

Felicity-Franklin Local Board of Education Meeting Summary July 18, 2011

(Disclaimer: The minutes are approved at the next regularly scheduled Board meeting at which point they become official. The summary posted on the website is for informational purposes only and is not to be considered official.)

At the meeting, the board:

1. Recognized the Girls Softball Team and Coach.
2. Approved the minutes of the June 20, 2011 regular board meeting as presented by the treasurer.
3. Additions to the Agenda: Authorized the treasurer to pay two invoices which were dated before the requisition date.
4. Approved the itemized list of expenditures, financial report by funds, appropriation accounts summary by funds, investments, revenue accounts summary by funds, and payroll information for June 2011 as presented by the treasurer.
5. Reviewed a Felicity-Franklin Local School District Investment History.
6. Reviewed a Ten-Year Comparison of General Fund/SFSF/EdJobs balances as of June 30th.
7. Reviewed a Two-Year Comparison of General Fund/PBA/SFSF/EdJobs balances as of June 30th.
8. Adopted a resolution to re-enroll in the Ohio SchoolComp "2012 Worker's Compensation Group Retrospective Rating Program" with CompManagement, Inc. as the third party administrator.
9. Adopted a resolution to approve agreement with *Innovative Energy Solutions* pending approval of the Ohio School Facility Commission's Energy Conservation and Funding Program HB264 on July 21, 2011 and gave authorization to proceed with the process in the sale of bonds pending approval of the HB264 Project.
10. Approved 2011-2012 Coalition of Rural and Appalachian Schools (CORAS) membership.
11. Adopted the Textbook List for 2011-2012.
12. Accepted a report regarding Bullying and Other Forms of Aggressive Behavior, a semi-annual report for the period of January 2011 through July 2011.
13. Adopted proposed new/revised/replacement policies as recommended by NEOLA.
14. Reviewed physical education graduation requirements.
15. Reviewed documentation from OSBA regarding calamity days and HB153.
16. Approved information and a proposal from "its learning" regarding a software application for posting courses and assignments on line.
17. Approved an agreement with Creative Recycling to pick up and recycle old equipment at no cost to the district.
18. Employed Rene Henson as a Grade quick trainer and Nancy Montgomery as Technology Trainer for Grade Quick, Edline, and other technology programs as needed for the 2011-2012 school year.
19. Accepted a resignation from Alyssa Eubanks, effective July 31, 2011 with benefits ending on that date.

20. Employed Joe Pfeffer as Middle School Principal on a two year contract, experience level 0, pending proper certification/licensure and background checks.
21. Adopted a resolution to re-employ the following as certificated employees beginning with the 2011-2012 school year with benefits effective August 18, 2011.

Jamie Snider	One Year
Megan Walker	One Year
22. Approved the *Final Settlement Agreement and Release* between Maryann Jarman and the Felicity-Franklin Local School District.
23. Chris Smith requested a survey be conducted regarding interest in baseball.
24. Adjourned meeting.