The Board of Education of Franklin City Schools met for a regular meeting at the Hampton Bennett Board Room on Monday, March 23, 2015 at 6:00 p.m. An audio recording 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

54-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the Agenda Board of Education adopted the agenda.

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

Mr. Knipper, 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.

Hearing none, the meeting proceeded.

STUDENT ACHIEVEMENT

The following students were recognized for achieving ten (10) consecutive quarters of Straight A's:

- Ashley Back Gerke Elementary
- Nina Lin Gerke Elementary
- Camden Sutherland Hunter Elementary

The Board of Education congratulated the students and their families for their achievement.

NEW BUSINESS

- A. <u>Summer Recovery Program</u> Dr. Sander, Superintendent, presented the Solutions Community Counseling and Recovery Centers Summer Program, as a first reading. The program will be placed on the April 13, 2015 board agenda for board consideration.
- B. <u>Summer Lunch Program</u> Mr. Hatfield, Business Manager, presented the Summer Food Program USDA National School Lunch Program at Anthony Wayne and Gerke Elementary Schools, as a first reading. The program will be placed on the April 13, 2015 board agenda for board consideration.

RECOMMENDATIONS - SUPERINTENDENT

55-15 **Amounts** & Rates

Mr. Knipper made the motion, seconded by Mr. Fleming, and the Board of Education approved the Amounts and Rates FY16, as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (First Read March 9, 2015).

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

Mrs. Wolfinbarger, Mrs. Raleigh

Navs:

Motion Carried 5-0

56-15 Inter-Dist. O.E.

Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education approved the Inter-District Open Enrollment Policy for the 2015-2016 school year (First read March 9, 2015).

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

Mr. Knipper, Mrs. Raleigh

Nays:

Motion Carried 5-0

57-15 Intra-Dist. O.E.

Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the Board of Education approved the Intra-District Open Enrollment Policy for the 2015-2016 school year (First read March 9, 2015).

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

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

58-15 Summer School Program Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board of Education approved the 2015 Summer School Program (First read March 9, 2015).

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

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

59-15 Board Policy 5630.01 Mr. Fleming made the motion, seconded by Mr. Sizemore, and the Board of Education approved new Policy 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (First read March 9, 2015).

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

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried: 5-0

PERSONNEL - SUPERINTENDENT

60-15 Employ Mr. Sizemore made the motion, seconded by Mr. Knipper, and the Board of Education approved the following new employees:

- Josh Parker: 12-Month Maintenance/HVAC Specialist, effective 3/31/15
- Charles Richards: 4.5 Hr. Bus Driver/Route #9, effective 3/9/15

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

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

61-15 Resignation Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board of Education accepted the resignation of Mark Mullins, Education Aide MD/Pennyroyal Elementary, effective February 6, 2015.

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

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

62-15 Employ Subs Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education approved the following classified substitutes for 2015-2016 school year:

- James Alcorn All Positions (Excluding Bus Driver)
- Kristi Brown All Positions (Excluding Bus Driver)
- Priscilla Wilson All Positions (Excluding Bus Driver)

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

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

63-15
Supplemental
Contracts

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board of Education approved the following certified/non-certified supplemental contracts for the 2014-2015 school year:

Jon Armstrong – Volunteer Track Coach

N/A

Brad Childers – Spring Strength Conditioning CS5 5-0-5

Holly Daniels – Volunteer 8th Grade Baseball N/A

Rusty Stewart - Volunteer 8th Grade Baseball N/A

Kim Daly – Winter/Fall Play Asst. Director AS-2 0-0-0

• Josh Long – Orchestra Leader/Spring Musical AS-2 0-0-0

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

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

64-15 Exempt Resignation Mr. Sizemore made the motion, seconded by Mr. Knipper, and the Board of Education accepted the resignation, for retirement purposes, of Sheryle Moore, Administrative Assistant to Superintendent, effective July 1, 2015.

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

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

TREASURER OF THE BOARD

65-15 Minutes, Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the

Board approved the following:

Bills, Paid Financial

Minutes:

& Interest Reports

February 23, 2015 Regular Meeting
March 9, 2015 Work Session Meeting

Bills Paid: February 2015 Financial Reports: February 2015 Interest Report: February 2015

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

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

66-15 Donations Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the Board of Education accepted the following donations:

- Target Corporation: \$34.04 "Take Charge of Education" Program, donated to Gerke Elementary School
- Franklin Rotary Club: \$400 value of dictionaries for 3rd Grade students at Gerke Elementary School

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

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

UNFINISHED BUSINESS – BOARD OF EDUCATION

67-15 Mr. Sizemore made the motion, seconded by Mr. Knipper, and the Goal 1 Board of Education approved Goal 1 – Student Success – Objectives

and Tasks, as amended.

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

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

Mrs. Raleigh reviewed other areas of unfinished business to be discussed at the April 13, 2015 work session meeting:

- Athletic Objectives and Tasks, as they related to Goal 1 and housekeeping items
- Middletown Payment In Lieu of Taxes (PILOT)
- Salary Alignments and staffing
- Technology Plan and Spending

BOARD COMMENTS

Mr. Fleming thanked everyone for attending the meeting. Congratulations to the students that were recognized here tonight. It is quite an achievement.

Mr. Fleming also reminded everyone of the upcoming levy in May for the Warren County Career Center. Please keep this in mind because it is very important to many students in the pursuit of their careers.

Mr. Sizemore congratulated the various athletic teams for their successful season. We are less than a month away from the high school production of "The Sound Of Music". They have been working very hard in preparation of the performance.

Mr. Knipper congratulated the students being recognized tonight. It seems we have more and more students being recognized for achieving at the highest level. I think we do a great job giving our students the best education.

Mrs. Wolfinbarger echoed the comments of the other board members. Mrs. Wolfinbarger said we are trying to show a positive perception of our school district. So many of our students are doing great things and it's important we let the community know the positive things happening in our district.

Mrs. Raleigh thanked everyone for attending and congratulated the students being recognized this evening. This is no easy task to achieve what these students are achieving. We are having the honor of recognizing not only the students, but also the families of these great students. It shows how important families are in the education of their children.

Mrs. Raleigh also thanked Mrs. Wolfinbarger for agreeing to sit in on the negotiations of the FEA contract.

EXECUTIVE SESSION

68-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the Board of Education entered into Executive Session at 6:24 p.m. to discuss personnel/FEA negotiations.

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

Nays:

Motion Carried: 5-0

Mr. Knipper left the meeting at 7:28 p.m.

69-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board of Education returned from Executive Session at 7:42 p.m.

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

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Motion Carried 4-0

ADJOURNMENT

70-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board adjourned the meeting at 7:43 p.m.

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

Mrs. Raleigh

Nays:

Motion Carried 4-0

Mrs. Lori Raleigh, President

Mrs. Jana D. Bellamy, Treasurer