



News Release

January 5, 2023

(Contact: Supt. Kacey Cottrill, 674-5203)

Franklin Local Board Holds Annual Organizational Meeting

The Franklin Local Board of Education held its annual Organizational Meeting on Thursday, January 5, 2023 at 6:30 p.m. at the Central Office. Roll call was taken. All members were present. Jim Swingle was elected board president and Kyle Trout was elected vice president.

The Board approved the following list of procedures:

- Established order of roll call which will be alphabetically with the President last.
- Set the time and date of meetings (6:30 p.m. on the third Thursday of each month) at the district's administrations office for the regular meetings. Meeting dates and times may change as needed due to schedule conflicts.
- Selected seating arrangements
- Appointed the Superintendent and Assistant Superintendent (in the absence of the Superintendent) as purchasing agents
- The Board authorized the Treasurer to pay all bills, which are within appropriations, and report monthly to the Board of Education
- The Board established a Board Service Fund for calendar year 2023 as provided by Section 3315.15 of the Ohio Revised Code
- The Board certified the number of students for the purpose of establishing a Service Fund for calendar year 2023 (current district ADM 1,925 students)
- Authorized the Superintendent and Treasurer to secure cash advances from the County Auditor as needed
- Authorized the Superintendent and Treasurer to invest interim funds when available and to report those investments monthly to the Board
- Authorized the Board President to attend the Annual OSBA Leadership Workshop
- Authorized the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented for approval by the Board at the next regular meeting
- Authorized the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on

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behalf of this Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal record check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy for calendar year 2023

- Authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board, provided however that upon ratification by this Board such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance
- Appointed the Treasurer, as designee, to receive the required three hours of Public Records training for current term Board of Education members
- Authorized building principals, or designees, to contract inter-scholastic athletic contracts for their students
- Authorized the Athletic Director, or his/her designee, to contract officials for athletic contests
- Approved *The Times Recorder* as the official district newspaper
- Approved the law firms of Bricker & Eckler; Pepple & Waggoner; and Scott Scriven LLP as legal counsel for school law matters, as needed by the Board of Education and administration
- Approved mileage reimbursement at the current IRS adopted rate for the calendar year
- Authorized the Superintendent to approve all professional meetings and field trips and associated activities, as per Board of Education policy
- Appointed John Coler as the Health Insurance Committee Member
- Appointed Kyle Trout as the Legislative Liaison
- Appointed Susan Lent and Marc Carpenter as Levy Committee Members
- Appointed Kyle Trout to District Calendar Committee
- Appointed Jim Swingle and John Coler as Negotiation Committee Members
- Appointed Kyle Trout and John Coler to Policy Committee
- Appointed Susan Lent as the Student Achievement Liaison
- Appointed Marc Carpenter and Jim Swingle to Wall of Honor Committee
- Appointed Susan Lent as Tax Incentive Review Committee (TIRC) member

The organizational meeting was adjourned. Upon that adjournment, the Board moved into the regular monthly meeting.



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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

Approved
RP
SP

Franklin Local School District Board of Education

January 5, 2023

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, January 5, 2023 at the Central Office. All members were present.

PUBLIC HEARING:
None.

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:
Mr. Cottrill read a proclamation to recognize January 2023 as School Board Recognition Month in the Franklin Local School District and encouraged staff members and citizens to publicly and privately thank our school members for their dedicated service to our children. He presented pictures and cards as well as certificates of appreciation from the Ohio School Boards Association to Board members.

The Board recognized and thanked Susan Lent for serving as Franklin Local School District Board President in 2023.

Superintendent Kacey Cottrill and Board of Education members recognized and presented Certificates of Accomplishment and Philo Electric Pride Pins to the cast, play director and play producer of the winter musical "Elf Jr."

The Superintendent of Licking County ESC introduced himself and gave an update on the Licking County ESC.

PUBLIC PARTICIPATION:
None.

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

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 December 15, 2022 regular meeting.

The Board approved acceptance of two donations.

The Board approved a Then and Now Certificate.

Superintendent's Report

RECOMMENDATIONS:

Personnel

Resignations: None

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Hires:

The Board approved a one-year contract for Kayla Mehl as Secretary at FLCS.

The Board approved a one-year contract for John Kirkbride for bus driver.

The Board approved the following for classified sub positions, as noted, pending satisfactory completion of backgrounds and required certifications (including bus/van training and driving):

Lora Dickson, all positions except bus driver

Staci Mehling, all positions except bus driver

The Board approved a one-year contract for Maylea Tom for a Special Education position at DFE contingent upon receiving full certification.

RECOMMENDATIONS:

The Board approved the sixth grade students to attend camp on May 10-11, 2023 at Camp Ohio and approved the district covering the full cost of the camp.

The Board approved dock days for three employees.

The Board approved the repairs to Duncan Falls Elementary roof using cooperative purchasing pricing.

The Board approved resolution pivoting from CMR model to single prime bid for PHS Auditorium.

The Board approved home instruction for a PHS student.

SUPERINTENDENT OTHER:
None.

OLD BUSINESS:

The Board and Administration discussed the change from the CMR model to the bid model for the auditorium and how that process will work.

NEW BUSINESS:

The Vocational Update was given by Susan Lent.

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

Dustan Henderson, Director of Instruction gave a Driver's Education program update.

The Maintenance of Facilities Update was presented by Rob Preston, Assistant Superintendent. He also presented the semiannual bullying report to the Board.

OTHER:

The next monthly Board meeting will be held Thursday, February 16, 2022 at 6:30 p.m. at the Central Office.