

Monday, February 14, 2011

The Felicity-Franklin Board of Education met in regular session on Monday, February 14, 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.

- Mrs. Patricia Liming discussed Neil Leist’s, Clermont Northeastern Superintendent, book *Superintendent Savings, Strategies, Stretching the Taxpayer’s Dollar in Your School*.

2011-019 Minutes of the January 10, 2011 organizational meeting, the January 10, 2011 regular board meeting, and the special board meeting of January 19, 2011 were distributed; there being no objections or corrections, the motion was made by Mr. Woodall, seconded by Mr. Weber to approve the minutes as read. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison - yea, Mrs. Lowe – yea, Mr. Smith - yea; motion passed unanimously.

2011-020 Moved by Mr. Smith, seconded by Mr. Woodall:
! The Board reviewed and approved the following reports for the month of January, 2011 as presented by the treasurer.

- 1) List of expenditures (CHKREG):

General Fund	\$ 727,810.66
All Other Funds	<u>208,049.06</u>
Total Expenditures	\$ 935,859.72
- 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: January 14th Payroll January 28th 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>
01/01/11-01/31/11	\$ 350,000.00	StarOhio/General Fund	31	0.11%
01/01/11-01/31/11	\$1,008,623.93	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%
12/14/10-06/14/11	\$ 250,000.00	5/3 rd (CD)	6 Months	0.20%
01/01/10-01/31/10	\$ 54,200.00	StarOhio/Construction/Local	31	0.11%
10/07/10-10/06/11	\$ 250,000.00	RiverHills Bank (CD)	12 Months	0.79683%

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

Monday, February 14, 2011 (Continued)

2011-021 Moved by Mr. Woodall, seconded by Mr. Cornelison:
To authorize the treasurer to make the following adjustments and amend the 2010-2011 Certificate of Estimated Resources and Appropriation Ledger:

Fund 451 Ohio K-12 Network Connect	(\$858.97) Decrease
Fund 533 Title II-D Technology	(\$40.59) Decrease
Fund 536 Title I Sub A SI	(\$25,222.90) Decrease
Fund 590 Title II-A Teacher Quality	\$69.61 Increase
Fund 572 Title I SW	\$1,848.49 Increase

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

- The Felicity-Franklin Local School District Audit Committee, consisting of Mr. Dave Cornelison, Mrs. Laura Lowe, Mr. Chris Smith, Mr. Steve Weber, Mr. Donnie Woodall, Mr. Glenn Moore, and Mr. James Napier reviewed the 2009-2010 audit report.

2011-022 Moved by Mrs. Lowe, seconded by Mr. Smith:
To accept the \$1000 donation from “*The Duke Energy Foundation*” to be placed into the FFA Account. Roll call: Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

- The board discussed and performed a first reading of new board policies/updates/revisions as recommended by NEOLA.
- The board discussed House bill 264.

2011-023 Moved by Mrs. Lowe, seconded by Mr. Smith:
To proceed with the reexamine of the proposal from Innovative Energy Solutions, Inc. based on their Assurances. Roll call: Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

2011-024 Moved by Mrs. Lowe, seconded by Mr. Woodall:
To approve a Summer Food Service Program. Roll call: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.

2011-025 Moved by Mr. Smith, seconded by Mr. Woodall:
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. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.

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

2011-026 Moved by Mr. Smith, seconded by Mrs. Lowe:

- To accept the retirement resignation from Roger Kattine, Elementary teacher, effective March 31, 2011 with board provided benefits through March 31, 2011.

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- To accept the retirement resignation from Paul Parrish, Custodian, effective June 30, 2011 with board provided benefits through June 30, 2011.
- To accept the resignation of Guy Hopkins as High School Principal, effective July 31, 2011 with board provided benefits through July 31, 2011.
- To accept the resignation of Marci Snively as Middle School teacher, effective May 31, 2011 with board provided benefits through May 31, 2011.

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

- The board discussed staffing of all three buildings and potential Reduction in Force.
- Mr. Chris Smith gave the *Legislative Liaison Report*

2011-027 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. Smith – yea, Mr. Woodall – 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