



**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

**March 16, 2016**

**Opening Report**

**PUBLIC PARTICIPATION:**  
None.

The Franklin Local Board of Education held its regular monthly meeting on Wednesday, March 16, 2016 at the Central Office. All members were present.

**Treasurer's Report**

**BOARD GOALS:**

Dustan Henderson, Principal of Roseville Elementary School, addressed the Board.

The Board reviewed the monthly financial report and investment activity, fund balances, list of bills paid, and the Green Financial Sheet.

**RECOGNITION OF VISITORS:**

**Spotlight on Students and Staff:**

The Board congratulated Sadie Mahon, grade 7-9 math/science teacher at FLCS; Theresa Gause, grade 5 math/science teacher at RES; Tom Gensor, grade 6 math/science teacher at RES; Katie Tignor, grade 6 science teacher at PJHS; and Trevor Tom, grade 8 science teacher at PJHS, for being Outstanding Teachers in the AEP Ohio e<sup>3</sup>smart energy efficiency education program.

The Board waived the reading of the minutes from the February 18, 2016 regular meeting.

The Board accepted a donation from Kenneth Reed for \$1,000 Kenneth Reed Scholarship.

The Board approved a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Muskingum Valley Educational Service Center Recognition Ceremony congratulated Allura Stevens (grade 12 at PHS) for being a finalist for the Franklin B. Walter Award; John Dudas (grade 12 at PHS) on being nominated as an Outstanding Student; and Dirk Lincicome (Gifted Intervention teacher at DFE) for being nominated as an Outstanding Educator.

The Board approved a joint resolution waiving requirements that Community School is responsible to employ or contract with the designated Fiscal Officer.

**Superintendent's Report**

The Board congratulated student athletes and coaches who received post-season recognition in wrestling and swimming.

**RECOMMENDATIONS:**

*Personnel – Certified:*

Resignations:

The Board accepted Sherri McElfresh's resignation as 6<sup>th</sup> grade social studies teacher at PJHS effective May 31, 2016.

The Board accepted Beth Goodenberger's resignation as English/language arts and history teacher at PHS effective May 31, 2016.

The Board accepted Jamie Harrop's resignation as JV baseball coach (full paid position) for the 2015-2016 school year.

Hires:

The Board approved the following athletic contracts for the 2015-2016 school year pending completion of certification: Jenelle Ganchar – Junior High Track Coach; Samantha Evans – Junior High Track Coach; and Magen Dailey – Head Volleyball Coach and Volleyball Summer Conditioning Coach.

The Board approved Cassie McLendon (ELA teacher at RES) as program director for Camp Invention, contingent upon approval of the Summer School Program.

The Board approved transferring Ann Thorne (6<sup>th</sup> grade math teacher at PJH) to 6<sup>th</sup> grade social studies teacher at PJH for the 2016-2017 school year.

The Board approved the following athletic contracts for the 2015-2016 school year pending completion of certification: Jamie Harrop – JV Baseball Coach (1/2 paid position) and Matt Lutz - JV Baseball Coach (1/2 paid position).

The Board approved Kevin Neal (teacher at PHS) as a Mentor/Teacher of Record for the grades 7 and 8 STEM courses taught at PJH, pending ODE requirement.

The Board approved Jeremy Mull (teacher at PHS) as a Mentor/Teacher of Record for the grade 8 Physical Science courses taught at PJHS, pending ODE requirement.

RECOMMENDATIONS:

The Board approved 2016-2017 School Nursing Contract with Muskingum County Health Dept.

The Board approved the 2016 Summer School Program.

The Board approved the agenda from the March 9, 2016 Franklin Local Community School Board of Directors meeting.

The Board approved the job description for Director of Special Services.

The Board approved participating in EnerNOC's Demand Response Program for 5 years at no cost to the district. The district's potential earnings are estimated at \$42,698.

The Board approved the Philo High School Course Description booklet for the 2016-2017 school year.

The Board approved buying 3 buses.

The Board approved offering VoAg Satellite Program for grades 7, 8, 9, and 10 in partnership with Mid-East Career and Technology Center.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board appointed Larry McCutcheon to serve as the Franklin Local School District Board of Education's Greater Muskingum County Tax Incentive Review Council (TIRC) Appointee. The annual TIRC meeting for the Greater Muskingum County Enterprise Zone

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(No. 244) is scheduled for 6:00 p.m., Tuesday, March 22, 2016 in the Welcome Center's Heritage Hall Conference Room. TIRCs meet annually to review tax incentives granted through the Ohio Enterprise Zone Program and will make a non-binding recommendation to the Muskingum County Commissioners regarding each tax incentive.

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Jim Swingle.

The Curriculum Update was provided by Jean Lahna.

The Maintenance of Facilities Update was presented by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

No further action was taken and the meeting was adjourned.

The next monthly Board meeting will be held Thursday, April 21, 2016 at 6:30 p.m. in the Board Room at the Central Office.