





FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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

Approved : SP 
RP 

Franklin Local School District Board of Education

April 18, 2024

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, April 18, 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 a list of student athletes, along with coaches, who received post-season honors.

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 March 2024.

The Board waived the reading and approved the minutes from the March 21, 2024 regular meeting.

The Board approved health insurance Broker, TPA, Network (effective May 1, 2024):

- 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.
- Medical Mutual of Ohio as the Medical Provider Network – SUPER MED

The Board approved the acceptance of 5 donations.

The Board approved the agreement with the Auditor of State-Local Government Services Division to prepare the General Purpose Financial Statements for the fiscal year ending June 30, 2024.

Superintendent's Report

RECOMMENDATIONS:

Personnel

Resignations:

The Board approved Ashley Wilson's (DFE 4th Grade ELA Teacher) resignation, effective August 31, 2024.

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The Board approved Julie Spring's (RES Aide) resignation, effective at the end of the 2023-2024 school year, contingent upon being hired as the contracted RES Medical Assistant.

Hires:

The Board approved Kera Koch (FLCS 7-9 ELA/SS Teacher) to DFE 4th Grade ELA Teacher, pending proper certification, effective the 2024-2025 school year.

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):

Chelsea Johnston	Non-Bachelor
	Substitute Teacher
Griffin Wells	Aide

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

The Board approved to non-renew all existing (2023-2024) supplemental and pupil activity (extra-curricular) contracts for the Franklin Local School District at the end of the 2023-2024 school year.

The Board approved the Transfer of Stephanie Bathrick (PJHS 7/8 ELA Teacher) to PJHS 8th Grade ELA Teacher, pending proper certification, effective the 2024-2025 school year.

The Board approved Julie Spring (RES Aide) as the RES Medical Assistant, effective the 2024-2025 school year, pending necessary certifications.

The Board approved to non-renew all existing (2023-2024) supplemental and pupil activity (extra-curricular) contracts

for the Franklin Local School District at the end of the 2023-2024 school year.

RECOMMENDATIONS:

The Board approved the Summer Programming for 2024:

- Camp Invention
- Virtual Classroom Summer School Program
- New Summer Opportunity
- Be Wise

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

The Board approved the purchase of new iPads at Duncan Falls Elementary and Roseville Elementary.

The Board approved declaring outdated technology to be obsolete and/or not needed for school use and to approve the sale or disposal of the outdated technology.

The Board approved unpaid leave for Terry Douglas (Bus Driver) after all other leave has been exhausted for the 2023-2024 school year.

The Board approved unpaid leave for Jennifer Nesselroad (FLCS Preschool Aide) after all other leave has been exhausted for the 2023-2024 school year.

The Board approved a resolution to designate the week of May 5-11, 2024 as Teacher and Staff Appreciation Week (May 7 is Teacher Appreciation Day).

The Board approved the Johnson Control upgrade (Metasys MUI & Labor to install) at PHS, PJHS and RES.

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The Board approved the Modern Glass, Paint & Tile Company to complete vinyl in 4 classrooms and carpet tile in 1 classroom at RES.

The Board approved Painters Plus to complete floor work in the Art Room at RES.

The Board approved to declare outdated educational items obsolete and or not needed for school use and dispose of items in accordance with the Ohio Revise Code.

The Board approved the Negotiated Agreement between the Franklin Local Board of Education and the United Steel, Paper and Forestry, Rubber Manufacturing, Energy, Allied Industrial and Service Workers Intl. Union.

Board President Kyle Trout discussed the graduation ceremony and schedule/process for the evening.

SUPERINTENDENT OTHER:

OLD BUSINESS:
None

NEW BUSINESS:
Dustan Henderson, Director of Instruction presented a curriculum update discussing testing, summer programing, and possible openings/hirings for the next school year.

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

- Policy Updates
- Bleacher projects
- Summer projects and upkeep
- Gym floor refinishing
- Fire inspections currently underway
- CEP and Food Service for School Year 2024-2025

OTHER:

The next monthly Board meeting will be held Thursday, May 16, 2024 at 6:30 p.m. at the Central Office.