

The Board of Education of Franklin City Schools met for a regular meeting at the Hampton Bennett Board Room on Monday, June 22, 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

131-15 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,
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.

PRESENTATION

1. **Intrust-IT Presentation** - Mr. Tim Rettig presented technology upgrades for Franklin City Schools. A slide presentation is attached to the minutes.

NEW BUSINESS

1. **High School Wrestling Team Trip to West Virginia** – Dr. Sander provided information regarding proposal for high school wrestling team trip to Parkersburg, West Virginia January 29 – 30, 2016. The expenses would be paid by the wrestling team. There would typically be four to five matches each of the two days. The 29th is a Friday, school day. Mrs. Raleigh invited Mr. Matt Franklin, Head Varsity Wrestling Coach, to a future board meeting to discuss further.

RECOMMENDATIONS – SUPERINTENDENT

132-15 Mr. Sizemore made the motion, seconded by Mr. Knipper, and the Board
WCESC approved the Warren County Educational Service Center's projection
Services for 2015-2016 (First Read June 8, 2015).
FY16

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

Nays:

Motion Carried 5-0

133-15
Goals &
Objectives
Goal 4

Mr. Knipper made the motion, seconded by Mr. Fleming, and the Board approved the revised Board of Education Goals and Objectives: Goal 4 (First Read June 8, 2015).

Discussion: Dr. Sander clarified Goal 4 objectives and action steps are recommended for approval. The Master Facility Plan is being provided only as a guideline for forecasting. Each project exceeding \$25,000 requires Board approval prior to purchase.

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

Nays:

Motion Carried 5-0

134-15
6th Grade
Camp

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board approved 2016 Sixth Grade Camp for Wednesday, May 18, 2016 through Friday, May 20, 2016 (First Read June 8, 2015).

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

Nays:

Motion Carried 5-0

SUPERINTENDENT RECOMMENDATIONS - PERSONNEL

135-15
Administrator
Contract

Mr. Knipper made the motion, seconded by Mr. Sizemore, and the Board approved the employment of Mr. James McFarland, as High School Principal for a two-year contract (8/1/15 – 7/31/17) (replaced Mr. Brian McFee).

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

Nays:

Motion Carried 5-0

136-15
Rehire
Retiree

Mr. Fleming made the motion, seconded by Mr. Knipper, and the Board of Education approved the employment of Antoinette Coleman, as ECC teacher, effective August 13, 2015 (Retired May 30, 2015; Public Hearing to rehire on May 26, 2015).

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

Nays:

Motion Carried 5-0

137-15
Employ
Certified

Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board approved the employment of the following certified staff members for the 2015-2016 school year:

- a) Krystal Baker – Junior High School ELA (replaces Molly Miller) BA 0-0-0
- b) Todd Barnhart – High School Counselor (replaced Margie Wilson) MA 0-2-2
- c) Lindsey Bledsoe – Junior High Intervention Specialist (due to increased enrollment) 3.5 hours/day BS 0-0-0
- d) Elizabeth Gross – High School Intervention Specialist (replaces Patricia Bitsilly) MA 0-9-9
- e) Jessica Holmes – Hunter Elementary, Intervention Specialist (replaces Angela Frances) BA 0-1-1
- f) Jason Lewis – Gerke Elementary Physical Education (replaces Alex Schmidt) 3 days/week BS 0-9-9
- g) Amanda Paul – Early Childhood Center (due to increased enrollment) BA 0-0-0
- h) Nicole Powers – Anthony Wayne Elementary (replaces Alexandria Hesson) MA+30 0-10-10
- i) Allyson Rice – Early Childhood Center (due to increased enrollment) MA 0-0-0
- j) Anna Riddell – High School Biological Science (replaces Cindy Kuntzman) MA 0-9-9
- k) Shelby Walker – Junior High School ELA (due to increased enrollment) BS 0-0-0

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

Nays:

Motion Carried 5-0

138-15
Resignation
Certified

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board accepted the resignation of Krista Bailey, Primary 3, Hunter Elementary, effective August 10, 2015.

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

Nays:

Motion Carried 5-0

139-15
Certified
Extended
Service

Mr. Knipper made the motion, seconded by Mr. Fleming, and the Board approved the extended service contract for:

- a) Todd Barnhart – High School Counselor – 20 days

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

Nays:

Motion Carried 5-0

140-15
Supplemental
Contracts

Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board approved the employment of the attached certified/non-certified supplemental contracts for the 2015-2016 school year.

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

Nays:

Motion Carried 5-0

141-15
Employ
Exempt

Mr. Knipper made the motion, seconded by Mr. Fleming, and the Board approved the employment of:

- a) Lynn Hetzler – Administrative Assistant to Assistant Superintendent, effective July 13, 2015 Step 0 (replaces Pam Holliday)

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

Nays:

Motion Carried 5-0

142-15
Employ
Classified

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

- a) David Lupton – 2-hour Cashier – ECC, effective August 17, 2015

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

Nays:

Motion Carried 5-0

143-15
Retirement
Classified

Mr. Knipper made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education approved the resignation for retirement purposes of Ethel Helton, Bus Driver, effective June 30, 2015.

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

Nays:

Motion Carried 5-0

TREASURER OF THE BOARD

144-15
Minutes,
Bills, Paid
Financial
& Interest
Reports

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

Minutes:

May 26, 2015

June 8, 2015

Regular Meeting

Work Session Meeting

Bills Paid: May 2015

Financial Reports: May 2015

Interest Report: May 2015

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

Nays:

Abstaining: Mr. Sizemore

Motion Carried 4-0

145-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the
FY15 Final Board of Education modified the final appropriations for FY15 budgetary
Appropriations compliance with federal and state regulations and to approve year-end
transfers, pending fiscal year close out and to grant Treasurer the right
to make advances at such time as they are needed and to provide such
financial statements and reports to the Board.

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

Nays:

Motion Carried 5-0

146-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the
FY16 Temp. Board of Education established the 2015-2016 Temporary
Appropriations in order to provide for the first quarter (July 1 –
September 30, 2015). Temporary appropriations are not to exceed 25%
of the 2014-2015 actual expenditures.

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

Nays:

Motion Carried: 5-0

BOARD COMMENTS

Mr. Fleming thanked everyone for attending the meeting. I want to congratulate all the new teachers that are here tonight. Congratulations to Mr. McFarland on his new position as high school principal.

Mr. Sizemore welcomed all the new staff that were hired tonight. Since I wasn't at the last meeting, I want to thank everyone for a great wrap up to the last school year.

Mr. Knipper congratulated the new employees. They have shown enthusiasm about coming into their new jobs and I feel they will be a great asset to the district in the upcoming school year.

Mr. Knipper thanked Mr. Retig for his presentation. This just goes in line with what we have promised to do with the technology upgrades.

Mrs. Wolfinbarger congratulated Mr. McFarland on his new position. You have done a great job over the years for the district and I have no doubt you will continue that as the high school principal. Congratulations to the other people who were hired tonight. I look forward to working with each of you in the future.

Mrs. Wolfinbarger thanked the administrative staff for working hard over the summer to implement the changes for the 2015/2016 school year.

