



# Board Meeting News Release

Franklin Local School District Board of Education

August 21, 2014

## Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, August 21st 2014 at the Central Office. All members were present.

### PUBLIC MEETING/HEARINGS

None.

### RECOGNITION OF VISITORS

#### SPOTLIGHT ON STUDENTS AND STAFF:

The Board recognized Cassie Clayton for being recognized as the Muskingum Valley Educational Service Center Exemplary Educator from Franklin Local School District.

### PUBLIC PARTICIPATION

None.

## Treasurer's Report

The Board reviewed the Monthly Financial Reconciliation and Investment Report, the Monthly Financial Report by Fund, the Report of Checks paid during the previous month and the green financial sheet.

The Board approved the minutes from the July 17, 2014 regular meeting.

The Board approved acceptance of \$41.00 from the Community Bank's Community Pride Program which represents 15 customers displaying their Community Pride with Philo Schools' logo checks and VISA check cards.

## Superintendent's Report

### RECOMMENDATIONS:

*Personnel – Certified:*

#### Resignations:

The Board accepted Keith McCarroll's resignation as English/Language Arts teacher at Philo High School.

The Board accepted Kim Barnhouse's resignation, effective December 31, 2014, contingent upon being hired as EMIS coordinator for FLSD/FLCS effective January 1, 2015.

#### Hires:

The Board approved a 1-year teaching contract for Melinda Polk to be assigned to Philo High School for the 2014-2015 school year as an English/Language Arts teacher.

The Board approved a 1-year teaching contract for Sondra Rodgers for 2 periods per school day to teach CCR (College and Career Readiness) at Philo High School.

The Board approved a supplemental contract for Ann Sims to serve as Duncan Falls Elementary School Special Choir Director for the 2014-2015 school year.

The Board approved a supplemental contract for Bob Walden to serve as RttT/TIF Coordinator for the 2014-2015 school year.

The Board approved a supplemental contract for Dustan Henderson to serve as Student Achievement Data Coordinator for the 2014-2015 school year.

The Board approved transferring Tom Myers from night shift custodian at DFE to night shift custodian at PHS.

The Board approved transferring Gene Smith from afternoon shift custodian at DFE to night shift custodian at DFE.

The Board approved a 1-year contract for RJ Brydon to serve as a custodian, retroactive to August 7, 2014.

The Board approved a list of substitutes: Theresa Estep for all classified positions, except bus driver; Buddy Starcher for all classified sub positions, including bus driver, pending completion of bus driver certification requirements; Elizabeth Novaria for all classified sub positions, except bus driver; Luke Shook for all classified sub positions, except bus driver; Cody Hartman for all classified sub positions, except bus driver; Craig Hill for sub bus driver pending completion of bus driver certification requirements; Mark Green for sub bus driver pending completion of bus driver certification requirements; and Amanda Baker for sub bus driver pending completion of bus driver certification requirements.

The Board approved several athletic supplemental or pupil activity extra-curricular contracts.

The Board approved hiring substitute teachers from the MVESC approved substitute teacher list for the 2014-2015 school year.

The Board approved a list of teachers as Resident Educator mentors/facilitators and for the mentors to be paid \$750 for their mentoring/facilitating responsibilities.

OTHER:

None.

RECOMMENDATIONS:

The Board approved the agenda from the August 14, 2014 Franklin Local Community School Board of Directors meeting.

The Board approved reducing Bruce King's contract as Assistant High School Principal from 222 days to 212 days, per the employee's request.

The Board approved a contract with Acute Nursing Care to provide a one-on-one nurse for a student during school hours.

The Board approved home instruction for a student with Melinda Polk as the approved tutor.

The Board approved an MOU between the Franklin Local School District and United Steelworkers Union regarding assigning extra trips to bus drivers.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

None.

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NEW BUSINESS:

The Board heard a report on athletics from Pete Woods, Athletic Director.

OSBA Southeast Region Fall Conference will be held Thursday, September 25, 2014 at Alexander High School in Albany, Ohio. Deadline for reservations is Friday, September 19.

VOCATIONAL UPDATE was provided by Susan Lent.

LEGISLATIVE UPDATE was provided by Jim Swingle.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into executive session at 7:54 p.m. for discipline of an employee and follow up of the Superintendent's and Treasurer's evaluations that were reviewed at the July 17, 2014 Board Meeting. The meeting resumed at 8:15 p.m. No further action was taken.

The next monthly Board meeting will be held Thursday, September 18, 2014 at 6:30 p.m. in the Board Room at the Central Office.

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