



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

March 18, 2015

Opening Report

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

PUBLIC HEARING: A public hearing was held to receive input and/or comments on the 2015-2016 Franklin Local School District calendar.

BOARD GOALS:

SCHOOL FINANCE AND FINISHING IN THE BLACK: Scott Paul, Treasurer, presented the update.

COMMUNICATIONS update was presented to the Board by Troy Dawson, Principal, and Bruce King, Assistant Principal, of Philo High School.

The PHS VEX Robotics Team – Cale Miller, Christopher Rinehart and Rhett Talbert along with their advisor, Kevin Neal - were recognized by the Board.

RECOGNITION OF VISITORS:
SPOTLIGHT ON STUDENTS AND STAFF
The Board recognized the organization team, adult volunteers and student volunteers who made the Franklin Local Feeds Families a success by providing over 1,400 canned food items that were donated to local food pantries.

The Board congratulated the Philo High School Archery Club for their 2nd place finish in the State Archery Tournament. Joe Stemm, social studies teacher at PHS, is the Archery Club Coordinator and Don Bartenschlag is the coach.

The Board congratulated Cole Luburgh (grade 10 at PHS) who won 4th Place Male in the State Archery Tournament.

PUBLIC PARTICIPATION:
None.

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 February 18, 2015 regular meeting.

The Board approved accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

The Board approved new funding, estimated revenues and appropriations listed as well as Federal Grant Budget Modifications.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Lucinda Beardsley's resignation, due to retirement, effective May 31, 2015 or the end of the 2014-2015 school year.

The Board approved Don Bell's resignation as junior high track coach.

The Board approved a Separation Agreement.

Hires:

The Board approved a one-year part-time contract for Sheryl Wise (rehired retiree) to teach Theatre/Drama at PHS 2 class periods per day.

The Board approved pupil activity (extra-curricular) contracts for coaches including Kris Kern, Varsity Volleyball Coach for the 2015 season; Shelley Zimmerman, Junior High Track Coach; and Scott Chambers, Volunteer Track Coach.

The Board approved Josiah Barnhart for all classified sub positions except bus driver.

RECOMMENDATIONS:

The Board approved the Negotiated Agreement between the Franklin Local Board of Education and the Franklin Local Teachers Association.

The Board approved additions/revisions to Policy 7.16 Career and Technical Education Program and Career Advising, per Attorney Pat Schmitz.

The Board approved bidding 1 handicap bus and 1 conventional 77-passenger bus.

The Board approved a one-year Education Affiliation Agreement between Muskingum University and the Franklin Local School District for placement of their student nurses in our schools.

The Board approved the agenda from the March 12, 2015 Franklin Local Community School Board of Directors meeting.

The Board approved home instruction for a student with Jenny Sason as the tutor.

The Board approved using Fanning/Howey Associates to develop specifications and bid documents to use for bidding 2 chillers at a not-to-exceed price of \$8,000.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

OTHER:

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Wednesday, April 8, 2015 at 6:30 p.m. in the Board Room at the Central Office.