

The Board of Education of Franklin City Schools met for a regular meeting at the Hampton Bennett Board Room on Monday, August 24, 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

169-15 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.

NEW BUSINESS

170-15 Mr. Knipper made the motion, seconded by Mr. Fleming, and the Board
Board approved Board Policies 1530, 2114, 2271, 2413, 3220, 5114, 5340,
Policies 5460, 8390, and 8400 (First Read August 10, 2015).

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

Nays:

Motion Carried 5-0

171-15 Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the
Senior Board approved change to Senior Citizen Pass to have "no exceptions"
Citizen (First Read August 10, 2015).
Pass

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

Nays:

Motion Carried 5-0

172-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the
YMCA Board approved the YMCA Lease for 2015-2016 school year (First read
Lease August 10, 2015).

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

Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

173-15 OAPSE Contract Mr. Knipper made the motion, seconded by Mr. Sizemore, and the Board accepted the OAPSE Master Contract for July 1, 2015 – June 30, 2020.

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

Nays:

Abstaining: Mrs. Wolfinbarger

Motion Carried 4-0

RECOMMENDATIONS - SUPERINTENDENT

174-15 HB 70 Res. Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the Board adopted the House Bill 70 Resolution (First read August 10, 2015).

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

Nays:

Motion Carried 5-0

175-15 Ext. Service Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and the Board approved thirteen (13) Extended Days for Antoinette Coleman for 2015-2016 school year (First read August 10, 2015).

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

Nays:

Motion Carried 5-0

176-15 NEOLA (drones) Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board approved the special release by NEOLA pertaining to drones.

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

Nays:

Motion Carried 5-0

177-15 Legend Web Works LLC Mr. Knipper made the motion, seconded by Mr. Sizemore, and the Board approved Legend Web Works LLC to develop and manage the district website.

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

Nays:

SUPERINTENDENT RECOMMENDATIONS - PERSONNEL

178-15
Supplemental
Contracts

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board approved the employment of the following supplemental positions:

- John Berry – Social Studies Dept. Chair AS-3 2-0-2
- Ted Bray – HS Wrestling Volunteer
- Emily Rudy – HS Detention Supervisor \$122 (per 4-hr Session) 0-0-0

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

Nays:

Motion Carried 5-0

179-15
Sporting
Event
Workers

Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board approved the following workers for Sporting Events for 2015-2016 School Year:

- Tammy Anderson – High School Volleyball Tickets
- Tim Bales – Boys Soccer Site Manager and Play Clock Varsity
- Teresa Bors – Volunteer Ticket Taker for Varsity Football
- Pam Bunnell – Volunteer Ticket Taker for Varsity Football
- Holly Daniels – JH, JV and 9th Grade Football Site Manager
- Rick Dillon – Security
- Dennis Dwyer – Girls Soccer Site Manager
- Thomas Gault – Chain Crew
- Lori Gregg – Volunteer Ticket Taker for Varsity Football
- Kendra Hunt – Security
- Jerry Johnson – Chain Crew
- Jennifer Kennard – Fill-in Ticket Taker
- Steve Lamb – Score Clock
- Tammi Leonard – Volunteer Ticket Taker for Varsity Football
- Matt Kinser – High School Volleyball Site Manager
- Teresa McGrew – JH and 9th Grade Football, High School Boys Soccer Tickets, Lead Ticket Taker
- Rhonda Parsons – Lead Ticket Taker, Fill-in Ticket Taker
- Steve Peters – Volunteer Ticket Taker for Varsity Football
- Barb Pheanis – Volunteer Ticket Taker for Varsity Football
- Keith Raby – Chain Crew
- Robbie Rose – High School Varsity Football Site Manager
- Leah Sams – High School Volleyball Site Manager
- Lisa Smith – High School Girls Soccer Tickets
- Judy Thomas – Volunteer Ticket Taker for Varsity Football
- Dave Wallace – Jr. High Volleyball Site Manager
- Scott Wallace – Security
- Darren Woods – Announcer for Football and Soccer

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

Nays:

Motion Carried 5-0

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| 14. Ty Redmon | 1986 |
| 15. Brett Rice | 1986 |
| 16. Bev Etter | 1958 |

BOARD COMMENTS

Mr. Fleming thanked everyone for attending the meeting. Mr. Fleming apologized for not being at the last meeting and explained his wife had broken her ankle.

Mr. Fleming thanked everyone responsible for the successful negotiations of the OAPSE and FEA contracts. I'm glad we were able to work through our challenges and that makes me excited for the upcoming school year.

Mr. Sizemore talked about the wonderful Hall of Fame ceremony. I had a chance to speak with some of the people I had went to school with who had not been back in the school building since they graduated. They were amazed at the facilities and surprised by how much had changed over the years. Some of the gymnastic inductees were surprised to see their pictures and trophies in the hall and all spoke very highly of Coach Sellman.

Mr. Knipper said he was glad to be part of the OAPSE contract negotiations. Both teams worked well together to come to an agreement.

Mr. Knipper announced the start of the different athletic events that will take place this week.

Mrs. Wolfinbarger thanked everyone for attending. Mrs. Wolfinbarger congratulated all the people that were inducted into the Hall of Fame.

Mrs. Raleigh congratulated everyone for a smooth start to the school year. I would also like to congratulate the negotiating teams for being able to come to an agreement that is beneficial to both sides.

EXECUTIVE SESSION

182-15 Exec. Session Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the Board entered into Executive Session at 6:21 p.m. to discuss personnel. Further action may be taken upon return.

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

Nays:

Motion Carried 5-0

183-15 Return Mr. Fleming made the motion, seconded by Mr. Knipper, and the Board returned from Executive Session at 7:29 p.m.

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

Nays:

Motion Carried 5-0

184-15 Admin. Salary Schedule Mr. Knipper made the motion, seconded by Mrs. Wolfinbarger, and the Board approved administrative salary schedule effective 2015-2016.

<u>Position</u>	<u>Employee</u>	<u>Yr. of Contract</u>	<u>Contract Expiration</u>	<u>2015-2016</u>
Superintendent	Mike Sander	1 of 3	7/31/2018	\$115,000.00
Treasurer	Jana Bellamy	4 of 5	7/31/2016	\$112,840.00
Assistant Superintendent	Doug Cozad	2 of 2	7/31/2016	\$105,000.00
Business Manager	Craig Hatfield	3 of 3	7/31/2016	\$ 93,000.00
Gerke	Steve Greenwood	3 of 3	7/31/2016	\$ 92,998.00
Pennyroyal	Tom Pecor	2 of 3	7/31/2017	\$ 91,280.00
HS Principal	Jim McFarland	1 of 2	7/31/2017	\$ 90,000.00
JH Principal	Jeremy Ward	1 of 3	7/31/2018	\$ 88,000.00
Anthony Wayne	James Rhoades	1 of 3	7/31/2018	\$ 84,050.00
Athletic Director	Brian Bales	2 of 3	7/31/2017	\$ 78,000.00
HS Asst. Principal	Mike Hayes	1 of 2	7/31/2017	\$ 78,000.00
JH Asst. Principal	Fromm, Kelli	2 of 3	7/31/2017	\$ 77,604.00
Hunter	Kevin Sizemore	2 of 2	7/31/2016	\$ 77,900.00
Schenck	Deborah Kienle	2 of 2	7/31/2016	\$ 77,900.00
Transportation Supervisor	Tamara Centers	2 of 3	6/30/2016	\$ 48,912.00
Salaries for 2016/2017 - 2018/2019 are eligible for 2.5% annual increases contingent upon satisfactory performance evaluation.				

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

Nays:

Abstaining: Mr. Sizemore

Motion Carried 4-0

185-15 Exempted Salary Schedules Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board approved Exempted Employee Salary Schedules, effective 2015-2016, per attached.

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

Nays:

Abstaining: Mrs. Raleigh

Motion Carried 4-0

ADJOURNMENT

186-15 Adjourn Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the Board adjourned the meeting at 7:31 p.m.

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

Nays:

Motion Carried 5-0

Mrs. Lori Raleigh, President

Mrs. Jana D. Bellamy, Treasurer