



Board Meeting News Release

Franklin Local School District Board of Education

November 20, 2014

Opening Report

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

PUBLIC MEETING/HEARINGS

None.

BOARD GOALS

Improving Student Achievement and Local Report Card: Jean Lahna, Director of Instruction, discussed increasing knowledge of academic programs.

Communications/Community Involvement: Dustan Henderson, Principal of Roseville Elementary School, discussed Literacy Night.

RECOGNITION OF VISITORS

SPOTLIGHT ON STUDENTS AND STAFF:

The Board congratulated Misty Henderson and Amanda Hlad and their students – Connor Davis, Darbi Henderson, Kate Morehouse, and Caglea Shook – who were selected to make a presentation at the Ohio School Boards Association Student Achievement Fair.

The Board congratulated Chris Miller, Treasurer, for receiving the Auditor of State Award for filing timely financial reports in

accordance with GAAP, as well as receiving a clean audit report.

The Board congratulated Frank VanKirk, Principal at Franklin Local Community School, as FLCS was recognized as a “School of Distinction” by the Ohio Alliance for Public Charter Schools for Exceeding the Standard in 5 out of 6 criteria, Assessment Passage Rate and 4, 5, 6 and 7 Year Graduation Rate and AMO/Gap closing.

The Board congratulated student athletes from boys soccer, girls soccer, volleyball and football who received post-season honors.

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 October 16, 2014 regular meeting.

The Board accepted \$107 from The Community Bank’s Community Pride Program.

The Board approved estimated revenues and appropriations.

The Board approved authorizing an agreement for the purchase of electric generation for the period commencing with the July billing cycle of 2015.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Michael Fuller's resignation as Spanish teacher at Philo High School effective at the end of the 2014-2015 school year.

Hires:

The Board approved hiring Scott Paul as Assistant Treasurer beginning December 1 2014 with offer of conditional employment as Treasurer.

The Board approved Chris Miller as Interim Treasurer on an as-needed basis.

The Board approved one-year Pupil Activity (Extra-Curricular) Contracts for a list of coaches.

The Board approved Christy Tom, Christy Harrop, Tabitha Starcher and Ashley Sprankle for all non-cert positions, except bus driving.

The Board approved Trista Bertke as a 3-hour cook.

OTHER:

None.

RECOMMENDATIONS:

The Board approved unpaid FMLA maternity leave for an employee.

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

The Board approved an NHS trip to West Virginia University.

The Board approved changes to Policy 6.16.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

VOCATIONAL UPDATE was provided by Susan Lent.

LEGISLATIVE UPDATE was provided by Jim Swingle.

MAINTENANCE OF FACILITIES UPDATE was provided by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

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