




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

July 18, 2024

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, July 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 the District Booster Presidents who served during the 2023-2024 school year:

Joe Shaeffer
Philo Athletic Boosters President

Maureen Montgomery-Christian
Philo Band Boosters

Cori Tipton
Duncan Falls Elementary PTO

Nicole Coconis
RES PTC President

PUBLIC PARTICIPATION:
None.

BOARD GOALS:

Clear and Concise Communication Within the Community and School.

Treasurer's Report

The Board approved the Treasurer's monthly financial reports, and lists of bills paid for June 2024.

The Board waived the reading and approved the minutes from the June 20, 2024 regular meeting.

The Board approved temporary advances of \$10,000 each from the General Fund to the following Fiscal Year 2025 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 9025 Early Childhood Education Grant
516 9025 IDEA B Special Education
572 9025 Title I
590 9025 Title IIA

The Board approved a Then and Now Certificate.

Superintendent's Report

RECOMMENDATIONS:

Personnel

Resignations:

The Board accepted Brianna Pasco's resignation as Intervention Specialist at PJHS, effective August 31, 2024.

The Board accepted Joshua Willison's resignation as 8th Grade Science Teacher at PJHS, effective August 31, 2024.

The Board accepted Melissa Goss' resignation as 6th Grade ELA Teacher at PJHS, effective August 31, 2024.

Hires:

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

Jaxson Radcliffe	Volunteer Football Coach
John Shuster	Volunteer Boys' Basketball Coach
Bob Vousden	Head Softball Coach
Hannah Stoepfel	Freshman Volleyball Coach
Seth Hartman	Volunteer Volleyball Coach
Sydney Shrieve	JV Girls' Soccer Coach

The Board approved the following for all classified substitute positions, as noted, pending satisfactory completion of backgrounds and necessary certifications:

Christina Davis-(except Bus Driver)
Tiffany Leonard-(except Bus Driver)
Kayla Williamson-(except Bus Driver)
Danyelle Newhouse-(except Bus Driver)
Ashlee Ault-(except Bus Driver)
Amber Allen-(except Bus Driver)

The Board approved Kyle Jones as a Head Teacher (split) at RES for the 2024-2025 school year.

The Board approved a one-year contract for Taylor Vaughn as the 6th Grade ELA Teacher at PJHS for the 2024-2025 school year.

The Board approved a one-year contract for Stacey Weiner as ELA Teacher at PJHS, beginning the 2024-2025 school year.

The Board approved a one-year contract for Cailey Lafferty as the 8th Grade Science Teacher at PJHS, beginning the 2024-2025 school year.

The Board approved a one-year contract for Ken Henry as the Intervention Specialist at PJHS, beginning the 2024-2025 school year.

RECOMMENDATIONS:

The Board approved dock days for the 2024-2025 school year as deemed by the Superintendent.

The Board approved dock days for an employee after all other leave has been exhausted for the 2024-2025 school year.

The Board approved all overnight trips for teams/individuals competing in District, Regional and State Competitions.

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The Board approved the list of complimentary football tickets for the fall of 2024.

The Board approved a one-year contract with Presence for Psychology services for the 2024-2025 school year.

The Board approved a one-year contract with REACH Educational Services, LLC for 3 students beginning the 2024-2025 school year.

The Board approved a one-year contract with ANC Homecare, LLC beginning the 2024-2025 school year.

The Board approved a one-year contract with Matt Amicone and One Body Physical Therapy for Athletic Training for the 2024-2025 school year.

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

The Board approved there will be no charge for Franklin Local School District students for district sports/performance activities during the 2024/2025 school year.

SUPERINTENDENT OTHER:

OLD BUSINESS:

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

The Board of Education decided to hold a District finance workshop meeting on September 18th at 6:30pm.

NEW BUSINESS:

Board Member Chris Hamill discussed possibility of a Preschool Director in the future and the Board of Education discussed this topic.

Dustan Henderson, Director of Instruction discussed staffing, summer school, next year's curriculum supply orders and professional development.

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

- Summer lunch rules and numbers
- Gym floor maintenance
- Roof project update
- Bleacher project update
- FLCS building and chattel update

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

Motion was made by Chris Hamill and seconded by Josh Baker to enter into executive session at 7:45 p.m. to discuss personnel matters concerning the evaluation of the Treasurer and Superintendent and compensation of employees and specialized details of security arrangements.

Meeting resumed at 10:07 p.m.

The Board approved a 4.0% increase to the annual salary effective August 1, 2024 for the Superintendent, Assistant Superintendent and the Director of Instruction. The Board approved a 5.0% pay increase to the annual salary effective August 1, 2024 for the Treasurer.

The Board approved an increase of \$2,000 to the Superintendent, Treasurer, Assistant Superintendent and the Director of Instruction annual tax-sheltered retirement annuity effective August 1, 2024. It is the intention of the parties that the amounts paid for tax-sheltered annuities are included in the

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employee's compensation for all purposes, including retirement purposes.

The Board approved a 3-year contract for the Treasurer effective August 1, 2025 through July 31, 2028.

OTHER:

The next monthly Board meeting will be held Thursday, August 22, 2024 at 6:30 p.m. at the Central Office.