

## Felicity-Franklin Local Board of Education Meeting Summary September 19, 2011

*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 meeting, the board:*

1. Approved the minutes of the August 15, 2011 regular board meeting as presented by the treasurer.
2. Approved the itemized list of expenditures, financial report by funds, appropriation accounts summary by funds, investments, revenue accounts summary by funds, and payroll information for August 2011 as presented by the treasurer.
3. Adopted the 2011-2012 permanent appropriations.
4. Accepted donations from Michelle & Scott Boeckmann and from the Felicity Soccer Association.
5. Approved a new adoption for AP Literature.
6. Accepted donations of computer equipment from CCESC and the Greater Cincinnati Behavioral Health Services.
7. Adopted a resolution to permanently authorize the superintendent to hire and determine hours for students workers.
8. Approved a trip for the FFA to attend the National Convention on October 19-22 in Indianapolis, IN.
9. Approved a District Contract for Supplemental Education Services.
10. Approved renewal membership in SOITA for the 2011-2012 school year.
11. Reviewed a survey regarding High School Boys Baseball and approved taking steps necessary to successfully implement a team.
12. Employed Steve Tatman as a substitute van/bus driver and substitute custodian for the 2011-2012 school year, pending necessary certification/licensure and background checks.
13. Employed the following in the supplemental positions listed below, pending proper certification 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 Peoples – 7<sup>th</sup> Grade Boys Basketball Coach
  - Aaron Chase – Middle School Girls/Boys Track Coach
14. Adjourned meeting.