

Monday, January 11, 2010

The Felicity-Franklin Board of Education met in regular session on Monday, January 11, 2010 immediately following the organizational meeting in the board office, 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.

2010-011 Minutes of the regular meeting held on December 21, 2009 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.

2010-012 Moved by Mrs. Lowe, seconded by Mr. Woodall:
The Board reviewed and approved the following reports for the month of December, 2009 as presented by the treasurer.

- 1) List of expenditures in the amount of \$957,235.39
- 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>
12/01/09-12/31/09	\$ 225,000.00	StarOhio/General Fund	31	0.10%
12/01/09-12/31/09	\$1,656,336.38	5/3 rd Investment/General	31	0.10%
12/01/09-12/31/09	\$ 54,200.00	StarOhio/Construction/Local	31	0.10%
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. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber - yea; motion passed unanimously.

2010-013 Moved by Mr. Weber, seconded by Mr. Cornelison:
To approve and adopt the tax budget for FY2010-2011. Roll call: Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.

Monday, January 11, 2010 (Continued)

- 2010-014 Moved by Mr. Smith, seconded by Mrs. Lowe:
To renew the Ohio School Boards Association annual membership dues for the period of January through December, 2010 at the cost of \$3,680, and the Legal Assistance Fund at the cost of \$250. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.
- 2010-015 Moved by Mr. Weber, seconded by Mr. Woodall:
Authorize the treasurer to pay the invoice received from the Ohio School Board’s Association, dated December 7, 2009, because the date of the invoice is prior to the requisition date which is in violation of O.R.C. Section 5705.41(D). Roll call: Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.
- 2010-016 Moved by Mr. Woodall, seconded by Mrs. Lowe:
To renew the agreement with *School Insurance Consultants, LLC* for annual insurance consulting services for 2010 at the cost of \$3500. Roll call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion passed unanimously.
- 2010-017 Moved by Mr. Cornelison, seconded by Mr. Weber:
Approve Hamilton/Clermont Cooperative Association’s *Service Provider Contract for Internet Services* for the period beginning July 1, 2010 and ending June 30, 2013. Roll call: Mr. Cornelison – yea, Mr. Weber – yea, Mr. Woodall – yea, Mrs. Lowe – yea, Mrs. Smith – yea; motion passed unanimously.
- 2010-018 Moved Mr. Weber, seconded by Mr. Smith:
Approve the *Edline E-Rate Web Hosting Agreement Contract* for one year starting July 1, 2010 with two voluntary one year extensions. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.
- 2010-019 Moved by Mr. Smith, seconded by Mrs. Lowe:
Authorize the superintendent to setup guidelines regarding a Sick Leave Bank and Personal Day Conversion as applicable to all non-bargaining unit employees to be presented at future board meeting for final approval. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.
- 2010-020 Moved by Mr. Weber, seconded by Mr. Woodall:
To non-renew the Clermont Chamber of Commerce membership dues for 2010. Roll call: Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

- Discussed “Race to the Top” which is a federal grant available for school improvement.

Monday, January 11, 2010 (Continued)

- 2010-021 Moved by Mr. Woodall, seconded by Mr. Smith:
To approve a FFA sponsored ski trip to *Perfect North Slopes* in Lawrenceburg, Indiana during the months of February 2010 or March 2010 (date not yet determined). Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.
- 2010-022 Moved by Mr. Smith, seconded by Mr. Woodall:
To employ Bethany Brown as a substitute teacher for the 2009-2010 school year pending necessary certification/licensure and background checks. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.
- 2010-023 Moved by Mr. Weber, seconded by Mr. Smith:
To adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

Dave Cornelison, President
Felicity-Franklin Board of Education

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