

Monday, August 16, 2010

The Felicity-Franklin Board of Education met in regular session on Monday, August 16, 2010 at 7:00 p.m. in the high school band 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.

- Mr. Don Gaffney, High School Track Coach, presented Arica Stutz, State Qualifier in 110M hurdles.
- Mr. Guy Hopkins, High School Principal, presented Chris Shouse, Sportsman of the Year.
- Mr. Guy Hopkins, High School Principal, presented Montana Wear, Sportswoman of the Year.
- Mr. Damon Smith, High School Girls Softball Coach, present the Girls Softball Team, SWO District Champions

2010-153 Minutes of the July 19, 2010 regular board meeting were distributed; there being no objections or corrections the motion was made by Mr. Smith, seconded by Mr. Woodall to approve the minutes as read. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber - yea; motion passed unanimously.

2010-154 Moved by Mr. Woodall, seconded by Mr. Weber:
! The Board reviewed and approved the following reports for the month of July, 2010 as presented by the treasurer.

- 1) List of expenditures (CHKREG):

General Fund	\$605,822.75
All Other Funds	<u>135,121.96</u>
Total Expenditures	\$740,944.71
- 2) Financial FINSUMM Report by Funds
- 3) Financial FUNDSUM Report by Objects
- 4) Appropriation Accounts Summary by Funds
- 5) Revenue Accounts Summary by Funds
- 6) Payroll Information: July 15th Payroll July 30th 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>
07/01/10-07/26/10	\$ 500,000.00	StarOhio/General Fund	26	0.11%
07/27/10-07/31/10	\$1,000,000.00	StarOhio/General Fund	5	0.11%
07/01/10-07/31/10	\$1,255,706.70	5/3rd Investment/General	31	0.11%
05/08/09-03/08/11	\$ 95,000.00	5/3 rd Securities (Costal CD)	22 Months	2.10%
07/01/10-07/31/10	\$ 54,200.00	StarOhio/Construction/Local	31	0.11%

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

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2010-155 Moved by Mr. Weber, seconded by Mrs. Lowe:
Authorize the treasurer to issue cash advances for starting change for the 2010-2011 school year as follows:

Michelle Utter	Cafeteria	\$150.00
Sabrina Armstrong	MS Athletics	\$150.00
Guy Hopkins	HS Athletics	\$200.00

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

2010-156 Moved by Mr. Smith, seconded by Mr. Woodall:
To approve a *School Food Service Agreement* with *Child Focus* for the 2010-2011 school year. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.

- The Board accepted an award from *Clermont Community Assets Builders* recognizing Felicity-Franklin Local School District's ongoing commitment to helping our youth develop assets which are associated with positive outcomes.

2010-157 Moved by Mrs. Lowe, seconded by Mr. Weber:
That the Felicity-Franklin Board of Education go into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea; motion passed unanimously.

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

2010-158 Moved by Mr. Woodall, seconded by Mr. Smith:

- Approve a request for Family and Medical Leave for Sara Johnston effective September 13, 2010 through November 5, 2010.
- Rescind the supplemental contract for Angela Broadwell for 15 days extended service for the 2010-2011 school year.
- Issue a supplemental contract for Kristin Baird for 15 days extended service for the 2010-2011 school year.
- Accept a resignation from Stephanie Napier as Middle School Teacher, effective August 1, 2010, with benefits paid through August 31, 2010.
- Rescind the supplemental contract for Bridget Paeltz as Safe and Drug Free Schools Coordinator for the 2010-2011 school year.
- Rescind the supplemental contract for Tara Miller as Safe and Drug Free School Committee Member for the 2010-2011 school year.

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- Issue a one-year limited teaching contract to Megan Sheppard for the 2010-2011 school year, 0 years experience, compensation per the district salary schedule, pending proper certification and BCII/FBI background checks.
- Issue a one-year limited teaching contract to Marriah Rena White for the 2010-2011 school year, 1 year experience, compensation per the district salary schedule, pending proper certification and BCII/FBI background checks.
- Issue a one-year limited teaching contract to Brett Barber the 2010-2011 school year, 1 year experience, compensation per the district salary schedule, pending proper certification and BCII/FBI background checks.
- 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 2010-2011 school year.
- Employ Lynn Woodruff, Barb Marshall, and Bev Seale as Family Reading Night Aides at their respective hourly rates for the 2010-2011 school year.
- Accept a resignation from Donnie Hall as Middle School Boys Basketball Coach for the 2010-2011 school year.
- Issue a supplemental contract to Bret Barber as Middle School Boys Basketball Coach, per the supplemental salary schedule, for the 2010-2011 school year, pending necessary certification/licensure and background checks.
- Employ the following individuals as substitutes for the 2010-2011 school year pending necessary certification/licensure and background checks; in addition to substitutes as approved by the CCESC (Clermont County Education Service Center):

Teachers:

Stacey Adams	Elizabeth Appelmann	Bethany Brown
Jared Butts	Michael Finnie	Rose Finnie
Lynn Gardner	Cynthia Gross	Virginia Hayden
Glenda Hutchison	Sherri McClure	Sheila Miller
Jody Rudd	Connie Taggart	Elizabeth Woodmansee

Bus Drivers:

Stacie Brandenburg	Connie Eubanks	Paula Manning
Carla Paul	Kathy Purdin	Tammy Woodall
Denver Young		

Food Service:

Lisa Coridan	Connie Eubanks	Mary Hasler
Vicki Jacobs	Gina McElfresh	Tina Miller
Kathy Moyer	Kathy White	Tammy Woodall

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Custodial:

Mary Hasler
Steve Shelton

Troy Lindquist
Jennifer Reeves

William Pollitt
Owen Wagner

Other Classified Sub:

Gina McElfresh

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

- 2010-159 Moved by Mr. Weber, seconded by Mr. Smith:
Employ Rhonda Woodall as a Food Service Sub for the 2010-2011 school year, pending necessary certification/licensure and background checks. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – abstained, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed.
- 2010-160 Moved by Mrs. Lowe, seconded by Mr. Woodall:
To schedule a special working session meeting for the levy campaign involving levy committees, principals, teachers, and FEA officers for either September 7, 2010 or September 14, 2010 at 6:00 p.m. based on the schedule of Jerry Rampelt from *Support Ohio Schools*. Roll call: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.
- 2010-161 Moved by Mr. Weber, seconded by Mrs. Lowe:
To adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea; motion passed unanimously.

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

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