

Monday, September 19, 2011

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

2011-150 Minutes of the August 15, 2011 regular board meeting were distributed; there being no objections or corrections the motion was made by Mr. Woodall, seconded by Mr. Weber to approve the minutes as read. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

2011-151 Moved by Mr. Smith, seconded by Mr. Woodall:  
! The Board reviewed and approved the following reports for the month of August, 2011 as presented by the treasurer.

- 1) List of expenditures (CHKREG):
 

General Fund	\$806,567.16
All Other Funds	<u>16,356.06</u>
Total Expenditures	\$822,923.22
- 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: August 12<sup>th</sup> Payroll August 30<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>
08/01/11-08/25/11	\$ 350,000.00	StarOhio/General Fund	25	0.04%
08/26/11-08/31/11	\$ 50,000.00	StarOhio/General Fund	5	0.04%
08/01/11-08/31/11	\$ 512,140.39	5/3 <sup>rd</sup> Investment/General	31	0.04%
03/11/11-09/11/12	\$ 95,000.00	5/3 <sup>rd</sup> (First Bank P R Santurce CD)	18 Months	1.00%
10/07/10-10/06/11	\$ 250,000.00	RiverHills Bank (CD)	12 Months	0.79683%
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%

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

2011-152 Moved by Mr. Woodall, seconded by Mr. Cornelison:  
To adopt the 2011-2012 permanent appropriations as follows:

Fund Class/Name	Fund	Appropriations
*****Governmental Fund Types*****		
GENERAL FUND	001	\$10,590,199.84
<b>Total General Fund</b>		<b>\$10,590,199.84</b>

Monday, September 29, 2011 (Continued)

*Special Revenue Funds*

PUBLIC SCHOOL SUPPORT	018	\$37,385.64
CLASSROOM FACILITIES MAINTENANCE.	034	159,287.95
ATHLETIC FUND	300	118,952.10
EMIS	432	5,000.00
ODE K-12 NETWORK CONNECTIVITY	451	5,400.00
EDUCATION JOBS FUND	504	198,989.30
TITLE VI-IDEA-B	516	235,717.86
TITLE I DISADVANTAGED CHILDREN	572	513,463.00
TITLE II-A TEACHER QUALITY	590	72,453.35
MISCELLANEOUS FEDERAL GRANTS	599	<u>18,354.45</u>
<b>Total Special Revenue</b>		<b><u>\$1,365,003.65</u></b>

Debt Service

BOND RETIREMENT	002	\$1,084,114.38
<b>Total Debt Service</b>		<b><u>\$1,084,114.38</u></b>

Capital Projects

PERMANENT IMPROVEMENT	003	\$ 100.00
CLASSROOM FACILITIES	010	<u>261,472.61</u>
<b>Total Capital Projects</b>		<b><u>\$261,572.61</u></b>

\*\*\*\*\*Proprietary Fund Types\*\*\*\*\*

Enterprise		
FOOD SERVICE	006	\$637,437.30
<b>Total Enterprise Service</b>		<b><u>\$637,437.30</u></b>

Internal Service

ROTARY-INTERNAL SERVICE	014	\$28,412.53
<b>Total Internal Service</b>		<b><u>\$28,412.53</u></b>

\*\*\*\*\*Fiduciary Fund Types\*\*\*\*\*

Agency Fund

STUDENT MANAGED ACTIVITY	200	\$120,415.28
<b>Total Agency Fund</b>		<b><u>\$120,415.28</u></b>

**TOTAL APPROPRIATIONS – ALL FUND TYPES** **\$14,087,155.59**

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

2011-153 Moved by Mrs. Lowe, seconded by Mr. Smith:  
 To accept the donation in the amount of \$170.84 from Michelle and Scott Boeckmann to be placed in the Felicity-Franklin Class of 2012 account, and also a donation from the Felicity Soccer Association in the amount of \$200 to be used for FFA purposes.  
 Roll call: Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

Monday, September 20, 2010 (Continued)

- *HB264 Energy Project* was discussed.

- 2011-154 Moved by Mrs. Lowe, seconded by Mr. Weber:  
To approve a new adoption for AP Literature. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, motion passed unanimously.
- 2011-155 Moved by Mr. Weber, seconded by Mrs. Lowe:  
To accept a donation of computer equipment from CCECSC valued at \$5,550 and computer equipment from Greater Cincinnati Behavioral Health Service valued at \$1,250. Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.
- 2011-156 Moved by Mr. Weber, seconded by Mr. Smith:  
To authorize the superintendent on a permanent basis the hiring and hours for student workers beginning with the 2011-2012 school year and thereafter on an “as-needed basis”. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.
- 2011-157 Moved by Mr. Smith, seconded by Mrs. Lowe:  
To approve the request from the Felicity-Franklin FFA Chapter to attend the National FFA Convention on October 19-22, 2011 in Indianapolis, IN. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.
- 2011-158 Moved by Mr. Weber, seconded by Mr. Woodall:  
To approve the membership renewal with SOITA (Southwestern Ohio Instructional Technology Association) for the 2011-2012 school year. Roll call: Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.
- 2011-159 Moved by Mr. Woodall, seconded by Mrs. Lowe:  
To approve a *District Contract for Supplemental Education Services*. Roll call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion passed unanimously.
- 2011-160 Moved by Mr. Woodall, seconded by Mr. Smith:  
Reviewed a survey regarding High School Boys Baseball and approve taking steps necessary to successfully implement a High School Boys Baseball team for the 2011-2012 school year. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

Monday, September 19, 2011 (Continued)

2011-161 Moved by Mrs. Lowe, seconded by Mr. Woodall:  
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: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.

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

2011-162 Moved by Mr. Weber, seconded by Mrs. Lowe:

- To employ Steve Tatman as a substitute van/bus driver and substitute custodian for the 2011-2012 school year, pending necessary certification/licensure and background checks.
- Issue the following supplemental contracts for the 2011-2012 school year pending necessary certification/licensure and background checks:

Thomas O'Brien	8 <sup>th</sup> Grade Girls Basketball Coach
Ryshel Bowling	7 <sup>th</sup> Grade Girls Basketball Coach
James Denune	8 <sup>th</sup> Grade Boys Basketball Coach
Thad People	7 <sup>th</sup> Grade Boys Basketball Coach
Aaron Chase	MS Girls/Boys Track Coach

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

2011-163 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 unanimously.

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

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