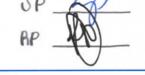


## FRANKLIN LOCAL SCHOOL DISTRICT

Administration Office



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

### Franklin Local School District Board of Education

March 21, 2024

# Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, March 21, 2024 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 Accomplishment and Philo Electric Pride Pins to the following individuals:

Congratulations to the 7<sup>th</sup> Grade Boys' Basketball Team and Coaches for winning the MVL Championship and having an Undefeated Season!

PUBLIC PARTICIPATION:

None.

**BOARD GOALS:** 

Clear and Concise Communication Within the Community and School.

# Treasurer's Report

The Board approved the monthly financial reports, and lists of bills paid for the month of February 2024.

The Board waived the reading and approved the minutes from the February 15, 2024 regular meeting.

The Board approved a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

The Board approved the transfer of \$250,000 to the self-insurance fund.

The Board approved Then and Now Certificates.

Treasurer Scott Paul stated that the annual audit performed by the Ohio Auditor of State has been completed for FY2023 and there were no issues. Mr. Paul also discussed the Rockies Express Pipeline appeal and timelines that he is currently aware of concerning a final determination.

## Superintendent's Report

RECOMMENDATIONS:

Personnel

Resignations:

The Board approved Jody Holland's (PJHS Dayshift Custodian) resignation due to retiring, effective August 1, 2024.

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The Board approved Brian Smith's (DFE Dayshift Custodian) resignation, contingent upon being hired as PJHS Day Shift Custodian.

The Board approved Sean Finnerty's (DFE Midnight Custodian) resignation, contingent upon being hired as DFE Day Shift Custodian.

The Board approved Mike Moomaw's (DFE Afternoon Shift Custodian) resignation, contingent upon being hired as PHS Midnight Shift Custodian.

The Board approved Sally Smith's (Bus Driver) resignation, contingent upon being hired as DFE Midnight Shift Custodian.

## Hires:

The Board approved the transfer of Brian Smith to PJHS Day Shift Custodian, effective June 1, 2024.

The Board approved the transfer of Sean Finnerty to DFE Day Shift Custodian, effective June 1, 2024.

The Board approved the transfer of Mike Moomaw to PHS Midnight Shift Custodian, effective February 26, 2024.

The Board approved Mike Derwacter for the DFE Contracted Afternoon Shift Custodian, effective February 26, 2024.

The Board approved the transfer of Sally Smith (Bus Driver) to DFE Midnight Shift Custodian, effective June 3, 2024.

The Board approved the transfer of Rhonda Jenkins (FLCS Custodian) to RES Afternoon Shift Custodian, effective June 1, 2024.

The Board approve Deanna Sheppard (Bus Driver) for the Grounds Crew.

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):

Ernest Garner, Custodian Sara Milner, All positions except bus driver Jarrid Chambers, Custodian Crystal Linscott, All positions except bus driver

The Board approved a one-year Pupil Activity for the following Coaches as Volunteer Track Coaches for the 2023-2024 school year, contingent upon having a valid Pupil Activity Permit (PAV) from the State of Ohio:

Caglea Shook Scott Mosebrook

#### RECOMMENDATIONS:

The Board approved the 2024-2025 Calendar for the Little Bolts Preschool.

The Board approved the Eighth Grade Trip (October 22-24, 2024), with the district paying a portion of the trip.

The Board approved an MOU with Stark State College for College Credit Plus post-secondary opportunities for students at Philo High School for the 2024-2025 school year.

The Board approved Philo High School Course Description booklet for the 2024-2025 school year.

The Board approved home instruction for a PJHS student with Stephanie Bathrick (PJHS Teacher) and Jakob McElhaney (PJHS Teacher) as her tutors.

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The Board approved home instruction for a PJHS student with Darla Deal (PJHS Teacher) and Rachel Miller (PJHS Teacher) as his tutors.

The Board approved the update to Policy 9.11- Accounting System for Fixed Assets.

The Board approved a resolution authorizing the sale at public auction of property owned by the board and no longer needed for any school purposes. The address of said property is 76 West Athens Road, Roseville, Ohio 43777.

The Board approved a resolution authorizing the sale at public auction of the contents deemed obsolete at 76 West Athens Road, Roseville, Ohio 43777.

The Board approved a resolution to enter into a contract with Koehler Auction Services to perform all duties associated with auctioning off the property and chattel at 76 West Athens Road, Roseville, Ohio 43777. The auction date will be scheduled according to the Franklin Local School District's Board of Education and Koehler Auction Services preferred date.

## SUPERINTENDENT OTHER:

Board Member Chris Hamill and the Board of Education discussed FLCS staffing and next year's programming.

OLD BUSINESS: None

#### **NEW BUSINESS:**

Dustan Henderson, Director of Instruction discussed new laws put into place in the State budget bill passed last summer. Mr. Henderson gave more details concerning the Science of Reading law and professional development linked to this requirement. Mr. Henderson also gave updates on summer programing for this year.

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

- Transportation update concerning fuel tanks
- Roof repair updates
- FLCS Surveying
- Bleachers at PJHS Power Plant

Motion was made by Josh Baker and seconded by Jim Swingle to enter into executive session at 7:19 p.m.

Meeting resumed at 8:20 p.m.

#### OTHER:

The next monthly Board meeting will be held Thursday, April 18, 2024 at 6:30 p.m. at the Central Office.