

The Board of Education of Franklin City Schools met for a work session meeting at the Hampton Bennett Board Room on Monday, June 8, 2015, at 6:00 p.m.

Roll Call:

Present: Mr. Andrew Fleming, Mr. Robert Knipper,
Mrs. Rachel Ruppert-Wolfinbarger, Mrs. Lori Raleigh

Absent: Mr. Chris Sizemore

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

123-15 Mr. Knipper made the motion, seconded by Mr. Fleming, and the
Agenda Board of Education adopted the agenda.

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

Nays:

Motion Carried 4-0

PRESENTATION

1. **Fast ForWord**: Mr. Bob Bowen, Dr. Marty Burns, and Ms. Keila Morse presented information about Fast ForWord, a brain workout to build literacy. Fast ForWord is a computer-based language and literacy intervention program. It optimizes brain function in English language development and reading through frequent and intensive brain training exercises. It is individualized and adaptive based on each student's skill and progress.

RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION

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

Mrs. Teresa Henderson-Weaver, Hunter Elementary Teacher and Franklin Education Association (FEA) President, addressed the Board concerning teacher negotiations.

Mrs. Raleigh asked if there were any others wishing to address the Board.

Hearing none, the meeting proceeded.

NEW BUSINESS

1. **WCESC Services 2015-2016 (First Read)** – A list of proposed services for 2015-2016 was provided for review.

Mrs. Jana Bellamy, Treasurer, noted additional services for 2015-2016, as follows:

- The ESC has agreed to continue holding the license for the Preschool Program at no additional cost to the district.
- One (1) additional day per week of Speech Services
- Two (2) additional days per week of Physical Therapy

Dr. Sander said if there were any questions, please contact Mrs. Bellamy or myself.

2. **Review Goal 4 (First Read)** – Mr. Craig Hatfield, Business Manager, reviewed Action Steps to meet the objectives under the Board Goal 4: District Support Services (Facilities, Nutrition & Transportation).

There are four objectives for this goal:

- a) Technology to Student Ratio – Technology plan, which is within the available financial resources and user friendly with the ability to be immediately used by students
- b) Safety – Security Improvements to facility entrances
- c) Fleet Upgrade, Maintenance and Bus Replacement Cycle
- d) Master Facilities Plan (MFP)

The cycles and plans provide a flexible road map of support services goals. Projects and purchases exceeding \$25,000 are approved by the Board of Education prior to purchasing.

3. **2016 Sixth Grade Camp (First Read)** – Dr. Sander provided the proposed 2016 Sixth Grade Camp dates: Thursday, May 18, 2016 through Friday, May 20, 2016.
4. **School Website** – Dr. Sander provided information regarding Legend Web Works LLC, a web service provider. The contract has been reviewed and revised by school attorney. It waives hosting fee for year one and is \$1,200 thereafter. However, the contract has an ad revenue sharing whereby the school district will receive 10% of the collected ad revenue minus cost of collection (\$3 per invoice plus 3% for each invoice paid via credit or debit card). The website would allow each administrator to update his/her building/department information, instead of everyone sending information to the technology department to be updated.

PERSONNEL - SUPERINTENDENT

124-15
Summer
School

Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the Board of Education approved the following personnel items:

- Michael Arlinghaus - High School Summer Physical Education Teacher – Second Session
- Kim Heiligenberg – Summer School OGT Math (June 15 – June 19)
- Kathy Osborne – PK-1 Teacher - Reduce from 26 days to 16 days, due to summer school changes (approved May 11, 2015)
- Teresa Henderson-Weaver – 3rd grade teacher (June 22 – July 9) and PK/K (July 13 – 30, 2015) at \$50 per day.

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

Nays:

Motion Carried 4-0

125-15
Employ

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

- Erin Deatherage – High School Mathematics (replaced M. Evans) MA 0-0-0
- James Goforth – High School Intervention Specialist (replaced A. Cassini) BA150 0-6-6-
- Keith A. Vinson – High School Science Education (replaced C. Kuntzman) MA 0-7-7
- Emily Wolf – High School Science Education (replaced T. Schlueter) MA 0-1-1

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

Nays:

Motion Carried 4-0

126-15 Resignations Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper and the Board of Education approved the following resignations:

- A. Alexandria Hesson – Anthony Wayne – Primary 3 – Eff. 8/13/15
- B. Carol Snively – High School Summer School OGT Math – Eff. 6/8/15
- C. Brian McFee – High School Principal – Eff. 7/31/15

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

Nays:

Motion Carried 4-0

127-15 Supplemental Contract Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger and the Board of Education approved the following 2015-2016 supplemental contract:

- Brad Childers – Head Varsity Football Coach CS-1 1-8-9

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

Nays:

Abstaining: Mr. Knipper

Motion Carried 3-0

EXECUTIVE SESSION

128-15 Exec. Session Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education entered into Executive Session for the purpose of of discussing personnel/negotiations at 7:08 p.m.

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

Nays:

Motion Carried 4-0

129-15 Return Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board of Education returned from Executive Session at 8:26 p.m.

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

Nays:

Motion Carried 4-0

ADJOURNMENT

