

Monday, November 21, 2011

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

2011-178 Minutes of the October 24, 2011 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, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

2011-179 Moved by Mr. Weber, seconded by Mr. Lowe:  
The Board reviewed and approved the following reports for the month of October, 2011 as presented by the treasurer.

- 1) List of expenditures (CHKREG):

General Fund	\$693,056.70
All Other Funds	<u>388,966.85</u>
Total Expenditures	\$1,082,023.55
- 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: October 14<sup>th</sup> Payroll October 28<sup>th</sup> 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>
10/01/11-10/31/11	\$ 50,000.00	StarOhio/General Fund	31	0.03%
10/01/11-10/31/11	\$ 511,819.44	5/3rd Investment/General	31	0.03%
03/11/11-09/11/12	\$ 95,000.00	5/3 <sup>rd</sup> (First Bank P R Santurce CD)	18 Months	1.00%
06/15/11-06/15/12	\$ 248,000.00	5/3 <sup>rd</sup> (CD Bank of China New York)	12 Months	0.60%
06/15/11-12/17/12	\$ 248,000.00	5/3 <sup>rd</sup> (CD Ally Bank Midvale Utah)	18 Months	0.70%
06/28/11-06/28/13	\$ 248,000.00	5/3 <sup>rd</sup> (CD State Bank India New York)	24 Months	1.05%
10/06/11-10/06/13	\$ 250,000.00	RiverHills Bank (CD)	24 Months	1.24%

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

2011-180 Moved by Mrs. Lowe, seconded by Mr. Woodall:  
Set January 9, 2012 at 7:00 p.m. as the date and time for the 2012 organizational meeting with the regular meeting immediately following. Roll call: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.

Monday, November 21, 2011 (Continued)

2011-181 Moved by Mr. Weber, seconded by Mrs. Lowe:  
To set the budget hearing for January 9, 2012 at 1:00 p.m. in the treasurer's office.  
Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea,  
Mr. Cornelison – yea; motion passed unanimously.

2011-182 Moved by Mr. Smith, seconded by Mrs. Lowe:  
To accept the \$300 donation from the Felicity PTO to be placed in the high school  
library account for the purchase of library books. Roll call: Mr. Smith – yea, Mrs.  
Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion  
passed unanimously.

2011-183 Moved by Mr. Woodall, seconded by Mr. Weber:  
To authorize the treasurer to make the following adjustments to the 2011-2012  
Certificate of Estimated Resources and Appropriation Ledger as follows:

Fund 034 Classroom Facilities	Other Sources	\$67,432.42 (Increase)
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Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe –  
yea, Mr. Smith – yea; motion passed unanimously.

- Reviewed Resolution 2005-166 regarding compensation of board members.
- Reviewed and discussed information regarding the possibility of refinancing the  
1995 and 2002 bond issues.

2011-184 Moved by Mr. Smith, seconded by Mrs. Lowe  
Approve the request from the Junior Class to hold the 2012 Junior/Senior Prom at the  
Newport Aquarium on April 14, 2012. Roll call: Mr. Smith – yea, Mrs. Lowe – yea,  
Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed  
unanimously.

2011-185 Moved by Mr. Weber, seconded by Mr. Woodall:  
To adopt the following new/revised/replacement policies as recommended by NEOLA:

ADMINISTRATION 1460	Physical Examination
PROGRAM 2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
PROFESSIONAL STAFF 3122.02	Nondiscrimination Based on Genetic Information of the Employee
PROFESSIONAL STAFF 3160	Physical Examination
PROFESSIONAL STAFF 3161	Unrequested Leaves of Absence
PROFESSIONAL STAFF 3362	Anti-Harassment
PROFESSIONAL STAFF 3419.02	Privacy Protections of Fully Insured Group Health Plans
PROFESSIONAL STAFF 3430.01	FMLA Leave
CLASSIFIED STAFF 4121	Criminal History Record Check
CLASSIFIED STAFF 4122.02	Nondiscrimination Based on Genetic Information of the Employee

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CLASSIFIED STAFF 4160	Physical Examination
CLASSIFIED STAFF 4161	Unrequested Leaves of Absence
CLASSIFIED STAFF 4362	Anti-Harassment
CLASSIFIED STAFF 4419.02	Privacy Protections of Fully Insured Group Health Plans
CLASSIFIED STAFF 4430.01	FMLA Leave
FINANCES 6320	Purchases
OPERATIONS 8210	School Calendar
OPERATIONS 8310	Public Records
OPERATIONS 8462	Student Abuse and Neglect

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

- The board reviewed the value added data for the Felicity-Franklin Local School District as presented by Mr. Glenn Moore, Superintendent.

2011-186 Moved by Mr. Weber, seconded by Mrs. Lowe:  
That the Felicity-Franklin Board of Education go into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee, official, or student. Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

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

2011-187 Moved by Mr. Woodall, seconded by Mr. Smith:  
To accept the resignation of Ryshell Bowling as Assistant Middle School Girls' (7<sup>th</sup> Grade) Basketball Coach, effective November 4, 2011. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

2011-188 Moved by Mr. Woodall, seconded by Mrs. Lowe:  
To issue a supplemental contract to Tom O'Brien as Assistant Middle School Girls (7<sup>th</sup> Grade) Basketball Coach per the supplemental salary schedule, effective November 5, 2011, for the 2011-2012 school year, pending necessary certification/licensure and background checks. Roll call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion passed unanimously.

2011-189 Moved by Mr. Weber, seconded by Mr. Smith:  
To issue a supplemental contract to Rex Woodward as Freshman Boys Basketball Coach, per the supplemental salary schedule, for the 2011-2012 school year, pending necessary certification/licensure and background checks. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

- Mrs. Laure Lowe presented the *Student Achievement Liaison Report*.

- Mr. Chris Smith gave the *U.S. Grant JVS Report*.

Monday, November 21, 2011 (Continued)

2011-190 Moved by Mr. Woodall, seconded by Mrs. Lowe:  
To adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call:  
Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr.  
Cornelison – yea; motion passed.

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David Cornelison, President  
Felicity-Franklin Board of Education

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