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 Consultant Contract Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board approved Consultant Contract for Jean Creech to be paid at 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
Supplemental
Contracts

Mr. Knipper made the motion, seconded by Mr. Sizemore, and the Board approved the following Certified/Non-Certified Supplemental 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
Resignations
For Retirement

Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the Board accepted the resignation, for retirement purposes of Jana 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 Res. To Initiate Procedures For Retire/ Rehire Mr. Fleming made the motion, seconded by Mr. Knipper, and the Board adopted Resolution to Initiate Procedures under Ohio Law For the Retirement and Reemployment of Jana Bellamy and Rick Isaacs.

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

Mrs. Wolfinbarger, Mrs. Raleigh

Navs:

Motion Carried 5-0

BOARD COMMENTS

Roll Call:

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.

Mrs. Wolfinbarger reiterated the comments of the other Board members. The fall play and homecoming were great. The parade was very well done this year. The high school was not the only school participating in Spirit Week. The elementary schools also were involved in activities over the course of the week. The high school also did some fund raising for different charities.

Mrs. Wolfinbarger said she agreed with Mr. Sizemore and Mr. Knipper concerning the upcoming election. I hope we are all sitting here next year.

Mrs. Raleigh thanked everyone for their tremendous support. I'm working hard to be back on the Board again.

Mrs. Raleigh said the retirement of the Treasurer would not be an easy job to fill. I just went through hiring a treasurer at the Warren County Career Center and good treasurers are hard to find. The experience and knowledge Mrs. Bellamy has for this district is something that would be beyond difficult to replace. Jana and Rick have chosen to be here and work hard for this district and I think that says a lot about the two of them. They make a great team and work very well together which benefits us as a district.

Mrs. Raleigh reported on the Southwest OSBA dinner in which two of the district's programs were recognized. Mrs. Gail Reed and Mrs. Cindy Clark from Anthony Wayne were recognized for their Community Outreach Program. Mr. McFarland was also recognized for the Attendance Incentive Program at the High School. The attendance program was started a few years back and has continued to show results in improving student attendance at the High School.

ADJOURNMENT

212-15 Mr. Sizemore made the motion, seconded by Mr. Knipper, and Adjourn the Board adjourned the meeting at 6:19 p.m.

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

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

Mrs. Lori Raleigh, President

Mrs. Jana D. Bellamy, Treasurer