

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

May 14, 2015

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, May 14, 2015 at the Central Office. All Board members were present.

BOARD GOALS:

COLLEGE/CAREER READINESS: Jean Lahna, Rob Preston, and Deb Gray presented on this topic.

RECOGNITION OF VISITORS: SPOTLIGHT ON STUDENTS AND STAFF The Board congratulated Darci Robinson (grade 12 at PHS) who was named Outstanding Band Student by the Zanesville Daybreak Rotary Club.

The Board congratulated Ashley Rodgers (grade 12 at PHS) who was named Outstanding Choir Student by the Zanesville Daybreak Rotary Club.

The Board congratulated Nick Young (grade 12 at PHS) for receiving the Rotary Club of Zanesville's Phoenix Award.

The Board congratulated Cindy Beardsley (kindergarten teacher at RES) and Sheryl Wise (vocal music teacher at DFE and drama teacher at PHS) who were nominated as Outstanding Teachers to be recognized by the Zanesville Daybreak Rotary Club. The Board congratulated Sadie Daw (grade 7-9 math/science teacher at FLCS), Theresa Gause (grade 5 math/science teacher at RES), Tom Gensor (grade 6 math/science teacher at RES), Katie Tignor (grade 6 science teacher at PJHS), and Trevor Tom (grade 8 science teacher at PJHS) for being Outstanding Teachers in the AEP Ohio e³smart energy efficiency education program.

PUBLIC PARTICIPATION: None.

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 April 8, 2015 regular meeting.

The Board approved acceptance of academic awards and donations.

The Board approved 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. Board of Education Meeting May 14, 2015 News Release Page 2

The Board updated the Five-Year Forecast for FY2015 through FY2019 (to be submitted to the Ohio Department of Education by May 31, 2015).

Superintendent's Report

Personnel

Resignations:

The Board accepted Jon Hummel's resignation as junior high football coach, effective April 16, 2015.

Hires:

The Board approved transferring Jessica Lyons from grade 2 teacher at DFE to kindergarten teacher at DFE for the 2015-2016 school year.

The Board approved transferring Sherry Hampp from intervention specialist/special education teacher at DFE to grade 2 teacher at DFE for the 2015-2016 school year.

The Board approved a one-year teaching contract for Erica Moss to serve as an intervention specialist (special education)/reading intervention teacher at RES for the 2015-2016 school year.

The Board approved a one-year teaching contract for Chelsea Beach to serve as an intervention specialist (special education teacher) at DFE for the 2015-2016 school year.

The Board approved a one-year teaching contract for Janine Hepler to serve as social studies teacher at PHS for the 2015-2016 school year, contingent upon receipt of current Ohio teaching license.

The Board approved a one-year teaching contract for Danielle Mathes as ELA teacher at PHS and Chase Kiser to serve as physical education teacher at DFE and special education teacher at PHS for the 2015-2016 school year.

The Board approved a two-year administrative contract for Jean Lahna, Director of Instruction.

The Board approved a three-year administrative contract for Pete Woods, Athletic Director/Attendance Officer.

The Board approved several teacher contract renewals per the negotiated agreement as well as summer school staff.

The Board approved Lance Clayton (physical education teacher at PHS) and Adam Shook (physical education teacher at PJH) to teach Summer Physical Education at PHS, 8:00 a.m. to 12:00 noon from June 8-26, 2015. Fees for Summer Physical Education are recommended to be \$40.00 for residents and Franklin Local students and \$80.00 for non-residents with additional daily fees totaling approximately \$55.00.

The Board approved several supplemental and pupil activity (extra-curricular) contracts for the 2015-2016 school year.

The Board approved several one-year supplemental and pupil activity (extracurricular) contracts for services for the Franklin Local Community School for the 2015-2016 school year.

The Board approved several one-year supplemental and pupil activity (extracurricular) contracts for athletic and coaching staff for the 2015-2016 school year.

The Board approved Quade Joseph as a paid Intern Computer Tech.

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RECOMMENDATIONS:

The Board approved several overnight trips for athletics.

The Board approved administrator and teacher representatives for appointment to the Local Professional Development Committee for terms from 2015-2018.

The Board approved a quote from Apple Inc. for the PHS Schoolwide iPad Project.

The Board approved AT&T and Time Warner Cable Local Telephone Service Contracts.

The Board approved ElitAire as the successful low bidder to provide new chillers for DFE and PJHS.

The Board approved Damron Wall Systems to repair the EIFS band around the PJHS gym.

The Board approved Cardinal Bus Sales as the successful low bidder to provide one 77 passenger and one 55 passenger handicap bus.

The Board approved purchasing one 2012 (untitled never sold) 71 passenger bus with 3 handicap slots from Truck Sales & Service through OME-RESA co-op program.

The Board approved a one-year service agreement with Johnson Controls.

The Board approved revisions to two policies.

The Board approved the agenda for the May 14, 2015 FLCS Board of Directors meeting.

The Board approved an extension of our sponsorship agreement for FLCS.

The Board approved participation/membership in several programs and/or contracts for the 2015-2016 school year.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

VOCATIONAL UPDATE: Susan Lent reported the MECTC graduation will be held on May 26, 2015 at 7:00 p.m. at Muskingum College.

MAINTENANCE OF FACILITIES: Bob Walden reported on landscaping to be done at the Central Office, a blacktop project at PJHS, and the purchase of a 3D printer module for the STEM lab at PJH.

CURRICULUM UPDATE: Jean Lahna, Director of Instruction, reported on this.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 7:59 and out at 8:05 p.m. No further action was taken.

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