

The Board of Education of Franklin City Schools met for a regular meeting at the Hampton Bennett Board Room on Monday, September 28, 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. Chris Sizemore,
Mrs. Rachel Ruppert-Wolfinbarger, Mrs. Lori Raleigh

Absent: Mr. Robert Knipper

PLEDGE OF ALLEGIANCE

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

ADOPTION OF THE AGENDA

192-15 Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and the
Agenda Board of Education adopted the agenda.

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

Judge Gilb, our newest Judge, introduced himself, told about his background and explained how important education is to every student. Mrs. Raleigh thanked Judge Gilb for taking the time to introduce himself to the board and community.

Shawn Lenney, Executive Director of the Greater Ohio Virtual School, presented a GOVS Grant check in the amount of \$40,647.46. Mrs. Raleigh thanked Mr. Lenney and all members of the Greater Ohio Virtual School for their generosity, as it makes a difference in the education of many students.

STUDENT ACHIEVEMENT AWARDS

Mr. Sizemore, Hunter Elementary Principal, presented awards to the following Hunter Elementary students:

- Hayden Martin – Consecutive Straight A's for 10 Quarters
- Lorna Metzger - Consecutive Straight A's for 10 Quarters
- Kaylee Pham - Consecutive Straight A's for 10 Quarters

Mr. McFarland, High School Principal, presented awards to the following High School students:

- Charles Trevino – Scoring Advanced 5 out of 5 on the OGT test
- Siok Kiam Dosado – Scoring Advanced 4 out of 5 on the OGT test
- Andrea Flower – Scoring Advanced 4 out of 5 on the OGT test

- Matthew McGrew – Scoring Advanced 4 out of 5 on the OGT test
- Victoria Patrick – Scoring Advanced 4 out of 5 on the OGT test

Mr. McFarland said the five (5) students scoring 4 and 5 out of 5 on the OGT test are also currently in the top ten of their class (sophomores last year/juniors this year).

Mr. McFarland, High School Principal, presented the following Student Achievement Award:

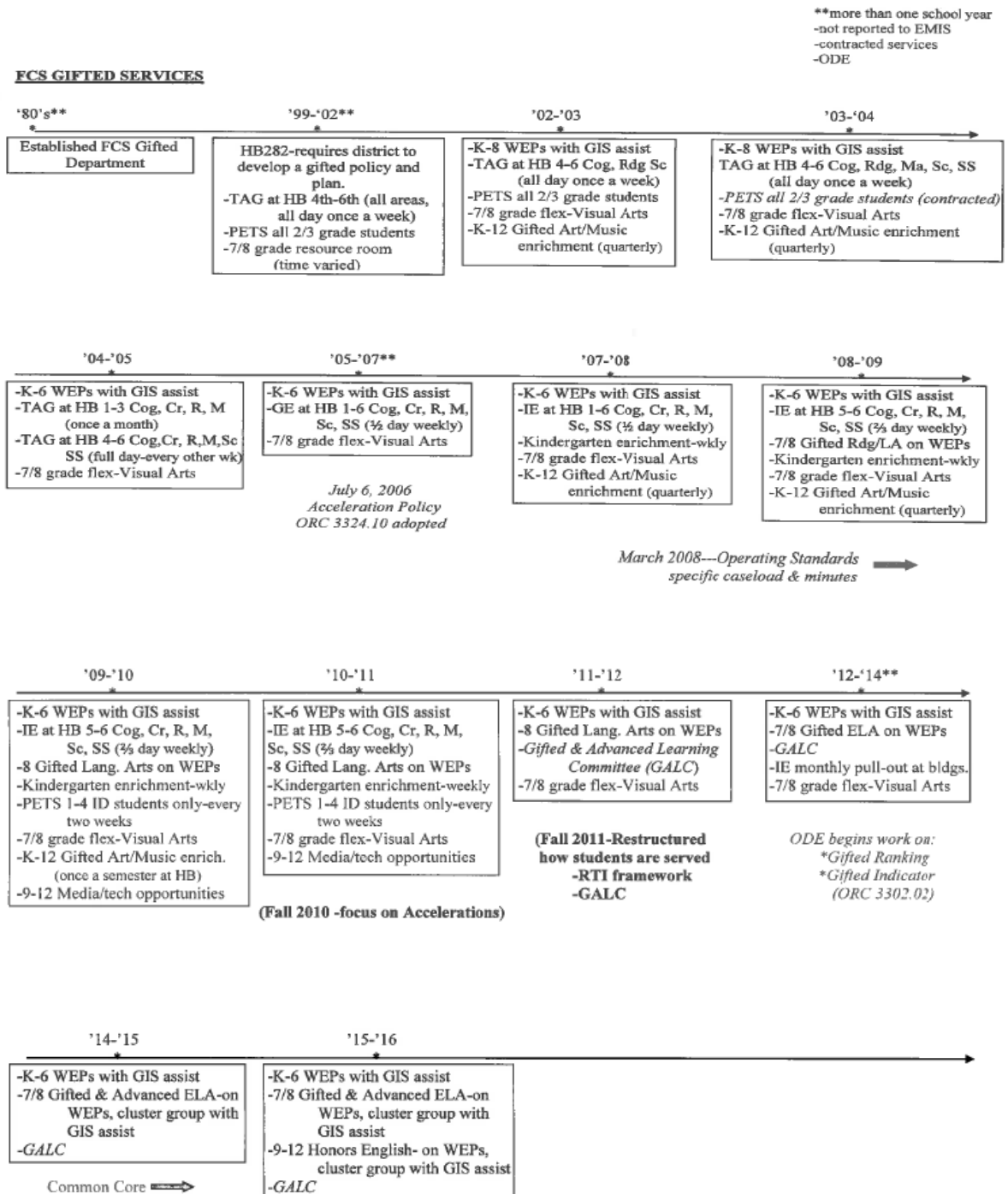
- Andrew Shupert – Earning the Gold Medal and taking the National Championship in HVAC at Skills USA National Leadership Conference

Andrew Shupert, class of 2015, represented Franklin City Schools and the Warren County Career Center well in this National Championship achievement.

Mrs. Raleigh, President, and members of the Board of Education congratulated all the students for their accomplishments.

PRESENTATIONS

1. **Gifted Programs** – Mrs. Caroline Ferguson, Gifted Coordinator, provided a history of the gifted program and its development from the 1980's to the current school year.



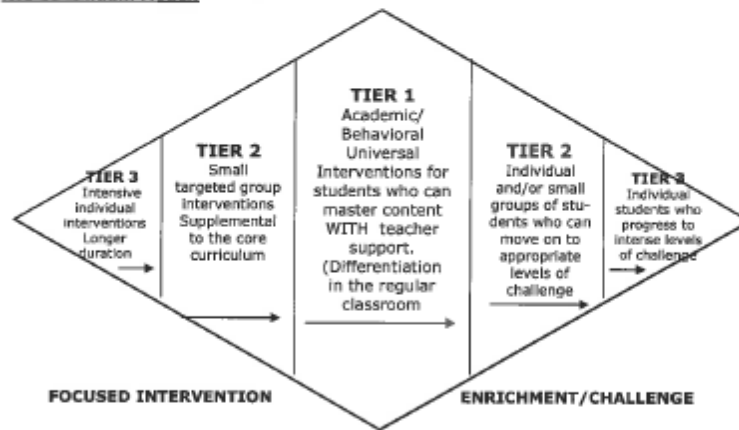
**Franklin City Schools
District RTI Overview**

Definition:

RTI is a collaborative framework which uses the expertise of the entire school staff to accelerate the learning of all students through on-going problem solving and data driven decisions. The process includes a flexible tier model which implements:

- *scientifically researched interventions based on individual student needs (below & above target)
- *consistent progress monitoring
- *opportunities that maximize learning at all levels

RTI Continuum Model:



The goal is to move all students to their greatest growth in learning.

Adapted from *The New RTI: Response to Intelligence* by Penny Choise, 2008

Mrs. Raleigh and members of the Board of Education thanked Mrs. Ferguson for her in depth review of the district gifted program.

- 2. Fall Play** – Jeff Sams proposed the renaming of the Fall Play in honor of Mrs. Patty Pinney, who began the Children’s Touring Company and directed many productions in her tenure as Instructor and Thespian Advisor.

193-15
2015-16
Fall
Play

Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board approved proposal to re-title the 2015-2016 Fall Play in honor of Mrs. Patty Pinney.

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

Nays:

Motion Carried 4-0

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

Hearing none, the meeting proceeded.

RECOMMENDATIONS - SUPERINTENDENT

194-15
Random
Acts of
Kindness
Donation

Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and the Board accepted donation from Random Acts of Kindness group in the amount of \$800 for the Counselor's Fund, helping elementary school-aged children needing help with shoes, coats, food or supplies.

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

Nays:

Motion Carried 4-0

195-15
Solutions
Community
Counseling
MOU

Mr. Fleming made the motion, seconded by Mr. Sizemore, and the Board approved Memorandum of Understanding with Solutions Community Counseling and Recovery Centers Mental Health Collaboration (First Read September 14, 2015).

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

Nays:

Motion Carried 4-0

196-15
City of
Franklin
Easement

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board approved the Franklin Easement request, pending board attorney review.

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

Nays:

Motion Carried 4-0

197-15
Spanish
National
Honor
Society

Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board approved the new Chapter of the Spanish National Honor Society (First Read September 14, 2015).

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

Nays:

Motion Carried 4-0

198-15
FEA
MOU

Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board approved a Memorandum of Understanding between Franklin City Schools and the Franklin Education Association to permit Tammy Fry (Computer Education teacher at the High School) to teach an additional class foregoing the preparation period the first semester of the 2015/2016 school year.

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

Nays:

Motion Carried 4-0

SUPERINTENDENT RECOMMENDATIONS - PERSONNEL

199-15
Employ
Classified

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

- Nicole Batsche – Substitute in all Areas (not including Bus Driver)
- Larry Bonham – 2nd Shift Custodian at Schenck (eff. 9/21/15)
- Jarrod Burress – Education Aide at Gerke (eff. 9/21/15)
- Stephanie Centers – Educational Aide at Jr. High (eff. 9/14/15)
- Emily Fricke – Educational Aide at Pennyroyal (eff. 9/21/15)
- Heather Fugate – Dishwasher at High School (eff. 9/21/15)
- Steve Cross – 2nd/3rd Shift Custodian at High School (eff. 9/28/15)
- Lisa Kepler – Bus Driver Route #27 (eff. 9/29/15)
- Rebecca Makley - Substitute in all Areas (including Bus Driver)
- James Dean Saunders – 2nd Shift Custodian at ECC (eff. 9/21/15)
- Rachel Temple – Cashier at Hunter (eff. 9/8/15)
- Jennifer Woods – Cashier at ECC (eff. 9/8/15)

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

Nays:

Motion Carried 4-0

200-15
Supplemental
Contracts

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

- Chad White – Assistant Bowling Coach CS-4 0-0-0
- Chad Zeedyk – Varsity Bowling Coach CS-2 0-0-0

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

Nays:

Motion Carried 4-0

TREASURER OF THE BOARD

201-15
Minutes,
Bills, Paid
Financial
& Interest
Reports

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

Minutes:

August 24, 2015

Regular Meeting

September 14, 2015

Work Session Meeting

Bills Paid: August 2015

Financial Reports: August 2015

Interest Report: August 2015

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

Nays:

Motion Carried 4-0

202-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and the
2015-2016 Board approved the 2015-2016 Annual Appropriations.
Appropriations

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

Nays:

Motion Carried 4-0

203-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and
Transfer the Board approved the transfer of \$500 from the student activity
Funds interest fund to the National Honor Society fund.

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

Nays:

Motion Carried 4-0

BOARD COMMENTS

Mr. Fleming thanked everyone for attending. There has been a lot of great stuff going on in Franklin. With all the students that are high achieving, the new programs that are being implemented, the strategic plan and continuous improvement plans, just makes it exciting in our school system right now. I'm really glad to see all the progress and am very thankful for all the support from the community.

Mr. Sizemore thanked everyone for attending. It's nice to see more people at the Board meeting.

Mr. Sizemore reminded everyone of the upcoming fall production of the *Great Gatsby* which will be presented by the High School Drama Club.

Mrs. Wolfinbarger congratulated the students who were recognized for Student Achievement this evening. It's so good to see the great things these students are accomplishing. Also it's going to be great we will be having a Spanish Honor Society.

Mrs. Wolfinbarger thanked Mrs. Caroline Ferguson for being at the meeting and presenting all the information on the Gifted Program. Your work and effort are appreciated especially with the changes that come with the Gifted Program.

Mrs. Raleigh said there are so many people to thank this evening. I really appreciate the attendance of everyone. I want to thank everyone who put together great presentations this evening. I have said it before and I will say it again, our proudest moments are the Student Achievement Awards. This showcases what our students are capable of achieving and it also reflects that our staff is doing a wonderful job of challenging our students.

Mrs. Raleigh thanked the Greater Ohio Virtual School for their donation. They provide a wonderful service to our students that need an alternative from the traditional learning experience. It's extra help and is wonderful to have that available to our district.

Mrs. Raleigh thanked Mr. Jason Faulkner, city councilman, for being here tonight. Mrs. Raleigh also recognized Mrs. Robyn Donisi, school board candidate, for attending. Mrs. Raleigh also thanked Mrs. Peggy Darragh-Jeromes for all her work she does in public relations for the school district.

EXECUTIVE SESSION

204-15 Mr. Fleming made the motion, seconded by Mr. Sizemore, and
Exec. the Board entered into Executive Session at 7:00 p.m. to discuss
Session personnel.

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

Nays:

Motion Carried 4-0

205-15 Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and
Return the Board returned from Executive Session at 7:50 p.m.

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

Nays:

Motion Carried 4-0

ADJOURNMENT

206-15 Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and
Adjourn the Board adjourned the meeting at 7:51 p.m.

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

Nays:

Motion Carried 4-0

Mrs. Lori Raleigh, President

Mrs. Jana D. Bellamy, Treasurer