



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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

Approved: SP [Signature]
RP [Signature]

Franklin Local School District Board of Education

September 19, 2024

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, September 19, 2024 at the Central Office. All members were present.

PUBLIC HEARING:

None.

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 Treasurer's monthly financial reports, and lists of bills paid for August 2024.

The Board waived the reading and approved the minutes from the August 22, 2024 regular meeting.

The Board approved acceptance of several Grants and Donations.

The Board approved Fiscal Year 2025 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 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.
- 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.

Superintendent's Report

RECOMMENDATIONS:

Personnel

RESIGNATIONS:

The Board accepted Bob Froelich's resignation as Intervention Specialist at DFE due to retirement, effective June 1, 2025.

The Board accepted Michael Boyssel's resignation as Assistant Athletic Director.

The Board accepted Michael Bendgen's resignation as Assistant Athletic Director (split).

The Board accepted Jeff Rinkes's resignation as Assistant Athletic Director (split).

The Board accepted Jordan Joseph's (Bus Driver) resignation, contingent upon being hired for 3hr/183 day Cook/Cashier at PHS.

The Board accepted Hillary Miller's (Cook/Cashier at PHS) resignation, effective at the end of the day on October 1, 2024.

The Board accepted Corrie Rayner's (Cook/Cashier at PHS) resignation, effective at the end of the day on October 4, 2024.

Hires:

The Board approved the following teachers as Resident Educator mentors/facilitator for the 2024-2025 school year:

Year 1
Erica Moss

The Board approved transfer of Jordan Joseph (Bus Driver) to the contracted 3hr/183 day Cook/Cashier position at PHS, start date and level TBD.

The Board approved the transfer of Jody Wilson (3hr/183 day Cook/Cashier at PJHS) to 6.5hr/183 day Cook/Cashier position at DFE with the start of the 2024-2025 school year.

The Board approved Nicole Lane for a 3hr/183 day Cook/Cashier at PJHS, effective September 16, 2024.

The Board approved Shannon McFee and Sara Stoneburner (contracted Bus Drivers) for Grounds Crew.

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

Hillary Miller	(except Bus Driver)
Corrie Rayner	(except Bus Driver)
Josie Vaughn	(except Bus Driver)
Kimberly Mohler	(except Bus Driver)
Marla Warne	(except Bus Driver)
Loretta Stevens	(except Bus Driver)
Courtney Mercer	(except Bus Driver)
Trista Bertke	(including bus/van training/driving)

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:

Colten Phillips	Jr. High Wrestling Coach
Mike Boyssel	Asst. AD (Fall/Winter) (split)
Jeff Rinkes	Asst. AD (Spring) (split)
Mike Bendgen	Asst. AD (Fall/Winter) (split)
Michelle Moyer	Asst. AD (Spring) (split)

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RECOMMENDATIONS:

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

The Board approved the purchase of a 9 Passenger MPV Micro Bird Van.

The Board approved the following Policy updates:

- a. Policy 9.11-Accounting System for Fixed Assets
- b. Policy 10.13-Food Service Program

The Board approved the purchase of replacement iPads and cases for Philo Junior High School at a cost not to exceed \$250,000.

The Board approved declaring the currently used iPads at Philo Junior High School 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 a contract from MVESC for an OTA (Occupational Therapy Assistant) for 2 days a week.

**SUPERINTENDENT OTHER:
OLD BUSINESS:**

NEW BUSINESS:

Superintendent Kacey Cottrill provided information on possibly moving the October Board Meeting to the same day as the Franklin Local Community School auction sale. The Board of Education tabled until schedules could be checked.

Mr. Cottrill discussed the Wall of Honor event coming up.

Nutritional Standards Report was given by Superintendent Kacey Cottrill.

Board Member Marc Carpenter discussed the policy process and when updates are being completed. Mr. Carpenter also discussed the policy concerning staff administering medicine to students. The Board of Education discussed possibly updating the policy and asked Assistant Superintendent Rob Preston to go through that process.

Board Member Josh Baker discussed the soccer field condition. The Board of Education discussed the different issues that affect the soccer field and keeping it in good condition. The Board of Education stated that they would like the Administration to look in to different costs of possible turf or redoing the grass soccer field. Lastly, Board Member Josh Baker asked for an accounting of split of how much spent on various sports.

Board President Kyle Trout discussed the new Athletic Trainer and how that is working out. Mr. Trout also discussed the therapy dog at Philo High School.

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

- Bleachers Project
- FLCS auction update

Motion was made by Josh Baker and seconded by Marc Carpenter to enter into executive session at 7:33p.m. to discuss personnel matters concerning investigation of charges or complaints of employees and specialized details of security arrangements.

Meeting resumed at 8:03 p.m.

Meeting Adjourned