



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

360 Cedar Street, P.O. Box 428 • Duncan Falls, OH 43734 • P: 740-674-5203 • F: 740-674-5214
www.franklinlocalschools.org

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

Franklin Local School District Board of Education

October 19, 2017

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, October 19, 2017. All members were present.

PUBLIC MEETINGS/HEARINGS:
None.

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:
The Board recognized Averie Tedrick for receiving the OSBA Outstanding Female Student of the Southeast Region.

The Board recognized and presented certificates to this year's OSBA Southeast Region Certificate of Recognition Recipients.

PUBLIC PARTICIPATION:
The Board entered into Executive Session at 6:40 p.m. and exited at 7:00 p.m. with no action taken.

BOARD GOALS:
Clear and Concise Communication within the Community and School was presented by Frank VanKirk, principal at RES.

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 September 21, 2017 regular meeting.

The Board approved the Five-Year Forecast – FY2018 through FY2022.

The Board approved acceptance of donations from the community for the Washington, DC trip.

Superintendent's Report

Personnel – Resignations:
None.

Personnel – Hires:
The Board approved a \$500 weekly stipend for Frank VanKirk to cover for Jennie Woodard while on leave.

The Board approved Martha Pollock as an informal mentor for the 2017-2018 school year and for the mentors to be paid \$350 for her mentoring responsibilities.

The Board approved Amanda Tittle as a 3-hour cook/cashier at PHS.

The Board approved a one-year supplemental and/or pupil activity (extra-curricular) contract for Shawn Harper as Varsity Assistant Wrestling Coach for the 2017-2018 school year, pending completion of certification, as applicable.

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RECOMMENDATIONS:

The Board approved renewal of our lease with Pitney Bowes for the postage meter.

The Board approved a list of complimentary basketball passes and reserved seats for the 2017-2018 season.

The Board approved the Franklin Local Community School Board of Directors agenda from their meeting on Thursday, October 12, 2017.

The Board approved Cardinal as the successful low bidder for 1 handicapped bus.

SUPERINTENDENT OTHER:

All County Board Dinner and Meeting will be held Wednesday, November 1, 2017 at 6:00 p.m. at Mid-East Career and Technology Centers.

The OSBA Capital Conference will be held November 12-14, 2017. PHS will present November 14, 2017 at the Student Achievement Fair on the STEM program.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

VOCATIONAL UPDATE:

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Jim Swingle.

The Curriculum Update was provided by Jean Lahna.

The Maintenance of Facilities update was provided by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 7:41 pm and exited at 8:15 pm with no action taken.

The next monthly Board meeting will be held Thursday, November 16, 2017 at 6:30 p.m. at the Central Office.