

FELICITY-FRANKLIN BOARD OF EDUCATION

Meeting Agenda

Monday, May 20 , 2019

1. Call to Order
2. Roll Call: Yvonne Baker, Jenny Broadwell, Terry Lowe, Randy McElfresh, and Andy Ninichuck
3. Additions:
4. Public Participation:
5. Grant Career Center Report
6. Treasurer's Report
 - a. Recommendation to approve the minutes from the April 15, 2019 board meeting as presented by the treasurer.
 - b. Recommendation to review and approve the following reports for the month of April, 2019.

- 1.) List of expenditures: DISBURSEMENT SUMMARY and DETAILED CHECK REGISTER

General Fund MTD	860,093.51
All Other Funds MTD	148,949.15
Total Expenditures MTD	1,009,042.66

- 2.) Financial CASH SUMMARY Report by Funds & CASH BALANCES BY FUND
- 3.) Financial REVENUE AND EXPENDITURES REPORT
- 4.) Appropriation Accounts Summary by Funds APPROPRIATION SUMMARY
- 5.) Revenue Accounts Summary by Funds REVENUE SUMMARY
- 6.) Payroll Information APRIL 15 PAYROLL APRIL 30 PAYROLL
- 7.) Fiscal Status Update COMPARE
- 8.) Investments:

Time Period	Amount	Type/Fund	# Days/ Month	Rate
4/1/19-4/30/19	\$430,639.50	5/3 Investment Program	30 Days	0.20%
4/1/19-4/30/19	\$750,000.00	Star Ohio	30 Days	2.57%
4/1/19-4/30/19	\$750,000.00	Star Plus	31 Days	2.55%
05/04/16-05/03/19	\$245,000	MBS (Wells Fargo Bank Sioux Falls)	36 Months	1.25%
01/31/17-07/31/19	\$245,000	5/3 (Cape Cod Svgs)	30 Months	1.60%
05/10/17 - 11/12/19	\$245,000	MBS(American Express Bk FSB)	30 Months	1.70%
4/20/19-1/20/20	\$245,000	5/3 (JP Morgan Chase)	13 Months	1.80%
07/09/17-07/20/20	\$247,000	MBS (Capital One)	36 Months	1.85%
01/24/18-01/25/21	\$243,000	MBS Goldman Sachs Bank US	36 Months	2.4%
08/30/18-08/30/21	\$248,000	5/3 (Ally Bank UT)	24 Months	3.00%
02/7/2019-02/7/2022	\$200,000	CitiBank	36 Months	2.90%

FY2018-2019 Interest

General Fund	49,402.32	Lunchroom Fund	112.40	Total	49,514.72
---------------------	------------------	-----------------------	---------------	--------------	------------------

- c. Recommendation to accept the renewal agreement with Wright Speciality for our building, fleet, and liability insurance contract at the cost of \$28,821. For the 2019-2020 school year.

Attachment C

- d. Recommendation to approve the amended HB412 Five Year Financial Forecast for FY19-FY23 and approve the following transfers & reservation of fund balances: **Attachment D**

Transfers:

- \$50,000 transfer to the Permanent improvement fund (003).
- \$25,000 transfer to the Severance fund (035)
- \$160,000 transfer to the Athletic Fund (300)

Additions to Reservation of Fund Balances:

- \$50,000 addition to Technology Reserve
- \$100,000 addition to Maintenance Reserve
- \$50,000 addition to Bus Reserve

- e. Recommendation to adjust the Certification of Estimated Resources and Appropriations as outlined below (per CCIP mandates):

587-9219 IDEA Early Childhood Special Education -\$6.82

516-9219 IDEA B Special Education -\$5,738.82

7. Superintendent's Report

- f. Recommendation to approve the annual contract for Fiscal Services, Student Information, Grade Book, Special Services, EMIS, OnBase, Email, and Network fees between Hamilton Clermont Cooperative and Felicity-Franklin Local Schools for the 2019-2020 school year. **Attachment F**
- g. Recommendation to approve the annual agreement with Hamilton/Clermont Cooperative Association for Email Hosting and Archiving for the period of July 1, 2019 and ending June 30, 2020. **Attachment G**
- h. Recommendation to approve the request from the Felicity-Franklin FFA to attend the FFA camp at Camp Muskingum in Carrollton, Ohio June 24-28, 2019.
- i. Recommendation to approve the request from the Felicity-Franklin FFA to take a one or two night retreat with the newly elected officers. Staying within driving distance in the tristate area. Dates and venue to Mr. Gibson as soon as confirmed.
- j. Recommendation to approve the dates and times for 2018-2019 Summer School.
- Elementary - June 4-July 17 Tuesday and Wednesday each week from 8:00am-12:00pm
 - Middle School - June 3-20 Monday through Thursday 8:00am-12:00pm
 - High School - No Summer School

Executive Session

“For the consideration of the employment & compensation of public employees and for reviewing negotiations or bargaining sessions with public employees.”

- k. Employ the following classified substitutes and authorize the superintendent to employ temporary personnel, as needed, subject to ratification by the board, for the 2019-2020 school year, per appropriate sub salary schedule, pending proper certification and background checks.

Aides

Tai Smith
Tracy Foley
Hannah Keller
Lynn Woodruff
Barb Marshall
All county approved sub aides

Secretaries

Debi Broadwell
Tracy Foley
Regina Rudd
Stephanie Waters
Melissa Kirk
Kyla Redden

Cooks

Karen Donovan
Melissa Kirk
Rhonda Woodall
Beth Lahmer

Custodians

Dustin Tull
Greg Findlan
Rene White
Jennifer Reeves
Bridget Sharp

Bus Monitor

Kathy White

Bus Drivers

Amanda Dick
Joe Glassmeyer
David Smith

Sub Mechanic

Greg Findlan

Nurse

Ashley Davenport

- l. Recommendation to employ Amy Ninichuck as a substitute custodian subject to ratification by the board for the 2019-2020 school year per the substitute custodian salary schedule, pending proper certification and background check.
- m. Recommendation to issue the following supplemental contracts for the 2019-2020 school year per the supplemental salary schedule pending proper certification and background checks.

Varsity Boys Soccer
Varsity Girls Soccer
Varsity Tennis (Girls)
Head Cross Country
Varsity Volleyball
Middle School Volleyball
Varsity Golf
Bowling
Spirit Club
Color Guard
Varsity Cheerleading
Middle School Cheerleading
Varsity Boys Basketball

Aaron Taylor
Vicki Griffith/Brandy Baker
James Denune
Brian Binion
Amanda Louderback
Morgan Smith
Jayson Lumpkin
Brad Ellis
Sarah Lempert
Sarah Lempert
Donna Jennings
Tina Miller
Jason Thompson

Assistant Boys Varsity Basketball	Brandon Grant
Freshman Basketball	Dean Thompson
Middle School Boys Head Basketball	Ryan Taulbee
Varsity Girls Basketball	Rebecca Chase
Academic Team	Chris Van Huss
Varsity Girls Softball	Donnie Hall
Assistant Varsity Girls Softball	Angela Carnahan
Varsity Boys Baseball	Ryan Taulbee
Assistant Varsity Boys Baseball	Brad Ellis
Varsity Tennis (Boys)	James Denune
Varsity Girls/Boys Track	Brian Binion
Blended Learning Teacher Leader MS	Daniel Rothwell
Blended Learning Teacher Leader HS	Brian Binion
National Honor Society	Chris Van Huss
Chess/Gaming Club	Jayson Lumpkin
Senior Class Sponsor	Kerry Stamper
Junior Class Sponsor	Kerry Stamper/Kristin Baird
Sophomore Class Sponsor	Rebecca McClellan
Spanish Club	Sarah Lempert
Guitar Club	Brian Binion
Wifi Cafe' (Fall)	Rebecca Chase/Tessa Davidson
Wifi Cafe' (Spring)	Rebecca Chase
Co-Drama	Elizabeth Robertson
Co-Drama	Melissa Dickson
Co-Drama	Michelle Turner
Middle School Student Council	Kris Abbott
Middle School Class Sponsor	Bridget Sharp
Middle School Class Sponsor	Holli Roehm
Middle School BLT	Holli Roehm, Rene Henson, Beth Francis, Shelley Nooe, Megan Walker

- n. Recommendation to issue the following extended service contracts for the 2019-2020 school year pending proper certification and background checks.
- | | |
|-----------------|--------------------------|
| Kristin Baird | 15 days Extended Service |
| Holly Jennings | 60 days Extended Service |
| Heather Taulbee | 10 days Extended Service |
- o. Recommendation to issue a supplemental contract to Joe Broadwell for 40 days extended service for the 2019-2020 school year pending proper certification and background checks.
- p. Recommendation to employ Kim Fontain as OBI Trainer at the rate of \$25 per hour for the 2019-2020 school year.
- q. Recommendation to authorize the superintendent to hire summer school coordinators at \$40 per hour, teacher's at \$30 per hour, and aides at \$20 per hour.

- r. Recommendation to authorize the superintendent to hire summer custodial workers at the rate of \$11.04 per hour.
- s. Recommendation to authorize the superintendent to hire summer transportation workers at the driver's regular rate per hour.
- t. Recommendation to authorize the superintendent to hire summer technology workers at \$10 per hour.
- u. Recommendation to issue a one year retire/rehire classified contract to Susan Jennings as Guidance Counselor Secretary effective for the 2019-2020 school year, Step 4 on the Guidance Counselor Secretary Salary Schedule, pending proper certification and background checks.
- v. Recommendation to issue a one year retire/rehire classified contract to Nadine Rudd as cook effective for the 2019-2020 school year, Step 4 on the Cook Salary Schedule, pending proper certification and background checks.
- w. Recommendation to issue the following one year certificated contracts, effective the 2019-2020 school year pending proper certification and background checks.

Erica Stock	April Simpson	Rebecca Chase
Heather Lane	Sarah Lempert	Tessa Davidson
Claire Sullivan	Billy Stevenson	

- x. Recommendation to employ Katie Noll as a first grade teacher for the 2019-2020 school year. Bachelors Step 2 of the teacher's salary schedule, pending proper certification and background checks.
- y. Recommendation to issue the following part time teacher contracts (120 days) effective the 2019-2020 school year pending proper certification and background checks.

Virginia Hayden and Linda Duncan retire/rehire 120 days contract at Bachelor's Step 4 of the 2019-2020 salary schedule on a per diem daily rate, pending proper certification and background check.

- z. Recommendation to issue the following two year certificated contract, effective the 2019-2020 school year pending proper certification and background checks.

Gina Peck Carly Miller Rachel Norman

- aa. Recommendation to issue the following three year certificated contracts, effective the 2019-2020 school year, pending proper certification and background checks.

Sherry Cooper	Kristene Abbott
Amber Johnson	Jill Stinchcombe

- bb. Recommendation to issue the following two year classified contracts effective the 2019-2020 school year, pending proper certification and background checks.

Jamie Taylor - Bus Mechanic
Greg Findlan - Bus Driver
Greg Findlan - Bus Monitor

- cc. Recommendation to issue the following continuing classified contract effective the 2019-2020 school year, pending proper certification and background checks.

Amanda Dick - Bus Monitor
Salvacion Wardlow - Bus Monitor
Tracie Wilson - Cook

- dd. Recommendation to accept the resignation of Kerri Bram, High School Art teacher effective October 3, 2019.

- ee. Recommendation to accept a resignation for retirement purposes from Leanne Moorman, High School Science Teacher effective August 1, 2019.

8. **Legislative Liaison Report:** *Andy Ninichuck*

9. **Student Achievement Liaison Report:** *Jenny Broadwell* Attachment

10. **District Leadership Report:** *David Gibson*

11. **Miscellaneous Business:**

- ff. The Superintendent/Treasurer approved the following contracts <\$7,500.00

- Easter Seals and Clermont County Career Connection Youth Summer Jobs for the 2019 year. Attachment FF-1
- Dynegy Electric Service Agreement. Attachment FF-2
- Schoology contract for 2019-2020 school year for the cost of \$3,521.00 Attachment FF-3
- Final Forms Agreement Attachment FF-4

- gg. Review the attached documents whereby tax payers are contesting their property valuations. Attachment GG

- hh. Safety Update.

- ii. Maintenance Update.

12. **Adjourn meeting.**