

Monday, August 15, 2011

The Felicity-Franklin Board of Education met in regular session on Monday, August 15, 2011 at 7:00 p.m. in the board conference room, President Dave Cornelison presiding. Roll call was taken with the following members present: Mr. Dave Cornelison - present, Mrs. Laura Lowe - present, Mr. Chris Smith - present, Mr. Steve Weber – present, Mr. Donnie Woodall – present.

2011-134 Minutes of the July 18, 2011 regular board meeting distributed; there being no objections or corrections, the motion was made by Mr. Woodall, seconded by Mr. Smith to approve the minutes as read. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – abstained, Mr. Cornelison – yea, Mrs. Lowe - yea; motion passed.

2011-135 Moved by Mr. Woodall, seconded by Mr. Cornelison:
! The Board reviewed and approved the following reports for the month of July, 2011 as presented by the treasurer.

- 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 APPSUMS
- 5) Revenue Accounts Summary by Funds REVSUMS
- 6) Payroll Information: July 15th Payroll July 29th Payroll
- 7) Investments

! Approved the following 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/General	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	\$ 248,000.00	5/3 rd (CD State Bank India New York)	24 Months	1.05%

Roll call: Mr. Woodall - yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith - yea, Mr. Weber - yea; motion passed unanimously.

2011-136 Moved by Mr. Smith, seconded by Mrs. Lowe:
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

Monday, August 15, 2011 (Continued)

Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

- Mr. Dave Cornelison, Board President, appointed Chris Smith as delegate and Steve Weber as alternate delegate to attend the 2011 OSBA Annual Business Meeting On Monday, November 14, 2011.

2011-137 Moved by Mr. Weber, seconded by Mrs. Lowe:
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. Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

- Update on HB264 Energy Project.

2011-138 Moved by Mr. Weber, seconded by Mr. Smith:
To amend the “*Memorandum of Agreement For Deposit of Public Funds*” with RiverHills Bank for the full time beginning December 31, 2009 and ending December 31, 2014 for the deposit and safekeeping the maximum of two million five hundred thousand dollars, (\$2,500,000) active, interim, and inactive deposits. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

2011-139 Moved by Mr. Smith, seconded by Mrs. Lowe:
To renew membership for the 2011-2012 school year with *The Ohio Coalition for Equity & Adequacy*. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

2011-140 Moved by Mrs. Lowe, seconded by Mr. Weber:
To approve a School Food Service Agreement with *Child Focus* for the 2011-2012 school year. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea; motion passed unanimously.

2011-141 Moved by Mr. Woodall, seconded by Mr. Weber:
That the Felicity-Franklin Local District Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year.

That the Felicity-Franklin Local District Board of Education is unable to comply with the requirements of section 3313.674(A) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of

Monday, August 15, 2011 (Continued)

Public Instruction for the 2011-2012 school year. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

2011-142 Moved by Mrs. Lowe, seconded by Mr. Woodall:
To approve a one-month trial period for *Drop-Off Recycling*. Roll call: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.

2011-143 Moved by Mr. Woodall, seconded by Mr. Smith:
That the Felicity-Franklin Board of Education go into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees, official, or student. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

- Mr. Dave Cornelison, Board President, reconvened the board into regular session.

2011-144 Moved by Mr. Weber, seconded by Mr. Cornelison:
To issue the following “as-needed basis contracts” to Jennifer Reeves and Kathy White as handicap transportation aides for Kaitlyn Lucas for the 2011-2012 school year, pending necessary certification/licensure and background checks:

Jennifer Reeves	15 hours per week	\$10.68/hour	No Benefits
Kathy White	20 hours per week	\$10.68/hour	No Benefits

Roll call: Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.

2011-145 Moved by Mrs. Lowe, seconded by Mr. Smith:
To issue an “as-needed basis contract” to Patricia Casnellie as handicap aide for Samantha Casnellie, 25 hours per week, \$12.25 per hour, no benefits for the 2011-2012 school year, pending necessary certification/licensure and background checks. Roll call: Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

2011-146 Moved by Mr. Woodall, seconded by Mr. Weber:
To 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. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

Monday, August 15, 2011 (Continued)

2011-147 Moved by Mr. Woodall, seconded by Mrs. Lowe:
To 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. Roll call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion passed unanimously.

2011-148 Moved by Mr. Smith, seconded by Mrs. Lowe:
To employ the following 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 Clermont County Education Service Center (CCESC):

Substitute Teachers

Stacey Adams	Elizabeth Appelman	Bethany Brown
Jared Butts	Lynn Gardner	Jenny Hayden
Glenda Hutchison	Sherri McClure	Sheila Miller
Jody Rudd	Connie Taggart	Liz Woodmansee

Substitute Bus Drivers

Stacie Brandenburg	Connie Eubanks	Paula Manning
Carla Paul	Tammy Woodall	Denver Young
Tamela Dodson		

Substitute Cooks

Lisa Coridan	Connie Eubanks	Mary Hasler
Vicki Jacobs	Gina McElfresh	Kathy Moyer
Irene Robertson	Kathy White	Tammy Woodall

Substitute Custodians

Mary Hasler	William Pollitt	Steve Shelton
Jennifer Reeves		

Other Classified Substitutes

Gina McElfresh	Kathy White
----------------	-------------

Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

- Mr. Chris Smith gave the *U.S. Grant JVS Report*.

Monday, August 15, 2011 (Continued)

2011-149 Moved by Mrs. Lowe, seconded by Mr. Woodall:
To adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll
call: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea,
Mr. Weber – yea; motion passed unanimously.

Mr. Dave Cornelison, President
Felicity-Franklin Board of Education

Mr. James L. Napier, Treasurer/CFO
Felicity-Franklin Board of Education