



**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**

**July 8, 2015**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Wednesday, July 8, 2015 at the Central Office. All Board members were present.

**RECOGNITION OF VISITORS:  
SPOTLIGHT ON STUDENTS AND STAFF:**

The Board recognized Bob Vousden of the Philo Athletic Boosters, Maurica Waugaman of the Philo Band Boosters, Stephanie Omen of the Duncan Falls Elementary PTO, and Julie Spring of the Roseville Parent-Teacher-Child Link.

**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 June 18, 2015 regular meeting.

**Superintendent's Report**

*Personnel*

Resignations:

The Board accepted Erin Vaughn's resignation as Secretary at Philo Junior High School.

The Board accepted Bryan Kerns' resignation as Varsity Assistant Football Coach.

The Board accepted Adam Shook's resignation as Junior High Football Coach, contingent upon being hired as Varsity Assistant Football Coach.

The Board accepted LuAnn Gatewood's resignation due to retirement as Secretary to the Superintendent and for clerical duties at Franklin Local Community School.

Hires:

The Board approved Derek Downs as a Mentor/Teacher of Record for the 2015-2016 school year for science courses taught at FLCS.

The Board approved Amanda Cox as Flag Corp Advisor for the 2015-2016 school year.

The Board approved several one-year supplemental and/or pupil activity (extra-curricular) contracts for athletic coaching staff

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OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 7:17 p.m. for Treasurer and Superintendent evaluations and exited at 8:30 p.m. The Board approved an increase of 4.1% to the Superintendent's annual salary and increasing annual vacation days by 5 days effective August 1, 2015.

The next monthly Board meeting will be held Thursday, August 20, at 6:30 p.m. in the Board Room at the Central Office.

for the 2015-2016 school year, pending completion of certification, as applicable.

**RECOMMENDATIONS:**

The Board approved recognizing Booster organizations in existence: Philo Athletic Boosters, Philo Band Boosters, Duncan Falls Elementary PTO, and Roseville Parent-Teacher-Child Link.

The Board approved the Franklin Local School District Student Athletic Policy and Staff Athletic Policy for 2015-2016 school year.

**SUPERINTENDENT OTHER:**

None.

**OLD BUSINESS:**

There was discussion about the gifted program.

**NEW BUSINESS:**

Susan Lent was appointed as a delegate to the OSBA Capital Conference November 8-11, 2015. Jim Swingle was appointed as an alternate.

VOCATIONAL UPDATE was provided by Susan Lent.

LEGISLATIVE UPDATE was provided by Jim Swingle.

MAINTENANCE OF FACILITIES update was provided by Bob Walden.

CURRICULUM UPDATE was provided by Jean Lahna.

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