



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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

Approved:  RP

Franklin Local School District Board of Education

May 16, 2024

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, May 16, 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:

Congratulations to Autumn Hartman (PJH Student) for setting a new Squat Record at the State Powerlifting Meet!

Congratulations to the Cast of "Annie" on a successful performance with Stina McKendry, Play Director and Angie Fuller, Play Producer.

Lifewise Director Gary Phipps gave an update on the Lifewise Academy that Franklin Local School District students attended during the school year.

PUBLIC PARTICIPATION:
None.

BOARD GOALS:

Clear and Concise Communication Within the Community and School.

Treasurer's Report

The Board reviewed the Monthly Financial Reconciliation and Investment Report, the Monthly Financial Report by Fund and the Report of Checks paid during the previous month.

The Board approved the monthly financial reports and lists of bills paid for April 2024.

The Board waived the reading and approved the minutes from the April 18, 2024 regular meeting.

The Board approved the updated Five-Year Forecast for FY2024 through FY2028 (May 31, 2024 submission to Ohio Department of Education).

The Board approved the 2024-2025 Student Activity Budgets.

The Board approved the acceptance of two donations.

The Board approved a Then and Now Certificate.

Superintendent's Report

RECOMMENDATIONS:

Personnel

Resignations:

The Board approved Harold Brook's (Bus Driver) resignation due to retirement, effective April 24, 2024.

The Board approved Tom Blum's (Bus Driver) resignation due to retirement, effective August 1, 2024.

Hires:

The Board approved a list of teacher contract renewals per the negotiated agreement.

The Board approved a one-year contract to Morgan Belsole for the PJHS English/Language Arts Teacher, pending proper certifications, for the 2024-2025 school year.

The Board approved a one-year contract to Michele Waite for the PJHS English/Language Arts Teacher, pending proper certifications, for the 2024-2025 school year.

The Board approved a one-year contract to Bethany Colling for the 4th Grade position, pending proper certifications, for the 2024-2025 school year.

The Board approved a list of teachers as Camp Invention Teachers.

The Board approved a one-year contract for Tim Berger to teach a maximum of 2 periods per day at Philo High School for the 2024-2025 school year.

The Board approved a list of staff for supplemental and pupil activity (extra-curricular) contracts for the 2024-2025 school year.

The Board approved a list of one-year supplemental and pupil activity (extra-curricular) contracts for Coaches for the 2024-2025 school year, pending completion of certification, as applicable.

The Board approved the transfer of Betty Howard from Bus Route #28 to Bus Route #15, effective with the start of the 2024-2025 school year.

The Board approved the transfer of Jordan Murphy from Contracted Sub Bus Route to Bus #23, effective with the start of the 2024-2025 school year.

The Board approved Crystal Rutter for the Contracted Sub Bus Route, effective with the start of the 2024-2025 school year.

The Board approved the transfer of Shanna Trout (DFE Aide) to RES Aide, effective with the start of the 2024-2025 school year.

The Board approved the transfer of Jamie Dady (RES MD Aide) to DFE Aide, effective with the start of the 2024-2025 school year.

The Board approved the transfer of Joseph McGrath from Bus Route #5 (6.5hrs/day, 185 days/yr) to Bus Route #21 (6.75hrs/day, 185/yr), effective with the start of the 2024-2025 school year.

The Board approved the transfer of Kera Koch (DFE 4th Grade) to DFE 5th Grade, pending proper certification, effective with the start of the 2024-2025 school year.

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The Board approved one-year supplemental and pupil activity (extra-curricular) contracts for a list of Coaches for the 2024-2025 school year, pending completions of certification, as applicable.

Motion was made by Chris Hamill and seconded by Josh Baker to enter into executive session at 7:27 p.m. to discuss matters concerning specialized details of security arrangements.

Meeting resumed at 7:39 p.m.

RECOMMENDATIONS:

The Board approved a \$1.25 base pay increase for central office staff, effective July 1, 2024.

The Board approved the updated Administrative Salary Schedules and employee placements as presented, effective for the 2024-2025 contract year.

The Board approved the updated substitute rates as presented, effective July 1, 2024.

The Board approved increasing all non-negotiated supplemental contracts by 4%, effective July 1, 2024.

The Board approved of placing the School Nurse on the teacher's salary schedule at level 10 BA, effective for the 2024-2025 contract year.

The Board approved declaring broken beyond repair music instruments to be obsolete and/or not needed for school use and to approve the sale or disposal of such music instruments.

The Board approved to declare historical items from Roseville schools as obsolete and or not needed for school use and donate such items to Roseville Historical Society. All items will be approved by the Superintendent before final donation.

The Board approved student handbooks and codes of conduct for the 2024-2025 school year.

The Board approved a one-year leave of absence for a staff member effective the 2024-2025 school year.

The Board approved dock days for two employees after all other leave has been exhausted.

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

The Board approved the increase of contracted days from 183 days to 186 days for two Cook/Cashiers.

The Board approved the decrease of contracted hours for Bus #3 from 6.5hr/day to 6.0hr/day, effective the start of the 2024-2025 school year.

The Board approved two policy updates:
Policy 3.061-Transfer of Employee Sick Leave
Policy 5.03-Non-Certificated, Union Exempt Employees of the Central Office Benefits

The Board approved the Special Needs Bus Aide Job description.

The Board approved the Community Eligibility Provision Agreement 2024-2025 through 2027-2028 (Universal Free Lunch).

The Board approved a list of overnight trips for athletic summer camps.

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The Board approved declaring urgent necessity resolution for new bleachers from Top Quality Installations for the PJHS Gym.

The Board approved Garland/DBS, Inc. to repair DFE Gold gym roof and PHS gym roof.

The Board approved the Armed Staff Resolution to Furnish Written Authorization in Accordance with ORC Section 2923.122(D)(1)(d).

The Board approved home instruction for a PHS student for the remainder of the year.

The Board approved a Resolution of Necessity to Levy a Renewal Tax in Excess of the Ten-Mil Limitation.

The Board approved the participation/membership in several programs and/or contracts for the 2024-2025 school year.

SUPERINTENDENT OTHER:

OLD BUSINESS:
None

NEW BUSINESS:

Dustan Henderson, Director of Instruction presented a curriculum update discussing year end activities, getting ready for next year, artificial intelligence-teacher grant, and the summer programs.

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

- Bleacher projects
- Community Eligibility Program
- Franklin Local Community School Building Closure and Sale update

OTHER:

The next monthly Board meeting will be held Thursday, June 20, 2024 at 6:30 p.m. at the Central Office.