



Franklin Local School District Board of Education

August 19, 2021

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, August 19, 2021 at the Central Office. All members were present except Susan Lent.

PUBLIC HEARING:
None.

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:
None.

PUBLIC PARTICIPATION:
None

BOARD GOALS:
None.

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 July 15, 2021 regular meeting.

The Board approved temporary advances of \$10,000 each from the General Fund to a list of grants 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.

The Board accepted a list of donations.

Treasurer Scott Paul discussed the processes and controls that the district has in place to help mitigate fraud and illegal acts especially in areas where cash is collected.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Heather Moore's (RES Reading/Math Intervention Teacher) resignation due to getting another job, effective August 11, 2021.

Hires:

The Board approved a list of Resident Educator mentors/facilitators for the 2021-2022 school year.

The Board approved the transfer of Bailee Smith (FLCS Preschool Teacher) to DFE 1st Grade Teacher.

The Board approved a one-year contract for Jamie Friel for a Preschool teaching position during the 2021-2022 school year contingent upon receiving full certification. Jamie will be paid at the substitute rate until full certification is approved through ODE. Once she has received full certification, her salary will be based upon the number of days she has remaining on her teacher workday calendar.

The Board approved the transfer of Tom Blum from Route #22 (6.5 hrs/day) to Route #15 (6.75 hrs/day).

The Board approved Kimberly Mohler and Mandi Appleman for all substitute positions, except bus driver.

The Board approved Randy Williams as a substitute custodian.

The Board approved a supplemental contract for Troy Swartz as a Volunteer Jr. High Football Coach for the 2021-2022 school year.

The Board approved a one-year contract for Cheyenne Frank as Reading/Math Intervention Teacher at RES beginning the 2021-2022 school year.

The Board approved the transfer of Emmy Grubb (DFE 1st Grade Teacher) to DFE Kindergarten Teacher due to number of students in kindergarten.

RECOMMENDATIONS:

The Board approved overnight trip for teams/individuals competing in State OHSAA competitions.

The Board approved the purchase of new projectors at PHS at a total project cost not to exceed \$50,000.

The Board approved declaring the Mimio Projectors at PHS to be obsolete and/or not needed for school use and to approve the sale or disposal of the outdated technology.

The Board approved donation of 2 skids of disinfecting wipes from Lowe's (estimated value \$4,000.00).

The Board approved bus routes for the 2021-2022 school year.

The Board approved Policy 9.15a Federal Procurement Guidelines.

The Board approved Macy Meadows' (PHS School Counselor) supplemental contract for extra days reduced from 20 days to 10 days beginning the start of the 2021-2022 school year.

The Board approved the additional course offerings at PHS for the 2021-2022 school year: Algebra Lab 1, FFA Capstone Project.

The Board approved Paul Construction as the best value Construction Manager at Risk for the Philo High School Auditorium and Philo Junior High Office Suite Renovation.

The Board approved Paul Construction as the best value Construction Manager at Risk for the Duncan Falls Elementary Addition Project.

SUPERINTENDENT OTHER:

Superintendent Cottrill thanked the administration for welcoming him and helping him through his first couple weeks. The District had opening day activities today and staff appear to be very excited.

Superintendent Cottrill and the Board discussed the restart plan for the District and stated that the plan is very fluid. The District will continue to monitor the numbers and recommendations.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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

The Curriculum Update was provided by Dustan Henderson, Director of Instruction.

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

Board of Education Meeting
August 19, 2021
News Release
Page 3

OTHER:

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held
Thursday, September 16, 2021 at 6:30 p.m. at the
Central Office.