



**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

January 15, 2015

**Opening Report**

None.

The Franklin Local Board of Education held its regular monthly meeting on Thursday, January 15, 2015 at the Central Office. All Board members, except Jim Swingle, were present.

**BOARD GOALS:**

**IMPROVING STUDENT ACHIEVEMENT AND LOCAL REPORT CARD:**

Jean Lahna, Director of Instruction, and Nick Hansel discussed increasing knowledge of academic programs with focus on the Philo Junior High School pilot school wide iPad project.

COMMUNICATIONS update was presented to the Board by Frank VanKirk, principal of Franklin Local Community School.

**RECOGNITION OF VISITORS:**

Superintendent McDermott read a proclamation to recognize January 2015 as School Board Recognition Month in the Franklin Local School District. She encouraged all citizens to publicly and privately thank the school board members for their dedicated service to our children. A presentation of certificates of appreciation from the Ohio School Boards Association to Board members to celebrate School Board Recognition Month followed.

**PUBLIC PARTICIPATION:**

**Treasurer's Report**

The Board reviewed the Monthly Financial Reconciliation and Investment Report, the Monthly Financial Report by Fund and the Report of Checks paid during the previous month.

The Board waived the reading of the minutes from the December 18, 2014 regular meeting.

**Superintendent's Report**

**RECOMMENDATIONS:**

*Personnel – Certified:*

Resignations:

The Board accepted Sheryl Wise's resignation as Vocal Music Teacher at DFE, Theater/Drama Teacher at PHS, Play Director, Technical Events Coordinator, and Junior Class Advisor, due to retirement, effective June 1, 2015.

Hires:

The Board approved Teri Mosebrook for staffing the 2014-2015 After School Third Grade Reading Intervention Program at Roseville Elementary School (paid by Title I).

The Board approved Debbie Loy for all classified substitute positions, except bus driver.

RECOMMENDATIONS:

The Board approved a 5-year contract with Coca-Cola for the exclusive use of their products in the district - \$5,000 per year split \$4,000 to Athletic Department, \$500 to Athletic Boosters, and \$500 to Band Boosters.

The Board approved teachers and principals eligible for supplemental payments earned through the TIF grant.

The Board approved 2015 Battelle for Kids Data Services Agreements for Franklin Local School District and Franklin Local Community School.

The Board approved Muskingum University Field Experience and Student Teaching/Internship Agreement.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

Jamie Williams and John Coler, committee members, presented the Franklin Local Foundation Report including sample by-laws and phases of foundation development.

None.

NEW BUSINESS:

The Board discussed the hiring of a new volleyball coach.

The Vocational Update was presented by Susan Lent.

Maintenance of Facilities was presented by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Wednesday, February 18, 2015 at 6:30 p.m. in the Board Room at the Central Office.

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## **News Release**

January 15, 2015

(Contact: Supt. Sharon McDermott, 674-5203)

### **Franklin Local Board Holds Annual Organizational Meeting**

The Franklin Local Board of Education held its annual Organizational Meeting on Thursday, January 15, 2015 at 6:30 p.m. at the Central Office. Roll call was taken. Jim Swingle was absent. Jim Swingle was elected board president and Marc Carpenter was elected vice president.

The Board approved the following list of procedures:

- Established order of roll call which will be alphabetically
- Set the time and date of meetings (6:30 p.m. on the third Thursday of each month) at the district's administration offices for the regular meetings. Meeting dates and times may change as needed due to schedule conflicts.
- Selected seating arrangements
- Appointed the Superintendent and Assistant Superintendent (in the absence of the Superintendent) as purchasing agents
- Board authorized the Treasurer to pay all bills and report monthly to the Board of Education
- The Board established a Board Service Fund for calendar year 2015 as provided by Section 3315.15 of the Ohio Revised Code
- The Board certified the number of students for the purpose of establishing a Service Fund for calendar year 2015 (current district ADM 2,194.82 students)
- Authorized the Superintendent and Treasurer to secure cash advances from the County Auditor as needed
- Authorized the Superintendent and Treasurer to invest interim funds when available and to report those investments monthly to the Board
- Authorized the Board President to attend the Annual O.S.B.A. Leadership Workshop
- Authorized the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented for approval by the Board at the next regular meeting.

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- Authorized the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy for calendar year 2015
- Authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board, provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance
- Appointed the treasurer and superintendent, as designees, to receive the required three hours of Public Records training for current term Board of Education members
- Authorized building principals, or designees, to contract inter-scholastic athletic contracts for their students
- Authorized the Athletic Director, or his designee, to contract officials for athletic contests
- Approved *The Times Recorder* as the official district newspaper
- Approved the law firms of Bricker & Eckler; Pepple & Waggoner; and Scott, Scriven & Wahoff L.L.P. as legal counsel for school law matters, as needed by the Board of Education and administration for calendar year 2015
- Approved mileage reimbursement at the IRS adopted rate during the calendar year
- Authorized the Superintendent to approve all professional meetings and field trips and associated activities, as per Board of Education policy
- Appointed Jim Swingle as the Legislative Liaison
- Appointed Don Cassady as the Student Achievement Liaison
- Appointed Larry McCutcheon and Jim Swingle as Negotiation Committee Members
- Appointed Marc Carpenter as the Health Insurance Committee Member
- Appointed Don Cassady and Larry McCutcheon to Wall of Honor Committee
- Appointed Larry McCutcheon to Policy Committee
- Appointed Don Cassady and Marc Carpenter as Levy Committee Members
- Appointed Susan Lent to District Calendar Committee

The organizational meeting was adjourned. Upon that adjournment, the Board moved into the regular monthly meeting.