



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

November 16, 2017

Opening Report

They also presented on the Pro-Kindness Task Force.

The Franklin Local Board of Education held its regular monthly meeting on Thursday, November 16, 2017. All members were present.

Treasurer's Report

PUBLIC MEETINGS/HEARINGS:
None.

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

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:
The Board recognized and presented certificates to this year's OSBA Southeast Region Certificate of Recognition recipients.

The Board waived the reading and approved the minutes of the October 19, 2017 regular meeting.

The Board recognized Grace McCutcheon for her award of a \$1,000 Student of Integrity Scholarship from the Better Business Bureau.

The Board approved acceptance of donations from the community.

The Board recognized band members and directors for their Superior rating at the 2017 OMEA State Marching Band Competition.

Superintendent's Report

Personnel – Resignations:
None.

The Board congratulated the 2017 inductees into the Philo High School C. Dennis Betz Chapter of the National Honor Society. Ginny Carter and Laura Gensor are the advisors.

Personnel – Hires:
The Board approved Cassie McLendon (ELA/Social Studies teacher at RES) as Program Director for the 2018 Camp Invention.

PUBLIC PARTICIPATION:
None.

The Board approved classified sub positions for Cathy Musgrave (cook/cashier) and Brenda Lemon (all classified sub positions except bus driver).

BOARD GOALS:
Clear and Concise Communication within the Community and School was presented by Rob Preston, Principal, and Shawn Harper, Assistant Principal, Philo Junior High School.

The Board approved a list of one-year supplementals or Pupil Activity (Extra-Curricular contracts for coaches, contingent upon each coach having a valid Pupil Activity Permit (PAV) from the State of Ohio.

RECOMMENDATIONS:

The Board discussed the Franklin Local Community School Annual Report to Sponsor.

The Board approved the Franklin Local School District's Sponsor Annual Report (regarding the Franklin Local Community School) to the Office of Community Schools.

The Board approved new policy 7.35, Audiovisuals in the Classroom.

The Board approved home instruction for a student.

SUPERINTENDENT OTHER:

The Board discussed the OSBA Capital Conference.

The board received an update on the Community Connectors Grant.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board discussed El Palenque Mexican Restaurant's Institution Notice for Liquor Permit.

The Board appointed Susan Lent to Mid-East's Board of Education for a three-year term effective January 1, 2018 and expiring December 31, 2020.

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 8:17 p.m. to discuss student discipline and exited at 8:27 p.m. No further action was taken.

The next monthly Board meeting will be held Thursday, December 21, 2017 at 6:30 p.m. at the Central Office.