



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

December 21, 2017

Opening Report

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

PUBLIC MEETINGS/HEARINGS:
None.

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:
The Board recognized Frank VanKirk and the staff at RES for receiving the 2017 Momentum Award from the Ohio State Board of Education.

The Board recognized a list of teachers and students who participated in the Ohio School Boards Association Student Achievement Fair.

The Board recognized a list of student athletes who received post-season honors for fall sports.

PUBLIC PARTICIPATION:
None.

BOARD GOALS:
Clear and Concise Communication within the Community and School was presented by Jennifer Woodard, Franklin Local Community School Principal.

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 November 16, 2017 regular meeting.

The Board approved estimated revenues and appropriations.

Superintendent's Report

Personnel – Resignations:
The Board accepted Josh Willison's resignation as Assistant Track Coach for the 2017-2018 school year.

Personnel – Hires:
The Board approved the following for classified substitute positions:
Angela Dusenbery, sub bus driver
Corrie Rayner, bus driver training
Keri Preston, sub aide and secretary

The Board approved a one-year Supplemental or Pupil Activity (Extra-Curricular) contract for Keith Budd as a volunteer junior high wrestling coach, contingent upon having a valid Pupil Activity Permit (PAV) from the State of Ohio.

RECOMMENDATIONS:

The Board approved unpaid leave for an employee and request for donation of sick days from staff.

The Board approved a change in Policy 1.06, Board Member Conflict of Interest.

The Board approved declaring the current district iPhones to be obsolete and/or not needed for school use and to approve the current market sale or disposal of those iPhones, as needed.

The Board approved an overnight Choir trip on May 13-14, 2018 to Cleveland, Ohio.

The Board approved the Franklin Local Community School Board of Directors Agenda from their meeting on Thursday, December 14, 2017.

SUPERINTENDENT OTHER:

The January Board Meeting will be January 11, 2018.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board appointed John Coler as President Pro Tem to serve from January 1, 2018 until the new Board President takes office at the 2018 Organizational meeting which is set for January 11, 2018 at 6:30 p.m.

The Board appointed Joni Spears as a member of the Franklin Local Community School Board of Directors to fill a vacancy.

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 executive session to discuss personnel at 7:15 p.m. and exited at 7:55 p.m.

The next monthly Board meeting and Organizational meeting will be held Thursday, January 11, 2018 at 6:30 p.m. at the Central Office.