

Monday, October 25, 2010

The Felicity-Franklin Board of Education met in regular session on Monday, October 25, 2010 at 7:10 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.

Mrs. Mary Ann Jarman, FEA President, addressed the board as follows:

“I am here tonight as a representative of the Felicity Education Association. We want to make a public statement that the Association supports the levy. The members of the bargaining unit met and discussed in depth the levy, the effect of its passing or failing, and our involvement in the campaign. Although we support the levy as an Association, it was determined at that time that each individual would choose the intensity of their involvement in the campaign due to various reasons, such as family obligations and time restraints. Many teachers have been involved in differing aspects of the campaign, from helping with the golf scramble, stuffing envelopes, or just talking to people in depth about the needs of the school and why this levy is so important. As an Association, FEA sponsored a \$100 hole for the golf outing. We essentially gave back to the school \$38,000, which is a salary for a teacher with several years experience, when we voted to free up monies from a tuition reimbursement fund. In the 2008-2010 contract and the previous contract between the Board and the Association, item 6.0801 says “The Board shall agree to commit an amount of at least twenty thousand dollars annually to be utilized for college course tuition reimbursement. Any money not used shall be rolled over to the fund for the following school year.” There was a build-up of approximately \$38,000.00 in the fund and the Association voted to give that money back to the school and amend item 6.0801 for the 2010-2012 contract so only \$5000 is committed for tuition reimbursement instead of the \$20,000. This was done during the ratification of our 2010-2012 contract. We felt this was a compromise we could make to help and by taking a 0% raise for the two years, it would offer some stability to the current financial situation. In closing, FEA wants you to know that we appreciate all the hard work and effort put forth by the Board members and the community members to get this levy passed.”

2010-176 Minutes of the September 20, 2010 regular board meeting and the October 21, 2010 special working session meeting were distributed; there being no objections or corrections the motion was made by Mr. Smith, seconded by Mr. Woodall to approve the minutes as read. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.

2010-177 Moved by Mr. Woodall, seconded by Mr. Weber:
! The Board reviewed and approved the following reports for the month of September, 2010 as presented by the treasurer.

Monday, October 25, 2010 (Continued)

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| 1) List of expenditures (CHKREG): | General Fund | \$696,835.99 |
| | All Other Funds | <u>136,145.79</u> |
| | Total Expenditures | \$832,981.78 |
- 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: September 20th Payroll September 30th 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>
09/01/10-09/28/10	\$1,000,000.00	StarOhio/General Fund	28	0.14%
09/29/10-09/30/10	\$ 900,000.00	StarOhio/General Fund	2	0.14%
09/01/10-09/30/10	\$1,255,657.96	5/3rd Investment/General	30	0.14%
05/08/09-03/08/11	\$ 95,000.00	5/3 rd Securities (Costal CD)	22 Months	2.10%
09/01/10-09/30/10	\$ 54,200.00	StarOhio/Construction/Local	30	0.14%

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

2010-178 Moved by Mrs. Lowe, seconded by Mr. Smith:
Authorize the treasurer to pay the following invoices because the date of the invoice is prior to the requisition date which is in violation of O.R.C. Section 5705.41.

- 1) Buddy Roger's Music \$1,260.00
Invoice dated: April 5, 2010
Requisition created/dated: April 7, 2010
Requisition signed: September 7, 2010

Ohio Revised Code Section 5705.41(D) states that no orders or contracts involving the expenditure of money are to be made unless there is a certificate of the fiscal officer that the amount required for the order or contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances. The following exceptions to this basic requirement are provided by statute:

Then & Now Certificate: This exception provides that, if the fiscal officer can certify that both at the time that the contract or order was made and at the time that he/she is completing his/her certification, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the Board of Education can authorize the drawing of a warrant. The Board of Education has 30 days from the receipt of such certificate to approve payment by resolution or ordinance. Amounts of less than \$3,000 may be paid by the fiscal officer without such affirmation of the Board of Education upon completion of the "Then & Now" certificate, provided that the expenditure is otherwise lawful.

Monday, October 25, 2010 (Continued)

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

2010-179 Moved by Mr. Woodall, seconded by Mr. Cornelison:
To revise HB412 Five-Year Financial Forecast for FY2011-FY2015. Roll call: Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.

2010-180 Moved by Mrs. Lowe, seconded by Mr. Weber:
Authorize the treasurer to make the following adjustment to the 2010-2011 Certificate of Estimated Resources and Appropriation Ledger:

ADD:
Fund 504 Education Job Fund \$277,094.68

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

2010-181 Moved by Mr. Woodall, seconded by Mr. Smith:
To accept the \$5000 donation from FUNd for Kids to be placed in the Athletic Fund. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

- The board reviewed information regarding high school study tables.
- The board reviewed letters of congratulations and a certificate of commendation from the Ohio State Board of Education and the Ohio Department of Education for the districts exemplary performance and achievement of “Excellent” rating on the District Report Card.

2010-182 Moved by Mr. Smith, seconded by Mrs. Lowe:
To distribute the following letter to all district staff on behalf of the Felicity-Franklin Board of Education for the district’s achievement of “Excellent” rating on the District Report Card:

Monday, October 25, 2010 (Continued)

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

- The board reviewed a letter of congratulations to the elementary school being named a “School of Promise” for the 2009-2010 school year.

2010-183 Moved by Mr. Weber, seconded by Mr. Woodall:
To distribute the following letter of congratulations to the elementary staff for being named a “School of Promise” for the 2009-2010 school year:

Monday, October 25, 2010 (Continued)

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

2010-184 Moved by Mr. Weber, seconded by Mr. Smith:
To approve the proposed school calendar for the 2011-2012 school year. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

2010-185 Moved by Mr. Weber, seconded by Mrs. Lowe:
That the Felicity-Franklin Board of Education go into executive session for the employment, dismissal, compensation of public employees. 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.

2010-186 Moved by Mrs. Lowe, seconded by Mr. Weber:
To accept the resignation of Robert Sandker as Freshman Boys Basketball Coach for the 2010-2011 school year, effective September 27, 2010. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea; motion passed unanimously.

2010-187 Moved by Mr. Woodall, seconded by Mr. Weber:
To accept the resignation of Damon Smith as High School Girls Softball Coach for the 2010-2011 school year, effective October 11, 2010. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – abstained; motion passed.

2010-188 Moved by Mr. Smith, seconded by Mrs. Lowe:
To employ Beverly Carter as a substitute teacher for the 2010-2011 school year, pending proper certification and background checks. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

2010-189 Moved by Mr. Weber, seconded by Mrs. Lowe:
To issue the following supplemental contracts for the 2010-2011 school year, pending proper certification and background checks:

Holly Goodpaster	Middle School Cheerleader Advisor
Brett Barber	Middle School Boys Assistant Basketball Coach

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

- The Board tabled the discussion of the receipt of EdJobs monies and plans on how to use the funds until the November board meeting.

Monday, October 25, 2010 (Continued)

2010-190 Moved by Mr. Weber, seconded by Mr. Woodall:
To approve a Family and Medical Leave for Wade Ellis for the period of October 1, 2010 through December 31, 2010. Roll call: Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

2010-191 Moved by Mr. Weber, seconded by Mr. Cornelison:
To ratify the FEA Master Agreement for the period of July 1, 2010 through June 30, 2012. Roll call: Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – nay*, Mr. Woodall – yea; motion passed.

Statement made by Chris Smith: “There has been a lot of things brought to my attention since negotiations and that is the reason for my vote tonight. I do not think that this contract is what is best for the students of Felicity-Franklin School District. I would be glad to entertain any questions to this matter at any time.”

- Mr. Chris Smith gave the *Legislative Liaison Report*
- Mrs. Laura Lowe presented the *Student Achievement Liaison Report*
- Mr. Dave Cornelison and Mr. Steve Weber gave the *U.S. Grant JVS report*

2010-192 Moved by Mr. Smith, seconded by Mr. Woodall:
To adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.

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

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