



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

February 18, 2015

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Wednesday, February 18, 2015 at the Central Office. All Board members were present.

PUBLIC HEARING: Public meeting/hearing to receive input and comments from the public relating to the proposed rehiring of retiring staff member, Sheryl Wise, drama teacher at PHS.

BOARD GOALS:

IMPROVING STUDENT ACHIEVEMENT AND LOCAL REPORT CARD:

Jean Lahna, Director of Instruction, provided an update on the new Ohio State tests.

COMMUNICATIONS update was presented to the Board by Steve Rice, principal, and Pam Hartman, assistant principal, of Duncan Falls Elementary School.

RECOGNITION OF VISITORS:

SPOTLIGHT ON STUDENTS AND STAFF

The Board recognized the Spelling Bee champion, Holly Sealover (grade 6 at Philo Junior High School), and runner-up, Jarrett Reed (grade 5 at Roseville Elementary School).

PUBLIC PARTICIPATION:

The Board met in Executive Session with a parent.

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 January 15, 2015 organizational and regular meetings.

The Board approved acceptance of \$76 from The Community Bank's Community Pride Program which represents 18 customers displaying their Community Pride with Philo Schools' logo checks and VISA check cards.

The Board approved a bond resolution authorizing the issuance of bonds in the amount of not to exceed \$1,455,000 for the purpose of refunding a portion of bonds issued in March 2004; and authorizing and approving related matters.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Jeanne Smith's (speech therapist) resignation due to retirement, effective May 31, 2015.

The Board accepted Evelyn Moyer's resignation as a member of the Franklin Local Community School Board of Directors.

Hires:

The Board approved Barb White to serve as a part-time substitute teacher at Franklin Local Community School (1/2 day) beginning January 26, 2015.

The Board approved a list of supplemental and pupil activity (extra-curricular) contracts for the 2015 spring sports.

RECOMMENDATIONS:

The Board approved home instruction for 2 students with Kevin Burch and Jason McElroy as tutors.

The Board approved unpaid leave for 2 employees.

The Board approved a resolution to continue Open Enrollment for the 2015-2016 school year, per Board policies 6.08, 6.09 and 6.091. Applications will be released beginning at 8:00 a.m., Monday, March 2, 2015.

The Board approved a list of 2015 graduates for Philo High School and Franklin Local Community School pending completion of required credits and passage of the Ohio Graduation Test.

The Board approved the 2015-2016 Philo High School course description booklet.

SUPERINTENDENT OTHER:

A wellness certificate was discussed.

OLD BUSINESS:
None.

NEW BUSINESS:

The Board appointed Larry McCutcheon to serve as the Franklin Local School District Board of Education's Greater Muskingum County Tax Incentive Review Council (TIRC) Appointee.

The Board appointed Tammy Gillogly as a member of the Franklin Local Community School Board of Directors to replace Evelyn Moyer who resigned.

The OSBA Southeast Region Spring Conference is Thursday, March 19, 2015 at Zanesville High School. Steve Rice, Misty Henderson and Amanda Hlad will be recognized for participating in the OSBA Student Achievement Fair.

The Vocational Update was presented by Susan Lent including information on the superintendent and treasurer evaluations.

The Legislative Update was presented by Jim Swingle.

Maintenance of Facilities was presented by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

The Board held an Executive Session with no further action taken.

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