

RECORD OF PROCEEDINGS

Minutes of the Felicity-Franklin Board of Education Meeting

Monday, October 24, 2016

The Felicity-Franklin Board of Education met in regular session on Monday, October 24, 2016 at 6:00 PM in the board conference room, President Chris Smith presiding. Roll call was taken: Mrs. Yvonne Baker - present, Mrs. Jennifer Broadwell - present, Mr. Randy McElfresh – present, Mr. Chris Smith – present, Mr. Donnie Woodall – present.

2016-202 Moved by Mr. McElfresh, seconded by Mr. Woodall:
That the Felicity-Franklin Board of Education go into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student. Roll call: Mr. McElfresh – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea; motion passed unanimously.

- Mr. Chris Smith reconvened the board into regular session.

2016-203 Minutes for the September 19, 2016 regular board meeting were distributed. There being no objections or corrections the motion was made by Mr. Woodall, seconded by Mrs. Baker to approve the minutes as presented. Roll call: Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed unanimously.

2016-204 Moved by Mr. McElfresh, seconded by Mr. Woodall:
The Board reviewed and approved the following reports for the month of September, 2016 as presented by the treasurer.

List of expenditures CHKREG and CHEKPY

General	\$ 739,658.32
All Other Funds	<u>\$ 271,533.67</u>
Total Expenditures	\$ 1,011,191.99

- 1) Financial FINSUMM Report by Funds
- 2) Financial FUNDSUM, FNDREVEX, and FNDEXP Reports
- 3) Appropriation Accounts Summary by Funds APPSUMS
- 5) Revenue Accounts Summary by Funds REVSUMS
- 6) Payroll Information: September 15th Payroll September 30th Payroll
- 7) Investments

<u>Time Period</u>	<u>Amount</u>	<u>Type/Fund</u>	<u># Days / Months</u>	<u>Rate</u>
09/01/16-09/30/16	508,778.98	5/3 Investment Program	30 days	0.20%
01/09/14 - 01/09/17	152,000.00	5/3 (CD Goldman Sachs Bank NY)	36 Months	1.00%
01/14/15-01/17/17	250,000.00	5/3 (CD State Bank of India)	24 Months	1.10%
04/29/15-05/01/17	248,000.00	MBS Discover Bank	24 Months	0.80%
07/08/15-07/07/17	248,000.00	MBS Capital One Bank	24 Months	1.15%
01/13/16-01/16/18	98,000.00	5/3 (CD Goldman Sachs Bank NY)	24 Months	1.35%
05/04/16 - 05/03/19	245,000.00	MBS (Wells Fargo Bank Sioux Falls)	36 Months	1.25%
08/18/16-08/20/18	248,000.00	5/3 (CD Ally Bank UT)	24 Months	1.10%

2016-17 Interest

General Fund	7,169.34
Lunchroom Fund	<u>54.96</u>
Total Interest	<u><u>\$7,224.30</u></u>

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Roll call: Mr. McElfresh – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea; motion passed unanimously.

- 2016-205 Moved by Mr. McElfresh, seconded by Mrs. Baker:
Accept the following *U. S. Grant Career Center 2016-17 Career Development Grants*:
- 1) ***Elementary School Career Development Grant*** awarded to the second grade teachers, Danielle Lumpkin-Miller, Mrs. Jill Everett, Ms. Jamie Snider, and Mrs. Amanda Louderback a)
 - a. \$500 for materials and supplies focused on the second grade standards around economics.
 - b. \$500 for “Career Day” during Right to Read Week for material and career books.
 - c. \$500 for Career Development lessons.

- 2) ***US Grant Vocational School District Grant***:
 - a. \$5,000 for middle school career oriented activities

Roll call: Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.

- 2016-206 Moved by Mr. Smith, seconded by Mr. Woodall:
Accept the following donations to the FFA:
1. Bob Smith, Lincoln Electric Regional Manager, presented the Felicity-Franklin FFA Chapter with a Power MIG 210 MP Welder, value \$800, to commemorate Sydney Snider retiring as the National FFA Eastern Region Vice President.
 2. Felicity Businessmen’s Association, \$300 donation, to the Felicity-Franklin FFA.
- Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea; motion passed unanimously.

- 2016-207 Moved by Mrs. Baker, seconded by Mrs. Broadwell:
Issue a cash advance in the amount of \$100 to Bridget Sharp for the purpose of starting change for middle school incentive activities for the 2016-2017 school year. Roll call: Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.

- 2016-208 Moved by Mr. McElfresh, seconded by Mr. Woodall:
Recommendation to approve the Five-Year Financial Forecast as presented.
- Approve a \$50,000 General Fund transfer to the Severance Fund.
 - Approve a General Fund transfer to the Athletic Fund equal to the Athletic Fund’s negative balance at 06/30/2017, not to exceed \$150,000.

Roll call: Mr. McElfresh - yea, Mr. Woodall – yea, Mrs. Baker – yea; Mrs. Broadwell – yea, Mr. Smith – yea; motion passed unanimously.

- 2016-209 Moved by Mrs. Baker, seconded by Mrs. Broadwell:
1) **RESOLUTION TO INITIATE PROCEDURES UNDER OHIO LAW FOR THE RETIREMENT AND REEMPLOYMENT OF A DISTRICT EMPLOYEE**

WHEREAS, Dave Gibson has communicated to the Board of Education of the

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Felicity-Franklin School District (the “Board”) that he intends to retire from his employment with the Board and has expressed an interest and desire of being rehired following his retirement; and

WHEREAS, the Board is willing to consider reemploying Dave Gibson following his retirement; and

WHEREAS, Ohio Revised Code § 3307.353 specifically provides that the Board must follow special “public input” procedures prior to rehiring a retired employee into the same position the employee held prior to the date of his/her retirement.

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

SECTION I

Upon receipt of Mr. Gibson's notice of retirement, the Board accepts the resignation of Mr. Gibson for purposes of retirement, effective as of close of business January 31, 2017.

SECTION II

The Board hereby authorizes and instructs the Treasurer to make arrangements that the public notice attached hereto and incorporated herein as Exhibit A shall appear in a newspaper of general circulation within the School District at least sixty (60) days prior to close of business January 31, 2017 in order to provide the requisite “public notice” as prescribed by R.C. § 3307.353.

SECTION III

In accordance with the public notice attached hereto and incorporated herein as Exhibit A, the public hearing required under Ohio Revised Code Section § 3307.353 shall occur at Felicity Franklin Local School, 105 Market St., Felicity, Ohio 45120 at 7:00 p.m. on December 19, 2016.

SECTION IV

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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- 2) **Approve Notice to Hold a Public Meeting Pursuant to ORC 3307.353 to consider the re-employment of David Gibson, Superintendent:**

PUBLIC NOTICE

The Board of Education of the Felicity-Franklin Local School District hereby gives notice that it will hold a public meeting pursuant to Ohio Revised Code

Section 3307.353 to consider the re-employment of **Dave Gibson** as a superannuate to the same position from which he will retire from effective close of business January 31, 2017. The public meeting will occur on December 19, 2016 at 7:00 p.m. at Felicity Franklin Local School (Board Conference Room), 105 Market St, Felicity, Ohio 45120. The Board provides this notice at least 60 days prior to the date of re-employment and certifies that the public meeting required pursuant to Ohio law shall take place between 15 and 30 days before the re-employment of the above employee as a superannuate. All interested persons are invited to attend.

Roll call: Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.

- 2016-210 Moved by Mr. McElfresh, seconded by Mr. Smith:
Approve a \$97.95 budget reduction and revenue reduction to our Title II-A Improving Teacher Quality federal grant, per ODE. Roll call: Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea; motion passed unanimously.
- 2016-211 Moved by Mr. McElfresh, seconded by Mr. Woodall:
Amend Board Resolution #2016-200, Parental Transportation Contract with Tangela Thompson, to include both of her sons, one to NRMS and the other to Genesis, at the federal reimbursement rate of \$.565 per mile. Roll call: Mr. McElfresh – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea; motion passed unanimously.
- 2016-212 Moved by Mrs. Broadwell, seconded by Mrs. Baker:
Recommendation to include in the *AESOP contract*, an increase pay for subs on long-term assignments, an additional \$19 per day beginning with the 21st day of assignment. Roll call: Mrs. Broadwell – yea, Mrs. Baker, yea – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall - yea; motion passed unanimously.
- 2016-213 Moved by Mrs. Broadwell, seconded by Mr. Smith:
Approve agreement with *West Clermont Local School District – “Aspire Academy”* for a student with a current IEP and has met all requirements for graduation, but is deferring their diploma at a cost of \$28,000 per year per student. Roll call: Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mr. McElfresh – yea; motion passed unanimously.

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- 2016-214 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
Employ *Dawn Esz* as a *substitute aide* for Ashley Guthrie at the sub aide rate of pay of \$11.23 per hour, pending proper certification and background checks. Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea; motion passed unanimously.
- 2016-215 Moved by Mr. McElfresh, seconded by Mrs. Baker:
Employ *Matthew Eubanks* as a *substitute school bus monitor* at the rate of pay of \$11.23 per hour, and a *mechanic helper* at the extra duties rate of pay of \$11.30 per hour, pending proper certification and background checks. Roll call: Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall - yea; motion passed unanimously.
- 2016-216 Moved by Mr. Smith, seconded by Mr. Woodall:
Employ *Tina Belt* as a *substitute school bus monitor* at the rate of pay of \$11.23 per hour, pending proper certification and background checks. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea; motion passed unanimously.
- 2016-217 Moved by Mr. Woodall, seconded by Mrs. Baker:
Approve Tai Smith as a middle school volunteer, pending BCI & FBI background checks. Roll call: Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed unanimously.
- 2016-218 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Issue a supplemental contract to Tina Miller as the Middle School Cheerleader Advisor for the 2016-2017 school year, per the supplemental salary schedule, pending proper certification and background checks. Roll call: Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea; motion passed unanimously.
- 2016-219 Moved by Mrs. Broadwell, seconded by Mr. Woodall:
Accept a resignation for retirement purposes from Kathy Rodenberg effective October 21, 2016. Roll call: Mrs. Broadwell – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed unanimously.
- 2016-220 Moved by Mrs. Baker, seconded by Mr. Woodall:
Accept the resignation from Ryan Sarchet as the Middle School Boys Basketball Coach for the 2016-2017 school year. Roll call: Mrs. Baker - yea, Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed unanimously.
- 2016-221 Moved by Mr. Smith, seconded by Mr. Woodall:
Issue a supplemental contract to Ryan Sarchet as the High School Boys Assistant Basketball Coach for the 2016-2017 school year, per the approved 2016-2017 supplemental salary schedule, pending proper certification and background checks. Roll call: Mr. Smith – yea – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea; motion passed unanimously.

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- Legislative *Liaison Report*: Randy McElfresh- No Report

- Student *Achievement Liaison*: Jennifer Broadwell discussed the following items:
 - Straight A Grant
 - Chromebook Rollout for Grades 6, 9 and 12
 - Schoology
 - Leadership in Blended Learning
 - Professional Development
 - ProgressBook
 - Social Studies Curriculum Revision/Instructional Materials
 - Student Engagement Survey
 - Pathways to Graduation
 - ACT Required for Juniors
 - Ohio School Report Card
 - Current/Upcoming Testing
 - High School Report
 - ▶ Chromebooks/Blended Learning/Schoology/ProgressBook/Google Accounts
 - ▶ Science Challenge
 - ▶ Aspire/OGT Testing
 - ▶ National Gallup Student Poll
 - ▶ Clermont County Chamber of Commerce Mentor Program
 - ▶ National FFA Knowledge Junior Team “A” - 9th Place of 34 Teams (Bailey Lowe, Joey Glassmeyer, Mallory Taulbee, Maya Cadigan
 - ▶ National FFA Junior Knowledge Team “B” – 11th Place of 34 Teams (Madison Baird, Olivia Taylor, Harlie Brandenburg, Lexi Carnahan
 - ▶ National FFA Knowledge Senior Team – 11th Place of 39 Teams (Tia Louiso, Sarah Hoog, Erin Jennings, Nina Cadigan
 - Middle School Report
 - ▶ Straight A’s on Progress/Value Added Building Report Card
 - ▶ 5th Grade Walking Classroom
 - ▶ Aspire Testing for 8th Grade
 - ▶ National Gallup Student Poll
 - ▶ Blending Learning in 6th Grade
 - ▶ National FFA Knowledge Team – 4th Place (Chloe Taulbee, Aubrie Hauserman, Mady Woodall, Colton Stamper)
 - Elementary School Report
 - ▶ Superhero School-Wide Reading Competition
 - ▶ Halloween Family Math Night

- U.S. Grant J.V.S Report: Grant Newsletter provided

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- Miscellaneous Business- Discussed the following items:
 - 1) Superintendent and Treasurer approve the following contracts/agreements
 - **HOBSONS/Naviance, Inc**: a comprehensive K-12 college and career readiness solution that helps districts and schools align student strengths and interest to postsecondary goals. Naviance eDocs is an electronic college application tool that streamlines the college application process. Annual cost is \$2,664.89 to be paid with Grant Career Center Grant.
 - 2) Discuss the US Grant JVS appointment.

2016-222 Moved by Mr. McElfresh, seconded by Mrs. Baker:
To appoint *Donnie Woodall* as the *U.S. Grant JVS Board Member* for 2017. Roll call:
Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.

2016-223 Moved by Mr. Mr. McElfresh, seconded by Mr. Woodall:
Adjourned this regular meeting of the Felicity-Franklin Board of Education. Roll call:
Mr. McElfresh – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea; motion passed unanimously.

Christina L. Laubach, Treasurer/CFO
Felicity-Franklin Board of Education

Chris Smith, Board President
Felicity-Franklin Board of Education