



**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**

**June 18, 2015**

**Opening Report**

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

**RECOGNITION OF VISITORS:**

**SPOTLIGHT ON STUDENTS AND STAFF:**

The Board congratulated students from Girls' Track, Boys' Track, Baseball and Softball who received post-season awards.

**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 May 14, 2015 regular meeting.

The Board approved acceptance of a donation from OSU – Ohio Science Olympiad program in the amount of \$500 in memory of Tim Taylor and a donation from Eric Woodard for a golf outing in the amount of \$1,475 for scholarships.

The Board approved estimated revenue and appropriation modifications.

The Board approved temporary appropriations for Fiscal Year 2016 at approximately 50% of the Fiscal Year 2015 amounts with the exception of grant funds which are approved at June 30, 2015 carry-over appropriation balance or approved grant amounts.

The Board approved 2015-2016 Student Activity Budgets.

The Board approved temporary advances to grant funds.

The Board approved an increase to the June 30, 2015 General Fund balance by approximately \$200,000.

The Board approved the transfer of \$150,000 from the General Fund to the Permanent Improvement Computer/Technology Fund. This transfer will set aside money for the replacement of the computers and other technology equipment that will be needed for the future online State testing and other related technology needs.

The Board approve the transfer of \$100,000 from the General Fund to the Permanent Improvement Textbook Fund to set aside money for future textbooks, electronic textbooks and related instructional purchases.

The Board approved the transfer of \$100,000 from the General Fund to the Permanent Improvement Fund HVAC/Chiller Fund. This transfer will set aside a portion of the money needed for the replacement of HVAC and chiller systems in the school buildings.

The Board approved the transfer of General Fund FY2015 carry-over balance that exceeds approximately \$5,611,100 to the Permanent Improvement Transfer Fund (after the above approved transfers). (This transfer will allow us to set aside money for future classroom technology purchases, buses, roofs, blacktop, and other permanent improvement projects.)

## Superintendent's Report

### *Personnel*

#### Resignations:

The Board accepted Jodi Butcher's resignation as bus driver, effective May 27, 2015.

The Board accepted Eric Woodard's resignation as Assistant Varsity Girls' Soccer Coach.

The Board accepted Adam Shook's resignation as Philo Junior High track coach.

The Board accepted Bryan Kerns' resignation as football coach.

#### Hires:

The Board approved a three-year teaching contract for Brienne Shook.

The Board approved a second one-year teaching contract for Tristan Johnson.

The Board approved a one-year limited contract for Shelly Butler to serve as a bus driver.

The Board approved a supplemental contract for Steve Rice (Principal at DFE) to serve as Special Education Director for the 2015-2016 school year.

The Board approved a supplemental contract for Jessica Fuller (Grade 7 ELA teacher at PJH) to serve as 7<sup>th</sup> Grade Team Leader at Philo Junior High School.

The Board approved a one-year contract for Tim Berger to serve as Athletic Trainer and to teach a minimum of 2 periods per day at Philo High School.

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

The Board approved additional teachers for staffing of the 2015 Franklin Local School District Summer School Program. The addition of these teachers will allow for improved student/teacher ratios for the program.

#### RECOMMENDATIONS:

The Board approved the 8<sup>th</sup> Grade Washington, D.C. trip November 3-5, 2015.

The Board approved participation in Sixth Grade Outdoor Education Camp for the 2015-2016 school year (May 11-13, 2016) and funding the transportation costs for PJH and RES.

The Board approved an agreement with The Renhill Group to provide substitute workers.

The Board approved student handbooks and codes of conduct for the 2015-2016 school year.

CURRICULUM UPDATE was provided by  
Jean Lahna.

OTHER:

The Board reviewed the Cafeteria Report.

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

The Board approved waiving the academic  
fees, with the exception of shop fees and extra-  
curricular fees, for the 2015-2016 school year.

The Board approved the list of complimentary  
football tickets for the fall of 2015.

The Board approved the purchase of new  
social studies materials for grade 9-12 World  
History, American History and American  
Government through Pearson Instructional  
Resources.

The Board approved renewing Franklin Local  
School District's and Franklin Local Community  
School's property, fleet and liability insurance  
with SORSA (Schools of Ohio Risk Sharing  
Authority).

The Board approved an overnight trip for  
volleyball camp from July 22-26 at Arkansas  
State.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

There was discussion about graduation  
parking.

VOCATIONAL UPDATE was provided by  
Susan Lent.

LEGISLATIVE UPDATE was provided by Jim  
Swingle.

MAINTENANCE OF FACILITIES update was  
provided by Bob Walden.

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