

The Board of Education of Franklin City Schools met for a work session meeting at the Hampton Bennett Board Room on Monday, February 9, 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, Mrs. Lori Raleigh,
Mrs. Rachel Ruppert-Wolfinbarger, Mr. Chris Sizemore

34-15 Mr. Knipper made the motion, seconded by Mrs. Wolfinbarger, and the
Agenda Board of Education adopted the agenda.

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

Nays:

Motion Carried 5-0

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

RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION

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

Hearing none, the meeting proceeded.

PRESENTATION

1. **Update on State Testing**: Dr. Doug Cozad, Assistant Superintendent, provided an update on state testing. Franklin City Schools has been transitioning to Ohio's New Learning Standards and in the 2014-2015 school year will be taking the Next Generation of Assessments. Teachers have been working to align and map curriculum and expose our students to PARCC-like questions to ensure they are prepared to do their best on these new assessments. For the 2014-2015 school year, we have chosen to give all tests by paper and pencil, except for Government. For more information, please see the Franklin City Schools' Office of Assistant Superintendent at: <http://www.franklincityschools.com/assistant-superintendent>

NEW BUSINESS

1. **Board Policy & Guideline Additions/Revisions**: Dr. Sander, Superintendent, provided several Board Policy and Guideline Additions/Changes, as First Readings. The revisions will be placed on the next regular meeting agenda for approval.
2. **2015-2016 School Calendar**: Dr. Sander, Superintendent, provided two different options for the 2015-2016 School Calendar, as a First Reading. The options will be placed on the next regular meeting agenda for approval.

NEW BUSINESS - SUPERINTENDENT

35-15 Mr. Sizemore made the motion, seconded by Mr. Knipper, and the Board
All-Am. of Education approved the attendance of Mr. McFee and Mr. Bales at the
Game/ McDonald's All-American Basketball Game and Banquet, Chicago, IL.
Banquet

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

Nays:

Motion Carried 5-0

SUPERINTENDENT RECOMMENDATIONS

36-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the
Centerpoint Board of Education entered into an agreement between Centerpoint
Health Health and Franklin City School Board of Education to provide medical
MOU and dental services to children in Franklin City Schools for special
events/needs (First Read on January 26, 2015).

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

Nays:

Motion Carried 5-0

37-15 Mr. Sizemore made the motion, seconded by Mr. Knipper, and the
Res. Of Board of Education approved a Resolution of Urgent Necessity to make
Urgent repairs to the sewer system at Franklin High School.
Necessity

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

Nays:

Motion Carried 5-0

38-15 Mr. Knipper made the motion, seconded by Mr. Fleming, and the
Supplemental Board of Education approved the Certified and Non-Certified Supplemental
Contracts Contracts for 2014-2015 (per attached list).

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

Nays:

Motion Carried 5-0

39-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the
Classified Board of Education approved the following personnel as Classified
Substitute(s) Substitute for the 2014-2015 school year:

- Kelli Cox – All Positions (Not Bus Driver)

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

Nays:

Motion Carried 5-0

UNFINISHED BUSINESS

1. **Goal Setting Session:** The Board of Education scheduled a special meeting to be held Wednesday, February 18, 2015, beginning at 5:00 p.m. in the Board Room.

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

Nays:

Motion Carried 5-0

Mrs. Lori Raleigh, President

Mrs. Jana D. Bellamy, Treasurer