

Monday, March 15, 2010

The Felicity-Franklin Board of Education met in regular session on Monday, March 15, 2010 at 7:05 p.m. in the Felicity High School Band 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. Don Woodall – absent.

- Mr. Glenn Moore, Superintendent, presented the *Felicity-Franklin Local School District's Mission Statement* to the board.
- Ms. Sue McKinley presented to the board information regarding “Place Matters”.
- Members of the Felicity-Franklin FFA presented to the board the following presentations:
 - 1) Carly Snider recited the *FFA Greenhand Creed*, which has qualified her to participate in the State Creed contest on Saturday, March 20, 2010.
 - 2) Samantha Manning gave a short presentation highlighting recent FFA accomplishments and activities.

2010-42 Minutes of the February 17, 2010 regular board meeting and the March 3, 2010 work session meeting were distributed; there being no objections or corrections to the minutes, 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. Cornelison – yea, Mrs. Lowe – yea; motion approved.

2010-43 Moved by Mrs. Lowe, seconded by Mr. Cornelison:
The Board reviewed and approved the following reports for the month of February, 2010 as presented by the treasurer.

- 1) List of expenditures in the amount of \$999,983.47
- 2) Financial FINSUMM Report by Funds
- 3) Financial FUNDSUM Report by Objects
- 4) Appropriation Accounts Summary by Funds
- 5) Revenue Accounts Summary by Funds

Approved the following investments:

<u>Time Period</u>	<u>Amount</u>	<u>Type/Fund</u>	<u># of Days</u>	<u>Rate</u>
02/01/10-02/11/10	\$ 100,000.00	StarOhio/General Fund	11	0.04%
02/12/10-02/28/10	\$ 500,000.00	StarOhio/General Fund	17	0.04%
02/01/10-02/08/10	\$1,656,239.37	5/3 rd Investment/General	8	0.04%
02/09/10-02/28/10	\$1,256,109.55	5/3 rd Investment/General	20	0.04%
02/01/10-02/28/10	\$ 54,200.00	StarOhio/Construction/Local	28	0.04%
05/06/09-05/06/11	\$ 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)	24 Months	2.10%

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Roll call: Mrs. Lowe – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion approved.

2010-44 Moved by Mr. Weber, seconded by Mrs. Lowe:
To approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, effective July 1, 2010. Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Cornelison – yea; motion approved.

2010-45 Moved by Mr. Smith, seconded by Mr. Weber:
To approve the *Contract for Special Education Services* with the Clermont County Educational Service Center for the 2010-2011 school year. Roll call: Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion approved.

2010-46 Moved by Mrs. Lowe, seconded by Mr. Cornelison:
To authorize the treasurer to pay the following invoices which are in violation of O.R.C. Section 5705.41:

- 1) requisition and invoice was submitted on the same date of 02/26/10 which is over 30 days.

Kristen Lucas \$89.05
Dates: 9/24/09 (requisition), 11/5/09 (invoice), 02/26/10 (submitted for payment)

- 2) requisition was submitted over 30 days from the date of the invoices:

Miami Valley International Trucks	10/21/09 Invoice Date	\$6204
Miami Valley International Trucks	11/11/09 Invoice Date	\$51.75
Requisition Date: 03/09/10		

Roll call: Mrs. Lowe – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion approved.

2010-47 Moved by Mr. Smith, seconded by Mrs. Lowe:
To adopt the *Open Enrollment Policy*, Policy 5113, for the 2010-2011 school year. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion approved

2010-48 Moved by Mr. Weber, seconded by Mrs. Lowe:
To approve the 2010-2011 Student Insurance Program with N. Carol Insurance Agency, Inc., Columbus, Ohio. Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Cornelison – yea; motion approved.

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2010-49 Moved by Mr. Smith, seconded by Mr. Cornelison:
To approve renewal of a Facility Agreement with the *American Red Cross*. Roll call:
Mr. Smith – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion
approved.

2010-50 Moved by Mr. Weber, seconded by Mrs. Lowe:
To approve the adoption of a *Classified Staff Sick Leave Bank* effective July 1, 2010.
Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Cornelison – yea;
motion approved.

2010-51 Moved by Mr. Smith, seconded by Mr. Weber:
To approve the following FFA trips:
• State FFA Convention in Columbus, OH
• Senior Ag/FFA trip to Dallas/Fort Worth, TX
• Washington Leadership Conference in Washington D.C.
Roll call: Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea;
motion approved.

- Reviewed information pertaining to Reduction in Force in transportation.
- Reviewed information from Deborah Delisle, ODE Superintendent, regarding *Race to the Top*.

2010-52 Moved by Mr. Weber, seconded by Mr. Smith:
That the Felicity-Franklin Board of Education go into executive session for the
appointment, employment, dismissal, discipline, promotion, demotion or compensation
of public employees. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Cornelison –
yea, Mrs. Lowe – yea; motion approved.

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

2010-53 Moved by Mr. Weber, seconded by Mr. Smith:
**RESOLUTION TO SUSPEND CLASSIFIED STAFF CONTRACTS IN
ACCORDANCE WITH SECTION 3319.172 OF THE OHIO REVISED CODE**

WHEREAS, the Felicity Franklin Local School District Board of Education (thereafter
the “Board”) has received a recommendation from the Superintendent of a reduction in
force in the classified staff due to financial reasons; and

WHEREAS, the Board has determined that a reduction in force in the classified staff
is necessary as a result thereof in accordance with the provisions of R.C. 3319.172; and

WHEREAS, the Board has complied with all applicable requirements of R.C. 3319.172
to include timely notice to the affected members whose contracts of employment are to
be suspended.

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

SECTION I

The following employment contracts shall be suspended indefinitely effective June 30, 2010 as a result of financial reasons in accordance with R.C. 3319.172:

Kathy Purdin, Bus Driver
Tammy Tatman, Bus Driver
Connie Eubanks, Bus Driver
Tammy Woodall, Bus Driver
Paula Manning, Bus Driver
Rose Peters, Bus Driver
Deana Corbin, Bus Driver (retains bus coordinator position)

SECTION II

The Superintendent shall provide notice of said contract suspensions to the affected employees as soon as possible and said notice shall include, if applicable, notice that the affected employee has a right to restoration in accordance with R.C. 3319.172.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion approved.

2010-54 Moved by Mr. Cornelison, seconded by Mrs. Lowe:

RESOLUTION TO SUSPEND CERTIFICATED STAFF CONTRACTS IN ACCORDANCE WITH SECTION 3319.17 OF THE OHIO REVISED CODE

WHEREAS, the Felicity Franklin Local School District Board of Education (hereafter the “Board”) has received a recommendation from the Superintendent of a reduction in force in the certificated staff due to financial reasons; and

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WHEREAS, the Board has determined that a reduction in force in the certificated staff is necessary as a result thereof in accordance with the provisions of R.C. 3319.17; and

WHEREAS, the Board has complied with all applicable requirements of R.C. 3319.17 to include timely notice to the affected members whose contracts of employment are to be suspended.

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

SECTION I

The following employment contracts shall be suspended indefinitely effective June 30, 2010 as a result of financial reasons in accordance with R.C. 3319.17:

Aubrey Bolender, Teacher
Jamie Snider, Teacher
Wendy McElfresh, Teacher
Kristin Baird, Guidance Counselor

SECTION II

The Superintendent shall provide notice of said contract suspensions to the affected employees as soon as possible and said notice shall include, if applicable, notice that the affected employees have a right to restoration in accordance with R.C. 3319.17.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Roll call: Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea; motion approved.

2010-55 Moved by Mr. Weber, seconded by Mr. Cornelison:
To accept the resignation of Kristy Baker as school nurse effective March 3, 2010. Roll call: Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion approved.

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- 2010-56 Moved by Mr. Smith, seconded by Mrs. Lowe:
- To approve a Family Medical Leave for Jennifer Guy effective March 6, 2010.
 - To approve a Family Medical Leave for Jerome Fronk effective March 1, 2010.
- Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion approved.
- 2010-57 Moved by Mr. Weber, seconded by Mr. Smith:
To issue a supplemental contract to Toby Lewin as Middle School Girls/Boys Track Coach for the 2009-2010 school year per supplemental salary schedule, pending proper licensure certification/background checks. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion approved.
- 2010-58 Moved by Mr. Cornelison, seconded by Mr. Weber:
To table the renewal of the “Other Administrator Contract” for Richard Goodpaster as Athletic Director until the April meeting. Roll call: Mr. Cornelison – yea, Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion approved.
- 2010-59 Moved by Mrs. Lowe, seconded by Mr. Cornelison:
To change the date of the April regular board meeting from April 19, 2010 to April 26, 2010 at 7:00 p.m. Roll call: Mrs. Lowe – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion approved.
- 2010-60 Moved by Mr. Weber, seconded by Mr. Smith:
To schedule a work session meeting on Monday April 12, 2010 at 6:00 p.m. in the board conference room. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion approved.
- Mr. Chris Smith gave the *Legislative Liaison Report*.
 - Mrs. Laura Lowe gave the *Student Achievement Liaison Report*
 - Mr. Steve Weber gave the *U.S. Grant JVS Report*.
- 2010-61 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. Cornelison – yea; motion approved.

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

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