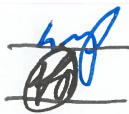




FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

Approved: 

360 Cedar Street, P.O. Box 428 • Duncan Falls, OH 43734 • P: 740-674-5203 • F: 740-674-5214
www.franklinlocalschools.org
Kacey Cottrill, Superintendent • Rob Preston, Assistant Superintendent • Scott Paul, Treasurer

Franklin Local School District Board of Education

July 21, 2022

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, July 21, 2022 at the Central Office. All members were present.

PUBLIC HEARING:
None

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:

Superintendent Kacey Cottrill and Board of Education members recognized and presented Certificates of Accomplishment and Philo Electric Pride Pins to the following:

The Board recognized the Booster presidents.

The Board congratulated the spring student athletes and coaches who received post-season recognition.

PUBLIC PARTICIPATION:
None

BOARD GOALS:
Clear and Concise Communication Within the Community and School.

The Board entered into executive session at 6:37 p.m. to discuss specialized details of security arrangements. Meeting resumed at 7:48 p.m.

Treasurer's Report

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

The Board waived the reading and approved the minutes from the June 16, 2022 regular meeting.

The Board approved the temporary advances of \$10,000 each from the General Fund to the following fiscal Year 2023 Grant Funds to cover grant expenses until grant reimbursements are received. Advances will be returned to the General Fund when grant funds are received or at the completion of the grants.

Early Childhood Education Grant
IDEA B Special Education
Title I
Title IIA
Rural and Low Income Grant

The Board approved Then and Now Certificates for FY2022.

Superintendent's Report

RECOMMENDATIONS:
Personnel

**Board of Education Meeting
July 21, 2022
News Release
Page 2**

Resignations:

The Board accepted Alex Smith's resignation as Intervention Specialist at DFE, effective July 21, 2022.

The Board accepted Zach Durfee's resignation as 4th Grade math Teacher at DFE, effective August 31, 2022.

The Board accepted Amanda Walton's resignation as 7th/8th Grade Math Teacher at PJHS, effective August 31, 2022.

The Board accepted Jamie Friel's resignation as a Preschool Teacher at FLCS, effective August 31, 2022.

The Board accepted Macy Meadow's resignation as 9-10 School Counselor at PHS, effective August 31, 2022.

The Board accepted Monica Davis' resignation as the 4th Grade ELA Teacher at DFE, contingent upon being hired as the 4th Grade Math Teacher at DFE.

The Board accepted Kelly Mock's resignation as an ELA Teacher at FLCS, contingent upon being hired as the 9-10 School Counselor at PHS.

The Board accepted Kayla Kelly's resignation as cook/cashier at RES, contingent upon the approval of a transfer.

The Board accepted Anita Dickson's resignation as an Aide at DFE, effective August 1, 2022.

The Board accepted Jennifer Shipley's resignation as a MD Aide at DFE, effective July, 31, 2022.

The Board accepted Skyler Irvin's resignation as a 3rd Grade Teacher at DFE, effective July 21, 2022.

Hires:

The Board approved the transfer of Monica Davis from 4th Grade ELA Teacher at DFE to 4th Grade Math Teacher at DFE.

The Board approved the transfer of Kelly Mock from ELA Teacher at FLCS to 9-10 School Counselor at PHS beginning the 2022-2023 school year.

The Board approved a one-year contract for Ashley Hina as a 4th Grade ELA Teacher at DFE for the 2022-2023 school year, contingent upon proper certifications.

The Board approved a one-year contract for Jakob McElhaney as 7th/8th Grade Math Teacher at PJHS beginning the 2022-2023 school year, contingent upon proper certifications.

The Board approved a one-year contract for Brianna Clapper as a Preschool Teacher at FLCS beginning the 2022-2023 school year, contingent upon proper certifications.

The Board approved a one-year contract for Denise Schilling as an ELA Teacher at FLCS beginning the 2022-2023 school year, contingent upon proper certifications.

The Board approved the transfer of Kayla Kelly from a cook/cashier at RES to an Aide position at FLCS Preschool.

The Board approved the transfer of Amy Peterson from an Aide in Preschool at FLCS to an Aide position at DFE.

**Board of Education Meeting
July 21, 2022
News Release
Page 3**

The Board approved the transfer of Sharon Flynn from 3-hour cook/cashier at PJHS to a 7-hour cook/cashier at PHS.

The Board approved the transfer of Heather Love from a 3-hour cook/cashier at PJHS to a 6.5-hours cook/cashier at RES.

The Board approved a one-year contract for Paige Gilkerson as a Preschool Aide at FLCS, pending proper certifications.

The Board approved the following for Latchkey Leader employees: Jamie Dady at RES and Dessie Ault at DFE.

The Board approved the following Latchkey staff for the 2022-2023 school year:
DFE-Dessie Ault, Sabrina White, Lisa Bates, Kimberly Mohler, Jessica Bickford, Amy Peterson (substitute) and RES-Jamie Dady, Amy Peterson (substitute), Patsy Hinkle (substitute).

The Board approved a list of one-year supplemental and pupil activity (extra-curricular) contracts for athletic and coaching staff for the 2022-2023 school year, pending completion of certification, as applicable.

The Board approved the following for classified substitute positions, pending satisfactory completion of backgrounds and necessary certifications:

Anita Dickson-all substitute positions, except bus driver.
Karla Bankes-all substitute positions, except bus driver.
Troy Fitz-all substitute positions, except bus driver.

John Anderson-all substitute positions and bus training.

RECOMMENDATIONS

The Board tabled the approval of student handbooks and codes of conduct for the 2022-2023 school year until a future date.

The Board approved the increase of hours for Sean T. Finnerty, current 3hr/day cook/cashier at DFE to 3 ½ hrs/day cook/cashier at DFE.

The Board approved the increase of hours for Kim Stackhouse, current 6 ½ hrs/day cook/cashier at PJH to 7 hrs/day cook/cashier at PJH.

The Board approved a list of complimentary football tickets for the fall of 2022.

The Board approved recognizing Booster organizations in existence: Philo Athletic Boosters, Philo Band Boosters, Duncan Falls Elementary PTO, and Roseville Parent-Teacher-Child Link.

The Board approved a Memorandum of Understanding (MOU) with Zanesville City Schools to offer federally funded Nonpublic School Services for qualifying students for the 2022-2023 school year.

The Board approved a Memorandum of Understanding (MOU) with Licking County ESC to offer federally funded Nonpublic School Services for qualifying students for the 2022-2023 school year.

The Board approved payment to Rusty Butler for Farm Services at PHS VoAg Farm.

The Board approved a list of Vendors, for Food Service, for the 2022-2023 school year.

**Board of Education Meeting
July 21, 2022
News Release
Page 4**

The Board approved using the total ARP ESSER Grant Award for the DFE addition.

SUPERINTENDENT OTHER:

Superintendent Kacey Cottrill discussed sports/performance admission prices for the 2022-2023 school year.

The Board approved there being no charge for Franklin Local School District students for district sports/performance activities during the 2022-2023 school year.

OLD BUSINESS:

The Board discussed the Capital Spending Plan.

The Board had an extended discussion on the new auditorium and the current timeline.

NEW BUSINESS:

The Board appointed Susan Lent as the delegate to the OSBA Capital Conference (November 13-15, 2022). Kyle Trout was appointed as alternate.

The Vocational School Update was given by Susan Lent.

The Legislative Update was given by Jim Swingle and Treasurer Scott Paul.

The Maintenance of Facilities Update was presented by Rob Preston, Assistant Superintendent.

OTHER:

The Board entered into Executive Session at 9:05 p.m. to discuss the personnel matters concerning the evaluation of the Treasurer and Superintendent and compensation of employees. The meeting resumed at 10:15 p.m.

The Board approved a 3.0% pay increase to the annual salary effective August 1, 2022 for the Superintendent, Assistant Superintendent, Director of Instruction and Treasurer.

The Board approved an increase of \$1,500 to the Treasurer, Assistant Superintendent and Director of Instruction annual tax-sheltered retirement annuity effective August 1, 2022. It is the intention of the parties that the amounts paid for tax-sheltered annuities are included in the employee's compensation for all purposes, including retirement purposes.

The Board approved an increase of \$2,000 to the Superintendent's annual tax-sheltered retirement annuity effective August 1, 2022. It is the intention of the parties that the amounts paid for tax-sheltered annuities are included in the employee's compensation for all purposes, including retirement purposes.

The next monthly Board meeting will be held Thursday, August 18, 2022 at 6:30 p.m. at the Central Office.