

The Board of Education of Franklin City Schools held Public Hearing at the Junior High Media Center on Tuesday, May 26, 2015 at 5:45 p.m.

Mrs. Lori Raleigh, President, declared the Public Hearing open at 5:45 p.m.

Mrs. Raleigh said Ohio Revised Code sections 3307.353 and 3309.345 mandate any time a public school district seeks to re-employ a system retiree in the same position that the retiree held prior to retirement, the district must meet two requirements.

1. Give public notice 60 days before the re-employment begins that the person is or will be retired and is seeking reemployment with the district. The notice must include the retiree's name and the time, date, and location of the public meeting that is to be held to discuss rehiring the retiree.
2. The District must hold a public meeting between 15 and 30 days before the re-employment begins to discuss rehiring the retiree.

Once a school employee retires under the requirements of the State Teachers Retirement System (STRS) or the School Employees Retirement System (SERS), any monthly pension is issued directly by the retirement system.

Ms. Coleman has experience in early childhood development and with our kindergarten program. This knowledge and experience will prove useful, as the district implements All-Day Kindergarten for the 2015-2016 school year.

Upon rehiring Ms. Coleman, the district would save an estimated annual salary amount of \$31,904.

Mrs. Raleigh asked if there were any comments or discussion and left the floor open.

Hearing no request for discussion or comments, Mrs. Raleigh declared the Public Hearing closed at 5:55 p.m.

The Board of Education of Franklin City Schools met for a regular meeting at the Junior High Media Center on Tuesday, May 26, 2015 at 6:00 p.m.

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

105-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and the
Agenda Board of Education adopted the agenda.

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

STUDENT ACHIEVEMENT

Mr. McFee, High School Principal, and Mr. McFarland, High School Asst. Principal, presented the following student achievement awards:

- Jessica Simpson – Valedictorian for Franklin High School Class of 2015, earning a GPA of 4.371
- Katrina Kouts – Salutatorian for the Warren County Career Center Class of 2015, as well as the Valedictorian in the Legal/Medical Program
- Julia Kurtz – Earning First Place in Rotary Speech Contest with Lebanon Rotary Club
- Tiffany Sillaman – Leading the Class of 2015 in community work through service projects with school and church initiatives and graduating with over 500 hours of community service
- Samuel Hauser – Earning a Composite Score of 30 on the ACT Test, being placed in the 95th Percentile of all students nationwide
- Andrew Shupert – Winning Gold Medal for HVAC Environmental Controls at SkillsUSA Ohio Conference; will compete at National SkillsUSA Conference

Mr. Ward, Junior High School Principal, and Mrs. Fromm, Junior High School Asst. Principal, presented the following student achievement awards:

- Kaylee Harris – 7th Grade Female Wildcat of the Year
- Braden Woods – 7th Grade Male Wildcat of the Year
- Alexis McGregor – 8th Grade Female Wildcat of the Year
- Cooper Daniels – 8th Grade Male Wildcat of the Year

Mr. Pecor, Pennyroyal Elementary School Principal, and Mr. Lake, 6th Grade Pennyroyal Teacher, presented the following student achievement awards:

- Garvin Adams – 6th Grade – 10 Consecutive Quarters of Straight A's
- Lynnsey Garcia – 6th Grade - 10 Consecutive Quarters of Straight A's
- Anish Patel – 6th Grade - 10 Consecutive Quarters of Straight A's

The Board of Education recognized Mrs. Katie Kinser and the State Champion in Competition Cheerleaders:

- Hunter Burt
- Karalyne Dreyer
- Brittany Fitzgerald
- Karli Kinser
- Lacey Martin
- Allyson McGuire
- Erin O'Connell
- Haley Pierce
- Haley Robinson
- Brianna Sizemore
- Brooke Sizemore
- Lexie Stewart
- Kyler Williams
- Makayla Wills
- Hanna Zeedyk

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

PRESENTATION

1. Recognition of Don Sellman – Although Mr. Sellman was not able to attend tonight's meeting, the Board of Education would like to recognize his service to the community and students of Franklin City Schools.

Whereas, Don Sellman served as Junior High and Varsity Gymnastics Coach for Franklin City Schools from its inception in 1970 until his retirement in 1991.

Whereas, during his tenure, the Franklin Boys Varsity Gymnastics team won ten State Championships, were runner-up State Champions two years and won one National Championship.

NOW, THEREFORE, BE IT RESOLVED, the Franklin City Schools Board of Education commends the dedicated public service, commitment to our young people and loyalty to our schools and community.

Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

111-15
Roofs

Mr. Knipper made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education approved the replacement of two (2) roof sections at the High School, repairs to the metal edge of roof around building and the re-caulking of expansion joints on the Auditorium. This proposal also includes Junior High School masonry repairs to the west wall over the entrance (41'). All proposals have been processed through the State Term Pricing in cooperation with the Garland Design-Build Solutions for a total estimated cost of \$230,669 (First Read May 11, 2015).

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

Nays:

Motion Carried 5-0

PERSONNEL - SUPERINTENDENT

112-15
Summer
School

Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board of Education approved the employment of 2015 Summer School Personnel (Substitutes):

- Marcia Egelston – Elementary Substitute
- Deborah Parker – Elementary Substitute

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

Nays:

Motion Carried 5-0

113-15
Supplemental
Contracts
ECC

Mr. Knipper made the motion, seconded by Mr. Fleming, and the Board of Education approved supplemental contracts for ECC Administrative Assignment (Co-Principal for ECC) for the 2015-2016 school year for: Kelli Fromm and Jeremy Ward.

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

Nays:

Motion Carried 5-0

114-15
Certified
Resignations

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

- Molly Cross, High School, Life Science Teacher – Eff. 6/1/15
- Rebecca Baker, School Nurse – Eff. 8/10/15

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

Nays:

Motion Carried 5-0

115-15 Supplemental Contracts Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board of Education approved supplemental contracts, as attached.

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

Nays:

Abstaining: Mr. Knipper

Motion Carried 4-0

116-15 Tech. Dept. Summer Help Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board of Education approved the use of certified staff members for the Technology Department's summer help (exempt position). Work will be from June 1 to August 1, 2015 at \$12.--/hour. Typically working 7 hours per day: Rebecca Garrett and James McFarland

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

Nays:

Motion Carried 5-0

117-15 Exempt Position- Adm. Asst. To Supt. Mr. Knipper made the motion, seconded by Mr. Fleming, and the Board of Education approved the employment of Pam Holliday, as Administrative Assistant to the Superintendent, effective June 15, 2015 (replacing Sheryle Moore).

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

Nays:

Motion Carried 5-0

118-15 Classified Retirement Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education accepted the resignation for retirement purposes of:

- Cleveland (Leo) Howell, Bus Driver, Eff. 6/1/15
- Richard Riddell, Hunter Elementary Aide, Eff. 8/17/15

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

Nays:

Motion Carried 5-0

119-15 Classified Resignation Mr. Knipper made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education accepted the resignation of Ken Lafferty, from his mid-day kindergarten bus route, effective June 1, 2015.

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

Nays:

Motion Carried 5-0

TREASURER OF THE BOARD

120-15 Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the
Minutes, Board approved the following:
Bills, Paid
Financial Minutes:
& Interest April 27, 2015 Regular Meeting
Reports May 11, 2015 Work Session Meeting

Bills Paid: April 2015
Financial Reports: April 2015
Interest Report: April 2015

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

Nays:

Abstaining: Mr. Knipper

Motion Carried 4-0

121-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the
5-Year Board of Education approved the 5-Year Forecast, May 2015 Update.
Forecast
Update

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

Nays:

Motion Carried 5-0

BOARD COMMENTS

Mr. Fleming thanked everyone for attending the meeting and congratulated the students recognized, as well as their families who support them.

Mr. Knipper congratulated the award recipients and thanked everyone for their hard work this school year.

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

Mrs. Wolfinbarger thanked everyone for being here and said, once again I want to echo my fellow board members' comments. I also want to address the reason that you are all here. First, I have to say that because negotiations are ongoing there is an ethical obligation to negotiate in good faith, which means we can't address the specifics of what's happened so far. However, I know that I have been hearing rumors and misleading information out in the community and I'm sure you all are too. I don't think it's anything intentional, I think it's just like anything else where information gets passed like a game of telephone and information gets distorted along the way. But the reason I'm mentioning this is because my fear is that this misinformation breeds frustration and anger and so I would ask that you keep this in mind as you hear different things passed along. I know that I'm still optimistic that this is just a bump in the road and we'll be able to come to an agreement.

Also, I think the board has tried very hard to make sure that our teachers are compensated competitively in the county and that continues to be our goal. One

