

Felicity-Franklin Local Board of Education Meeting Summary January 9, 2012

(Disclaimer: The minutes are approved at the next regularly scheduled Board meeting at which point they become official.

*The summary posted on the website is for informational purposes only and is not to be considered **official**.*

*At the **organizational** meeting, the board:*

1. Witnessed the administration of oath of office to Aaron Taylor and Steve Weber.
2. Elected Chris Smith as Board President for 2012.
3. Elected Steve Weber as Vice President for 2012.
4. Appointed Aaron Taylor as Legislative Liaison for 2012.
5. Appointed Chris Smith as Student Achievement Liaison for 2012.
6. Adopted a resolution fixing the dates of the regular 2012 monthly board meetings at 7:00 p.m. in the Board Conference Room. The meeting dates for 2012 will be: January 9, 2012, February 13, 2012, March 19, 2012, April 16, 2012, May 21, 2012, June 18, 2012, July 16, 2012, August 20, 2012, September 17, 2012, October 22, 2012, November 19, 2012, and December 17, 2012.
7. Adopted a resolution establishing treasurer's bond with Ohio Casualty Insurance Company until the organizational meeting in 2013.
8. Adopted a resolution authorizing the treasurer to pay all bills as they are due with proper documentation.
9. Adopted a resolution establishing a service fund for Felicity-Franklin Board of Education for 2012.
10. Adopted a resolution authorizing the treasurer to invest inactive funds.
11. Adopted a resolution authorizing the treasurer to request real estate tax advances as needed from the county auditor.

*At the **regular** meeting, the board:*

1. Approved the minutes of the regular meeting held on December 19, 2011.
2. Approved the itemized list of expenditures, financial report by funds, and appropriation accounts summary by funds, investments, and revenue accounts summary by funds for December 2011 as presented by the treasurer.
3. Approved and adopted the tax budget for FY2012-2013.
4. Received gross payroll information.
5. Renewed annual consulting services with School Insurance Consultants, LLC for 2012 for the district's building/fleet/liability insurance.
6. Approved the FFA's request for an upcoming ski trip to Perfect North Slopes.
7. Reviewed, per Felicity Franklin School District Board Policy 5517.01, Bullying and Other Forms of Aggressive Behavior, a semi-annual report for the period of July 2011 through December 2011.
8. Addition to agenda: Reviewed a software license agreement with Software Answers, Inc. regarding data mapping.
9. Employed Rex Woodward as a substitute teacher for the 2011-2012 school year pending necessary licensure and background checks.
10. Approved Jason Thompson as a volunteer for Freshman Basketball for the 2011-2012 school year pending necessary licensure and background checks for the 2011-2012 school year.
11. Discussed personnel issues.
12. Adjourned the meeting.