

The Board of Education of Franklin City Schools met for a regular meeting at the Hampton Bennett Board Room on Monday, July 20, 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, Mr. Chris Sizemore,
Mrs. Rachel Ruppert-Wolfinbarger, Mrs. Lori Raleigh

PLEDGE OF ALLEGIANCE

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

ADOPTION OF THE AGENDA

148-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the
Agenda Board of Education adopted the agenda.

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

Nays:

Motion Carried 5-0

RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION

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

Mrs. Teresa Henderson-Weaver, Hunter teacher and Franklin Education Association President, invited everyone to attend a Franklin Community Rally on Monday, July 27, 2015 from 5:00 to 7:00 p.m. at Hampton Bennett 150 East Sixth Street. The event is sponsored by the Franklin Education Association.

Mrs. Raleigh asked if there were any others wishing to address the board.

Hearing none, the meeting proceeded.

PRESENTATION

1. **Legend Web Works LLC Presentation** - Mr. Kedrick Fitzgerald presented information regarding possible District LOGO and Website Hosting.

NEW BUSINESS

149-15 Mr. Knipper made the motion, seconded by Mr. Sizemore, and the Board
Communications approved contract with Peggy Darragh-Jeromos as Communication
Consultant for Franklin City Schools, August 1, 2015 – July 31, 2016.
Contract

Discussion: This contract is for the same hourly amount (\$25), as in previous years and is not to exceed \$15,000. The communication duties are as directed by the Superintendent.

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

Nays:

Motion Carried 5-0

150-15
ESL
Tutor
Contract

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board approved contract with Eleanor Gilmore as ESL Tutor for Franklin City Schools, August 1, 2015 – July 31, 2016.

Discussion: This contract is for an hourly amount of \$25, not to exceed 30 hours per month or \$8,000 annually (included in the \$8,000 is travel reimbursement to and from buildings).

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

Nays:

Motion Carried 5-0

151-15
E-rate
Consultant

Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board approved contract with Jean Creech as Technology Consultant (E-rate) for Franklin City Schools, August 1, 2015 – July 31, 2016.

Discussion: This contract is for an hourly amount of \$27.87, not to exceed 200 hours. The technology consultant duties for E-rate are as directed by the Superintendent.

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

Nays:

Motion Carried 5-0

152-15
Blizzard
Bags

Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the Board approved the use of blizzard bags for the 2015-2016 school year. The blizzard bags may be used for make-up hours beyond the calamity days allowed by the Ohio Department of Education.

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

Nays:

Motion Carried 5-0

SUPERINTENDENT RECOMMENDATIONS - PERSONNEL

153-15
Summer
School
Sub

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board approved employment of JoAnne Barker, as 2015 Summer School Elementary Substitute.

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

Nays:

Motion Carried 5-0

154-15
Employ
Certified

Mr. Fleming made the motion, seconded by Mr. Sizemore, and the Board approved the employment of the following employees for the 2015-2016 school year:

- Mindy Banks – Hunter Elementary Primary 3 (Replaced Krista Bailey) BS+150 0-10-10
- Melissa Haley – High School Intervention Specialist (Replaced Diana Graham) MA+30 0-7-7
- Michael Hayes – High School Assistant Principal (Replaced Jim McFarland) \$78,000
- Kristine McMaken – High School French (Replaced Jennifer Shelley) MA 0-9-9

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

Nays:

Motion Carried 5-0

155-15
Resignations
Classified

Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the Board accepted the resignations of:

- Melissa A. Thompson, Health Aide, effective August 10, 2015
- Candice Burress, for retirement purposes, Health Aide, Effective July 1, 2015

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

Nays:

Motion Carried 5-0

156-15
Supplemental
Contracts

Mr. Knipper made the motion, seconded by Mr. Fleming, and the Board approved the employment of the following supplemental contracts for the 2015-2016 school year:

- Grace Gregor, Swim Coach CS-2 0-0-0
- Jason Harris, Head 7th Grade Boys Basketball CS-4 4-6-10
- Leah Sams, Head Varsity Girls Basketball CS-1 5-0-5

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

Nays:

Motion Carried 5-0

157-15
Non-Paid
Days

Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board approved the remaining non-paid (11) days payment for Jean Creech to work until July 31, 2015.

Discussion: Dr. Sander explained Mrs. Creech is on a 225 day contract (8/1/14 – 7/31/15) and she has already worked the required 225 days. The eleven (11) days would pay her to work until July 31, 2015.

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

Nays:

TREASURER OF THE BOARD

158-15 Mr. Knipper made the motion, seconded by Mrs. Wolfinbarger, and the Board approved the following:

Minutes,
Bills, Paid
Financial
& Interest
Reports

Minutes:

June 22, 2015

Regular Meeting

Bills Paid: June 2015

Financial Reports: June 2015

Interest Report: June 2015

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

Nays:

Motion Carried 5-0

BOARD COMMENTS

Mr. Fleming thanked everyone for attending the meeting tonight. Congratulations to the new employees that were hired tonight and I look forward to working with you in the future.

Mr. Fleming said there is something I want to address tonight and that is teacher appreciation. You are appreciated for the effort and work you do. It reflects well on our district and community. Thank you for the personal invitation to the Community Rally but unfortunately I will not be able to attend because of vacation plans.

Mr. Fleming stated there is one thing I take issue with and that is the flyer that was passed around at the parade a couple of weeks ago. It indicated new board members were needed to support teachers, community and programs. The one problem I have is I have never been contacted about my support. That bothers me because it gives the impression I don't support the teachers and community without anyone ever asking me about it. If this flyer was used as a negotiation tactic, then that's a problem for me. I'm very accessible. I am at the ball park with my kids, my phone number is available and if anyone wants to speak with me they can easily get in contact with me. My service on this board is a 24/7 job and if you want to talk to me, I am available. I would like to highlight in the last year and a half there has been great progress made in this district. We have worked together with the community to pass two levies and implement all day kindergarten which are huge accomplishments. The Board has put a lot of heart and soul in implementing a new strategic plan to set the district on a path of excellence now and in the future. We can be fiscally responsible, we can execute programs and hire elite staff to support our students so they have the best opportunity to succeed when they walk out our doors. There is not a person who sits on this board that is sitting here for themselves. We don't do it for pride. We don't do it for recognition. We do it because we love this community. We do it because we want the best for our students. I am a 3rd generation Wildcat graduate. I moved back to Franklin so my children would have the same educational opportunities that was provided to me by being in this community. I supported levies even before I was on the Board because I believe in it. I believe in our staff and I believe this district can succeed so I took it as a personal insult that a flyer was passed out saying I didn't support this community.

Mrs. Raleigh thanked Mr. Fleming and said that is the feeling of the entire board.

Mr. Sizemore said I have had the pleasure of sitting next to Mr. Fleming most of the time he has been on the board and have talked with him about what it means to be on the board and being a servant to the community. You're not going to make everyone

