

The Board of Education of Franklin City Schools met for a special work session meeting at the Hampton Bennett Board Room on Monday, February 8, 2016 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: Mrs. Robyn Donisi, Mrs. Lori Raleigh, Mr. Chris Sizemore,  
Mrs. Rachel Ruppert-Wolfinbarger

Absent: Mr. Robert Knipper

### **PLEDGE OF ALLEGIANCE**

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

### **ADOPTION OF THE AGENDA**

27-16 Mrs. Raleigh made the motion, seconded by Mr. Sizemore, and the  
Agenda Board of Education adopted the agenda.

Roll Call: Ayes: Mrs. Raleigh, Mr. Sizemore, Mrs. Donisi,  
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.

### **PRESENTATIONS**

1. **District Technology Committee** - Mr. Harris presented information on behalf of the District Technology Committee: Google Vs. Office 365



## **Background**

- Have been meeting since September.
- Committee made up of 21 teachers, principals, tech staff, and Superintendent, Asst. Superintendent
- Subcommittees:
  - Google vs. Microsoft Office 365
  - Device Selection
  - AUP/Board Policy Modifications
  - Technology Plan Revisions

## *Information Gathering*

Various members have made site visits to Mason, Lakota, Bellbrook, and Kettering to examine what other districts are doing in regards to technology. These groups reported back to the Core Technology Committee.

## *Recommendation*

The Core Technology Committee is recommending Google Apps for Education (GAFE). This includes Docs, e-mail, calendar, Sheets, Sites, Slides, Hangouts, and Plus.

## *Basis of Recommendation*

- Google is very educationally friendly, a ton of formal and informal support and Professional Development.
- They run their own education department.
- A good number of Google Apps for Education.
- A wide variety of devices (Chromebooks) can be purchased and they are an “instant on.”
- Chromebooks are cheaper than laptops.
- Works well with online State Testing platform and easy setup and support for Tech Dept.

## *Basis, part two*

- We already have Google accounts set up for both staff and students.
- A lot of the staff is already familiar with Google either through school or their own personal accounts.
- Teachers and students can seamlessly work and collaborate in real time.
- Work is saved in the Cloud (frees up server space.)
- Great number of local school districts are using it: source of support and ideas.

## *Why not Microsoft 365?*

- Few districts use it.
- Lack of formal and informal support.
- Microsoft outsources educational component.

We are aware that Office is already used by staff and students (personally), but the educational elements of Google outweigh the ease of transition.

## *Next steps*

The Core Tech Committee will look at:

- How do we provide Professional Development for Google (GAPE)?

Next presentation:

- Devices and Implementation Plan.

Mr. Robert Knipper arrived at 6:12 p.m.

2. **Boys' Lacrosse Varsity Sport** – Dr. Sander, Superintendent, presented proposal on behalf of Mr. Brian Bales for Board consideration to approve Boy's Lacrosse, as Varsity Sport. It has been a club sport for the past two years. The practice has been for a sport to be a club sport for two year period, prior to

Board consideration for board sanctioned sport. Boys' Lacrosse meets the criteria for consideration.

28-16 Mrs. Raleigh made the motion, seconded by Mrs. Donisi, and the board approved Boys' Lacrosse to be a Varsity Sport for the 2016-2017 school year (spring 2017).

Roll Call: Ayes: Mrs. Raleigh, Mrs. Donisi, Mr. Sizemore, Mrs. Wolfenbarger

Nays:

Abstaining: Mr. Knipper

Motion Carried 4-0

3. **Spring State Testing Schedule** – Mr. Doug Cozad, Assistant Superintendent, Presented the calendar for the Spring Testing Schedule, as provided below:

| April 2016  |                               |   |  |  |  |          |            |    |    |    |    |    |    |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
|---|-------------------------------|---|--|--|--|----------|------------|----|----|----|----|----|----|----------|--|--|--|--|--|--|----|----|----|----|----|----|----|----|----|----|----|----|----|----|---|---|---|---|---|---|---|---|---|---|---|---|---|---|----|----|----|----|----|----|----|---|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|--|--|--|--|--|--|--|----|----|----|--|--|--|--|
| <table border="1" style="float: right; margin-left: auto;"> <tr> <th colspan="7">April 2016</th> <th colspan="7">May 2016</th> </tr> <tr> <th>Su</th><th>Mo</th><th>Tu</th><th>We</th><th>Th</th><th>Fr</th><th>Sa</th> <th>Su</th><th>Mo</th><th>Tu</th><th>We</th><th>Th</th><th>Fr</th><th>Sa</th> </tr> <tr> <td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td> <td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td> </tr> <tr> <td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td> <td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td> </tr> <tr> <td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td> <td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td> </tr> <tr> <td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td> <td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td> </tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td> <td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td> </tr> </table> |                               |   |  |  |  |          | April 2016 |    |    |    |    |    |    | May 2016 |  |  |  |  |  |  | Su | Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 22 | 23 | 24 | 25 | 26 | 27 | 28 |  |  |  |  |  |  |  | 29 | 30 | 31 |  |  |  |  |
| April 2016  |                               |   |  |  |  |          | May 2016   |    |    |    |    |    |    |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
| Su  | Mo                            | Tu  | We   | Th   | Fr   | Sa       | Su         | Mo | Tu | We | Th | Fr | Sa |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
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| 10  | 11                            | 12  | 13   | 14   | 15   | 16       | 8          | 9  | 10 | 11 | 12 | 13 | 14 |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
| 17  | 18                            | 19  | 20   | 21   | 22   | 23       | 15         | 16 | 17 | 18 | 19 | 20 | 21 |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
| 24  | 25                            | 26  | 27   | 28   | 29   | 30       | 22         | 23 | 24 | 25 | 26 | 27 | 28 |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
|   |                               |   |  |  |  |          | 29         | 30 | 31 |    |    |    |    |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
| SUNDAY  | MONDAY                        | TUESDAY   | WEDNESDAY  | THURSDAY   | FRIDAY   | SATURDAY |            |    |    |    |    |    |    |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
| Mar 27  | 28                            | 29  | 30   | 31   | Apr 1<br>SPRING BREAK                                      | 2        |            |    |    |    |    |    |    |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
| 3   | 4                             | 5   | 6  | 7  | 8  | 9        |            |    |    |    |    |    |    |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
| 10  | 11<br>START OF TESTING WINDOW | 12<br>4 ELA-I, 6 ELA-I<br>9 ELA-I                             | 13<br>4 ELA II, 6 ELA-II<br>7 ELA-I (paper), 8 ELA-I (paper)<br>9 ELA-II | 14<br>10 ELA-I<br>3 ELA-I (paper), 5 ELA-I (paper)<br>7 ELA-II (paper), 8 ELA-II (paper) | 15<br>10 ELA-II<br>3 ELA-II (paper), 5 ELA-II (paper)      | 16       |            |    |    |    |    |    |    |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
| 17  | 18                            | 19<br>4 M-I, 6 M-I<br>7 M-I (paper), 8 M I (paper)<br>ALG 1-I | 20<br>4 M-II, 6 M-II<br>7 M-II (paper), 8 M II (paper)<br>ALG 1-II       | 21<br>3 M-I, 5 M-I<br>8 Sci-I & II (paper)<br>GEO-I & II                                 | 22<br>3 M-II, 5 M-II<br>END JH ELA WINDOW<br>GEO-I & II    | 23       |            |    |    |    |    |    |    |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |
| 24  | 25<br>BIO-I & II              | 26<br>4 SS-I, 6 SS-I<br>ACT TEST @ HS                         | 27<br>4 SS-II, 6 SS-II<br>BIO-I & II                                     | 28<br>5 Sci-I<br>AH-I & II   | 29<br>5 Sci-II<br>AH-I & II<br>END OF ELA ELEM & HS WINDOW | 30       |            |    |    |    |    |    |    |          |  |  |  |  |  |  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |  |  |  |  |  |  |  |    |    |    |  |  |  |  |

# May 2016

| May 2016 |    |    |    |    |    |    | June 2016 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|-----------|----|----|----|----|----|----|
| Su       | Mo | Tu | We | Th | Fr | Sa | Su        | Mo | Tu | We | Th | Fr | Sa |
| 1        | 2  | 3  | 4  | 5  | 6  | 7  | 8         | 9  | 10 | 11 | 12 | 13 | 14 |
| 15       | 16 | 17 | 18 | 19 | 20 | 21 | 12        | 13 | 14 | 15 | 16 | 17 | 18 |
| 22       | 23 | 24 | 25 | 26 | 27 | 28 | 19        | 20 | 21 | 22 | 23 | 24 | 25 |
| 29       | 30 | 31 |    |    |    |    | 26        | 27 | 28 | 29 | 30 |    |    |

| SUNDAY | MONDAY   | TUESDAY                                | WEDNESDAY        | THURSDAY | FRIDAY         | SATURDAY |
|--------|--|--|------------------|----------|----------------|----------|
| May 1  | 2<br>END OF JH M,Sci, SS WINDOW<br>GOVT I & II | 3<br>GOVT I & II                       | 4<br>GOVT I & II | 5        | 6<br>No School | 7        |
| 8      | 9  | 10<br>END OF ELEM Math, SS, Sci WINDOW | 11               | 12       | 13             | 14       |
| 15     | 16   | 17                                     | 18               | 19       | 20             | 21       |
| 22     | 23   | 24                                     | 25               | 26       | 27             | 28       |
| 29     | 30   | 31                                     | Jun 1            | 2        | 3              | 4        |

Douglas A. Cozad

2

1/27/2016 11:00 AM

## NEW BUSINESS - SUPERINTENDENT

1. **Sinclair College CCP Agreement** – Dr. Sander discussed the Sinclair College CCP (College Credit Plus) Agreement for the 2016-2017 school year.

## RECOMMENDATIONS - SUPERINTENDENT

29-16 Mr. Sizemore made the motion, seconded by Mr. Knipper, and the Board Centerpoint entered into an agreement between Centerpoint Health and Franklin City Agreement Schools Board of Education to provide medical and dental services to children in Franklin City Schools for special events/needs (First Read January 25, 2016).

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

Nays:

Motion Carried 5-0

30-16 Mr. Knipper made the motion, seconded by Mrs. Donisi, and the Board 2016-17 approved the new High School Courses: CCP Psychology, CCP New HS Sociology and Civil Engineering and Architecture (First Read January Courses 25, 2016).

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

Nays:

Motion Carried 5-0

31-16 Supplemental Contracts Mr. Sizemore made the motion, seconded by Mr. Knipper and the Board approved the following Supplemental Contracts for the 2015-2016 school year:

Abner, Michael - Assistant Vocal Music Director (60%) 1-0-1 AS-4  
Armstrong, Jon - Assistant Jr. High Track Coach 2-0-2 CS-5  
Boyd, Katie - Head JV Girls Track Coach (Split) 0-3-3 CS-4  
Collins, Joei - Volunteer 8th Grade Softball Coach N/A  
Cook, Angie - Volunteer 8th Grade Assistant Softball Coach N/A  
Donohoe Dave, Head JV Girls Track Coach (Split) 0-13-13 CS-4  
Ewart, Rebecca - Assistant Vocal Music Director (20%) 0-0-0 AS-4  
Franklin, Matt - Jr. High Detention Supervisor 6-0-6 AS-2  
Gaunt, Dutchess - Volunteer 7th Grade Softball Coach N/A  
Green, Matt - Volunteer 7th Grade Softball Assistant Coach N/A  
Huff, Dave - Volunteer Varsity Assistant Softball Coach N/A  
Prater, Ray - Volunteer 7th Grade Softball Assistant Coach N/A  
Prater, Regina - Volunteer 7th Grade Softball Assistant Coach N/A  
Simpson, Samantha - Assistant Vocal Music Director (20%) 0-0-0 AS-4  
Steiding, John - Construction Spring Musical Set 3-10-13 AS-1  
Vinson, Keith - Head JV Boys Track Coach 0-0-0 CS-4

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

Nays:

Abstaining: Mrs. Raleigh

Motion Carried 4-0

## **BOARD COMMENTS**

Mrs. Donisi thanked Mr. Harris for his presentation on behalf of the Technology Committee. Mrs. Donisi also thanked Mr. McFarland for presenting more options to the students in the way of new CCP courses. The hard work of the staff will be very beneficial to the students of Franklin by giving them more opportunities to succeed.

Mr. Sizemore thanked everyone for attending the meeting. We appreciate what everyone has done to enhance the learning opportunities of the students. The incorporation of technology was a big part of the last levy. The expansion of the internet access and implementation of devices are a big step forward.

Mrs. Raleigh said it is very exciting to see the technology portion come together. The hard work of everyone involved shows we are making progress toward our goals. The CCP classes are another exciting opportunity for our students and the fact that we can offer that at a minimal cost is wonderful. We, as board members, are always looking for ways to benefit the students of this community while still keeping the budget in mind. It's a tough job sometimes but with the excellent team we have in place, we are able to stretch every dollar and get the most benefit.

Mrs. Raleigh also reminded everyone Project Excellence is coming up and the forms are available to nominate an outstanding educator.

Mr. Knipper thanked everyone for attending. The work that is put into all these new endeavors is greatly appreciated. The new classes, technology and lacrosse are all things that will be very beneficial to the students.

Mrs. Wolfinbarger expressed her appreciation of everyone's attendance. Everyone on the Board has some really big goals and we have asked a lot from our staff to implement these goals. They have all delivered what we have expected. The theme of the day is expanding opportunities and we are delivering that.

**ADJOURNMENT**

32-16 Mr. Knipper made the motion, seconded by Mrs. Raleigh, and  
Adjourn the Board adjourned the meeting at 7:10 p.m.

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

Nays:

Motion Carried 5-0

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Mrs. Rachel Ruppert-Wolfinbarger, President

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Mrs. Jana D. Bellamy, Treasurer