

The Board of Education of Franklin City Schools met for a regular meeting at the Junior High Media Center Room on Monday, April 27, 2015 at 6:00 p.m.

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

81-15 Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the
Agenda Board of Education adopted the agenda, with modification

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

Hearing none, the meeting proceeded.

STUDENT ACHIEVEMENT

The following students were recognized for achieving ten (10) consecutive quarters of Straight A's:

Gerke Elementary

- Addie Imundo – Sixth Grade

Hunter Elementary

- Victoria Hamilton – Sixth Grade
- Alexa Repp – Sixth Grade

Junior High School

- Kylee Fox – Eight Grade
- Angelica Hauk – Eight Grade
- Alexis McGregor – Eight Grade
- Taylor Senters – Eight Grade

The Board of Education congratulated the students and their families for their achievement.

RECOMMENDATIONS – SUPERINTENDENT

82-15
Class A
Lunch
Prices
2015-16

Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board of Education approved the Class A Lunch prices for 2015-2016 (First Read April 13, 2015).

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

Nays:

Motion Carried 4-0

83-15
Classified
& Exempted
Calendars

Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board of Education approved the Classified and Exempted Employee Calendars for 2015-2016 (First read April 13, 2015).

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

Nays:

Motion Carried 4-0

84-15
Res. To
Post
Public
Notice &
Set Public
Hearing

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board of Education adopted Resolution to Post Public Notice and Set Public Hearing to consider the reemployment of Antoinette Coleman, as a superannuate to the same position for which she will retire as of May 30, 2015.

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

Nays:

Motion Carried 4-0

85-15
Goals
1 & 2

Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education approved the revised Board of Education Goals and Objectives: Goals 1 and 2.

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

Nays:

Motion Carried 4-0

86-15
Ath. Dept.
Supplemental
Pay Scale

Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board of Education approved the revised Athletic Department Supplemental Pay Scale, as presented at the April 13, 2015 Board of Education Work Session.

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

Nays:

Motion Carried 4-0

87-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the
AK Steel Board of Education adopted Resolution approving Enterprise Zone
EZ Compensation Agreement with AK Steel, Inc.
Agreement

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

Nays:

Abstaining: Mr. Sizemore

Motion Carried 3-0

88-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the
Class of Board of Education approved the list of seniors from the Class of 2015
2015 as candidates for a diploma on Friday, May 29, 2015 at 7:00 p.m. at
the Nutter Center, providing all requirements are met for graduation as
set forth in the Franklin Board of Education Policy (Policy 5460 –
Graduation Requirements).

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

Nays:

Motion Carried 4-0

89-15 Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the
College Board of Education approved the MOU for College Credit Plus
Credit Agreement between Miami University and Franklin City School District
Plus for the 2015-2016 school year.

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

Nays:

Motion Carried 4-0

PERSONNEL - SUPERINTENDENT

90-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and the
Personnel Board of Education approved the following personnel items:

- A. One and Two-Year Contracts for 2015-2016, per attached
- B. Continuing Contracts, per attached
- C. Extended Service Contracts, per attached
- D. Exempt Contract 2015-2016 – Charles Nottingham
- E. Administrator Contract – James Rhoades
- F. Administrator Contract – Jeremy Ward
- G. Administrator Contract – James McFarland
- H. Certified Resignations
 - Abigail Cassini – High School Intervention Specialist, Eff. 8/12/15
 - Alex Schmidt – Gerke/Anthony Wayne P.E. Teacher, Eff. 8/12/15
 - Jennifer Shelley – High School French Teacher, Eff. 8/12/15
- I. Long-Term Certified Leave of Absence for 2015-2016 school year
(per Master Contract, Article 8.2): one-year unpaid child care leave
of absence for Sarah Cumby, AW Intervention Specialist

- J. Retirement Effective Date Change – Diana Graham’s retirement from June 29, 2015 to May 30, 2015 (see Board Agenda November 17, 2014)
- K. Non-Renewal of the one-year temporary contract of Teresa Schueter (High School Biological Science teacher): hired September 8, 2014, per FEA Master Contract Article 17.B.1, effective May 30, 2015.
- L. Exempt Resignation – Jean Creech, Technology Director, Eff. 7/31/15
- M. Non-Certified Supplementals for the 2014-2015 school year:
 - Stephen Figliola – Volunteer Freshman Baseball Coach
 - Jake Griffith – Volunteer 7th Grade Baseball Coach
- N. Classified retirement – Linda Shafer, HS Study Hall Monitor, Eff. 6/1/15
- O. Classified Substitutes for the 2014-2015 school year:
 - David Rebrovich – All Areas (Including Bus Driver)
 - Katherine Watts – All Areas (Excluding Bus Driver)

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

Nays:

Motion Carried 4-0

TREASURER OF THE BOARD

91-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the
Minutes, Board approved the following:

Bills, Paid
Financial
& Interest
Reports

Minutes:

March 23, 2015	Regular Meeting
April 13, 2015	Work Session Meeting
April 20, 2015	Special Meeting

Bills Paid: March 2015

Financial Reports: March 2015

Interest Report: March 2015

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

Nays:

Motion Carried 4-0

BOARD COMMENTS

Mr. Fleming thanked everyone for attending the meeting. Congratulations to the students that were recognized here tonight. It is quite an achievement. The High School production of “The Sound of Music” was awesome this past weekend. There will be an Art Show this Saturday. Mr. Ward said from 4 to 7 pm.

Mr. Sizemore congratulated the student achievement award recipients and thanked the staff and parent involvement in all student achievement endeavors.

Mrs. Wolfinbarger echoed the comments of the other board members. We would also like to recognize and thank the resigning and retiring staff members for their service to the students of our district. Thank you, Ms. Shafer and Mrs. Creech for your many years of service.

Mrs. Raleigh thanked everyone for attending and congratulated the students being recognized this evening. Congratulations to the staff and students for the successful production of “The Sound of Music”. Thank you, Mrs. Bellamy (Treasurer) and Mr. Stredonsky (Attorney) for all of your hard work on the AK Steel agreement. Thank you to the City of Middletown for your efforts to consider the Franklin City Schools and Warren County Career Center when adopting abatement ordinances. It is truly a relationship we appreciate.

EXECUTIVE SESSION

92-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and
Exec. the Board of Education entered into Executive Session at 6:18 p.m. to
Session discuss personnel/FEA negotiations.

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

Nays:

Motion Carried: 4-0

93-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and
Return the Board of Education returned from Executive Session at 7:05 p.m.

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

Nays:

Motion Carried 4-0

ADJOURNMENT

94-15 Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and
Adjourn the Board adjourned the meeting at 7:06 p.m.

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

Nays:

Motion Carried 4-0

Mrs. Lori Raleigh, President

Mrs. Jana D. Bellamy, Treasurer