

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

36-15 Mrs. Wolfinbarger made the motion, seconded by Mrs. Knipper, and the
Agenda Board of Education adopted the agenda.

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

RECOMMENDATION – SUPERINTENDENT

37-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and the
Board Board of Education approved the Board Policy and Guideline Additions/
Policy Revisions, as first read February 9, 2015.

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

Nays:

Motion Carried 5-0

38-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the
Board Board of Education approved the district Continuous Improvement Plan:
CIP Mission, Vision and Goals.

**Franklin City Schools
Continuous Improvement Plan**

*Our mission is to provide maximum learning so every student
is college and career ready.*

VISION

The Franklin City School District will work in partnership with families and the community to educate all individuals to be responsible, lifelong learners who possess the skills, knowledge, creativity, self-worth and ethical values necessary to thrive in a rapidly changing, culturally diverse, global society.

GOALS

1. **Student Success** ~ Every student progresses in his or her learning in order to be college and career ready upon graduation from Franklin High School
2. **Communications & Public Relations** ~ Communicate openly and honestly with parents, community members, business and public officials.
3. **Financial Resources** ~ Responsibly manage the finances, staff and resources, which align with and support Student Success.
4. **District Support Services (Facilities, Nutrition & Transportation)** ~ All schools are staffed, resourced and equipped to support the educational learning environment for all students.

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

Nays:

Motion Carried 5-0

39-15 Mr. Sizemore made the motion, seconded by Mr. Knipper, and the
EPC Board of Education approved ratification of the Southwestern Ohio
Natural Educational Purchasing Council Natural Gas Sales Agreement.
Gas

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

Nays:

Motion Carried 5-0

TREASURER OF THE BOARD

40-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the
Minutes, Board approved the following:
Bills, Paid

Financial
& Interest
Reports

Minutes:

January 26, 2015	Regular Meeting
February 5, 2015	Special Meeting
February 9, 2015	Work Session Meeting
February 18, 2015	Special Meeting

Bills Paid: January 2015

Financial Reports: January 2015

Interest Report: January 2015

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

Nays:

Motion Carried 5-0

NEW BUSINESS – BOARD OF EDUCATION

Mrs. Raleigh said in conjunction with the Board's goal setting meetings and the revision of the district Continuous Improvement Plan, the Board would like to extend the contracts of the district's top two key administrators. These contract extensions are the Board's way of saying thank you to Dr. Sander, superintendent, and Mrs. Bellamy, Treasurer. The extensions do not include any salary increase or language changes.

Mr. Sizemore noted the current contracts are through July 31, 2016. The extensions are for the two year period following the expiration date of the current contracts. (August 1, 2016 – July 31, 2018).

41-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and the
Supt. Board of Education approved a two-year contract extension for Dr.
Contract Michael Sander, Superintendent, from August 1, 2016 and ending
Extension July 31, 2018.

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

Nays:

Motion Carried: 5-0

42-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the
Treas. Board of Education approved a two-year contract extension for Mrs.
Contract Jana Bellamy, Treasurer, from August 1, 2016 and ending
Extension July 31, 2018.

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

Nays:

Motion Carried 5-0

BOARD COMMENTS

Mr. Fleming thanked Dr. Sander and Mrs. Bellamy for the job they continue to do for the district. I feel we had a good meeting last week discussing the future goals of the district. It's good to be able to move forward with a better financial outlook.

Mr. Sizemore concurred with Mr. Fleming. The meeting underscores the Board's ability to work together and also the ability to work with the administration to set the goals that will be most beneficial to the students of this district.

Mr. Sizemore updated the Board on some of the athletic events. We have just finished a great regular season in basketball and the cheerleaders won the league title so now it's time to set our sights on a state championship.

Mr. Sizemore made the announcement AK Steel is building a \$36,000,000.00 research and innovation center in the school district. This will be a great opportunity for our district to work with neighboring communities to benefit our school district.

Mrs. Raleigh stated it was a fight with Middletown Schools to retain this land so it is gratifying to see this land be developed and benefit our school district. I would like to thank everyone who has worked on keeping this land in the Franklin City School District and everyone who is currently working to bring more development into this area.

Mr. Knipper thanked everyone for attending tonight. I really enjoyed working on the goals and visions of the school district. I think we came up with a great plan and I see a lot changes coming in the future.

Mr. Knipper praised Mr. Hatfield on the job that was done with the sewer problems.

Mrs. Wolfinbarger echoed the sentiments of the rest of the board members. There are so many great things going on in the district. One thing I would like to note is Hunter Elementary raised \$1,600.00 for the Hunter Healthy Heart Initiative.

Mrs. Wolfinbarger thanked Dr. Sander and Mrs. Bellamy for agreeing to continue with the district.

Mrs. Raleigh said it is very moving to see how the students of this community always try to help others.

Mrs. Raleigh announced Mr. Sizemore has been recognized by the Ohio School Board Association as having 10 years of service on the board. Mr. Sizemore will be recognized at the Spring Conference on March 10, 2015.

ADJOURNMENT

43-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and
Adjourn the board adjourned the meeting at 6:16 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