

RECORD OF PROCEEDINGS

Minutes of the Felicity-Franklin Board of Education Meeting

Monday, November 21, 2016

The Felicity-Franklin Board of Education met in regular session on Monday, November 21, 2016 at 7:00 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.

2016-224 Minutes for the October 24, 2016 regular board meeting were distributed. There being no objections or corrections the motion was made by Mrs. Baker, seconded by Mr. McElfresh to approve the minutes as presented. Roll call: Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Broadwell – yea; motion passed unanimously.

2016-225 Moved by Mr. McElfresh, seconded by Mr. Woodall:
The Board reviewed and approved the following reports for the month of October, 2016 as presented by the treasurer.

List of expenditures CHKREG and CHEKPY

General	\$ 836,180.60
All Other Funds	<u>\$ 224,348.92</u>
Total Expenditures	\$ 1,060,529.52

- 1) FYTD Financial vs. FCST & Prior Years
- 2) Financial FINSUMM Report by Funds & Fund Balance Summary
- 3) Financial FUNDSUM, FNDREVEX, and FNDEXP Reports
- 4) Appropriation Accounts Summary by Funds APPSUMS
- 5) Revenue Accounts Summary by Funds REVSUMS
- 6) Payroll Information: October 15th Payroll October 28th Payroll
- 7) Investments

<u>Time Period</u>	<u>Amount</u>	<u>Type/Fund</u>	<u># Days / Months</u>	<u>Rate</u>
10/01/16-10/31/16	508,670.14	5/3 Investment Program	31 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	7,808.91
Lunchroom Fund	<u>75.37</u>
Total Interest	<u>\$7,884.28</u>

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

2016-226 Moved by Mrs. Broadwell, seconded by Mr. Woodall:
Accept a donation of a *Story & Clark Upright Piano*, Serial #548302, valued at \$500 from *Greg and Brianne Findlan* for use in the band department. Roll call: Mrs. Broadwell – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed unanimously.

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2016-227 Moved by Mrs. Baker, seconded by Mr. Smith:
Authorize the treasurer to make the following adjustments in Fund 572:

Certificate of Estimated Resources

Fund 572-9216	(\$27,134.08) Decrease
Fund 572-9217	\$ 200.00 Increase

Appropriations

Fund 572-9217	\$ 200.00 Increase
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Roll call: Mrs. Baker – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea; motion passed unanimously.

2016-228 Moved by Mr. Woodall, seconded by Mr. McElfresh:
That the Felicity-Franklin Local School District, hereby agrees to abide by the Constitution and By-Laws of the *Southwestern Ohio Education Purchasing Council EPC*), and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code. Roll call: Mr. Woodall – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mrs. Baker – yea, Mr. Broadwell – yea; motion passed unanimously.

2016-229 Moved by Mrs. Baker, seconded by Mrs. Broadwell:
To modify **Board Resolution No. 2016-129** contract with **HCC** for Internet Services to include Internet via a 300 MB fiber connection. Roll call: Mrs. Baker – yea, Mr. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall - yea; motion passed unanimously.

2016-230 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.

2016-231 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
To issue a supplemental contract to **Ryan Taulbee** as the **Middle School Boys Basketball Coach** per the supplemental salary schedule, 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.

2016-232 Moved by Mrs. Baker, seconded by Mr. Woodall:
Employ **Michelle Dickhaus** as a substitute cook and substitute secretary at the appropriate rate per the substitute salary schedule for the 2016-17 school year, pending proper certification and background checks. Roll call: Mrs. Baker – yea, Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed unanimously.

2016-233 Moved by Mrs. Broadwell, seconded by Mr. Woodall:
Issue a supplemental contract to **Jacob (Jake) Jones** as the **Freshman Boys Basketball Coach** for the 2016-17 school year per the supplemental salary schedule, pending proper certification and background checks. Roll call: Mrs. Broadwell – yea, Mr.

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Woodall – yea, Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed unanimously.

2016-234 Moved by Mrs. Baker, seconded by Mr. Smith:
Approve ***Maria Ruwe and Bradlee Prather*** was volunteers for the Middle School Boys Basketball Team for the 2016-17 school year, pending proper certification and background checks. Roll call: Mrs. Baker – yea, Mr. Smith – yea, Mrs. Broadwell – yea, Mr. McElfresh – abstained, Mr. Woodall – yea, motion passed.

■ Legislative ***Liaison Report***: Randy McElfresh: reported on ***HB410 Truancy/Intervention Team***

■ Student ***Achievement Liaison***: Jennifer Broadwell discussed the following items:

- State Board of Education Momentum Award
- Straight A Grant
- Blended Learning Planning Team
- Leadership in Blended Learning
- Professional Development
- ProgressBook
- Social Studies Curriculum Revision/Instructional Materials
- Vocabulary Discussion
- Pathways to Graduation
- ACT Required for Juniors
- Ohio School Report Card-Data Review
- Current/Upcoming Testing
- High School Report
 - ▶ Veteran’s Day Program
 - ▶ Four-Year Graduation Rate Increase
 - ▶ Prepared for Success
 - ▶ National Gallup Student Poll
 - ▶ The Basketball Homecoming Game and Dance
 - ▶ Students: Tia Louiso and Morgan Horn helping another student to find and paid her homecoming dress. They also treated the other student for lunch and a movie
 - ▶ Sophomore Turkey Dinner
- Middle School Report
 - ▶ State Board of Education Momentum Award
 - ▶ Audition workshop for upcoming play
- Elementary School Report
 - ▶ Parent feedback during first round of standards-based report cards during parent/teacher conferences.
 - ▶ Perfect Attendance Ceremony
 - ▶ Halloween Math Night

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

■ Miscellaneous Business- Discussed the following items:

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- 1) Superintendent and Treasurer approved the following contracts/agreements
 - **Clermont County Gifted Program**: \$2,250
 - **Fueleducation**: \$3,000 for ***A+ Learning Program***
 - **Rumpke**: \$454.42/month Compactor/Waste Disposal Lease
 - **New Richmond Exempted Village**: Shared Services Agreement for Mechanic
- 2) Set Monday, January 9, 2017 at 7:00 PM as date and time for January organizational and regular meeting.
- 3) Reviewed BOE Communication Plan.

2016-235 Moved by Mr. Woodall, seconded by Mrs. Baker:
Adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call: Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – 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