

RECORD OF PROCEEDINGS

Minutes of Felicity-Franklin Board of Education Meeting

Held

Monday, June 21, 2010

The Felicity-Franklin Board of Education met in regular session on Monday, June 21, 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.

2010-113 Minutes of the May 17, 2010 regular board meeting 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.

2010-114 Moved by Mr. Woodall, seconded by Mr. Cornelison:

- The Board reviewed and approved the following reports for the month of May, 2010 as presented by the treasurer.

- 1) List of expenditures in the amount of \$950,451.72
- 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>
05/01/10-05/31/10	\$ 500,000.00	StarOhio/General Fund	31	0.12%
05/01/10-05/31/10	\$1,255,805.67	5/3rd Investment/General	31	0.12%
05/06/09-05/06/10	\$ 95,000.00	5/3 rd Securities (Western Bank CD)	24 Months	2.75%
05/08/09-03/08/11	\$ 95,000.00	5/3 rd Securities (Costal CD)	22 Months	2.10%
05/01/10-05/31/10	\$ 54,200.00	StarOhio/Construction/Local	31	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 Napler tabled the review of the 2008-2009 audit until the July board meeting.

2010-115 Moved by Mr. Weber, seconded by Mrs. Lowe:
To renew the Hamilton/Clermont Cooperative Association (H/CCA) contract for the 2010-2011 school at the total cost of \$19,054.40. Roll call: Mr. Weber - yea, Mrs. Lowe - yea, Mr. Smith - yea, Mr. Woodall - yea, Mr. Cornelison - yea; motion passed unanimously.

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2010-116 Moved by Mr. Woodall, seconded by Mr. Weber:
Renew the district's building/fleet/liability insurance with Trident Insurance at the cost of \$28,347, effective 07/01/10. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe - yea, Mr. Smith – yea; motion passed unanimously.

2010-117 Moved by Mr. Woodall, seconded by Mr. Cornelison:
Authorize the treasurer to make the necessary adjustments in the 2009-2010 Appropriation Ledger in order to meet the Official Certificate of Estimated Resources, effective June 30, 2010:

<u>Fund Class/Name</u>	<u>Governmental Fund Types</u> <u>Fund Number</u>	<u>Total Appropriation</u>
<i>General</i>	001	\$9,619,421.95
<i>Special Revenue Class</i>		
Public School Support	018	\$21,531.36
Classroom Facilities Maintenance	034	\$142,868.52
Athletic	300	\$83,102.48
EMIS	432	\$5,000.00
Data Communication Fund	451	\$6,858.97
Title VI-IDEAL-B	516	\$369,463.46
SFSF (State Fiscal Stability Fund)	532	444,088.27
Title II-D Technology	533	4,275.53
Title I School Improvement Sub A	536	27,528.47
Title I School Improvement Sub G	537	67,344.76
Title III LEP	551	308.72
Title I	572	\$612,358.36
Title IV Drug Free School	584	\$6,121.99
Title II-A Teacher Quality	590	\$88,195.30
Miscellaneous Federal Grants	599	<u>\$29,146.73</u>
Total Special Revenue Class		\$1,908,192.92
<i>Debit Service Fund Class</i>		
Bond Retirement	002	\$1,139,158.35
<i>Capital Projects Funds</i>		
Permanent Improvement	003	\$100.00
Classroom Facilities	010	<u>\$133,472.83</u>
Total Capital Project Fund Class		\$133,572.83
<u>Proprietary Fund Types</u>		
<i>Enterprise Funds</i>		
Food Service	006	\$624,261.47
<i>Internal Service Fund Class</i>		
Rotary Fund	014	\$21,853.38

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Fiduciary Fund Types

<i>Agency Fund</i>		
Student Activity	200	\$139,389.60

<i>TOTAL APPROPRIATIONS ALL FUND TYPES</i>	<u>\$13,585,850.50</u>
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Roll call: Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.

2010-118 Moved by Mr. Woodall, seconded by Mr. Weber:
Adopt the temporary appropriations for fiscal year 2010-2011 effective July 1, 2010. The temporary appropriations will not exceed the 2009-2010 Official Certificate of Estimated Resources. Roll call: Mr. Woodall – yea, Mr. Weber - yea, Mr. Cornelison - yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

2010-119 Moved by Mr. Smith, seconded by Mr. Weber:
**RESOLUTION DECLARING THE NECESSITY OF RAISING \$647,881
ANNUALLY FROM TAXABLE EARNED INCOME OF INDIVIDUALS FOR
SCHOOL DISTRICT PURPOSES**

BE IT RESOLVED by the Board of Education of the Felicity-Franklin Local School District the (“School District”):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code, it is necessary to raise \$647,881 for School District purposes by levying an income tax on School District income.

SECTION 2. That the income which shall be subject to the tax is the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code.

SECTION 3. That pursuant to such Section 5748.02, this Board of Education hereby applies 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 the amount set forth in SECTION 1 hereof and to estimate the income tax rate on earned income of individuals residing in the School District that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 4. That the Treasurer of this Board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

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SECTION 5. 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, and the rules of this Board of Education adopted in accordance therewith.

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

- 2010-120 Moved by Mrs. Lowe, seconded by Mr. Weber:
To modify resolution 2010-106 to amend the 2010-2011 school calendar showing November 2, 2010 as a waiver day as well as October 6, 2010, January 26, 2011 and March 2, 2011 as 2 hour late arrival days for the purpose of district professional development activities focusing on the Ohio Improvement Process goals, strategies and action steps. The modification is to change October 6, 2010 to October 13, 2010 because of count week and district testing. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea; motion passed unanimously.
- 2010-121 Moved by Mr. Smith, seconded by Mr. Woodall:
To approve the 2010-2011 Elementary, Middle School, and High School Student Handbooks. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.
- 2010-122 Moved by Mr. Weber, seconded by Mrs. Lowe:
To renew membership in the Coalition of Rural and Appalachian Schools for the 2010-2011 school year at a cost of \$325. Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.
- 2010-123 Moved by Mr. Woodall, seconded by Mr. Cornelison:
To renew membership in the Ohio Coalition for Equity & Adequacy for 2010-2011 school year at a cost of \$557.50. Roll call: Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.
- 2010-124 Moved by Mr. Smith, seconded by Mr. Weber:
To approve participation in the CCIP as listed and the National School Lunch Program:
- School Wide, Title I
 - Improving Teacher Quality, Title II-A
 - Technology, Title II-D
 - Safe and Drug-Free Schools, Title IV-A
 - Special Education, Title VI-IDEA-B
 - Rural & Low Income, Title VI-B
 - School Improvement, Sub G, Title I
 - School Improvement, Sub A, Title I

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Under "The American Recovery & Reinvestment Act (ARRA)"

- ARRA Title I
- ARRA Special Education, Title VI-IDEA-B

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

- Discussed *Credit Flexibility* for the 2010-2011 school year.
- Reviewed a revised Energy Audit & HB264 Proposal from Mark Putnam of Innovative Energy Solutions.

2010-125 Moved by Mr. Weber, 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. Roll call: Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith - yea; motion passed unanimously.

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

2010-126 Moved by Mr. Smith, seconded by Mr. Woodall:
To approve a request for Family Medical Leave for Michelle Utter effective July 16, 2010. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.

2010-127 Moved by Mr. Weber, seconded by Mrs. Lowe:
To issue the following supplemental contracts for the 2010-2011 school year, pending necessary certification/licensure and background checks:

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|----------------------|---|
| • Tara Miller | Safe and Drug Free Schools Committee Member |
| • Donnie Hall | Assistant High School Softball Coach |
| • Bobby Sandker | Freshman Boys Basketball Coach |
| • Jerod Jodrey | Assistant High School Boys Basketball Coach |
| • Kerry Stamper | High School Girls Basketball Coach |
| • Dick Goodpaster | Assistant High School Girls Basketball Coach |
| • Donna Jennings | High School Cheerleader Advisor |
| • Toby Lewin | Middle/High School Boys/Girls Cross Country Coach |
| • Ralph Adams | High School Boys/Girls Tennis Coach |
| • Toby Lewin | High School Boys/Girls Track Coach |
| • Amber Chandler | High School Girls Soccer Coach |
| • Ralph Adams | Academic Coach |
| • Susan Jennings | National Honor Society Advisor |
| • Becky McClellan | Yearbook Advisor |
| • Kristen Lucas | 9 th Grade Class Sponsor |
| • Becky McClellan | 10 th Grade Class Sponsor |
| • Kerri Bram-Manning | 11 th Grade Class Sponsor |

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- Donnie Hall Middle School 7th & 8th Grade Volleyball
- Donnie Hall Middle School 8th Grade Boys Basketball Coach
- Liz Woodmansee Middle School 8th Grade Girls Basketball Coach
- Thomas O'Brien Middle School 7th Grade Girls Basketball Coach
- Bridget Paeltz Drug Free School Committee Coordinator

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

2010-128 Moved by Mr. Woodall, seconded by Mr. Cornelison:
To issue the following supplemental contracts to Damon Smith for the 2010-2011 school year pending necessary certification/licensure and background checks:

- High School Boys Basketball Coach
- High School Girls Volleyball Coach
- High School Girls Assistant Volleyball Coach
- High School Girls Softball Coach

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

- Mr. Glenn Moore, Superintendent, recommended to issue a supplemental contract to Bill Haverland as High School Boys Soccer Coach for the 2010-2011 school year. The Board took no action upon his recommendation.

2010-129 Moved by Mr. Smith, seconded by Mrs. Lowe:
To employ the following staff members to teach summer school classes/intervention with hours as assigned by the superintendent at the hourly supervision rate of \$19 per hour:

- Angela Broadwell, OAA Intervention
- Rebecca McClellan, English
- Ralph Adams, Social Studies
- Daniel Rothwell, Math & Science

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

2010-130 Moved by Mrs. Lowe, seconded by Mr. Smith:
To schedule a special working session for Tuesday, July 6, 2010 at 6:00 p.m. in the board conference room. Roll call: Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison - yea; motion passed unanimously.

- Mr. Chris Smith gave the *Legislative Liaison Report*.
- Mrs. Laura Lowe gave the *Student Achievement Liaison Report*, and stated that a volunteer as an “Elementary Volunteer Parent Coordinator” will be needed.
- Mr. Dave Cornelison and Mr. Steve Weber gave the *U.S. Grant JVS Report*.

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- 2010-131 Moved by Mr. Woodall, seconded by Mr. Weber:
To adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call:
Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr.
Smith – yea; motion passed unanimously.

Dave Cornelison, President
Felicity-Franklin Board of Education

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