The Board of Education of Franklin City Schools met for a regular meeting at the Hampton Bennett Board Room on Monday, October 26, 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. Chris Sizemore,

Mrs. Rachel Ruppert-Wolfinbarger, Mrs. Lori Raleigh

Absent: Mr. Robert Knipper

PLEDGE OF ALLEGIANCE

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

ADOPTION OF THE AGENDA

213-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and the

Agenda Board of Education adopted the agenda.

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

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 4-0

RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION

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

EMPLOYEE OF THE MONTH

Mr. Craig Hatfield, Business Manager, presented Mrs. Karry Whitt, Anthony Wayne Educational Aide, with Employee of the Month Award. In September, Mrs. Whitt identified a student in the cafeteria choking and proceeded to perform the Heimlich Maneuver to remove the obstruction.

Mr. Hatfield and Mr. Rhoades, Anthony Wayne Principal, and the Board of Education thanked Mrs. Whitt for her quick action and daily dedication to the students of our district.

STUDENT ACHIEVEMENT AWARD

Mr. McFarland, High School Principal, presented the following award:

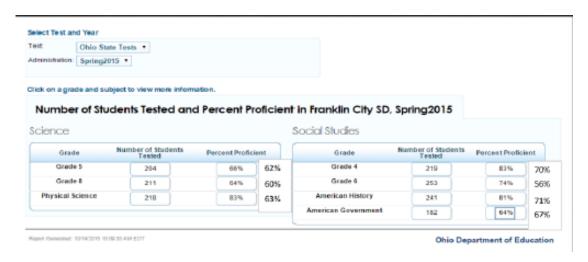
Hannah Zeedyk – A composite score of 30 on the ACT

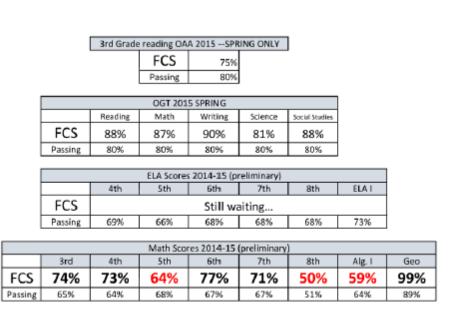
Mrs. Raleigh, President, and members of the Board of Education congratulated Hannah for her high ACT score and for her other numerous accomplishments.

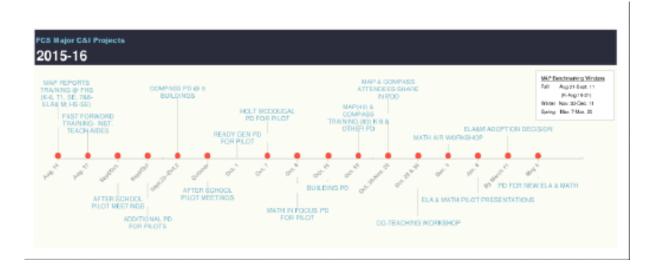
PRESENTATIONS

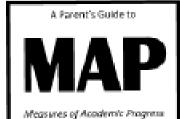
1. <u>District Initiatives and Test Results</u> – Dr. Doug Cozad, Assistant Superintendent, presented information detailing District Initiatives and testing

results. Some of the informational slides reviewed by Dr. Cozad are provided below:









What is MAP?

Measurem of Academic Progress (MAP) is a state-aligned computerized adaptive assessment program that provides frumblis City Schools' educators with the information they need to improve too thing and learning and make studentfocusies, data-driven decisions. Students in grades one through eight are tooled three times per year in math and reading. Educators use the growth and achievement data from MAP to develop surgeted in structional strategies, to plan school improvement, and to provide outcomized learning paths for students in Compass learning.

Student MAP Scores

Student to AP testing results are reported in NT scores (short for Reach LiniT). A RIT score is an estimation of a student's instructional level and also resources student progress or growth is school. You may have a chart in your home on which you mark your disk's height at certain times, such as on his or her histliday. This is a growth chart to show how much be or she has grown here one year to the next. NAP assessments do the same sort of thing, except they measure your student's growth in mathematics and reading. The RIT scale is an equal-interval scale much like fast and inches on a yandstick. It is used to chart your child's eccelemic growth from year to year. This type of score in transes the value of the tests as a tool to improve student learning because it enables teachers to pinpoint what students have learned and what students are ready to learn.

Understanding the RIT Score

The charts on the other side of this paper show national median RT scores for grades 1-8 in a typical side of district. You may use those charts to help determine if your students is performing at, above, or below grade level compared to students across the nation and to determine if your student's score is "toflego and care's read."

It is important to understand that the IMAP test is sone test at one point in time. It does not exhause intelligence or a student's capacity for learning. When making important decisions about students, school staff will consider the IMAP test results along with other data such as classroom performance, other test sceens, and i sput from parents and baschers.

The expect RTT access to increase over time. Typically, younger students shew more growth in one your than elder students. Strategies, who test above grade level of ten show less growth. Sometimes RTT score a may decline from one test to the east. One low test score is not sease for investigate concern. Like adults, stude statement good and load days and their test results do not always invitable what they know, Students' attitudes toward the test can also atflect their score. Therefore, growth over time is a better measure of student learning.

Parents and guardians should become comfortable with the understanding that individuals will grow at different rates. Anticipated growth rates for each souders are based on national norms and should be viewed as "typic al" growth, not especial growth. Teachers and principals have participated in training to learn what the MAP teachers are an and how to best utilize the results. Our goal is for teachers to use the date to differentiate and adjust instruction so that all students grow at levels appropriate for all learners. If you have immediate questions, please contact your student's classroom teacher (elementary) or moth or English Language Arts teacher (junior high) or your building principal.



Are my child's scores at, above, or below compared to students in the same grade?

	Fall-Reading RIT Score				
line de	AI	Above Grade Lavel	Below Grade Level	1 Gu de Reinn	2 Desiles Selves
K	1.61	142+			
1.	161	163×	156-160	149-153	
2	175	176*	167-170	159-356	15%
3	188	189*	180-187	278-278	172-
4	198	1994	190-197	185-189	112-
5	2.06	207+	155-205	191/197	190-
6	311	2124	204-218	396-305	195-
7	2.14	215+	207-2:13	299-215	155-
8	2.17	218+	209-216	302-388	20L-

Full-Math RLT Score					
tirade	Att	Alamer Stranke Level	Select Courte Lavet	3 Grade Below	2 Grades Bellow
10	140	1401	135-135		
1	562	163+	155-161	150 455	
2	177	171+	170-176	164-169	1015
3	290	193+	184-189	177-163	176-
4	202	209+	395-300	188-194	187-
5	211	232+	309-318	197-263	296-
- 4	21.8	7194	219-217	202-209	30t-
- 7	223	224+	234-222	209-214	305-
	125	2274	117-125	209-216	206-

Are my child's scores at, above, below making the typical growth for a student at that grade level?

Ressing-Growth dailer line			
nerde	Pa II	toring	Year's Ground to
K	141	158	1.7
1.	96t	128	1.7
- 2	125	189	16.
3	388	188	10
-4	196	206	- 1
5	206	212	
ě.	333	236	- 5
3	314	218	4
i.	317	230	1

Moth-Greath Coldeline				
Cina sin	rait.	Sport range	flear's Growth	
K	1.40	252	12	
1.	1.62	374	11	
2	177	384	1.0	
- 3	190	294	8	
4	202	201	7	
- 5	2 31.	217	- 6	
6	2.38	222	- 5	
7	221	228	-4	
8	225	229	- 3	

Are my child's scores College and Career Ready?

26	015 Coll	ege Read i	nwa si Sta	ores for	MR"	
MAPE	eating A	oursament.	MAP High Assessment			
Reading ACT/22			Marth ACT+22			
Grade	Term	Map Score	Drade	Term	Maphine	
5	Fall	2029	5	Fall	217	
5	Spring	234	5	Spring	525	
6	Fall	234	- 5	Fall	225	
6	Spring	229	6	Spring	232	
7	Fall	229	7	Fall	212	
T	Spring	223	7	Spring	218	
9	Fall	223	8	Fell	238	
8	Spring	127	3	iring	242	

Franklin

Franklin City Schools





Dear Parents/Guardians,

Franklin City Schools has chosen to use CompassLearning®, a Web-based curriculum, to enhance your child's educational experience in the classroom and at home in the areas of reading and math. Your child was assessed using the NWEA MAP diagnostic program. The results from this assessment program evaluates strengths and weaknesses and then designs a personalized learning path in both Reading and Math of engaging instructional material, geared to the level each student needs.

Students will have use of this program at school, but they can also log into Compass at home to practice skills. The log-in information is below:

Website www.thelearningodyssey.com

Username and Password: Use the one provided to your student at school. If your child does not remember his/her password, please contact your child's teacher.

School:	Type in the four letters associated with your
	school. (If it says ODYSSEY, simply click on
	it and type in the four letters for your school.)

FRAW (Anthony Wayne) FRGG (Gerke) FRHU (Hunter) FRMP (Pennyroyal) FRWS (Schenck) FRJS (Junior High) FRHB (ECC)



Fast ForWord*

Dear parents,

We are pleased that your child will have the opportunity to work with the Fast ForWord products. What is Fast ForWord? It is a series of computer-delivered brain fitness exercises designed to produce dramatic

It is a series of computer-delivered brain fitness exercises designed to produce dramatic language and reading improvements in a variety of student populations by improving memory, attention, sequencing, and processing skills. The Fast ForWord products support existing curriculum—they don't replace it. When students process more efficiently, every other instructional strategy works better. The results in schools throughout the country are dramatic; students can achieve a one- to two-year gain in reading skills in 8-12 weeks!

What kinds of changes might you see after your child starts working on Fast ForWord products?

- Increased self-esteem
- A new excitement towards learning.
- Better listening and communication skills
- Improved ability to follow directions
- · Improved reading abilities
- Better academic performance

What can you do to help?

- Ensure that your child has good attendance. Success with Fast ForWord requires consistent effort.
- Make sure your child knows that you value his/her participation in the program.
 Acknowledge their successes!
- Meet with your child's teacher to discuss improvements.

Want to learn more?

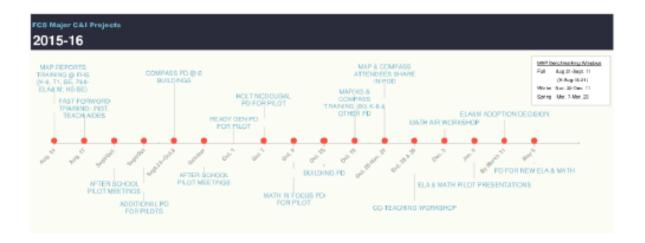
· Visit Scientific Learning's Web site www.ScientificLearning.com

Students will work on this at school but can also login at home on the mySciLEARN website http://sso.scilearn.com/cis/learner

School: Type in the name of your school (as shown below) and then click Continue Anthony Wayne Elem School
George H. Gerke Elem School
Hunter Elementary School
Pennyroyal Elementary School
W C Schenck Elementary School
Hampton Bennett Ecc

Username and Password: Use the one provided to your student at school, if your child does not remember his/her password, please contact your child's teacher.

Please contact the Fast ForWord Coach or the principal at school if you have any questions.



For more information, please contact Dr. Cozad's office or see data results on the Ohio Department of Education website.

RECOMMENDATIONS - SUPERINTENDENT

214-15 Donations Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board accepted donation of \$250 from the "Back to School" program of the Warren County Fraternal Order of Police Lodge #103 and \$500 from the Errol D. Butt Memorial Fund, from the same FOP, for the Counselors Fund helping Elementary School-aged children needing help with shoes, coats, food and supplies.

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

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 4-0

SUPERINTENDENT RECOMMENDATIONS - PERSONNEL

215-15 Certified Retirement Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board approved the resignation, for retirement purposes, of Pamela Bunnell (Gerke Elementary Teacher), effective June 1, 2016.

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

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 4-0

216-15 Classified Retirements

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board approved the resignation, for retirement purposes, of Karen (Susie) Howell (bus driver) and Pat Dishun (Head Cook at Schenck), effective January 1, 2016.

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

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 4-0

217-15 Resignation Mr. Fleming made the motion, seconded by Mr. Sizemore, and the Board accepted the resignation of Dean Saunders, 4-Hour second shift custodian of Hampton Bennett, effective October 26, 2015.

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

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 4-0

218-15 Employ Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board approved the employment of:

- 1. Peggyann Phillippe Jr. High Dishwasher (effective 9/28/15)
- 2. Sharon Rutherford Bus Aide (effective 10/12/15)

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

Mr. Fleming, Mrs. Raleigh

Nays:

Motion Carried 4-0

219-15 Classified Substitutes Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board approved the following classified substitutes:

- 1. Frances Bauer All Areas (Excluding Bus Driver)
- 2. Misty Roberts All Areas (Excluding Bus Driver)

3. Amy Roy - All Areas (Excluding Bus Driver)

4. Pamela Tussey - All Areas (Excluding Bus Driver)

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

Mr. Sizemore, Mrs. Raleigh

Navs:

Motion Carried 4-0

220-15 Supplemental Contracts

Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the Board approved the following supplemental contracts for the 2015-2016 school year:

- 1. Becker, Alex Assistant 7/8 Grade Wrestling CS-5 0-0-0
- 2. Brightman, Veronica Spanish Club Advisor AS-1 7-0-7
- 3. Burtrum, Amanda Assistant Marching Band Director AS-4 2-0-2
- 4. Credit, Stephanie Head Coach 9th Grade Girls' Basketball CS-4 16-0-16
- 5. Daly, Kimberly Assistant Fall/Winter Play Director AS-2 1-0-1

- Milne, Megan Elementary Musicals AS-1 1-0-1
 Rose, Rob Head Coach 9th Grade Boys' Basketball CS-3 4-0-4
 Russell, Frank Head Coach 8th Grade Boys' Basketball CS-4 4-11-15

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

Mrs. Raleigh

Nays:

Motion Carried 4-0

TREASURER OF THE BOARD

221-15 Minutes, Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and the Board approved the following:

Bills, Paid

Reports

Financial Minutes:

& Interest

September 28, 2015 Regular Meeting

October 12, 2015 Work Session Meeting

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

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

Mrs. Raleigh

Nays:

Motion Carried 4-0

222-15 5-Year Forecast Mr. Fleming made the motion, seconded by Mr. Sizemore, and the Board approved the 5-Year Forecast, FY2016-FY2020.

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

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 4-0

BOARD COMMENTS

Mr. Fleming thanked everyone for attending the meeting. Congratulations to Mrs. Whitt and Hanna Zeedyk on their achievements. Both have achievements that are very valuable to our district.

Mr. Fleming said I have had an opportunity to attend several school events in the last few weeks and I have observed so much enthusiasm the teachers have for the education of our students. These teachers are working hard and after hours for our students and it gives the students an opportunity to work outside the confines of the classroom. I would like to thank the staff for the hard work they put into these children's lives.

Mr. Sizemore reported on the Attendance Incentive Program at the high school and the Community Day Program at Anthony Wayne being recognized at the OSBA Regional Conference. This is an example of some of the things our staff is doing to make our students' learning process fun and successful.

Mr. Sizemore reminded everyone to vote in the upcoming election. Anyone who has seen the Board work together in the last year will know this is a very cohesive group. We have come together with our Board Objectives and Goals. It's important to all of us to make sure we are fiscally responsible with the money the voters have given us in the previous levies.

Mrs. Wolfinbarger thanked Mrs. Bellamy for her work on the five year forecast. As always you have taken something that is extremely complex and made it more accessible for everyone to understand. You are always on top of any updates of school funding and we appreciate that.

Mrs. Wolfinbarger recognized math teacher Mrs. Snively for being chosen staff member of the month at the high school. This is another example of recognizing staff members for going above and beyond.

Mrs. Raleigh thanked everyone for their hard work and dedication. I have seen the dedication long before I became a board member. I have seen it when I was a student and when my children were students in the Franklin City School District. I especially want to thank my fellow Board members for their support. We work well together and it means the world to me.

Mrs. Raleigh congratulated Mr. Ward and Mrs. Fromm on a successful Washington D.C. trip for the eighth graders.

Mrs. Raleigh thanked Mr. Hatfield for the new initiative of Staff Member of the Month. This is a really good thing to increase morale because sometimes we forget to just say thanks for the great things that our staff is doing. The Board intends to start a similar program in January with The Good Neighbor Award for citizens and community members that go above and beyond to help the school district.

ADJOURNMENT

Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board adjourned the meeting at 6:54 p.m.

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

Mr. Fleming, Mrs. Raleigh

Nays:

Motion Carried 4-0

Mrs. Lori Raleigh, President
 Mrs. Jana D. Bellamy, Treasure