



**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**

**April 8, 2015**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Wednesday, April 8, 2015 at the Central Office. Board members Jim Swingle and Larry McCutcheon were absent.

**BOARD GOALS:**

**IMPROVING STUDENT ACHIEVEMENT AND LOCAL REPORT CARD:** Jean Lahna shared information to increase knowledge of academic programs.

**RECOGNITION OF VISITORS:**  
**SPOTLIGHT ON STUDENTS AND STAFF**  
The Board heard from Rick Lawyer, Dean of Students at Mid-East CTC and Philo High School/Mid-East seniors Trevor Angler (Power Line Program) and Ashton McCormick (Early Childhood Education Program) on some of the programs offered by the Career Center.

The Board congratulated the many student athletes and coaches who received post-season recognition.

**PUBLIC PARTICIPATION:**  
The Board heard a review of district insurance from Mike Young of ALR Insurance. The Board approved health insurance broker, TPA, network and premium effective May 1, 2015 as well as ALR Insurance Services as the district's insurance broker, membership in the Ohio School Benefits Cooperative, Medical Mutual

as the District's third party administrator for medical and dental claims, Medical Mutual of Ohio as the medical provider network – SUPER MED, as well as a 5% increase to medical insurance premiums (\$294/month Family Plan - \$14/month increase), \$53.80/month Single Plan (\$2.60/month increase), and no increase to dental premiums effective May 1, 2015.

**Treasurer's Report**

The Board reviewed the monthly financial report and investment activity, fund balances and list of bills paid, and green financial sheet during the previous month.

The Board waived the reading of and approved the minutes of the March 18, 2015 regular meeting.

The Board approved acceptance of donations for scholarships and 6<sup>th</sup> Grade Camp fees.

**Superintendent's Report**

**RECOMMENDATIONS:**

*Personnel – Certified:*

Resignations:

The Board accepted Whitney Gura's resignation as Head Cheerleader Advisor, effective March 19, 2015.

Hires:

The Board approved a one-year contract for Chelsea Anderson to serve as Speech Therapist for the 2015-2016 school year.

The Board approved transferring Kim Rinkes from Reading Intervention Teacher at RES to Kindergarten Teacher at RES for the 2015-2016 school year.

The Board approved a list of contract renewals for non-certificated employees per the negotiated agreement.

The Board approved a list of Latchkey personnel, including subs, for the 2015-2016 school year.

The Board approved a supplemental contract for Erin Blake, Grade 3 teacher at DFE, to serve as Head Cheerleader Advisor.

The Board non-renewed all existing 2014-2015 supplemental and pupil activity (extracurricular) contracts for FLSD and FLCS at the end of the 2014-2015 school year.

**RECOMMENDATIONS:**

The Board approved an employee's request to allow staff members to donate sick leave for time needed beyond accumulated leave for extended illness and unpaid leave as allowed in District policy 3.061.

The Board approved the 2015-2016 school calendar.

The Board approved an agreement with Zane State College for College Credit Plus postsecondary opportunities for students at Philo High School.

The Board approved the 2015-2016 School Nursing Contract with Muskingum County Health Dept.

The Board approved a one-year agreement with Gallup for the TeacherInsight assessment used as part of our teaching application.

The Board approved purchasing new English Language Arts resources (Reading Wonders by McGraw Hill Publishers) for kindergarten through grade 3.

The Board approved a revised list of graduates from the Franklin Local Community School.

The Board approved a resolution to designate the week of May 4-8, 2015 as Teacher and Staff Appreciation Week (May 5 is Teacher Appreciation Day) and have the FLSD Food Service Department provide an appreciation lunch for each building during that week.

The Board approved the Latchkey Tuition Waiver for children of FLSD employees.

The Board approved the 2015-2016 S.K.I.L.L. (Safe Kids in Local Latchkey) Parent/Child handbook.

The Board approved the 2015 Summer School program.

The Board approved updates to the Franklin Local School District Alumni and Citizen Wall of Honor Nomination Criteria.

The Board approved nominees from the Wall of Honor Committee for induction into the Wall of Honor: Bonnie Jeanne (Baker) Jesse (PHS Class of 1945) – Alumni Wall of Honor; Paul Pride (PHS Class of 1979) – Alumni Wall of Honor; and Mike Boysel – Citizens Wall of Honor.

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The Board approved bidding 1 – 120 ton chiller for DFE and 1 – 150 ton chiller for PJHS.

The Board approved price increases for Type A school lunches for the 2015-2016 school year due to required participation in the Federal reimbursement program:

PHS/PJHS - \$2.40

FLCS - \$2.30

DFE/RES - \$2.05

The Board approved School Safety Plans for each school.

The Board approved revisions to Policy 5.03 Non-Certified, Union Exempt Employees.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

VOCATIONAL UPDATE: This was presented by Susan Lent.

OTHER:

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, May 21, 2015 at 6:30 p.m. in the Board Room at the Central Office.

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