The Board of Education of Franklin City Schools met for a work session meeting at the Hampton Bennett Board Room on Monday, February 9, 2015, at 6:00 p.m. An audio recording of the meeting has been made in MP3 format and is available upon request.

Roll Call:

Present: Mr. Andrew Fleming, Mr. Robert Knipper, Mrs. Lori Raleigh,

Mrs. Rachel Ruppert-Wolfinbarger, Mr. Chris Sizemore

34-15 Mr. Knipper made the motion, seconded by Mrs. Wolfinbarger, and the

Agenda Board of Education adopted the agenda.

Roll Call: Ayes: Mr. Knipper, Mrs. Wolfinbarger, Mr. Fleming,

Mrs. Raleigh, Mr. Sizemore

Nays:

Motion Carried 5-0

Mrs. Lori Raleigh, President, led those present in the Pledge of Allegiance.

RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION

Mrs. Raleigh opened the floor for anyone wishing to address the board.

Hearing none, the meeting proceeded.

PRESENTATION

1. <u>Update on State Testing</u>: Dr. Doug Cozad, Assistant Superintendent, provided an update on state testing. Franklin City Schools has been transitioning to Ohio's New Learning Standards and in the 2014-2015 school year will be taking the Next Generation of Assessments. Teachers have been working to align and map curriculum and expose our students to PARCC-like questions to ensure they are prepared to do their best on these new assessments. For the 2014-2015 school year, we have chosen to give all tests by paper and pencil, except for Government. For more information, please see the Franklin City Schools' Office of Assistant Superintendent at: http://www.franklincityschools.com/assistant-superintendent

NEW BUSINESS

- Board Policy & Guideline Additions/Revisions: Dr. Sander, Superintendent, provided several Board Policy and Guideline Additions/Changes, as First Readings. The revisions will be placed on the next regular meeting agenda for approval.
- 2. <u>2015-2016 School Calendar</u>: Dr. Sander, Superintendent, provided two different options for the 2015-2016 School Calendar, as a First Reading. The options will be placed on the next regular meeting agenda for approval.

NEW BUSINESS - SUPERINTENDENT

35-15 Mr. Sizemore made the motion, seconded by Mr. Knipper, and the Board All-Am. of Education approved the attendance of Mr. McFee and Mr. Bales at the McDonald's All-American Basketball Game and Banquet, Chicago, IL. Banquet

Roll Call: Ayes: Mr. Sizemore, Mr. Knipper, Mr. Fleming,

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

SUPERINTENDENT RECOMMENDATIONS

36-15 Centerpoint Health MOU Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board of Education entered into an agreement between Centerpoint Health and Franklin City School Board of Education to provide medical and dental services to children in Franklin City Schools for special events/needs (First Read on January 26, 2015).

Roll Call: Ayes: Mrs. Wolfinbarger, Mr. Fleming, Mr. Knipper,

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

37-15 Res. Of Urgent Necessity Mr. Sizemore made the motion, seconded by Mr. Knipper, and the Board of Education approved a Resolution of Urgent Necessity to make repairs to the sewer system at Franklin High School.

Roll Call: Ayes: Mr. Sizemore, Mr. Knipper, Mr. Fleming,

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

38-15
Supplemental
Contracts

Mr. Knipper made the motion, seconded by Mr. Fleming, and the Board of Education approved the Certified and Non-Certified Supplemental Contracts for 2014-2015 (per attached list).

Roll Call: Ayes: Mr. Knipper, Mr. Fleming, Mr. Sizemore,

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

39-15 Classified Substitute(s) Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the Board of Education approved the following personnel as Classified Substitute for the 2014-2015 school year:

Kelli Cox – All Positions (Not Bus Driver)

Roll Call: Ayes: Mrs. Wolfinbarger, Mr. Knipper, Mr. Fleming,

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

UNFINISHED BUSINESS

1. <u>Goal Setting Session</u>: The Board of Education scheduled a special meeting to be held Wednesday, February 18, 2015, beginning at 5:00 p.m. in the Board Room.

BOARD COMMENTS

Mr. Fleming thanked Dr. Cozad for his presentation and schedule of testing. This continues to be a concern because of the tremendous amount of stress it puts on the students. Maybe there is a way to give them a reward or incentive for taking the test.

Mr. Fleming thanked the community for their support in the levy victory. The Board will stick to their word in how the money is spent moving forward.

Mr. Sizemore thanked everyone for supporting our students and athletes the way they do.

Mr. Knipper said now that the levy has passed, we can do what we said we would do by improving technology and other things. This will give us the opportunity to carry out the promises we have made to the community.

Mrs. Wolfinbarger thanked everyone for supporting the levy. We have completed the two step process by getting the levy passed and I think it is a vote of confidence to be supported by the community.

Mrs. Wolfinbarger said as far as the testing goes, it is stressful just listening to the schedule. I can't imagine being a student and actually having to go through this.

Mrs. Raleigh thanked Mrs. Bellamy for having an outstanding audit by the state again this year. Your knowledge, dedication and commitment to this school district shows year after year with great audits.

Mrs. Raleigh said the large margin in which the levy passed, shows a vote confidence in what we have been doing and what our plans are for the future. We have so many people to thank for that. This community always steps up to take care of whatever needs to be done and I am proud to say I'm from Franklin.

Mrs. Raleigh praised Luke Kennard on his performance this year. He is such a wonderful young man.

EXECUTIVE SESSION

40-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Exec. Board of Education entered into Executive Session for the purpose of of discussing personnel at 6:59 a.m.

Roll Call: Ayes: Mrs. Wolfinbarger, Mr. Fleming, Mr. Knipper,

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

41-15 Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education returned from Executive Session at 7:35 p.m.

Roll Call: Ayes: Mr. Sizemore, Mrs. Wolfinbarger, Mr. Fleming,

Mr. Knipper, Mrs. Raleigh

Nays:

Motion Carried 5-0

ADJOURNMENT

42-15 Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board adjourned the meeting at 7:36 p.m.

Roll Call:	=	re, Mrs. Wolfinbarger, Mr. Fleming, r, Mrs. Raleigh
	Nays:	
	Motion Carried	5-0
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		Mrs. Lori Raleigh, President
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		Mrs. Jana D. Bellamy, Treasurer