



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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Kacey Cottrill, Superintendent • Rob Preston, Assistant Superintendent • Scott Paul, Treasurer

Franklin Local School District Board of Education

October 21, 2021

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, October 21, 2021 at the Central Office. All members were present except John Coler.

PUBLIC HEARING:
None

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:
Keirston Harper (grade 12 at PHS) received the OSBA Outstanding Female Student of the Southeast Region
Joe Shaeffer (Philo Athletic Booster President) received OSBA Outstanding Volunteer of the Southeast Region
Rob Preston (Assistant Superintendent) received Outstanding Administrator
Connor Davis (grade 12 at PHS) received Outstanding Male Student
Jennifer Shipley (aide at DFE) received Outstanding Classified Staff Member
Little Bolts Preschool (PHS) received Outstanding New Program or Innovation
Library – STEM Program (DFE) received Outstanding Student Program
Dr. James V. Gasparine and Dr. Ian J. Dempsey (Orthopaedic Associates) received Outstanding Community Business Leaders

PUBLIC PARTICIPATION:
There were several community members who spoke regarding Title IX.

BOARD GOALS:

Clear and Concise Communication within the Community and School:

The Board heard updates from Joshua Harris, PHS/PJHS VoAg Teacher and Nick Hansel, Technology Director.

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 September 16, 2021 regular meeting.

The Board approved Depository Agreement for the period January 1, 2021 (retroactive) through January 1, 2025 with the Peoples National Bank for Roseville schools.

The Board approved Five-Year Forecast for FY2022 through FY2026.

The Board approved 3% health insurance premium effective January 1, 2022 (3% increase to medical insurance premiums - \$389.07/Month Family Plan (\$11.33/month increase), \$71.20/month Single Plan (\$2.08/month increase), and 0% increase to dental premiums.

The Board accepted a donation of \$74 from Locality Clothing Co. for the Academic Fund.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Pat Lawson's resignation as the Jr. High Wrestling Coach for the 2021-2022 school year.

The Board accepted Kyle Lake's (8th Grade Boys' Basketball Coach) resignation as 8th Grade Boys' Basketball Coach contingent upon being hired as the JV Boys' Basketball Coach.

The Board accepted Troy Swartz' (Jr. High Assistant Wrestling Coach) resignation as Jr. High Assistant Wrestling Coach contingent upon being hired as the Jr. High Wrestling Coach.

The Board accepted Tanya Frick's resignation as Jr. High Cheerleading Advisor.

The Board accepted Terry Douglas' resignation as bus driver effective November 6, 2021.

Hires:

The Board approved rehiring Kevin Valentine as a bus driver at Level 1 effective October 12, 2021.

The Board approved hiring Brittany Humphrey as a 3-hour cook at PHS at Level 1 effective October 25, 2021.

The Board approved the following for all classified substitute positions except bus driver:

Sean T. Finnerty
Madeline Foster
Kathy Gill
Kylie Hartman

The Board approved the following for bus driver training:

Lindsay Hunt
Joseph McGrath
Andrew McPeck

The Board approved Joseph McGrath for a contracted substitute position at 6 hours per day contingent upon satisfactory completion of backgrounds and certifications.

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

RECOMMENDATIONS:

The Board approved all substitute teachers listed on our substitute teacher list to be allowed to fill substitute aide positions in emergency situations and be paid the normal sub teacher salary when they do so.

The Board approved an employee to use sick leave until depleted and unpaid leave of absence and request for donation of sick days from staff.

The Board approved unpaid leave for an employee on April 13-14, 2022.

The Board approved a contract with Acute Nursing Care (ANC) to provide a one-on-one nurse for a Franklin Local student during school hours.

The Board approved Beynon to resurface the track during the summer of 2022 at a total cost of \$555,287.

The Board approved the updated board policy - Policy 9.19 – District Provided Cell Phones.

The Board approved a contract with Licking Rehabilitation Services to provide Physical Therapy Services for the 2021-2022 school year.

SUPERINTENDENT OTHER:

Superintendent Cottrill discussed the OSBA Capital Conference scheduled for November 10-12, 2021.

OLD BUSINESS:

None

NEW BUSINESS:

The Vocational Update was given by Susan Lent.

The Legislative Update was given by Kacey Cottrill, Superintendent, Jim Swingle, and Scott Paul, Treasurer.

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

OTHER:

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, November 18, 2021 at 6:30 p.m. at the Central Office.