Approved RP # SP



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

April 20, 2023

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, April 20, 2023 at the Central Office. All members were present, except John Coler.

The Board entered into Executive Session at 6:31p.m. to conference with an attorney. The meeting resumed at 7:36pm.

PUBLIC HEARING:

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

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 March 16, 2023 regular meeting.

The Board approved ALR Insurance Services as the district's insurance broker, membership in the Ohio School Benefits Cooperative, Medical Mutual as the district's third-party administrator for medical and dental claims, and Medical Mutual of Ohio as the medical provider network (SUPER MED).

The Board approved estimated revenue and appropriations modifications.

The Board approved acceptance of three donations.

Superintendent's Report

RECOMMENDATIONS:

Personnel
Resignations:

The Board approved Crissy Carnes' (PHS Cheerleading advisor) resignation.

The Board approved Evan Loughman (PJHS 7th/8th Grade ELA Teacher) resignation, effective August 31, 2023.

The Board approved Miranda Sheets' (Medical Assistant) resignation as Medical Assistant at the end of 2022-2023 school year, contingent upon the transfer to the FLCS Secretary position.

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The Board approved Lindsay Hunt's (Bus Driver) resignation, effective March 21, 2023.

The Board approved Angel Bradley's (Bus Driver) resignation, effective April 14, 2023.

Hires:

The Board approved Ben Bradley as an Intervention Specialist Multiple Disability Teacher at DFE for the 2023-2024 school year.

The Board approved a MOU with the Non-Certified Union for Miranda Sheets being hired as the FLCS Secretary with Medical Assistant duties.

The Board approved Miranda Sheets for the FLCS Secretary position with Medical Assistant duties beginning the 2023-2024 school year.

The Board approved Theresa Estep for the transfer from 6.5hr/day to 7hr/day Cook/Cashier position at DFE beginning the 2023-2024 school year.

The Board approved Brooke LaFollette for Bus #24 contracted route.

The Board approved Amanda Meredith for Bus #10 contracted route.

The Board approved the following for classified sub positions, as noted, pending satisfactory completion of backgrounds and required certifications (all substitute positions, except bus driver):

Jesse Smith-Beebe and Tammy Reed

The Board approved the following for bus/van driver training for classified sub positions, as noted, pending satisfactory

completion of backgrounds and required certifications:

Lindsay Hunt, Angel Bradley, Ashley Scarberry, Laken Keiffer, Amanda Frontz, Brenda Watson, Kacey Cottrill, Temple Miller, Michelle Moyer, Dave Thomas

The Board approved a list of contract renewals for non-certificated employees per the negotiated agreement.

The Board approved to non-renew all existing (2022-2023) supplemental and pupil activity (extra-curricular) contracts for the Franklin Local School District at the end of the 2022-2023 school year.

RECOMMENDATIONS:

The Board approved home instruction for a PHS student and Amanda Snyder (Substitute Teacher) as the tutor.

The Board approved Paper-and-Pencil format for the Ohio, Grade 3 Tests in English, Language Arts and Mathematics for the 2023-2024 school year.

The Board approved the following 2023 Summer Programs:

- Camp Invention
- Virtual Classroom Summer School Program
- Multiple Disability Summer Program
- ELA/Math Summer Camp A
- ELA/Math Summer Camp B
- · Kindergarten Leap Start
- End-of-Course Retakes Prep Classes, as needed

The Board approved Natalie Buchanan (Preschool Director/Asst. to the Director of Special Services) from a 240-day to a 220-day contract.

The Board approved a donation of a bench from the Duncan Falls-Philo Lions Club. This bench will be placed at the entrance of the track.

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The Board approved childcare tuition waiver for the employees whose children attend the Franklin Local School District Safe Kids in Local Latchkey (S.K.I.L.L.) program.

The Board approved unpaid leave for 4 employees after all other leave has been exhausted.

The Board approved a resolution to designate the week of May 8-12, 2023 as Teacher and Staff Appreciation Week (May 9th is Teacher Appreciation Day).

SUPERINTENDENT OTHER: None.

OLD BUSINESS: None.

NEW BUSINESS:

The Vocational Update was given by Board Member Susan Lent.

The Legislative Update was given by Board Member Kyle Trout and Treasurer Scott Paul.

The Curriculum Update was given by Dustan Henderson, Director of Instruction. Mr. Henderson discussed the driver's education program, resident educator 100% passage, graduation update, scheduling for next year, and an assessment update for next year.

The Maintenance of Facilities Update was presented by Rob Preston, Assistant Superintendent. Mr. Preston provided information on the following:

- · Summer projects update
- DFE project update
- · Regional softball game host

OTHER:

The next monthly Board meeting will be held Thursday, May 18, 2023 at 6:30 p.m. at the Central Office.