

FELICITY-FRANKLIN BOARD OF EDUCATION
MEETING AGENDA
Monday, July 18, 2011

1. **Call to order.**
2. **Roll call:** *David Cornelison, Laura Lowe, Chris Smith, Steve Weber, & Donald Woodall*
3. **Additions to the agenda.**
4. **Public Participation: Rob Wear, Girls Softball Coach, to present the high school girls softball team and their awards. (Attachment 4.1)**
5. **Treasurer's Report:**
 - a) Approve the minutes of the **June 20, 2011 regular board meeting**, as presented by the treasurer.
 - b) The Board's review and approval of the following reports for the month of June, 2011.
 - 1) List of expenditures: **CHKREG**

General Fund	\$823,974.79
All Other Funds	<u>119,671.92</u>
Total Expenditures	\$943,646.71
 - 2) Financial **FINSUMM** Report By Funds
 - 3) Financial **FUNDSUM** and **FNDEXP** Reports
 - 4) Appropriation Accounts Summary By Funds **APPSUM**
 - 5) Revenue Accounts Summary By Funds **REVSUM**
 - 6) Payroll Information: **June 15th Payroll** **June 30th Payroll**
 - 7) Investments

<u>Time Period</u>	<u>Amount</u>	<u>Type/Fund</u>	<u># of days</u>	<u>Rate</u>
06/01/11-06/30/11	\$ 350,000.00	StarOhio/General Fund	30	0.04%
06/01/11-06/15/11	\$1,008,238.55	5/3 rd Investment Program	15	0.04%
06/16/11-06/28/11	\$ 760,238.55	5/3 rd Investment Program	13	0.04%
	(decreased by \$248,000)			
06/29/11-06/29/11	\$ 512,600.05	5/3 rd Investment Program	1	0.04%
	(decreased by \$247,638.50)			
06/30/11-06/30/11	\$ 512,456.79	5/3 rd Investment Program	1	0.04%
	(decreased by \$143.26)			
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	<u>\$ 248,000.00</u>	5/3 rd (CD State Bank India New York)	24 Months	1.05%
Total Investments	\$1,951,456.79			
2010-2011 Interest	\$ 8,230.45	General Fund		
	122.04	Lunchroom Fund		
	<u>126.33</u>	Construction Fund		
FY 2010-2011 Total	\$ 8,478.82			

Fund Balances

	<u>May 31, 2011</u>	<u>June 30, 2011</u>
1) General Fund	1,161,947.36	942,784.31
General Fund, Handicap Bus	805.81	805.81
General Fund, School Bus	22,318.29	22,318.29
HB 412 Textbooks	364,215.07	356,754.58
HB 412 Capital Improv. & Maintenance	9,872.92	0.00
FEA Agreement Tuition Reimbursement	5,000.00	5,000.00
Medicaid	20,348.56	22,032.44
United Way Ready Schools Grant	1,114.62	921.34
Senior Class Awards	0.00	0.00
2) Bond Retirement	858,873.38	858,873.38
3) Improvement Fund	100.00	100.00
4) Food Services	148,219.87	162,323.30
5) Construction OSFC State Share	205,180.43	205,180.43
6) Construction OSFC Local Interest	56,292.18	56,292.18
7) Special Rotary Fund	15,634.94	15,058.56
8) Principal's Fund	21,137.95	17,835.64
9) Classroom Facilities Maintenance	58,952.46	96,174.98
10) Student Activity Fund	33,273.06	29,593.28
11) Athletic Fund	48,008.92	47,138.10
12) EMIS	(2,000.00)	0.00
13) Data Communication Fund	1,365.98	0.00
14) Education Jobs Fund Program	(11,159.50)	0.00
15) Title VI-IDEA-B	(27,866.89)	0.00
16) Fiscal Stabilization Fund FY11	(27,494.94)	0.00
17) Stimulus Title II-D Technology	0.00	0.00
18) Title I School Improvement A	0.00	0.00
19) Title I School Improvement G	0.00	0.00
20) ARRA Title I FY2010-11	(1,113.72)	0.00
21) Title I	3,653.55	3,846.66
22) Title II-A Teacher Quality	0.00	0.00
23) Miscellaneous Federal Grant Fund	0.00	0.00
TOTALS	\$ 2,966,680.30	\$2,843,033.28

*Felicity-Franklin Local School District Investment History. (Attachment A)

- c) Ten-Year Comparison of General Fund/SFSF/EdJobs balances as of June 30th. (Attachment B)
- d) Two-Year Comparison of General Fund/PBA/SFSF/EdJobs balances as of June 30th.
 (Attachment C-1) Note: Supporting documentation:
BUDSUMDFY11 REVSUMDFY11
 (Attachment C-2) 2009-2010 Report for comparison
- e) Re-enroll in the Ohio SchoolComp "2012 Worker's Compensation Group Retrospective Rating Program" with CompManagement, Inc. as the third party administrator. (Attachment D)
- f) HB264
- 1) Resolution to approve agreement with *Innovative Energy Solutions* in the amount \$683,671 pending approval of the Ohio School Facility Commission's Energy Conservation and Funding Program HB264 on July 21, 2011.
 - 2) Authorization to proceed with the process in the sale of bonds pending approval of the HB264 Project. (Attachment HB264)

6. Superintendent's Report and Recommendations

- a) Review for approval 2011-2012 Coalition of Rural and Appalachian Schools (CORAS) membership. (Attachment E)
- b) Review for adoption the Textbook List for 2011-2012. (Attachment F)
- c) Review, per Felicity Franklin School District Board Policy 5517.01, Bullying and Other Forms of Aggressive Behavior, a semi-annual report for the period of January 2011 through July 2011. (Attachment G)
- d) Review for adoption proposed new/revised/replacement policies as recommended by NEOLA. (Available at meeting)
- e) Review physical education graduation requirements. (Attachment H)
- f) Review document from OSBA regarding calamity days and HB153. (Attachment I)
- g) Review information and a proposal from "its learning" regarding a software application for posting courses and assignments on line.
- h) Review for approval an agreement with Creative Recycling to pick up and recycle old equipment at no cost to the district. (Attachment J)

Executive Session

"For consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student."

- i) Employ Rene Henson as a Grade quick trainer and Nancy Montgomery as Technology Trainer for Grade Quick, Edline, and other technology programs as needed, \$50 per hour, hours as assigned by the superintendent for the 2011-2012 school year.
- j) Accept a resignation from Alyssa Eubanks, effective July 31, 2011 with benefits ending on that date. (Attachment K)
- k) Employ Joe Pfeffer as Middle School Principal on a two year contract, experience level 0, pending proper certification/licensure and background checks.
- l) Adopt 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
- m) Review for approval the *Final Settlement Agreement and Release* between Maryann Jarman and the Felicity-Franklin Local School District. (Attachment L)

- 7. **Legislative Liaison Report:** *Chris Smith*
- 8. **Student Achievement Liaison Report:** *Laura Lowe*
- 9. **U. S. Grant J.V.S. Report:** *Chris Smith*
- 10. **Miscellaneous business.**
- 11. **Adjourn meeting.**