

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Board of Education Meeting
Monday, April 17, 2017

The Felicity-Franklin Board of Education met in regular session on Monday, April 17, 2017 in the board conference room, President Chris Smith presiding. Roll call was taken: Mrs. Yvonne Baker - present, Mrs. Broadwell - present, Mr. Randy McElfresh – present, Mr. Chris Smith – present, Mr. Donnie Woodall – present.

2017-064 Minutes from the March 20, 2017 regular meeting were distributed. There being no objections or corrections, the motion was made by Mr. McElfresh, seconded by Mrs. Baker to approve the minutes as read. Roll call: Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.

2017-065 Moved by Mrs. Baker, seconded by Mrs. Broadwell:
The Board reviewed and approved the following reports for the month of March, 2017 as presented by the treasurer.

1) List of expenditures CHKREG and CHEKPY

General Fund MTD	\$ 849,940.81
All Other Funds MTD	\$ 146,849.43
Total Expenditures MTD	\$ 996,790.24

- 2) FYTD Financials vs FCST & Prior Years COMPARE
- 3) Financial FINSUMM Report by Funds & FUND BALANCE SUMMARY
- 4) Financial FUNDSUM, FNDREVEX, and FNDEXP Reports
- 5) Appropriation Accounts Summary by Funds APPSUMS
- 5) Revenue Accounts Summary by Funds REVSUMS
- 6) Payroll Information: March 15th Payroll March 30th Payroll
- 7) Investments

<u>Time Period</u>	<u>Amount</u>	<u>Type/Fund</u>	<u># Days / Months</u>	<u>Rate</u>
03/01/17-03/31/17	\$435,097.07	5/3 Investment Program	31 Days	0.20%
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%
08/18/16-08/20/18	\$248,000.00	5/3 (CD Ally Bank UT)	24 Months	1.10%
02/02/17-02/01/19	\$200,000.00	MBS-Worlds Foremost Bk, Sydney, NI	24 Months	1.55%
01/20/17-04/20/19	\$245,000.00	5/3-JP Morgan Chase	36 Months	1.80%
05/04/16-05/03/19	\$245,000.00	MBS-Wells Fargo Bank Sioux Falls	36 Months	1.25%
01/31/17-07/31/19	\$245,000.00	5/3 -Cape Cod Svgs	30 Months	1.60%

2016-2017 Interest:

General Fund	\$18,417.41
Lunchroom Fund	\$161.66
Total Interest	<u>\$18,579.07</u>

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

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- 2017-066 Moved by Mr. Woodall, seconded by Mr. McElfresh:
Approve the **purchase order, invoice and payment of an expenditure** for \$3,500 to **School Insurance Consultants** per ORC 5705.41 Roll call: Mr. Woodall – yea, Mr. McElfresh – yea, Mr. Smith - yea, Mrs. Baker – yea, Mrs. Broadwell - yea; motion passed unanimously.
- 2017-067 Moved by Mr. McElfresh, seconded by Mrs. Baker:
That the Felicity-Franklin Board of Education resolve to participate in the **Southwestern Ohio Educational Purchasing Council** and to authorize the EPC to advertise and receive bids on behalf of Felicity-Franklin Board of Education as per the specifications submitted for the **cooperate purchase of two (2) school buses**. Roll call: Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall - yea; motion passed unanimously.
- 2017-068 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Approved an **8th Grade Trip to Washington, D.C. and New York City** that the middle school is taking in June of 2018. Roll call: Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea; motion passed unanimously.
- 2017-069 Moved by Mr. Woodall, seconded by Mrs. Baker:
Authorize **Student Protective Agency** to offer voluntary **Student Accident Insurance** to students in 2017-2018 school year. Roll call: Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh - yea, Mr. Smith – yea; motion passed unanimously. 2017-051
- 2017-070 Moved by Mrs. Baker, seconded by Mr. Smith:
Approved the following contracts for the 2017-2018 school year with the **Clermont cCounty Education Service Center (CCESC)**:
1) Special Education Services – cost per program
2) Alignment, School Improvement, and Core Services – cost of \$16,583
Roll call: Mrs. Baker – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea; motion passed unanimously.
- 2017-071 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
Approved the **5th and 6th** grades out of state field trips to the **Newport Aquarium** on May 15th and May 18th, 2017. Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea; motion passed unanimously.
- 2017-072 Moved by Mr. Woodall, seconded by Mrs. Broadwell:
Approved a revised **Building Secretary Salary Schedule**. Roll call: Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mrs. Baker – yea; motion passed unanimously.

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2017-073 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 public employee, official, or student. Roll call: Mr. Woodall – yea, Mr. McElfresh – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith; motion passed unanimously.

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

2017-074 Moved by Mr. McElfresh, seconded by Mr. Woodall:
 Employed *Ann Butts* as *Superintendent's Secretary*, effective, June 1, 2017, Step 17 of the adopted *Superintendent' Secretary Salary Schedule*. Roll call: Mr. McElfresh - yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea; motion passed unanimously.

- **Legislative Liaison Report:** No Report

- **Student Achievement Liaison:** Jennifer Broadwell presented the following items

- 1) Blended Learning Program
- 2) Felicity Hosting Site Visits
- 3) Straight A Grant Review
- 4) Blended Learning Planning Team
- 5) Professional Development
- 6) Professional Development – District Book Study
- 7) Social Studies Curriculum Revision/Instructional Materials
- 8) Ohio Writing Project
- 9) Alternate Assessment for Students with Cognitive Disabilities
- 10) ACT Required for Juniors
- 11) Current/Upcoming Testing
- 12) Building Highlights: Elem, Middle School, High School

- **U.S. Grant J.V.S. Report:** Grant Career Center Newsletter was distributed

- **Miscellaneous Business:**

- 1) The Superintendent/Treasurer approved the following contracts <\$7,500
 - GCSAC (recruiting website) \$1,350 Annual Fee, \$300 Consortium Fee
 - WORKS International (Employee Safe Suite) \$2,500 Annual License

- Reviewed property appeal issued by the Clermont County Auditor

- Discussed Board contribution to Teacher Appreciation, Student Testing, and Retirement Gifts

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2017-075 Moved by 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