



Board Meeting News Release

Franklin Local School District Board of Education

December 18, 2014

Opening Report

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

PUBLIC MEETING/HEARINGS

None.

BOARD GOALS

Communications:

Rob Preston, PJHS Principal, and Shawn Harper, PJHS Assistant Principal shared a presentation on Technology in the Classroom.

Community Involvement: Frank VanKirk, Principal of Franklin Local Community School, shared the date for an upcoming community event to be held on Friday, February 20, 2015.

RECOGNITION OF VISITORS

SPOTLIGHT ON STUDENTS AND STAFF:

The Board congratulated the 2014 inductees into the Philo High School C. Dennis Betz Chapter of the National Honor Society. Ginny Carter and Bryan Walker, math teachers at PHS, are the advisors.

The Board congratulated Rob Preston (Principal at PJH) and Shawn Harper (Asst. Principal at PJH) as the Ohio Dept. of Education has named Philo Junior High School

a High Progress School of Honor based on the 2013-2014 Ohio School Report Card data on student reading and math performance.

The Board congratulated Jim Swingle, Board of Education member, who was appointed to a one-year term to serve on the Legislative Platform Committee of the Ohio School Boards Association.

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 November 17, 2014 regular meeting.

The Board approved Depository Agreements for the period January 30, 2015 through January 29, 2020 with The Community Bank, Citizens National Bank, Peoples National Bank and Century National Bank.

The Board approved STAR Ohio; Multi-Bank Securities, Inc.; RedTree Investment Group; and Fifth Third Securities, Inc. for deposit of interim funds.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Jennifer Woodard's resignation as varsity volleyball head coach.

Hires:

The Board approved hiring one-year Pupil Activity (Extra-Curricular) Contracts for a list of coaches contingent upon each coach having a valid Pupil Activity Permit (PAV) from the State of Ohio.

The Board approved hiring Betty Howard as a contracted bus driver effective January 6, 2015.

OTHER:

None.

RECOMMENDATIONS:

The Board approved increasing Bertha Hughes' (cook/cashier at PJH) hours per day from 3 to 6.

The Board approved an unpaid maternity leave of absence up to 12 weeks for an employee after her sick leave and personal leave are exhausted.

The Board approved appointing a President *Pro Tem* to serve from January 1, 2015 until the new Board President takes office at the 2015 Organizational meeting, which is set for January 15, 2015 at 6:30 p.m.

The Board appointed a representative to the Mid-East and Technology Career Center's Board of Education to fill Susan Lent's term of office that expires December 31, 2014.

The Board approved the agenda from the December 11, 2014 Franklin Local Community School Board of Directors meeting.

The Board approved a supplemental Memorandum of Understanding to the Teacher Evaluation Policy.

The Board approved home instruction for a student with Kevin Burch as the tutor in addition to approving Mr. Burch to provide home instruction for another student who was previously approved.

The Board approved compensating teachers \$25 per hour for time spent outside the school day to attend grade level/department meetings (paid by Title I).

The Board approved a list of teachers for staffing the 2014-2015 Before/After School Third Grade Reading Intervention Program at Duncan Falls Elementary School and Roseville Elementary School (paid by Title I).

SUPERINTENDENT OTHER:

The Board reviewed a realtor packet promoting the Franklin Local School District to home buyers in the area.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board discussed keeping postings up-to-date in Progress Book at PHS by teachers.

VOCATIONAL UPDATE was provided by Susan Lent.

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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, January 15, 2015 at 6:30 p.m. in the Board Room at the Central Office.
