

The Board of Education of Franklin City Schools met for a special work session meeting at the Hampton Bennett Board Room on Monday, October 12, 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

207-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the
Agenda Board of Education adopted the agenda.

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

Hearing none, the meeting proceeded.

PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

208-15 Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and
Consultant the Board approved Consultant Contract for Jean Creech to be paid at
Contract her daily rate (\$213.74) for the 2015/2016 school year.

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

Nays:

Motion Carried 5-0

209-15 Mr. Knipper made the motion, seconded by Mr. Sizemore, and
Supplemental the Board approved the following Certified/Non-Certified Supplemental
Contracts Contracts for the 2015-2016 school year:

1. Bales, Brian – Boys' Varsity Basketball CS-1 8-8-16
2. Brightman, Veronica – Junior Class Advisor AS-4 4-0-4
3. Chamberlain, Rachel – 7th Grade Girls' Basketball CS-4 0-0-0
4. Hutchison, Steve – JV Girls' Basketball CS-2 5-5-10
5. Katris, Zach – JV Wrestling CS-3 2-0-2
6. Kremer, John – Volunteer Jr. High Wrestling N/A

7. Wallace, Dave – JV Boys' Basketball CS-2 5-1-6

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

Nays:

Motion Carried 5-0

NEW BUSINESS – BOARD OF EDUCATION

210-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and
Resignations the Board accepted the resignation, for retirement purposes of Jana
For Retirement Bellamy (Treasurer) and Rick Isaacs (Assistant to the Treasurer),
effective December 31, 2015 (contracted through 12/31/15).

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

Nays:

Motion Carried 5-0

211-15 Mr. Fleming made the motion, seconded by Mr. Knipper, and the
Res. To Board adopted Resolution to Initiate Procedures under Ohio Law
Initiate For the Retirement and Reemployment of Jana Bellamy and Rick
Procedures Isaacs.
For Retire/
Rehire

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

Nays:

Motion Carried 5-0

BOARD COMMENTS

Mr. Fleming thanked everyone for attending the meeting. Mr. Fleming commented on attending the fall play at the high school. The *Great Gatsby* was an amazing performance. The performance was recognized by the State Thespian Conference and that's a tremendous honor so congratulations to all involved with the play. There are several other events coming up in the near future. Pennyroyal has the Family Fun Night coming up next week.

Mr. Sizemore agreed with the comments from Mr. Fleming. The plays performed by the high school students are always very well done and entertaining. Mr. Sizemore said the weather was much better for the Homecoming festivities than the prior week. Everything seemed to be well planned and it's great to see the community involvement.

Mr. Sizemore reminded everyone about the upcoming election next month. This Board has worked well together and has been able to accomplish many goals. We hope to be able to continue with the goals and objectives that have been developed in the last year and a half. We just need to make sure we keep moving forward and keep the promises we have made to the community when we put the levies on the ballot. To make good on those promises is of vital importance.

Mr. Knipper said he wanted to echo the comments of the other two Board members. This Board works very well together and we have been able to resolve many issues that have arisen. We have put a great plan of our visions and values in place and if we can stick to those it will make Franklin even better.

