

The Board of Education of Franklin City Schools met for a special work session meeting at the Hampton Bennett Board Room on Monday, August 10, 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. Robert, Knipper, Mr. Chris Sizemore,  
Mrs. Rachel Ruppert-Wolfinbarger, Mrs. Lori Raleigh

Absent: Mr. Andrew Fleming

### **PLEDGE OF ALLEGIANCE**

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

### **ADOPTION OF THE AGENDA**

160-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the  
Agenda Board of Education adopted the agenda.

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

Nays:

Motion Carried 4-0

### **RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION**

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

Ms. Megan Leight (8439 Heather Ct., Carlisle, OH 45005) addressed the board concerning the denial of her son's open enrollment application from Carlisle Local Schools to Franklin City Schools. All three of her children have been open enrolled into Franklin for a number of years. This year, two of her three children's applications to open enroll were accepted. However, one was not and she explained her family's situation and asked for reconsideration.

Mrs. Raleigh asked how many students applied for open enrollment and how many applications were denied.

Dr. Sander said there were (181 total) 136 applications were accepted and 45 applications were denied. Applications are on a first come, first served basis and prior open enrolled students are accepted prior to new applicants. The reason for denial of the 45 applications is based on the room available to accept students in the building, class and program to be enrolled. This year there were 39 more students at the Junior High than last year and 62 students have recently moved into the district.

Mrs. Wolfinbarger asked about the open enrollment application process and timeline.

Dr. Sander said the open enrollment applications must be submitted each year. For the upcoming school year (2015-2016) the applications state, "Application must be received by the Superintendent between April 6, 2015 through May 15, 2015."

Mrs. Wolfinbarger asked Ms. Leight when the application was submitted.

Ms. Leight did not provide a date, but said after the end of the school she paid fees and submitted applications for open enrollment. Two of my children were accepted, but one was not.

Dr. Sander said we would love to accept every student who wishes to attend Franklin City Schools. However, we have to assure students who are residents in the district are taken care of first. When a particular grade or classroom is full, the district must deny applications for open enrollment.

Tara Wagner, coach at Monroe School District and select softball team spoke on behalf of the family and denial of the open enrollment application.

Joann Griffith (210 Locust St., Franklin, OH 45005) also spoke on behalf of the family.

Ladonna Weir (321 Sherman Dr., Franklin, OH 45005) said the district received additional funding for special student needs.

Mrs. Raleigh acknowledged the district received additional funding based on special student needs; however, the funding received is far less than the cost of student needs.

Dr. Sander agreed and added IDEA-B federal funding only contributes 20% of the cost for special student needs.

Mrs. Raleigh asked if there were any others wishing to address the board concerning a different topic.

Hearing none, the meeting proceeded.

## PRESENTATION

1. **LOGO – Kedrick Fitzgerald** – Mr. Fitzgerald presented proposed district logo.

161-15 Mr. Knipper made the motion, seconded by Mrs. Wolfinbarger, and the Logo Board approved the district logo.

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

Nays:

Motion Carried 4-0

2. **Facilities – Craig Hatfield**: Mr. Hatfield, Business Manager, provided an update of facility projects.
3. **State Assessments – Doug Cozad**: Dr. Cozad, Assistant Superintendent, presented the Spring Test Results and reviewed the 2015/2016 State Tests.
4. **Website Design – Mike Mayleben**: Mr. Mayleben, JoomGO, presented website design information, including history with JoomGo and capabilities.

## NEW BUSINESS

1. **Proposed Board Policies** – Dr. Sander provided proposed board policy revisions as a first read. Policies will be on the next regular meeting agenda for approval.

2. **Senior Citizens Pass** – The Board reviewed suggested changes to the privileges for Senior Citizens Pass.
3. **YMCA Lease** – Dr. Sander presented the YMCA Lease Agreement (renewal of existing agreement) for the 2015/2016 school year (first read).

## **SUPERINTENDENT RECOMMENDATIONS - PERSONNEL**

1. **Equity and Adequacy** – Dr. Sander provided information regarding the Equity and Adequacy group and membership cost. Due to the fact the group has not been successful in political initiatives (funding cap and TPP phase out), Dr. Sander recommended NOT to participate.
2. **House Bill 70 Resolution** – Dr. Sander presented resolution objecting to House Bill 70 restructuring changes made in a last-minute amendment to the bill without any serious input from the Youngstown City Board of Education or Youngstown community. The resolution is presented as a first read and will be placed on the next regular meeting agenda for consideration.
3. **Extended Days (First Read)** – Dr. Sander provided a list of duties previously covered by Antoinette Coleman and requested 15 days extended services to allow her to complete duties, as listed. Request for approval will be placed on the next regular meeting agenda for consideration.

## **NEW BUSINESS – BOARD OF EDUCATION**

162-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the  
FEA Board approved the FEA contract (8/1/15 – 7/31/19), per attached.  
Contract

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

Nays:

Motion Carried 4-0

Discuss Dr. Sander recommended the Board appoint a delegate for OSBA  
OSBA Annual Business Meeting. No delegate was appointed to attend  
Delegate the OSBA business meeting.

## **PERSONNEL – SUPERINTENDENT RECOMMENDATIONS**

163-15 Mr. Knipper made the motion, seconded by Mrs. Wolfinbarger, and  
Employ the Board approved the employment of the following Classified  
Classified Personnel for 2015-2016:  
Personnel

1. Hanna Abner – Substitute - All positions (excluding Bus Driver)
2. Colleen Arnett – Substitute - All positions
3. Tabitha Bellamy – Health Aide
4. Jarrod Burress – Substitute – All positions
5. Kelli Cox – Health Aide
6. Cristi Cress – Jr. High Cashier
7. Emily Fricke – Substitute – All positions
8. Dutchess Gaunt – Substitute – All positions
9. Karen House – Substitute - All positions (excluding Bus Driver)
10. Ashley Hydler – Substitute - All positions (excluding Bus Driver)
11. Sharon Manns – Substitute - All positions (excluding Bus Driver)
12. Kim Melhorn – Substitute - All positions (excluding Bus Driver)

13. Michelle Reynolds – Substitute – All positions
14. Lisa Shane – Substitute – All positions
15. Kyle Wainscott – Substitute - All positions (excluding Bus Driver)

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

Nays:

Motion Carried 4-0

164-15 Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the  
Employ Board approved the employment of the following personnel for 2015-  
Certified 2016 school year:

1. Amanda Hinds – Early Childhood Center (Due to increased enrollment) BA 0-4-4

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

Nays:

Motion Carried 4-0

165-15 Mr. Knipper made the motion, seconded by Mr. Sizemore, and the  
Supplemental Board approved the employment of the following supplemental positions  
Contracts for the 2015-2016 school year:

1. Krystal Baker – 7<sup>th</sup> Grade Volleyball Coach CS-4 0-5-5
2. Kelly Brock – Science Dept. Chair AS-3 4-0-4
3. Carrie Gross – Drill Team Volunteer
4. Max Hesson – Girls JV Soccer Coach CS-3 0-0-0
5. Kristina Holweger – Drill Team Volunteer
6. Missy Townsend – Flag Corps/Color Guard AS-4 18-0-18
7. Missy Townsend – Drill Team Sponsor AS-4 18-0-18

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

Nays:

Motion Carried 4-0

## **BOARD COMMENTS**

Mr. Sizemore thanked everyone for attending the meeting. I am very relieved we are ready to get back to school. I look forward to having a great start to another wonderful school year.

Mr. Knipper assured the parents their concerns that were discussed tonight would be looked into further.

Mr. Knipper updated the Board on various sports activities.

Mrs. Wolfinbarger thanked everyone for their hard work on the summer projects and getting the facilities ready for opening day.

Mrs. Wolfinbarger said she is happy to get the FEA contract settled. We have always kept our eyes on the future and I feel we have an agreement that will benefit both sides.

Mrs. Raleigh presented the new Wildcat Community News that will be sent out quarterly to the Franklin residents. This will be a great tool to keep the community informed on what is going on in the school district.

### **EXECUTIVE SESSION**

166-15 Executive Session Mr. Knipper made the motion, seconded by Mr. Sizemore, and the Board entered into executive session at 7:38 p.m. to discuss personnel.

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

Nays:

Motion Carried 4-0

### **RETURN FROM EXECUTIVE SESSION**

167-15 Return Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the Board returned from Executive Session at 8:17 p.m.

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

Nays:

Motion Carried 4-0

### **ADJOURNMENT**

168-15 Adjourn Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the Board adjourned the meeting at 8:18 p.m.

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

Nays:

Motion Carried 5-0

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Mrs. Lori Raleigh, President

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Mrs. Jana D. Bellamy, Treasurer