



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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Sharon A. McDermott, Superintendent • Robert N. Walden, Assistant Superintendent • Scott M. Paul, Treasurer

Franklin Local School District Board of Education

September 21, 2017

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, September 21, 2017. All members were present.

PUBLIC MEETINGS/HEARINGS:
None.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:
None.

PUBLIC PARTICIPATION:
None.

BOARD GOALS:
Steve Rice, Director of Special Services, gave a presentation on understanding special education and gifted to the Board.

Treasurer's Report

The Board reviewed the monthly financial report and investment activity, fund balances, list of bills paid, and the Green Financial Sheet.

The Board waived the reading and approved the minutes of the August 17, 2017 regular meeting.

The Board approved Year 2018 Appropriations and Estimated Resources at the Fund level.

The Board authorized the Athletic Director and OHSAA Tournament Director to employ the necessary temporary gate and event workers for athletic events and the authority to approve the compensation for those personnel as needed.

The Board authorized the Food Service supervisor and student worker coordinator to employ the necessary temporary student workers as needed during the school year and the authority to approve the compensation for those personnel as needed.

The Board authorized the Superintendent to employ the necessary temporary tutors as needed during the school year and the authority to approve the compensation for those personnel as needed.

The Board approved temporary advances of \$10,000 each from the General Fund to various Fiscal Year 2018 Grant Funds to cover grant expenses until grant reimbursements are received. Advances will be returned to the General Fund when grant funds are received or at the completion of the grants.

The Board approved a temporary advance of \$75,000 from the General Fund to the Food Service Fund to cover expenses until Food Service Federal Grant reimbursements are received. The Food Service fund will not receive a reimbursement until October due to only having 8 reimbursement days in August.

The advance will be returned to the General Fund when the grant funds are received.

The Board approved acceptance of a list of donations.

The Board approved Then and Now Certificates.

Superintendent's Report

Personnel – Resignations:

The Board accepted Bryan Kerns' resignation as a Volunteer Football Coach, contingent upon getting hired as the Freshman Football Coach.

The Board accepted Brian Smith's resignation as the Varsity Assistant Baseball Coach.

Personnel – Hires:

The Board approved a list of personnel at FLCS to provide after school tutoring in preparation for students to take the fall OGT.

The Board approved Renee Green as a sub aide to oversee in-school suspension and help monitor special needs students at PHS for the 2017-2018 school year, on an as-needed basis.

The Board approved one-year supplemental and/or pupil activity (extra-curricular) contracts for a list of athletic coaching staff for the 2017-2018 school year, pending completion of certification, as applicable.

The Board approved the following classified sub positions:
Andrew Grindley - all classified sub positions, except aide

Sherri Huey - all classified sub positions, cook, custodian and secretary
Mike Roberts – bus driver
Brad Bowser – custodian

RECOMMENDATIONS:

The Board approved home instruction for a student with Sadie Mahon as the student's tutor.

The Board approved policy changes to Policy 6.22 and 7.20.

The Board approved advertising for 1 handicap bus.

SUPERINTENDENT OTHER:

The NSBA conference will be held in San Antonio, Texas this year.

FLSD will participate in Battelle for Kids' SOAR Network professional development.

OLD BUSINESS:

The Ohio School Boards Association (OSBA) Southeast Region Fall Conference is scheduled for Thursday, September 28, 2017 at Alexander Elementary School, Albany. Reservation deadline is Friday, September 22, 2017.

NEW BUSINESS:

The Board heard a Nutritional Standards Report.

VOCATIONAL UPDATE:

The Vocational Update was presented by Susan Lent.

The Curriculum Update was provided by Jean Lahna.

The Legislative Update was provided by Jim Swingle.

The Maintenance of Facilities update was provided by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

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The Board entered into Executive Session at 7:55 pm and exited at 8:05 pm. with no action taken. The next monthly Board meeting will be held Thursday, October 19, 2017 at 6:30 p.m. at the Central Office.