

The Board of Education of Franklin City Schools met for a work session meeting at the Hampton Bennett Board Room on Monday, March 9, 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

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

44-15 Mr. Knipper made the motion, seconded by Mrs. Wolfinbarger, and the  
Agenda Board of Education adopted the agenda.

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

## NEW BUSINESS

1. **Tennis Court Repair Expense:** Dr. Sander, Superintendent, reported the City of Franklin will be addressing tennis court renovations. Since our tennis teams use the courts, the Board may wish to consider providing financial assistance to the City of Franklin for these expenses (estimated to be approximately \$50,000).

The Board of Education owns the football field and the City owns the remainder of the park area. However, there are school activities on the ball fields, basketball and tennis courts. There are also non-school activities in the stadium and the track around stadium is open to community members to walk.

In the past, the Board of Education has shared expenses with the City of Franklin and Franklin Township for improvements made at the park for our community. These shared projects include track renovations, lights for ball field and basketball court replacement, etc.

The Board of Education asked about the condition of other park structures. Mr. Hatfield, Business Manager, reported the track to be in need of repair/replacement. The Board asked for an estimate of the expenses necessary for the track.

45-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and  
Tabled Board of Education tabled the discussion.

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

Nays:

Motion Carried 5-0

2. **Resolution Accepting Amounts and Rates FY16:** Mrs. Bellamy, Treasurer, provided resolution accepting amounts and rates for fiscal year 2016 (July 1, 2015 – June 30, 2016), as reviewed by the Warren County Budget Commission (Auditor, Treasurer and Prosecuting Attorney). The resolution is being provided as a first read for consideration of approval at the March 23<sup>rd</sup>, regular meeting.
3. **Inter-District Open Enrollment Policy 2015-2016:** Dr. Sander, Superintendent, provided proposed Inter-District Open Enrollment Policy for 2015-2016, as a first read for consideration of approval at the March 23<sup>rd</sup>, regular meeting.
4. **Intra-District Enrollment Policy 2015-2015:** Dr. Sander, Superintendent, provided proposed Intra-District Open Enrollment Policy for 2015-2016, as a first read for consideration of approval at the March 23<sup>rd</sup>, regular meeting.
5. **Summer School Program 2015:** Dr. Cozad, Assistant Superintendent, provided proposed summer school program for 2015, as a first read for consideration of approval at the March 23<sup>rd</sup>, regular meeting.
6. **New Board Policy:** Dr. Sander, Superintendent, provided proposed new policy 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion, as a first read for consideration of approval at the March 23<sup>rd</sup>, regular meeting.

#### **NEW BUSINESS - SUPERINTENDENT**

46-15            Mr. Knipper made the motion, seconded by Mr. Sizemore, and the Board  
Records           of Education approved the revised/updated Record Retention Schedule for  
Retention           Franklin City Schools.  
Schedule

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

Nays:

Motion Carried        5-0

47-15            Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board  
2015-2016          of Education approved Calendar #2, as the 2015-2016 School Calendar for  
School               Franklin City Schools (First Read February 9, 2015).  
Calendar

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

Nays:

Motion Carried        5-0

48-15            Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the  
College              Board of Education approved the MOU for College Credit Plus Agreement  
Cr. Plus               between Sinclair Community College and Franklin City School District for  
MOU                    the 2015-2016 school year.

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

Nays:

Motion Carried        5-0

## PERSONNEL – SUPERINTENDENT

49-15            Mr. Sizemore made the motion, seconded by Mr. Fleming, and the  
Resignation      Board of Education accepted the resignation for retirement purposes, from  
                         Antoinette Coleman, effective May 30, 2015.

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

Nays:

Motion Carried      5-0

50-15            Mr. Knipper made the motion, seconded by Mr. Fleming, and the  
Non-Cert.        Board of Education approved the following non-certified supplemental  
Supplementals    contracts for the 2014-2015 school year:

- Nathan Hunt – Freshman Baseball Head Coach – CS-5 0-0-0
- Jeff Johnson – Varsity Baseball Volunteer Assistant - N/A
- Dwayne Thornton – Varsity Asst. Baseball Coach – CS-3 0-0-0
- John Steiding – Construction of Spring Musical Set – AS-1 2-10-12

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

Nays:

Motion Carried      5-0

## UNFINISHED BUSINESS

1. **Review Goal 1 (Student Success) Objectives:** The Board of Education reviewed the proposed objectives and action steps for Goal 1: Student Success.

## EXECUTIVE SESSION

51-15            Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the  
Exec.              Board of Education entered into Executive Session for the purpose of  
Session            of discussing personnel at 7:28 p.m.

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

Nays:

Motion Carried      5-0

Mr. Knipper left the meeting at 7:30 p.m.

52-15            Mr. Sizemore made the motion, seconded by Mr. Fleming, and  
Return             the Board of Education returned from Executive Session at 8:34 p.m.

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

Nays:

Motion Carried      4-0

## ADJOURNMENT

53-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and  
Adjourn the Board adjourned the meeting at 8:35 p.m.

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

Nays:

Motion Carried 4-0

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Mrs. Lori Raleigh, President

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Mrs. Jana D. Bellamy, Treasurer