

Monday, July 19, 2010

The Felicity-Franklin Board of Education met in regular session on Monday, July 19, 2010 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.

2010-134 Minutes of the June 21, 2010 regular board meeting and of the July 6, 2010 special working session were distributed; there being no objections or corrections the motion was made by Mr. Woodall, seconded by Mr. Smith to approve the minutes as read. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mrs. Lowe – yea, Mr. Cornelison - yea; motion passed unanimously.

2010-135 Moved by Mr. Woodall, seconded by Mr. Cornelison:  
! The Board reviewed and approved the following reports for the month of June, 2010 as presented by the treasurer.

- 1) List of expenditures in the amount of \$1,001,726.26
- 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) Investments

! Approved the following investments:

<u>Time Period</u>	<u>Amount</u>	<u>Type/Fund</u>	<u># of Days</u>	<u>Rate</u>
06/01/10-06/30/10	\$ 500,000.00	StarOhio/General Fund	30	0.12%
06/01/10-06/30/10	\$1,255,766.71	5/3rd Investment/General	30	0.12%
05/08/09-03/08/11	\$ 95,000.00	5/3 <sup>rd</sup> Securities (Costal CD)	22 Months	2.10%
06/01/10-06/30/10	\$ 54,200.00	StarOhio/Construction/Local	30	0.12%

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 2008-2009 audit report.

2010-136 Moved by Mrs. Lowe, seconded by Mr. Woodall:  
To adopt the resolution terminating the *Felicity-Franklin 401(a) Accumulated Leave Plan* due to new IRS regulations, effective 01/01/2010 Roll call: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.

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- Mr. Cornelison appointed Dave Cornelison as the delegate and Laura Lowe as the alternate delegate to attend the 2010 OSBA Annual Capital Conference Business Meeting on November 8, 2010.
- A Ten-Year Comparison of General Fund/PBA/SFSF balances as of June 30, 2010 was reviewed and discussed.
- A Two-Year Comparison of General Fund/PBA/SFSF balances as of June 30, 2010 was reviewed and discussed.

2010-137 Moved by Mr. Smith, seconded by Mr. Weber:

**RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE EARNED SCHOOL DISTRICT INCOME OF INDIVIDUALS AND DETERMING TO PROCEED WITH SUBMISSION OF SAID LEVY**

**WHEREAS**, this Board of Education at its meeting on the 21<sup>st</sup> day of June, 2010, by resolution duly adopted, determined the necessity of raising \$647,881 per year for School District purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount; and

**WHEREAS**, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is eight and seventeen hundredths (8.17) mills and that the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount is one percent (1.00%);

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Felicity-Franklin Local School District:

**Section 1.** That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an annual tax for the purpose of operating expenses on the taxable income of individuals, as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code, is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying for a five-year period of time an income tax of one percent (1.00%) per annum on the School District income of individuals for School District purposes as defined in the Act at the election to be held on November 2, 2010. Said tax, if approved by the electors, shall be effective January 1, 2011.

**Section 2.** That the Treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to

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have been in effect for the current year as a School District income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.

**Section 3.** That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

**PROPOSED TAX LEVY**

**FELICITY-FRANKLIN LOCAL SCHOOL DISTRICT**

A majority affirmative vote is  
necessary for passage.

Shall an annual income tax of one per centum (1.00%) on the earned income of individuals residing in the School District be imposed by the Felicity-Franklin Local School District, County of Clermont, Ohio, for a five-year period of time beginning January 1, 2011, for the purpose of operating expenses.

	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

**Section 4.** That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

2010-138 Moved by Mr. Weber, seconded by Mrs. Lowe:  
To approve enrollment in the 2011 Workers' Compensation Group Retrospective Rating Program through CompManagement. Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

2010-139 Moved by Mr. Weber, seconded by Mr. Woodall:  
To adopt the 2010-2011 textbook lists. Roll call: Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

- Reviewed *Bullying and Other Forms of Aggressive Behavior* annual report for the period of June 2009 through June 2010.

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- Discussed the proposal by Mark Putnam, Innovative Energy Solutions submitted at the June 2010 board meeting.

2010-140 Moved by Mr. Smith, seconded by Mrs. Lowe:  
To adopt a *Credit Flexibility Policy* effective with the 2010-2011 school year. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

2010-141 Moved by Mrs. Lowe, seconded by Mr. Woodall:  
That the Felicity-Franklin Board of Education go into executive session for the purpose of discussing appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees and legal issues. Roll call: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.

- Mr. Dave Cornelison reconvened the Board into regular session.

2010-142 Moved by Mr. Weber, seconded by Mr. Woodall:  
To approve a request for Family and Medical Leave for Bill Pollitt effective July 19, 2010 through August 27, 2010. Roll call: Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

2010-143 Moved by Mr. Weber, seconded by Mrs. Lowe:  
To approve a request for Family and Medical Leave for Beth Francis effective September 15, 2010 through October 27, 2010. Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

2010-144 Moved by Mr. Smith, seconded by Mr. Woodall:  
To issue a supplemental contract to Vicki Wehrum as High School Boys Soccer Coach for the 2010-2011 school year per the supplemental salary schedule, pending necessary certification/licensure and background checks. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.

2010-145 Moved by Mr. Woodall, seconded by Mr. Smith:  
To accept the resignation of William Conkle as High School Spanish Teacher, effective July 2, 2010 with benefits paid through July 31, 2010. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

2010-146 Moved by Mr. Smith, seconded by Mrs. Lowe:  
To accept the resignation of Aubrey Bolender as Middle School Teacher, effective June 29, 2010 with benefits paid through June 30, 2010. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

2010-147 Moved by Mr. Woodall, seconded by Mr. Weber:  
To accept the resignation of Deana Corbin as Transportation Coordinator, effective July 12, 2010 with benefits paid through June 30, 2010. Roll call: Mr. Woodall – yea,

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Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

2010-148 Moved by Mr. Smith, seconded by Mr. Woodall:  
To accept the resignation of Betsy Taulbee as Middle School Teacher, effective July 10, 2010 with benefits paid through July 31, 2010. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.

2010-149 Moved by Mr. Weber, seconded by Mr. Smith:  
To employ Tammy Tatman as Transportation Coordinator for the 2010-2011 school year, compensation and benefits per the district salary schedule, 0 years experience, pending proper certification and BCII/FBI background checks. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

2010-150 Moved by Mrs. Lowe, seconded by Mr. Weber:  
To 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 2010-2011 school year. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea; motion passed unanimously.

2010-151 Moved by Mr. Woodall, seconded by Mr. Cornelison:  
To issue a one-year certified contract to Allison Sturik as High School Spanish Teacher for the 2010-2011 school year, compensation per the district salary schedule, 0 years experience, pending proper certification and BCII/FBI background checks. Roll call: Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.

- Mr. Cornelison and Mr. Weber gave the U.S. Grant JVS report.

2010-152 Moved by Mrs. Lowe, seconded by Mr. Cornelison:  
To adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call: Mrs. Lowe – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea; motion passed unanimously.

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Dave Cornelison, President  
Felicity-Franklin Board of Education

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