

FELICITY-FRANKLIN BOARD OF EDUCATION
MEETING AGENDA
Monday, August 15, 2011

1. **Call to order.**
2. **Roll call:** *David Cornelison, Laura Lowe, Chris Smith, Steve Weber, & Donald Woodall*
3. **Additions to the agenda.**
4. **Public Participation: None**
5. **Treasurer’s Report:**
 - a) Approve the minutes of the **July 18, 2011 regular board meeting**, as presented by the treasurer.
 - b) The Board’s review and approval of the following reports for the month of July, 2011.

- 1) List of expenditures: **CHKREG**

General Fund	\$701,724.73
All Other Funds	<u>56,273.22</u>
Total Expenditures	\$757,997.95
- 2) Financial **FINSUMM** Report By Funds
- 3) Financial **FUNDSUM** and **FNDEXP** Reports
- 4) Appropriation Accounts Summary By Funds **APPSUM**
- 5) Revenue Accounts Summary By Funds **REVSUM**
- 6) Payroll Information: **July 15th Payroll** **July 29th Payroll**
- 7) Investments

<u>Time Period</u>	<u>Amount</u>	<u>Type/Fund</u>	<u># of days</u>	<u>Rate</u>
07/01/11-07/31/11	\$ 350,000.00	StarOhio/General Fund	31	0.02%
07/01/11-07/31/11	\$ 512,296.41	5/3 rd Investment Program	31	0.02%
03/11/11-09/11/12	\$ 95,000.00	5/3 rd (First Bank P R Santurce CD)	18 Months	1.00%
10/07/10-10/06/11	\$ 250,000.00	RiverHills Bank (CD)	12 Months	0.79683%
06/15/11-06/15/12	\$ 248,000.00	5/3 rd (CD Bank of China New York)	12 Months	0.60%
06/15/11-12/17/12	\$ 248,000.00	5/3 rd (CD Ally Bank Midvale Utah)	18 Months	0.70%
06/28/11-06/28/13	<u>\$ 248,000.00</u>	5/3 rd (CD State Bank India New York)	24 Months	1.05%
Total Investments	\$1,951,296.41			

2011-2012 Interest	\$ 99.15	General Fund
	<u>5.22</u>	Lunchroom Fund
FY 2011-2012 Total	\$ 104.37	

Fund Balances

	<u>June 30, 2011</u>	<u>July 31, 2011</u>
1) General Fund	942,784.31	836,908.93
General Fund, Handicap Bus	805.81	805.81
General Fund, School Bus	22,318.29	22,318.29
HB 412 Textbooks	356,754.58	353,082.82
HB 412 Capital Improv. & Maintenance	0.00	33,422.00
FEA Agreement Tuition Reimbursement	5,000.00	0.00
Medicaid	22,032.44	21,900.69
United Way Ready Schools Grant	921.34	921.34

2)	Bond Retirement	858,873.38	858,873.38
3)	Improvement Fund	100.00	100.00
4)	Food Services	162,323.30	141,115.10
5)	Construction OSFC State Share	205,180.43	205,180.43
6)	Construction OSFC Local Interest	56,292.18	56,292.18
7)	Special Rotary Fund	15,058.56	14,236.67
8)	Principal's Fund	17,835.64	17,835.64
9)	Classroom Facilities Maintenance	96,174.98	92,132.26
10)	Student Activity Fund	29,593.28	29,161.28
11)	Athletic Fund	47,138.10	47,102.58
12)	EMIS	0.00	0.00
13)	Data Communication Fund	0.00	0.00
14)	Education Jobs Fund Program	0.00	0.00
15)	Title VI-IDEA-B	0.00	0.00
16)	Title I	3,846.66	(27,508.17)
17)	Title II-A Teacher Quality	0.00	0.00
18)	Miscellaneous Federal Grant Fund	0.00	0.00
	TOTALS	\$ 2,843,033.28	\$2,707,881.63

- c) Authorize the treasurer to issue cash advances for starting change for the 2011-2012 school year as follows:

Michelle Utter	Cafeteria	\$150.00
Joe Pfeffer	MS Athletics	\$150.00
Jerod Jodrey	HS Athletics	\$200.00

- d) To appoint a delegate and alternate to attend the 2011 OSBA Annual Business Meeting On Monday, November 14, 2011. (Capital Conference Dates: November 13, 14, 15, and 16, 2011) (Attachment A)
- e) To accept the United Way Grant Donation from the Felicity Boys and Girls Club in the amount of \$350 to be used for the Club's field trip transportation. (Attachment B)
- f) Update on HB264 Energy Project.

6. Superintendent's Report and Recommendations

- a) Review for approval 2011-2012 The Ohio Coalition for Equity & Adequacy membership. (Attachment C)
- b) Adopt a resolution to approve a School Food Service Agreement with Child Focus for the 2011-2012 school year. (Attachment D)
- c) Adopt a resolution to execute a Waiver Affidavit for a Body Mass Index Screening Program for the 2011-2012 school year as mandated by S.B. No. 118. (Attachment E)
- d) Review for approval request from Drop-Off Recycling. (Attachment F)

Executive Session

“For consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student.”

- e) Employ Vicki Jacobs as handicap aide for Kaitlyn Lucas, 15 hours per week, no benefits, contract on “as needed basis”, for the 2011-2012 school year, pending necessary certification/licensure and background checks.
- f) Employ Patricia Casnellie as handicap aide for Samantha Casnellie, 25 hours per week, no benefits, contract on “as needed basis”, for the 2011-2012 school year, pending necessary certification/licensure and background checks.
- g) Employ Nina Fry to transport Lyle Fry to and from the bus stop on Kinnett Road at the rate of \$1.40 per day for the 2011-2012 school year.
- h) Approve Sarah Archer as a volunteer for the High School Girls Soccer Team for the 2011-2012 school year, pending proper certification and background checks.
- i) Employ the following individuals as substitutes in the positions noted for the 2011-2012 school year pending necessary certification/licensure and background checks; in addition to subs approved by the CCESC.
 - **Teachers:** Stacey Adams, Elizabeth Appelman, Bethany Brown, Jared Butts, Lynn Gardner, Jenny Hayden, Glenda Hutchison, Sherri McClure, Sheila Miller, Jody Rudd, Connie Taggart, and Liz Woodmansee.
 - **Bus Drivers:** Stacie Brandenburg, Connie Eubanks, Paula Manning, Carla Paul, Tammy Woodall, and Denver Young
 - **Food Service:** Lisa Coridan, Connie Eubanks, Mary Hasler, Vicki Jacobs, Gina McElfresh, Kathy Moyer, Irene Robertson, Kathy White, and Tammy Woodall.
 - **Custodial:** Mary Hasler, William Pollitt, Steve Shelton, and Jennifer Reeves
 - **Other Classified Sub:** Gina McElfresh; Kathy White

- 7. **Legislative Liaison Report:** *Chris Smith*
- 8. **Student Achievement Liaison Report:** *Laura Lowe*
- 9. **U. S. Grant J.V.S. Report:** *Chris Smith*
- 10. **Miscellaneous business.**
- 11. **Adjourn meeting.**