

Monday, June 20, 2011

The Felicity-Franklin Board of Education met in regular session on Monday, June 20, 2011 at 7:00 p.m. in the 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. Donnie Woodall – present.

- The Board “Congratulates and Acknowledges” the accomplishments of the following students and coaches:

1. Ralph Adams – Boys Tennis Coach

#1 Doubles Team: Trevor Shouse and Jacob Fry
League Champions
Sectional Qualifiers
District Qualifiers
First Team All League

2. Toby Lewin – High School Boys/Girls Track Coach

Arica Stutz

100 Meter Hurdles

League Champion
District Champion
Regional Qualifier
Holds Felicity-Franklin Record

League 1st Team & League Field Events Person of the Year

400 Meters

League Champion
District 2nd Place
Regional Qualifier

Long Jump

League Champion
District 3rd Place
Regional Qualifier

High Jump

League Champion
District 2nd Place
Regional Qualifier

Megan Obermeyer

Discus

League Champion
District 2nd Place
Regional Qualifier

Shot Put

League 2nd Place

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Ethan Rudd

400 Meters

League 2nd Place

District Champion

Regional Qualifier

3. Rob Wear - High School Girls Softball Coach

League Champions

Sectional Champions

District Champions

Regional Runners-Up

Rob Wear: "League Coach of the Year"

Montana Wear: "League Player of the Year"

"1st Team All League"

Mackenzie Dunaway

Brittany Sowers

Montana Wear

2011-100 Minutes of the May 23, 2011 regular board meeting were distributed; there being no objections or corrections the motion was made by Mr. Weber, seconded by Mr. Smith to approve the minutes as read. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe - yea; motion passed unanimously.

2011-101 Moved by Mrs. Lowe, seconded by Mr. Woodall:
! The Board reviewed and approved the following reports for the month of May, 2011 as presented by the treasurer.

- 1) List of expenditures in the amount of \$1,011,777.74
- 2) Financial FINSUMM Report by Funds
- 3) Financial FUNDSUM and FNDEXP Reports
- 4) Appropriation Accounts Summary by Funds APPSUM
- 5) Revenue Accounts Summary by Funds REVSUM
- 6) Payroll Information: May 13th Payroll May 27th 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>
05/01/11-05/31/11	\$ 350,000.00	StarOhio/General Fund	31	0.05%
05/01/11-05/31/11	\$1,008,238.55	5/3 rd Investment/General	31	0.05%
12/14/10-06/14/11	\$ 250,000.00	5/3 rd (CD)	6 Months	0.20%
03/11/11/-09/11/12	\$ 95,000.00	5/3 rd Securities (Costal CD)	18 Months	1.00%
10/07/10-10/06/11	\$ 250,000.00	RiverHills Bank (CD)	12 Months	0.79683%

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

- 2011-102 Moved by Mr. Weber, seconded by Mrs. Lowe:
To renew the Hamilton/Clermont Cooperative Association (H/CCA) contract for the 2011-2012 school at the total cost of \$17,895.40. Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.
- 2011-103 Moved by Mr. Smith, seconded by Mr. Weber:
Renew the district’s building/fleet/liability insurance with Trident Insurance at the cost of \$26,578, effective 07/01/11. Roll call: Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe - yea; motion passed unanimously.
- 2011-104 Moved by Mr. Woodall, seconded by Mr. Weber:
Authorize the treasurer to make the necessary adjustments in the 2010-2011 Appropriation Ledger in order to meet the Official Certificate of Estimated Resources, effective June 30, 2011:

<u>Fund Class/Name</u>	<u>Governmental Fund Types</u> <u>Fund Number</u>	<u>Total Appropriation</u>
<i>General</i>	001	\$9,544,782.01
<i>Special Revenue Class</i>		
Public School Support	018	\$31,564.31
Classroom Facilities Maintenance	034	146,963.26
Athletic	300	110,557.10
EMIS	432	5,000.00
Data Communication Fund	451	6,825.00
Education Jobs Fund	504	170,853.49
Title VI-IDEAL-B	516	404,641.99
SFSF (State Fiscal Stability Fund)	532	556,777.91
Title II-D Technology	533	1,519.35
Title I School Improvement Sub A	536	5,600.00
Title I School Improvement Sub G	537	27,480.26
Title I	572	620,577.70
Title II-A Teacher Quality	590	84,571.81
Miscellaneous Federal Grants	599	<u>26,546.09</u>
Total Special Revenue Class		\$2,199,478.27
<i>Debit Service Fund Class</i>		
Bond Retirement	002	\$1,140,591.95
<i>Capital Projects Funds</i>		
Permanent Improvement	003	\$100.00
Classroom Facilities	010	<u>\$275,174.61</u>
Total Capital Project Fund Class		\$275,274.61

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Proprietary Fund Types

Enterprise Funds

Food Service	006	\$592,727.91
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Internal Service Fund Class

Rotary Fund	014	\$29,321.08
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Fiduciary Fund Types

Agency Fund

Student Activity	200	\$128,237.57
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TOTAL APPROPRIATIONS ALL FUND TYPES

\$13,910,413.40

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

- 2011-105 Moved by Mr. Weber, seconded by Mr. Smith:
Adopt the temporary appropriations for fiscal year 2011-2012 effective July 1, 2011. The temporary appropriations will not exceed the 2010-2011 Official Certificate of Estimated Resources. Roll call: Mr. Weber – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.
- 2011-106 Moved by Mr. Smith, seconded by Mr. Woodall:
To renew the premises lease agreement with Child Focus, Inc. for the term beginning July 1, 2011 through June 30, 2013. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.
- 2011-107 Moved by Mrs. Lowe, seconded by Mr. Weber:
To adopt the 2012-2013 school calendar including the waiver day for professional development on November 6, 2012 and 2 hour delays on October 17, 2012, January 30, 2013, and March 6, 2013. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea; motion passed unanimously.
- 2011-108 Moved by Mr. Smith, seconded by Mr. Woodall:
To approve the 2011-2012 Elementary, Middle, and High Schools Student Handbooks. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.
- 2011-109 Moved by Mr. Cornelison, seconded by Mr. Woodall:
To approve participation in the CCIP as listed and the National School Lunch Program:
- School Wide, Title I
 - Improving Teacher Quality, Title II-A
 - Ed Jobs
 - Special Education, Title VI-IDEA-B
 - Rural & Low Income, Title VI-B

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

2011-110 Moved by Mr. Woodall, seconded by Mrs. Lowe:
That the Felicity-Franklin Board of Education go into executive session for the purpose of discussing appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. Roll call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion passed unanimously.

- Mr. Dave Cornelison reconvened the Board into regular session.

2011-111 Moved by Mr. Woodall, seconded by Mr. Smith:
To approve a request for Family Medical Leave for Janie Percy effective September 27, 2011. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

2011-112 Moved by Mr. Cornelison, seconded by Mr. Weber:
To accept the resignation of Linda Shinkle, Teacher, for retirement purposes, effective July 31, 2011, with benefits ending on that date. Roll call: Mr. Cornelison – yea, Mr. Weber – yea, Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

2011-113 Moved by Mr. Weber, seconded by Mrs. Lowe:
To accept the resignation of Sabrina Armstrong, Middle School Principal, effective July 31, 2011 with benefits ending on that date. Roll call: Mr. Weber – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

2011-114 Moved by Mr. Smith, seconded by Mrs. Lowe:
To issue an “Other Administrator” contract to Carolyn McIntosh as Technology Coordinator for the 2011-2012 school year, experience level 5, pending proper certification/licensure and background checks, effective July 1, 2011. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

- Mr. Chris Smith gave the *U.S. Grant JVS Report*.

2011-115 Moved by Mr. Woodall, seconded by Mr. Weber:
To adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

Dave Cornelison, President
Felicity-Franklin Board of Education

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