



**FRANKLIN LOCAL SCHOOL DISTRICT**  
Administration Office

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

Approved: SP *[Signature]*  
RP *[Signature]*

**Franklin Local School District Board of Education**

**July 13, 2023**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, July 13, 2023 at the Central Office. All members were present.

**PUBLIC HEARING:**  
None

**RECOGNITION OF VISITORS:**  
Spotlight on Students and Staff:

Superintendent Kacey Cottrill and Board of Education members recognized and presented Certificates of Appreciation and Philo Electric Pride Pins to the District Booster Presidents who served during the 2022-2023 school year:

Joe Shaeffer  
Philo Athletic Boosters

Maureen Montgomery-Christian  
Philo Band Boosters

Cori Tipton  
Duncan Falls Elementary PTO

**PUBLIC PARTICIPATION:**

The President of the Duncan Falls Philo Business Association, Laken Ault, thanked the Board of Education for allowing the Association to use the property for the firework event.

**BOARD GOALS:**

Clear and Concise Communication Within the Community and School.

**Treasurer's Report**

The Board reviewed the monthly financial report and list of bills paid for June 2023.

The Board waived the reading and approved the minutes from the June 15, 2023 regular meeting.

The Board approved Then and Now Certificates.

The Board approved temporary advances of \$10,000 each from the General Fund to the following Fiscal Year 2024 Grant Funds 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:

439 9024 Early Childhood Education Grant  
516 9024 IDEA B Special Education  
572 9024 Title I  
590 9024 Title IIA

## Superintendent's Report

### RECOMMENDATIONS:

#### *Personnel*

#### Resignations:

The Board approved Cheyenne Frank's (RES Reading/Math Intervention Teacher) resignation, effective July 7, 2023.

The Board approved Tiffiny Dumolt's resignation as a School Nurse, effective August 1, 2023.

The Board approved Terry Parmer's resignation as an Intervention Specialist at FLCS, effective July 1, 2023.

The Board approved Allison McConaha's resignation as an Intervention Specialist at PJHS, effective August 31, 2023.

The Board approved Natalie Buchanan's resignation as Preschool Director/Assistant to Director of Special Services, effective August 1, 2023.

#### Hires:

The Board approved the following for Non-Bachelor Substitute Teacher positions as noted pending satisfactory completion of backgrounds and necessary certifications: Angela Head, Rita Paul and Peggy Peck.

The Board approved Lindsay Carter for Sub Bus Driver Contracted position.

The Board approved Jordan Murphy for Sub Bus Driver Contracted position.

The Board approved a list of one-year supplemental and pupil activity contracts for athletic and coaching staff for the 2023-2024 school year pending completion of certification, as applicable.

The Board approved the following for classified substitute positions, pending satisfactory completion of backgrounds and necessary certifications: Heather Makin (all substitute positions, except bus driver).

The Board approved the transfer of Peggy Barnhart (RES 5<sup>th</sup> Grade ELA/SS Teacher) to RES Reading Intervention beginning the 2023-2024 school year.

The Board approved the transfer of Brianna Pasco (RES 4<sup>th</sup> Grade Intervention Specialist) to FLCS Intervention Specialist beginning the 2023-2024 school year.

The Board approved the transfer of Kelly Foster-Petty (FLCS Preschool Teacher) to DFE Intervention Specialist MD Unit beginning 2023-2024 school year.

The Board approved the transfer of Stephanie Bathrick (PJHS Reading Intervention Teacher) to PJHS 7<sup>th</sup>/8<sup>th</sup> Grade ELA Teacher beginning the 2023-2024 school year.

The Board approved the transfer of Kelsie Harrop (RES 3<sup>rd</sup> Grade Teacher) to RES 5<sup>th</sup> Grade ELA/SS Teacher beginning the 2023-2024 school year.

### RECOMMENDATIONS:

The Board approved dock days for two employees after all other leave has been exhausted for the 2023-2024 school year.



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The Board approved a list of complimentary football tickets for the fall of 2023.

The Board approved a contract with Presence for Psychology services for the 2023-2024 school year.

The Board approved a one-year contract with REACH Educational Services, LLC for 2 students beginning the 2023-2024 school year.

The Board approved recognizing Booster organizations in existence: Philo Athletic Boosters, Philo Band Boosters, Duncan Falls Elementary PTO, and Roseville Parent-Teacher-Child Link.

The Board approved two Policy updates.

**SUPERINTENDENT OTHER:**

The Board approved there being no charge for Franklin Local School District students for district sports/performance activities during the 2023-2024 school year.

**OLD BUSINESS:**

The Administration and Board of Education discussed the District's ten-year capital spending plan.

**NEW BUSINESS:**

The Board of Education decided to hold a District finance workshop meeting on September 13, 2023 at 6:00p.m.

Board Member, Susan Lent was appointed as delegate and Board Member, Kyle Trout was appointed as alternate to the OSBA Capital Conference (November 12-14, 2023).

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

- Fall sports facility updates
- Duncan Falls Elementary project updates
- Roofing project update
- Summer projects update
- Summer meal project

Assistant Superintendent, Rob Preston presented the Board President the bullying report as required by law.

**OTHER:**

The Board of Education went into executive session at 7:34 p.m. to discuss personnel matters concerning the evaluation of the Treasurer and Superintendent and compensation of employees.

The Board of Education meeting resumed at 8:36 p.m.

The Board approved a 3.0% pay increase to the annual salary effective August 1, 2023 for the Superintendent, Assistant Superintendent, Director of Instruction and Treasurer.

The Board approved an increase of \$500 to the Treasurer, Assistant Superintendent and Director of Instruction annual tax-sheltered retirement annuity effective August 1, 2023. It is the intention of the parties that the amounts paid for tax-sheltered annuities are included in the employee's compensation for all purposes, including retirement purposes.

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The Board approved an increase of \$2,000 to the Superintendent's annual tax-sheltered retirement annuity effective August 1, 2023. It is the intention of the parties that the amounts paid for tax-sheltered annuities are included in the employee's compensation for all purposes, including retirement purposes.

The Board approved an increase of 5 vacation days annually (total of 25 days annually) for the Superintendent effective August 1, 2023.

The Board approved the Treasurer earning and accumulating an additional vacation day each year of the contract effective August 1, 2023.

The Board approved a 3-year contract for the Superintendent effective August 1, 2024 through July 31, 2027.

The next monthly Board meeting will be held Thursday, August 24, 2023 at 6:30 p.m. at the Central Office.