### Franklin Local School District Board of Education

**September 16, 2021** 

# **Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, September 16, 2021 at the Central Office. All members were present except Jim Swingle.

### **PUBLIC HEARING:**

A public meeting was held on the proposed reemployment of Kevin Valentine (bus driver). No comments were made by those in attendance.

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

PUBLIC PARTICIPATION: None

#### **BOARD GOALS:**

Clear and Concise Communication within the Community and School:

Kara Harris, Direction of Instruction, provided an update on special education and gifted to the Board.

# 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 August 19, 2021 regular meeting.

The Board approved Fiscal Year 2022 Appropriations and Estimated Resources at the Fund level.

In accordance with 3313.47 of the Revised Code, the Board authorized the Superintendent or other officer to appoint the following temporary employees as are provided for in this annual appropriation resolution:

Authorized the Athletic Director and OHSAA Tournament Director to employ the necessary temporary gate and event workers for athletic events and the authority to approve the compensation for those personnel as needed.

Authorized the Food Service Supervisor and student worker coordinator to employ the necessary temporary student workers as needed during the school year and the authority to approve the compensation for those personnel as needed.

Authorized the Superintendent to employ the necessary temporary tutors (including extended time for remote teachers) as needed during the school year and the authority to approve the compensation for those personnel as needed.

The Board approved acceptance of a list of donations.

# Superintendent's Report

RECOMMENDATIONS:

Personnel - Certified:

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## **Resignations:**

None

#### Hires:

The Board approved Jamie Stoneburner as a Preschool Aide at FLCS effective September 13, 2021.

The Board approved Angela Bradley as a bus driver for Route #22 (6.5 hrs/day) effective September 20, 2021.

The Board approved the following for classified substitute positions, except bus driver, pending satisfactory completion of backgrounds and required certifications:

Kasey Adolph Olivia Alexander Ryan Milner Samantha Watson Janelle Taylor (retired PHS custodian)

The Board approved a list of one-year supplemental and pupil activity (extracurricular) contracts for athletic and coaching staff for the 2021-2022 school year pending completion of certification, as applicable.

The Board approved a contracted sub bus driver at 6 hours per day.

The Board approved supplemental and pupil activity (extra-curricular) contracts for the 2021-2022 school year as well as a list of PJHS Homework Help teachers.

#### **RECOMMENDATIONS:**

The Board approved the following updated board policies:

Policy 4.00 – Recruiting and Employment of Instructional Staff

Policy 6.19 – Graduation Requirements

Policy 6.48 – Transportation

Policy 7.05 – Testing Programs

Policy 7.22 – Drug, Alcohol and Tobacco Program Policy 7.23 – Family Life Education

The Board approved a Change Order for \$51,689 to Fanning/Howey for soil remediation at PJHS project.

The Board approved declaring all district iPhones to be obsolete and/or not needed for school use and to approve the sale of those iPhones.

The Board approved overnight trips for FFA to attend the Fall FFA Camp and the National FFA Convention for the 2021-2022 school year.

### SUPERINTENDENT OTHER:

Superintendent Cottrill shared the Nutritional Standards Report and discussed the Ohio School Boards Association (OSBA) Southeast Region Fall Conference which will be held on Thursday, September 30, 2021 at Nelsonville-York Elementary School in Nelsonville.

Superintendent Cottrill and Treasurer Paul discussed digitizing records with SCView in the near future and possibly utilizing ESSER funding to complete this project.

## **OLD BUSINESS:**

None.

#### **NEW BUSINESS:**

The Vocational Update was given by Susan Lent.

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

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

There was discussion about increasing our cattle stock for the FFA program and possible issues that could come up with that many cattle.

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## OTHER:

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, October 21, 2021 at 6:30 p.m. at the Central Office.