

RECORD OF PROCEEDINGS

Minutes of the Felicity-Franklin Local Board of Education Meeting

Monday, March 28, 2022

The Felicity-Franklin Board of Education met in regular session on Monday, March 28, 2022 in the Board Conference Room, President Andy Ninichuck presiding. Roll call was taken: Mr. Andy Ninichuck – present, Mrs. Sabrina Schnarrenberg - present, Mrs. Yvonne Baker – present, Mrs. Broadwell – present, Mr. Randy McElfresh.

- Grant Career Center Update – Mr. Andy Ninichuck
 - o Zimmer Closure Impact

2022-033 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck to approve the following:

1. *Minutes from the February 28th regular board meeting.*
2. *Treasurer's reports for February 2022:*

- *Disbursement Summary and Detailed Check Register*

	November
General Fund MTD	\$809,049.39
All Other Funds MTD	\$133,146.03
Total Expenditures MTD	\$942,195.42

- Financial **CASH SUMMARY** Report by Funds & **CASH BALANCE BY FUND**
- Financial **REVENUE BY FUND** and **EXPENDITURE REPORT** Reports
- Appropriation Accounts Summary by Funds **APPROPRIATION SUMMARY**
- Revenue Accounts Summary by Funds **REVENUE SUMMARY**
- Payroll Information **February 15, February 28**, Payrolls
- Fiscal Status Update **COMPARE** Report
- Investments:

Time Period	Amount	Type/Fund	Month(s)	Rate
03/01/2022-03/31/2022	\$ 424,044.98	5/3 Investment Program	31 Days	0.20%
03/01/2022-03/31/2022	\$ 2,778,040.69	StarOhio	31 Days	0.09%
03/01/2022-03/03/2025	\$ 247,000.00	American Express ***NEW***	36 Months	1.80%
05/17/19-05/17/22	\$ 245,000.00	Wells Fargo Bank NA MBS	36 Months	2.55%
08/01/19-07/31/22	\$ 245,000.00	5/3 Capital One Nat'l Assn VA	36 Months	1.9%

FY2021-2022 Interest – February

General Fund	\$21,155.73	Lunchroom Fund	\$0.00	Total	\$21,155.73
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3. *Then and Now Authorizations:* n/a for current month

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4. *Certificate of Estimated Resources and Temporary Appropriations:*

Certificate of Estimated Resources, Appropriations, and New Fund Approvals

Fund	July 1- Beginning			March			Changes in current month		
	Total Amount Available for Expenditures plus Cash Balances		Net Cash after Appropriations	Total Amount Available for Expenditures plus Cash Balances		Net Cash after Appropriations	Certificate Changes	Appropriations Changes	Net Change
	Expenditures plus Cash Balances	Appropriations		Expenditures plus Cash Balances	Appropriations				
001	16,101,747.00	11,204,633.01	4,897,114.79	16,166,626.52	11,348,303.24	4,820,323.28	0.00	51,959.59	-51,959.59
002	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
003	708,398.36	200,000.00	508,398.36	708,398.36	325,547.60	382,850.56	0.00	125,547.60	-125,547.60
006	455,799.46	454,884.24	915.22	455,799.46	454,884.24	915.22	0.00	0.00	0.00
014	40,868.87	27,015.56	13,853.31	155,579.87	141,626.56	13,953.31	0.00	0.00	0.00
019	53,785.18	45,835.18	7,950.00	53,785.18	45,835.18	7,950.00	0.00	0.00	0.00
022	119.80	119.80	0.00	119.80	119.80	0.00	0.00	0.00	0.00
034	46,035.46	42,000.00	4,035.46	46,035.46	42,000.00	4,035.46	0.00	0.00	0.00
035	105,915.10	80,000.00	25,915.10	105,915.10	80,000.00	25,915.10	0.00	0.00	0.00
200	122,586.64	82,314.42	40,272.22	122,586.64	82,314.42	40,272.22	0.00	0.00	0.00
300	258,792.34	256,599.63	2,192.71	258,692.34	256,599.63	2,292.71	0.00	0.00	0.00
CONNECTIVITY 451	5,400.00	5,400.00	0.00	5,400.00	5,400.00	0.00	0.00	0.00	0.00
HSTWMTW 451	17,665.84	14,000.00	3,665.84	14,112.52	11,845.68	3,066.84	0.00	0.00	0.00
STUDENT WEL 457	218,173.84	201,731.11	16,442.73	218,173.84	217,273.46	900.38	0.00	0.00	0.00
OH SCHOOL 499	0.00	0.00	0.00	181,551.00	181,551.00	0.00	181,551.00	181,551.00	0.00
ESSER 507	1,709,050.75	1,681,174.85	24,875.90	2,208,116.93	2,183,241.03	24,875.90	0.00	0.00	0.00
CONNI 510	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IDEA 516	211,144.35	211,144.35	0.00	253,141.73	253,141.73	0.00	0.00	0.00	0.00
SSI 536	26,680.44	0.00	26,680.44	37,905.44	20,025.00	17,880.44	0.00	0.00	0.00
TITLE I 572	200,693.93	225,122.43	55,571.50	296,296.75	240,138.39	56,158.36	0.00	0.00	0.00
6B 587	5,820.46	5,820.46	0.00	8,775.12	8,775.12	0.00	0.00	0.00	0.00
II-A 590	30,875.62	30,875.62	0.00	53,902.47	53,902.47	0.00	0.00	0.00	0.00
IV-A 584	0.00	0.00	0.00	16,919.51	16,919.51	0.00	0.00	0.00	0.00
IV-A 599	18,800.99	16,919.51	1,881.48	1,881.48	0.00	1,881.48	0.00	0.00	0.00
Total	20,423,056.23	14,793,590.17	5,629,466.06	21,369,915.52	15,968,644.26	5,403,271.26	181,551.00	359,058.39	-177,507.39

5 *Transfers from General Fund:* N/A for current month

6. *Grants:* 499-9222 Safety Grant – \$3,934.60
499-9522 School Bus Purchase Grant - \$181,551.00

7. *Financial Planning*

Roll call: Mrs. Broadwell – yea; Mr. Ninichuck – yea; Mrs. Schnarrenberg – yea; Mrs. Baker – yea; Mr. McElfresh – yea; motion passed unanimously.

- 2022-034 Moved by Mrs. Schnarrenberg, seconded by Mr. McElfresh:
Approved the **Clermont County Auditor's rate resolution** for calendar year 2022.
Roll call: Mrs. Schnarrenberg – yea; Mr. McElfresh – yea; Mr. Ninichuck; yea; Mrs. Baker – yea; Mrs. Broadwell – yea; motion passed unanimously.

- 2022-035 Moved by Mrs. Broadwell, seconded by Mrs. Baker:
Accepted the contract with **Clermont County ESC for Special Education Services** for the school year 2022-2023.
Roll call: Mrs. Broadwell – yea; Mrs. Baker – yea; Mr. McElfresh; yea; Mr. Ninichuck – yea; Mrs. Schnarrenberg – yea; motion passed unanimously.

- Reviewed the anticipated 2022 Graduation Diploma List

- 2022-036 Moved by Mr. McElfresh, seconded by Mrs. Schnarrenberg
Approved the following **trips** for the **Agriculture Education Students** to:
- State FFA Convention May 4-6, 2022
 - FFA Senior trip to Orlando, Florida April 7-11, 2022
- Roll call: Mr. McElfresh – yea; Mrs. Schnarrenberg – yea; Mrs. Baker; yea; Mrs. Broadwell – yea; Mr. Ninichuck – yea; motion passed unanimously.

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- Reviewed the following NEIOLA Policies listed below:

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1616	Staff Dress and Grooming
2271	College Credit Plus
3216	Staff Dress and Grooming
4216	Staff Dress and Grooming
5511	Dress and Grooming
5772	Weapons
6110	Grant Funds
6114	Cost Principles – Spending Federal Funds
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
7217	Weapons
8500	Food Services

2022-037 Moved by Mr. Ninichuck, seconded by Mr. McElfresh
That the Felicity Franklin Board of Education enter into **executive session** for the consideration of the **employment and dismissal of public employees**.
Roll call: Mr. Ninichuck – yea; Mr. McElfresh – yea; Mrs. Schnarrenberg; yea; Mrs. Baker – yea; Mrs. Broadwell – yea; motion passed unanimously.

2022-038 Moved by Mrs. Baker, seconded by Mr. McElfresh
Non-renewed all 2021-2022 **supplemental contracts** effective June 30, 2022.
Roll call: Mrs. Baker – yea; Mr. McElfresh – yea; Mr. Ninichuck; yea; Mrs. Schnarrenberg – yea; Mrs. Broadwell – yea; motion passed unanimously.

2022-039 Moved by Mrs. Broadwell, seconded by Mr. McElfresh
Approved to issue a 52-day **contract** to Nicole Troxell for the remainder of the 2021-2022 Fiscal year, at Step 12 of the Accounts Payable/Payroll Clerk Salary Schedule pending proper certification and background check.
Roll call: Mrs. Broadwell – yea; Mr. McElfresh – yea; Mr. Ninichuck; yea; Mrs. Schnarrenberg – yea; Mrs. Baker – yea; motion passed unanimously.

- Legal Liaison Report: Sabrina Schnarrenberg
 - **BWC expands school safety grants** to include HVAC improvements
 - OSBA town hall April 26th 5:30 – 6:30pm
 - Discussed various house bills that have been passed and currently in review
- Student Achievement Report: Jennifer Broadwell
 - Instructional Visits
 - Science Curriculum Revision
 - ENGAGE Ohio
 - District One Plan / One Needs Assessment
 - Instructional Coaching
 - State Testing Updates
- District Leadership Report: Dave Gibson - No Report

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- **Miscellaneous Business**
 - The Superintendent/Treasurer approved the following contracts less than \$7,500.
 - **T-Mobile Project agreement** for hot spot services, not to exceed \$5,000.00
 - **Sedgwick 2023 Group Retrospective Worker's Compensation Policy** in the amount of \$2,010.00.
 - Discuss **Teacher Appreciation Week** – May 2-6. Actual day May 6th
 - Discuss 2021-2022 Yearbook ad – due at the end of May.

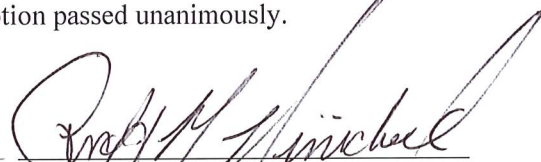
2022-040

Moved by Mr. McElfresh, seconded by Mr. Ninichuck:

Adjourned the regular meeting of the Felicity Franklin Board of Education.

Roll call: Mr. McElfresh – yea; Mr. Ninichuck – yea; Mrs. Schnarrenberg – yea; Mrs. Baker – yea; Mrs. Broadwell – yea; motion passed unanimously.


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


Andy Minichuck, President
Felicity Franklin Board of Education