

The Board of Education of Franklin City Schools met for a special work session meeting at the Hampton Bennett Board Room on Monday, September 14, 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

Absent: Mrs. Lori Raleigh

PLEDGE OF ALLEGIANCE

Mrs. Rachel Ruppert-Wolfinbarger, Vice-President, led those present in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

187-15 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, Mr. Sizemore,
Mrs. Wolfinbarger

Nays:

Motion Carried 4-0

RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION

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

Hearing none, the meeting proceeded.

PRESENTATION

1. **Spanish National Honor Society** – Ms. Veronica Brightman presented information proposing a chapter for Spanish National Honor Society. If approved, the SNHS would need a new student activity fund. It would affect approximately nine (9) students currently in the program. The proposal will be considered for approval by the board on the September 28, 2015 board meeting agenda.

NEW BUSINESS

188-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and the
8th Grade Board approved the Washington DC trip for the 8th Grade Class,
Trip October 19 – October 22, 2016.

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

Nays:

Motion Carried 4-0

PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

189-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and
Supplementals the Board approved the employment of the following supplemental
positions:

1. Todd Centers – 8th Grade football Asst. Coach CS-5 0-3-3
2. Chris Newman – Fall Play Set Construction AS-1 0-0-0

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

Nays:

Abstain: Mr. Knipper

Motion Carried 3-0

190-15 Mr. Sizemore made the motion, seconded by Mr. Knipper, and
Employ the Board approved the employment of the following Classified
Classified Personnel for 2015-2016:
Personnel

1. Jennifer Cowell – Substitute - All positions (excluding Bus Driver)
2. Serena Erb - Substitute - All positions (excluding Bus Driver)
3. Vicki Francis - Substitute - All positions (excluding Bus Driver)
4. Emily Fricke - Substitute - All positions (excluding Bus Driver)
5. Megan Fridley – Substitute – All positions (Including Bus Driver)
6. Cleveland Howell – Substitute – All positions (Including Bus Driver)
7. Edwina Lambert – Substitute – All positions (Including Bus Driver)
8. Brooke Merrill - Substitute – All positions (Including Bus Driver)
9. Richard Riddell - Substitute - All positions (excluding Bus Driver)
10. Kyle Wainscott – Study Hall Aide (effective 8/26/15)
11. Millie York - Substitute - All positions (excluding Bus Driver)

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

Nays:

Motion Carried 4-0

RECOMMENDATIONS - SUPERINTENDENT

1. **Mental Health Collaboration – MOU (First Read)** – Dr. Sander provided Memorandum of Understanding (MOU) between Franklin City School District and Solutions Community Counseling and Recovery Centers (Solutions) to provide school-based therapy on-site to the schools during the regular school year, funded through Medicaid, private insurance and/or a subsidy provided by Mental Health Recovery Services of Warren and Clinton Counties (MHRWCC).

BOARD COMMENTS

Mr. Fleming thanked everyone for attending the meeting.

Mr. Fleming said he is starting to get some positive feedback about the all day kindergarten program. I know there were some challenges getting started but I think most of those issues are being addressed and things have smoothed out.

Mr. Sizemore said it's been an interesting start to the school year. Fall sports have gotten under way. Students are getting ready for the Fall play. It's nice to see the students in the various extracurricular activities. We don't get a chance to see them much in the classroom but it's interesting how they express themselves and interact with others through different activities.

Mr. Knipper commented on the College Credit Plus program. It's really nice that we can offer this to our students.

Mrs. Wolfinbarger thanked Mr. McFarland for the weekly updates that are sent out. There is a lot of good information in those. I would like to see those things possibly being put out on the Facebook page or some other medium to share some of the good things happening at the high school.

ITEMS FOR INFORMATION

1. **OSBA Capital Conference – Student Achievement** – The following were selected as participants at OSBA Capital Conference in Columbus and to be honored at SW Region Fall Conference at Warren County Career Center on October 8, 2015.
 - Community Outreach Picnic – Gail Read (Anthony Wayne)
 - Incentive-Based PBIS Programs – Jim McFarland (High School)
2. **Southwest Region Fall Conference** – Thursday, October 8, 2015 with agenda included in BoardDocs.

ADJOURNMENT

191-15 Mr. Knipper made the motion, seconded by Mr. Sizemore, and
Adjourn the Board adjourned the meeting at 6:19 p.m.

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

Nays:

Motion Carried 4-0

Mrs. Lori Raleigh, President

Mrs. Jana D. Bellamy, Treasurer