



Board Meeting News Release

Franklin Local School District Board of Education

September 18, 2014

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, September 18, 2014 at the Central Office. All members were present.

PUBLIC MEETING/HEARINGS

None.

BOARD GOALS

COLLEGE/CAREER READINESS: Jean Lahna, Director of Instruction; Troy Dawson, Philo High School Principal; and Leslie Smith, Philo High School Guidance Counselor discussed understanding the priorities and functions of the College/Career Readiness Team and Guidance Dept.

RECOGNITION OF VISITORS

SPOTLIGHT ON STUDENTS AND STAFF:

None.

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 August 21, 2014 regular meeting.

The Board approved acceptance of \$100.00 from the Philo High School Sam Hatfield Stadium Improvements Fund (donated by Lions Club). The donation is intended to be used for Hatfield Stadium Maintenance.

The Board approved Fiscal Year 2015 Appropriations and Estimated Resources at the Fund level.

The Board approved the Superintendent or other officer to appoint temporary employees as needed.

The Board approved temporary advances of \$10,000 each from the General Fund to Federal Grant Funds and to approve additional temporary advances as needed during the fiscal year to cover grant expenses until grant reimbursements are received. Advances will be returned to the General Fund when grant funds are received at or the completion of grants.

The Board approved Then and Now Certificates for FY2015 purchase orders.

The Board approved an agreement with the Auditor of State – Local Government Services Division to prepare the General Purpose Financial Statements for the fiscal year ending June 30, 2015 and June 30, 2016. Franklin Local School District – Estimate \$12,000. (No increase in estimate in 4 years. FY2014 came in \$3,500 under budget.)

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Marilyn Archibald's resignation as cook/cashier contingent upon being hired as Head Cook at Roseville Elementary School.

Hires:

The Board approved Marilyn Archibald as Head Cook at Roseville Elementary School.

The Board approved the following substitutes: Dee Luburgh and Darlene Alcock for all classified sub positions as well as Mark Green and Amanda Baker for all classified sub positions, already approved as sub bus driver.

OTHER:

None.

RECOMMENDATIONS:

The Board approved changing the Head Teachers at Duncan Falls Elementary School from three (as originally approved) to two (Linda Friel and Stephanie Fuller – approved

May 15, 2014) and dividing the pay accordingly.

The Board approved long-term medical leave for an employee.

The Board approved bus routes for the 2014-2015 school year.

The Board approved a resolution to support the Guard and Reserve for 2014 and 2015.

The Board approved a contract with Zanesville City School District to offer Federally Funded Nonpublic School Services for qualifying students for the 2014-2015 school year.

The Board approved a contract with the Leadership and Learning Center – Houghton Mifflin Harcourt for two inside visits to honor previous assessment work of Franklin Local School District teachers and to continue to provide Assessment Literacy professional development services to impact teaching and learning for all students. These services are available to our district through the Ohio TIF Professional Development Awards for 2014-2015.

The Board approved changes to Board policies as required by legislation.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

OSBA Southeast Region Fall Conference, Thursday, September 25, 2014 at Alexander High School in Albany, Ohio – Misty Henderson (teacher at DFE) has been chosen as the Outstanding Faculty Member and Lane Bell (Grade 12 at MECTC) has been selected as the Outstanding Male Student of the Southeast Region.

NEW BUSINESS:

None.

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
6:17 p.m. and came out at 6:30 p.m. No
further action was taken.

The next monthly Board meeting will be held
Thursday, October 16, 2014 at 6:30 p.m. in the
Board Room at the Central Office.
