

Monday, September 20, 2010

The Felicity-Franklin Board of Education met in regular session on Monday, September 20, 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.

2010-164 Minutes of the August 16, 2010 regular board meeting and the September 14, 2010 special working session 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.

2010-165 Moved by Mr. Weber, seconded by Mr. Smith:
The Board reviewed and approved the following reports for the month of August, 2010 as presented by the treasurer.

- 1) List of expenditures (CHKREG):

General Fund	\$658,341.34
All Other Funds	<u>241,046.66</u>
Total Expenditures	<u>\$899,388.00</u>
- 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 13th Payroll August 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>
08/01/10-08/31/10	\$1,000,000.00	StarOhio/General Fund	31	0.13%
08/01/10-08/31/10	\$1,255,676.97	5/3rd Investment/General	31	0.13%
05/08/09-03/08/11	\$ 95,000.00	5/3 rd Securities (Costal CD)	22 Months	2.10%
08/01/10-08/31/10	\$ 54,200.00	StarOhio/Construction/Local	31	0.13%

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

2010-166 Moved by Mr. Woodall, seconded by Mr. Weber:
To adopt the 2010-2011 permanent appropriations as follows:

<u>Fund Class/Name</u>	<u>Fund</u>	<u>Appropriations</u>
	*****Governmental Fund Types*****	
GENERAL FUND	001	\$9,503,071.89
Total General Fund		\$9,503,071.89

Monday, September 20, 2010 (Continued)

Special Revenue Funds

PUBLIC SCHOOL SUPPORT	018	\$26,891.78
CLASSROOM FACILITIES MAINTENANCE.	034	146,030.71
ATHLETIC FUND	300	101,440.13
EMIS	432	5,000.00
ODE K-12 NETWORK CONNECTIVITY	451	6,858.97
TITLE VI-IDEA-B	516	404,641.99
FISCAL STABILIZATION FUND	532	492,651.21
TITLE II-D TECHNOLOGY FORMULA	533	1,565.34
TITLE I SCHOOL IMPROVEMENT SUB A	536	30,822.90
TITLE I SCHOOL IMPROVEMENT SUB G	537	43,780.86
TITLE I DISADVANTAGED CHILDREN	572	651,215.49
TITLE II-A TEACHER QUALITY	590	84,565.31
MISCELLANEOUS FEDERAL GRANTS	599	<u>25,094.17</u>
Total Special Revenue		<u>\$2,020,558.86</u>

Debt Service		
BOND RETIREMENT	002	\$1,120,874.08
Total Debt Service		<u>\$1,120,874.08</u>

Capital Projects		
PERMANENT IMPROVEMENT	003	\$ 100.00
CLASSROOM FACILITIES	010	<u>132,523.28</u>
Total Capital Projects		<u>\$132,623.28</u>

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

Enterprise		
FOOD SERVICE	006	\$616,016.58
Total Enterprise Service		<u>\$616,016.58</u>

Internal Service		
ROTARY-INTERNAL SERVICE	014	\$25,658.36
Total Internal Service		<u>\$25,658.36</u>

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

Agency Fund		
STUDENT MANAGED ACTIVITY	200	\$149,962.54
Total Agency Fund		<u>\$149,962.54</u>

TOTAL APPROPRIATIONS – ALL FUND TYPES **\$13,568,765.59**

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

2010-167 Moved by Mr. Smith, seconded by Mrs. Lowe:
 To approve the settlement agreement with Expert Masonry, Inc., Great American Insurance Group, (surety for Expert Masonry), Fanning Howey, and Ruscilli Construction Company. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

Monday, September 20, 2010 (Continued)

- *Education Jobs Fund (Ed Jobs) Program* was discussed.
- Real Estate Tax Rate Information was discussed.
- An award was accepted from Clermont County Commissioners recognizing the Felicity-Franklin Local School District as one of the eight Clermont County Schools who achieved an “Excellent Rating” on their District Report Card.

2010-168 Moved by Mrs. Lowe, seconded by Mr. Woodall:
To approve the request from the Felicity-Franklin FFA Chapter to attend the National FFA Convention on October 20-23, 2010 in Indianapolis, IN. Roll call: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.

2010-169 Moved by Mr. Smith, seconded by Mr. Woodall:
To approve the proposed Elementary K-4 Bus Routes and Middle/High School 5-12 Bus Routes for the 2010-2011 school year. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.

2010-170 Moved by Mr. Woodall, seconded by Mr. Weber:
To authorize the superintendent to execute a *Waiver Affidavit for a Body Mass Index Screening Program*. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

2010-171 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 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.

2010-172 Moved by Mrs. Lowe, seconded by Mr. Smith:

- To accept the resignation of Chandra Tull, School Bus Driver, effective August 27, 2010 with benefits paid through August 31, 2010.
- To approve a request for Family and Medical Leave for Heather Jess effective November 3, 2010 through December 20, 2010.
- Issue the following supplemental contracts for the 2010-2011 school year pending necessary certification/licensure and background checks:

Monday, September 20, 2010 (Continued)

Local Professional Development Committee (LPDC)

Glenn Moore
Jennifer Keller

Ralph Adams
Stephanie Waters

Tracie Jewett

- Employ the following individuals as substitutes in the noted positions for the 2010-2011 school year pending necessary certification/licensure and background checks:

Substitute Teachers

Betsy Taulbee
Bethany Carrington
Richard Goodpaster

Other Classified Sub

Kathy White

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

2010-173 Moved by Mrs. Lowe, seconded by Mr. Smith
To approve the purchase of a full-page ad in the school yearbook. Roll call: Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

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

2010-174 Moved by Mr. Smith, seconded by Mrs. Lowe:
To adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

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

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