

RECORD OF PROCEEDINGS

Minutes of Felicity-Franklin Board of Education Meeting

Held Monday, December 20, 2010

The Felicity-Franklin Board of Education met in regular session on Monday, December 20, 2010 at 7:12 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.

2010-205 Minutes of the November 15, 2010 regular board meeting were distributed; there being no objections or corrections the motion was made by Mr. Weber, seconded by Mr. Smith to approve the minutes as read. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison - yea, Mrs. Lowe – yea; motion passed unanimously.

2010-206 Moved by Mr. Woodall, seconded by Mr. Weber:
 ● The Board reviewed and approved the following reports for the month of November, 2010 as presented by the treasurer:

- 1) List of expenditures (CHKREG):

General Fund	\$ 680,775.59
All Other Funds	390,073.67
Total Expenditures	\$1,070,849.26
- 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: November 12th Payroll November 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>
11/01/10-11/08/10	\$ 600,000.00	StarOhio/General Fund	8	0.14%
11/09/10-11/30/10	\$ 350,000.00	StarOhio/General Fund	22	0.14%
11/01/10-11/30/10	\$1,255,622.73	5/3rd Investment/General	30	0.14%
05/08/09-03/08/11	\$ 95,000.00	5/3 rd Securities (Costal CD)	22 Months	2.10%
11/01/10-11/30/10	\$ 54,200.00	StarOhio/Construction/Local	30	0.14%
10/07/10-10/06/11	\$ 250,000.00	RiverHills Bank (CD)	12 Months	0.79683%

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

2010-207 Moved by Mr. Weber, seconded by Mr. Woodall:
 To authorize the treasurer to make the following adjustments and amend the 2010-2011 Certificate of Estimated Resources and Appropriation Ledger:

Fund 537 Title I Sub G School Improvement	(\$16,300.60) Decrease
Fund 010 Classroom Facilities Maintenance	\$142,625.00 Increase
Fund 599 Title VI-B Rural & Low Income	\$1451.92 Increase

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

2010-208 Moved by Mr. Smith, seconded by Mr. Woodall:
To renew the Ohio School Boards Association Annual Membership dues for the period of January 1, 2011 through December 31, 2011 at the cost of \$3,679. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.

2010-209 Moved by Mrs. Lowe, seconded by Mr. Cornelison:
To renew the Ohio School Boards Association Legal Assistance Fund Consultant Services for the period of January 1, 2011 through December 31, 2011 at the cost of \$250. Roll call: Mrs. Lowe – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea; motion passed unanimously.

- To record in the minutes the “Official Certificate of Result of Election/November 2, 2010 – General Election:

Form No. 125-A Prescribed by Secretary of State (08-09)

CERTIFICATE OF RESULT OF ELECTION ON SCHOOL DISTRICT INCOME TAX Revised Code Sections 3501.11, 3505.33, 3748.03

The State of Ohio, Clermont County, ss.

To James L. Napier, Felicity Franklin Local School District Treasurer

We, the undersigned, Board of Elections, do hereby certify that the General
(Primary, General or Special)

Election held in the Felicity Franklin Local School District, on the 2nd day
(Name of school district)

of November, 2010 on the question of imposing a school district income tax, for the benefit of the school district for the purpose of

CURRENT OPERATING EXPENSES

The income tax being at the rate of one percent (1%), beginning January 1, 2011
(Date on which the tax shall take effect)

Total number of votes cast:

One Thousand Eight Hundred Six (1,806)
(Write number of votes in words) (in figures)

For the tax:

Five Hundred Thirty-Nine (539)
(Write number of votes in words) (in figures)

Against the tax:

One Thousand Two Hundred Sixty-Seven (1,267)
(Write number of votes in words) (in figures)

as the same appears by the abstract of votes duly certified and signed by us and deposited in our office.

IN WITNESS WHEREOF, we have hereunto subscribed our names officially, at Batavia,
Ohio, this 23rd day of November, 2010.

[Signature] Chair
[Signature]
[Signature]

Attest:
Judith A. Miller
Judith A. Miller Director

Clermont County, Ohio

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Monday, December 20, 2010 (Continued)

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- 2010-210 Moved by Mr. Woodall, seconded by Mr. Weber:
To renew the agreement with *School Insurance Consultants, LLC* for annual insurance consulting services for 2011 at the cost of \$3500. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion approved unanimously.
- 2010-211 Moved by Mr. Smith, seconded by Mrs. Lowe:
To approve the proposal from *Val Tech Communications* at a cost savings for the district's phone services. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion approved unanimously.
- The board discussed the cost to the district of \$979.50 of the last two public records requests.
- 2010-212 Moved by Mrs. Lowe, seconded by Mr. Woodall:
To accept a donation of two (2) tarps, valued at \$500 each, from Rob Wear and Damon Smith to be used on the softball field. Roll call: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.
- 2010-213 Moved by Mr. Woodall, seconded by Mrs. Lowe:
That the Felicity-Franklin Board of Education go into executive session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, or student. Roll Call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion approved unanimously.
- Mr. Dave Cornelison, Board President, reconvened the board into regular session.
- 2010-214 Moved by Mr. Woodall, seconded by Mrs. Lowe:
To schedule a special board meeting for January 19, 2011 at 6:00 p.m. Roll call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion approved unanimously.
- 2010-215 Moved by Mr. Woodall, seconded by Mrs. Lowe:
To issue a supplemental contract to Rob Wear as High School Girls Softball Coach for the 2010-2011 school year, compensation per the extra duty salary schedule, pending proper certification and background checks. Roll call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion approved unanimously.
- 2010-216 Moved by Mr. Weber, seconded by Mr. Smith:
To employ Mary Katherine White as a monitor/personal attendant for Nicholas Cody Pierson for the 2010-2011 school year on an “as needed” basis for at least 1.5 hours per day but not to exceed 3 hours per day at \$10.68 per hour, no benefits, pending proper certification and background checks. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion approved unanimously.

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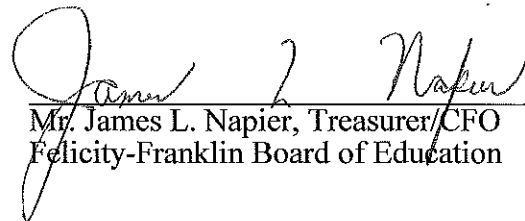
Held

2010-217 Moved by Mr. Weber, seconded by Mr. Cornelison:
To elect Chris Smith as the U.S. Grant JVS representative for 2011. Roll call: Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.

- Mr. Chris Smith gave the *Legislative Liaison Report*
- Mr. Dave Cornelison and Mr. Steve Weber gave the *U.S. Grant JVS* report

2010-218 Moved by Mrs. Lowe, seconded by Mr. Weber:
To adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Smith – yea, Mr. Cornelison – yea; motion passed unanimously.

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



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