

Monday, April 26, 2010

The Felicity-Franklin Board of Education met in regular session on Monday, April 26, 2010 at 7:00 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 – present.

- Ms. Katie Sharp-Lykins addressed the board regarding the baseball program.

2010-69 Minutes of the March 15, 2010 regular board meeting, the March 30, 2010 special board meeting, and the April 12, 2010 work session meeting were distributed; there being no objections or corrections to the minutes, the motion was made by Mr. Woodall, seconded by Mrs. Lowe to approve the minutes as read. Roll call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith - yea, Mr. Weber – yea, Mr. Cornelison – yea; motion approved unanimously.

2010-70 Moved by Mr. Woodall, seconded by Mr. Cornelison:
The Board reviewed and approved the following reports for the month of March, 2010 as presented by the treasurer.

- 1) List of expenditures in the amount of \$1,047,479.26
- 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>
03/01/10-03/31/10	\$ 500,000.00	StarOhio/General Fund	31	0.07%
03/01/10-03/31/10	\$1,255,918.67	5/3 rd Investment/General	31	0.07%
03/01/10-03/31/10	\$ 54,200.00	StarOhio/Construction/Local	31	0.07%
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%

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

2010-71 Moved by Mr. Weber, seconded by Mr. Smith:
To authorize the treasurer to make the following adjustments in the 2009-2010 Certificate of Estimated Resources and Appropriation Ledger:

Fund 499 Gifted Education	(\$2,956.39) Decrease
Fund 532 State Fiscal Stabilization Fund	(\$18,725.34) Decrease
Fund 533 Title II-D Technology	(\$25.38) Decrease
Fund 537 Title I School Improvement Sub G	\$60,000.00 Increase
Fund 572 Title I	(\$2,833.72) Decrease

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Fund 572 Title I ARRA	(\$1,829.49) Decrease
Fund 590 Title II-A Teacher Quality	(\$131.36) Decrease
Fund 200 Student Managed Activities	\$11,097.26 Increase
Fund 300 District Managed Athletics	\$11,549.69 Increase

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

- 2010-72 Moved by Mrs. Lowe, seconded by Mr. Smith:
To approve the 2009-2010 Felicity-Franklin High School Diploma List. Roll call: Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion approved unanimously.
- 2010-73 Moved by Mr. Woodall, seconded by Mrs. Lowe:
To approve the revised board policies *3120.09 and 4120.09* and new forms *3120.09F2 and 4120.09F2* regarding volunteers. Roll call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion approved unanimously.
- 2010-74 Moved by Mr. Smith, seconded by Mr. Weber:
To approve the 2010-2011 Services Agreement with Southwestern Ohio Instructional Technology Association (SOITA) membership. Roll call: Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion approved unanimously.
- 2010-75 Moved by Mr. Weber, seconded by Mr. Woodall:
To approve the 2010 Summer School Sessions and authorize the superintendent to hire necessary staff per salary schedule. Roll call: Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion approved unanimously.
- 2010-76 Moved by Mrs. Lowe, seconded by Mr. Smith:
To approve participation in the Virtual Learning Academy with Jefferson County Educational Service Center, an internet based educational delivery system for the period of June 1, 2010 through June 30, 2011. Roll call: Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion approved unanimously.
- 2010-77 Moved by Mr. Smith, seconded by Mrs. Lowe:
To approve the following provision regarding the classified employees sick leave bank: *Effective July 1, 2010, unused personal leave shall be either rolled over to the employee's sick leave accumulation or compensated at fifty dollars (\$50.00) for a full day of leave and twenty-five dollars (\$25.00) for ½ day to employees with payment by regular payroll check on July 15th annually.* Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion approved unanimously.
- 2010-78 Moved by Mr. Woodall, seconded by Mr. Weber:
Approve participation in the 2010 Summer Food Service Program. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion approved unanimously.

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- The board reviewed information regarding the Indoor Air Program sponsored by the University of Tulsa.

2010-79 Moved by Mr. Woodall, seconded by Mr. Smith:
To adopt the resolution appointing members to the Family and Civic Engagement Team as mandated by House Bill 1 and in accordance with the ORC 3313.821. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion approved unanimously.

2010-80 Moved by Mrs. Lowe, seconded by Mr. Weber:
To amend the previous agreement between the Felicity-Franklin Board of Education and the Board of Health of the Clermont County General Health District which increases the cost of Hepatitis B vaccinations from \$50 to \$54. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Smith – yea; motion approved unanimously.

2010-81 Moved by Mr. Woodall, seconded by Mr. Cornelison:
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. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea; motion approved unanimously.

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

2010-82 Moved by Mr. Woodall, seconded by Mr. Smith:
To employ Tiffany Taulbee as Health Service Provider for the remainder of the 2009-2010 school year and the 2010-2011 school year, 5 hours per day, no benefits, 0 step of the “Non-Degree Certificated Salary Schedule, pending proper certification/background checks. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion approved unanimously.

2010-83 Moved by Mr. Weber, seconded by Mr. Cornelison:
To non-renew all district supplemental contracts, “as needed-basis” contracts, and substitute teachers who have progressed to the certificated salary schedule, effective June 30, 2010. Roll call: Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea; motion approved unanimously.

2010-84 Moved by Mr. Weber, seconded by Mrs. Lowe:
To issue the following one-year certificated contracts, effective the 2010-2011 school year, in accordance with the collective bargaining agreement pending necessary certification/licensure and required background checks:

William Conkle
Jean Little
Daniel Rothwell

Jill Diesel
Nicole Maupin

Jerod Jodrey
Janie Percy

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

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- 2010-85 Moved by Mr. Cornelison, seconded by Mr. Woodall:
To issue the following two-year certificated contracts, effective the 2010-2011 school year, in accordance with the collective bargaining agreement pending necessary certification/licensure and required background checks:
- Melissa Dickson Amanda Louderback
- Roll call: Mr. Cornelison – yea, Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea; motion approved unanimously.
- 2010-86 Moved by Mr. Smith, seconded by Mrs. Lowe:
To issue the following three-year certificated contracts, effective the 2010-2011 school year, in accordance with the collective bargaining agreement pending necessary certification/licensure and required background checks:
- Brad Ellis Elizabeth Taulbee Stephanie Waters
- Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion approved unanimously.
- 2010-87 Moved by Mr. Woodall, seconded by Mr. Smith:
To issue a continued certificated contract to James Denune, effective the 2010-2011 school year, in accordance with the collective bargaining agreement pending necessary certification/licensure and required background checks. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion approved unanimously.
- 2010-88 Moved by Mr. Cornelison, seconded by Mr. Woodall:
To issue a continued certificated contract to Alyssa Eubanks, effective the 2010-2011 school year, in accordance with the collective bargaining agreement pending necessary certification/licensure and required background checks. Roll call: Mr. Cornelison – yea, Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea; motion approved unanimously.
- 2010-89 Moved by Mrs. Lowe, seconded by Mr. Weber:
To issue a continued certificated contract to Holly Jennings, effective the 2010-2011 school year, in accordance with the collective bargaining agreement pending necessary certification/licensure and required background checks. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea; motion approved unanimously.
- 2010-90 Moved by Mr. Weber, seconded by Mr. Cornelison:
To issue a continued certificated contract to Toby Lewin, effective the 2010-2011 school year, in accordance with the collective bargaining agreement pending necessary certification/licensure and required background checks. Roll call: Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea; motion approved unanimously.

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- 2010-91 Moved by Mr. Woodall, seconded by Mr. Cornelison:
To issue a continued certificated contract to Kristen Lucas, effective the 2010-2011 school year, in accordance with the collective bargaining agreement pending necessary certification/licensure and required background checks. Roll call: Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea; motion approved unanimously.
- 2010-92 Moved by Mr. Smith, seconded by Mrs. Lowe:
To issue a continued certificated contract to Heather Taulbee, effective the 2010-2011 school year, in accordance with the collective bargaining agreement pending necessary certification/licensure and required background checks. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion approved unanimously.
- 2010-93 Moved by Mr. Weber, seconded by Mr. Smith:
To issue the following supplemental contracts for extended service for the 2010-2011 school year:
- | | |
|------------------|---------|
| Angela Broadwell | 15 Days |
| Holly Jennings | 40 Days |
- Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion approved unanimously.
- 2010-94 Moved by Mr. Weber, seconded by Mr. Cornelison:
To issue a continuing non-certificated contract to Deana Corbin, effective the 2010-2011 school year, pending necessary certification/licensure and required background checks. Roll call: Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea; motion approved unanimously.
- 2010-95 Moved by Mr. Woodall, seconded by Mr. Smith:
To issue a continuing non-certificated contract to William Pollitt, effective the 2010-2011 school year, pending necessary certification/licensure and required background checks. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion approved unanimously.
- 2010-96 Moved by Mr. Woodall, seconded by Mr. Weber:
To freeze the salaries of all administrative and classified personnel at the 2009-2010 salary level for the 2010-2011 school year. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion approved unanimously.
- 2010-97 Moved by Mr. Smith, seconded by Mr. Woodall:
WHEREAS, Amy Ashworth (hereafter the “Employee”) is employed under a limited teaching contract by the Felicity-Franklin Local School District Board of Education (hereafter the “Board of Education”) which expires on or about June 30, 2010; and
- WHEREAS**, the Employee has been evaluated in accordance with the collective bargaining agreement; and

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WHEREAS, the Superintendent has recommended that the Employee's limited contract be non-renewed; and

WHEREAS, in accordance with Ohio Revised Code section 3319.11, the Board desires to non-renew the limited contract of the Employee.

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

Section 1. In accordance with Ohio Revised Code section 3319.11, the Board hereby non-renews the limited contract of Amy Ashworth. Employee's last date of employment will be June 30, 2010.

Section 2. The Board directs the Treasurer to draft a notice to Employee advising her of the Board's action, and further directs that the Treasurer and/or the Superintendent shall serve this written notice on the Employee as soon as possible, but no later than April 30, 2010.

Section 3. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Education, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

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

2010-98 Moved by Mrs. Lowe, seconded by Mr. Smith:

To approve a parental leave of absence for Jennifer Guy for the 2010-2011 school year, with board-provided benefits through August 31, 2010. Roll call: Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison - yea; motion approved unanimously.

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

2010-99

Moved by Mr. Woodall, seconded by Mr. Cornelison:

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

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

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