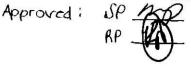


FRANKLIN LOCAL SCHOOL DISTRICT

Administration Office



360 Cedar Street, P.O. Box 428 • Duncan Falls, OH 43734 • P: 740-674-5203 • F: 740-674-5214 www.franklinlocalschools.org

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

Franklin Local School District Board of Education

September 13, 2023

Opening Report

The Franklin Local Board of Education held a special meeting for a finance work session on Wednesday, September 13, 2023 at the Central Office. All members were present.

Finance Work Session:

Treasurer Scott Paul discussed the current state of the School District's finances including revenue, expenditures, enrollment, staffing and salary schedules. The Board reviewed and discussed finance issues and possible next steps to ensure that the District remains in a financially stable position.

Other:

Motion was made by Marc Carpenter and seconded by Susan Lent to enter into executive session at 5:56 p.m. to discuss personnel matters concerning negotiations.

Meeting resumed at 6:55 p.m.

Meeting Adjourned.



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Franklin Local School District Board of Education

September 14, 2023

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, September 14, 2023 at the Central Office. All members were present.

PUBLIC HEARING:

None

RECOGNITION OF VISITORS: Spotlight on Students and Staff:

Congratulations to Olivia Hilty (PJHS 6th Grade) for winning 1st place in the annual God, Flag and Country Speech Contest at the MVESC; and for being the National Champion in Reno, Nevada!

Congratulations to Nikki Ball (RES Reading Intervention Teacher) and Jennifer Swanson (RES 1st Grade Teacher) for going above and beyond for one of their students!

PUBLIC PARTICIPATION:

None

BOARD GOALS:

Clear and Concise Communication Within the Community and School.

Kara Harris, Director of Special Services presented on the multiple disabilities program. Mrs. Harris presented on IDEA B and utilizing that funding to fund our salaries and benefits for our Special Education teachers.

Treasurer's Report

Approved:

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 Treasurer's monthly financial reports and lists of bills paid for August, 2023.

The Board waived the reading and approved the minutes from the August 24, 2023 regular meeting; and the September 13, 2023 Finance Work Session meeting.

The Board approved Fiscal Year 2024 Appropriations and Estimated Resources at the Fund level.

The Board approved in accordance with 3313.47 of the Revised Code, to authorize the Superintendent or other officer to appoint such other temporary employees as are provided for in this annual appropriation resolution:

 Authorize the Athletic Director and OHSAA Tournament Director to employ necessary temporary gate and event workers for athletic events and the authority to approve the compensation for those personnel as needed. Board of Education Meeting September 14, 2023 News Release Page 2

- Authorize the Food Service Supervisor and student worker coordinator to employ the necessary temporary student workers as needed during the school year and the authority to approve the compensation for those personnel as needed.
- Authorize the Superintendent to employ the necessary temporary tutors as needed during the school year and the authority to approve the compensation for those personnel as needed.

The Board approved the acceptance of a list of grants and donations.

Superintendent's Report

RECOMMENDATIONS:

Personnel
Resignations:

None

Hires:

The Board approved Traci Ehrick (PJHS Gifted Teacher) to serve on the LPDC committee.

The Board approved Jessi Fuller (PJHS 8th Grade ELA Teacher) to be a Student Council Advisor for PJHS for the 2023-2024 school year.

The Board approved Jessie Smith-Beebe for a 3.5hr/day 183 day contracted Cook/Cashier position at DFE, effective September 18, 2023. The Board approved the following for classified substitute positions (except bus driver) or Non-Bachelor Substitute Teacher positions as noted pending satisfactory completion of backgrounds and necessary certifications:

Ashley Boggs Non-Bachelor Sub Alexis Mozena Non-Bachelor Sub

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

Melanie Williams
Christina McPeak
Chase Dingey
Holley Dingey
Paige Gilkerson
Lisa Strong (including bus/van
training/driver)

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

Aaron Cash	Volunteer JH
	Football Coach
Michelle Moyer	Varsity Softball
	Head Coach
Jeff Moyer	Varsity Assistant
	Softball Coach
Bob Vousden	JV Softball Coach
Michaela Tom	JV Assistant
	Softball Coach
Hunter Smith	Varsity Baseball
	Head Coach
Michael Bendgen	Varsity Assistant
	Baseball Coach
Kyle Lake	JV Baseball Coach
Carson Kerns	JV Asst. Baseball
	Coach
Brian Smith	Volunteer Varsity

Baseball Coach

Board of Education Meeting September 14, 2023 News Release Page 3

RECOMMENDATIONS:

The Board approved the Licking Regional Business Community Advisory Council Annual Plan.

The Board approved the Sam Hatfield Stadium synthetic turf remove and replace proposal by Hellas.

The Board approved home instruction for a PHS student and Stacy Vaughn (PHS Teacher) as her tutor.

SUPERINTENDENT OTHER:

OLD BUSINESS: None

NEW BUSINESS:

Superintendent Kacey Cottrill provided information on the Nutritional Standards Report and that the district follows the required nutritional standards.

The Board of Education decided to move the October Board of Education meeting to October 12th at 6:30 p.m. at the Central Office.

Board Member Marc Carpenter asked Superintendent Kacey Cottrill about the issues brought up by the Philo Band Boosters. Mr. Cottrill stated that he has met with them and addressed their concerns.

Dustan Henderson, Director of Instruction gave a curriculum and start of school update.

Rob Preston, Assistant Superintendent gave an update on the maintenance of facilities, including an update on the Duncan Falls Elementary project. The Board of Education decided to schedule a finance work session follow-up for November 15th at 5 p.m.

OTHER:

The next monthly Board meeting will be held Thursday, October 12, 2023 at 6:30 p.m. at the Central Office.