

RECORD OF PROCEEDINGS

Minutes of the Felicity-Franklin Local Board of Education Meeting

Monday, January 10, 2022

The Felicity-Franklin Board of Education met in regular session on Monday, January 10, 2022 in the Board Conference Room, President Andy Ninichuck presiding. Roll call was taken: Mrs. Yvonne Baker - present, Mrs. Jennifer Broadwell - present, Mr. Randy McElfresh - present, Mr. Andy Ninichuck – present, Mrs. Sabrina Schnarrenberg - present.

- Grant Career Center Report – Presented by Mr. Ninichuck

2022-017

Moved by Mrs. Broadwell, seconded by Mr. McElfresh to approve the following:
Roll call: Mrs. Broadwell – yea; Mr. McElfresh – yea; Mr. Ninichuck; yea; Mrs. Schnarrenberg – yea; Mrs. Baker – yea; motion passed unanimously.

1. *Minutes from the December 13, 2021 regular board meeting* revised to include the approved Oapse Agreement Resolution 2021-153

2. *Treasurer's reports for December 2021:*

- *Disbursement Summary and Detailed Check Register*

	November
General Fund MTD	\$948,988.21
All Other Funds MTD	\$170,488.17
Total Expenditures MTD	\$1,119,476.38

- 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 **December 15, December 30, Special Pay**, Payrolls
- Fiscal Status Update **COMPARE** Report
- Investments:

Time Period	Amount	Type/Fund	Month(s)	Rate
12/01/21-12/31/21	\$ 658,377.33	5/3 Investment Program	31 Days	0.20%
12/01/21-12/31/21	\$2,778,040.69	StarOhio	31 Days	0.09%
02/07/19-02/07/22	\$ 200,000.00	Citibank	36 Months	2.90%
05/17/19-05/17/22	\$ 245,000.00	Wells Fargo Bank NA	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 - December

General Fund	\$14,032.24	Lunchroom Fund	\$0.00	Total	14,032.24
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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												
	014-9993	Southern OH Ag Community Development Foundation Grant										
	516-9422	ARIP IDEA PART B SPECIAL EDUCATION										
	516-9522	ARIP IDEA PART B EARLY CHILDHOOD SPECIAL EDUCATION										
	584-9222	TITLE IVA STUDENT SUPPORT & ACADEMIC ENRICHMENT										
Fund	July 1- Beginning			Permanent- Sept			December			Changes in current month		
	Total Amount Available for Expenditures plus Cash Balances	Appropriations	Not Cash after Appropriations	Total Amount Available for Expenditures plus Cash Balances	Appropriations	Not Cash after Appropriations	Total Amount Available for Expenditures plus Cash Balances	Appropriations	Not Cash after Appropriations	Certificate Changes	Appropriations Changes	Net Change
	16,101,747.80	11,204,633.01	4,897,114.79	16,102,333.66	11,229,464.93	4,872,868.73	16,101,747.80	11,229,464.93	4,872,282.87	0.00	0.00	0.00
001	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
003	708,388.38	200,000.00	508,388.38	708,388.38	200,000.00	508,388.38	708,388.38	200,000.00	508,388.38	0.00	0.00	0.00
006	456,799.46	454,884.24	915.22	456,799.46	454,884.24	915.22	456,799.46	454,884.24	915.22	0.00	0.00	0.00
014	40,968.87	27,015.56	13,953.31	41,268.87	40,315.56	13,953.31	150,579.87	141,626.56	13,953.31	0.00	0.00	0.00
018	53,785.18	45,835.18	7,950.00	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	119.60	119.60	0.00	119.60	119.60	0.00	119.60	119.60	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	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	105,915.10	80,000.00	25,915.10	0.00	0.00	0.00
200	122,588.64	82,314.42	40,272.22	122,588.64	82,314.42	40,272.22	122,588.64	82,314.42	40,272.22	0.00	0.00	0.00
300	258,892.34	258,589.63	2,992.71	258,892.34	258,589.63	2,992.71	258,892.34	258,589.63	2,992.71	0.00	0.00	0.00
CONNECTIVITY 451	5,400.00	5,400.00	0.00	5,400.00	5,400.00	0.00	5,400.00	5,400.00	0.00	0.00	0.00	0.00
HSTWIMSTW 481	17,068.84	14,000.00	3,068.84	14,112.52	11,015.08	3,096.84	14,112.52	11,015.08	3,096.84	0.00	0.00	0.00
STUDENT WEL 487	218,173.84	201,731.11	16,442.73	218,173.84	201,731.11	16,442.73	218,173.84	217,273.48	900.36	0.00	0.00	0.00
OH SCHOOL 4189	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ESSER 507	1,708,050.75	1,081,174.65	24,875.90	2,194,784.33	2,170,168.79	24,617.54	2,194,784.33	2,170,168.79	24,617.54	0.00	0.00	0.00
CONN 510	0.00	0.00	0.00	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	254,279.48	254,279.48	0.00	254,279.48	254,279.48	0.00	0.00	0.00	0.00
SSI 538	26,880.44	0.00	26,880.44	37,905.44	20,025.00	17,880.44	37,905.44	20,025.00	17,880.44	0.00	0.00	0.00
TITLE I 572	280,693.93	225,122.43	55,571.50	287,811.71	231,454.35	56,157.36	287,811.71	231,454.35	56,157.36	0.00	0.00	0.00
EB 587	5,820.46	5,820.46	0.00	5,820.46	5,820.46	0.00	5,820.46	5,820.46	0.00	0.00	0.00	0.00
I/A 590	38,875.62	38,875.62	0.00	38,875.62	38,875.62	0.00	38,875.62	38,875.62	0.00	0.00	0.00	0.00
I/A 584	0.00	0.00	0.00	0.00	0.00	0.00	14,539.51	14,539.51	0.00	0.00	0.00	0.00
599	18,800.99	16,919.51	1,881.48	18,800.99	16,919.51	1,881.48	4,261.48	2,380.00	1,881.48	0.00	0.00	0.00
Total	20,423,056.23	14,793,590.17	5,629,466.06	20,983,892.26	15,387,251.76	5,596,640.50	21,084,624.40	15,504,105.11	5,580,519.29	0.00	0.00	0.00

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

6. *Grants:*

- 014-9981 Botvin Life Skills Grant \$100.00

7. *Financial Planning*

- Discussed the first draft of the 2022-2023 school calendar

2022-018

Moved by Mr. McElfresh; seconded by Mrs. Baker:

Approved and adopted the following: High School Cheerleading to perform stunts and mounts under the following stipulations: High School Only, Parents of these athletes must sign a waiver, coaches and Participants must have documented training in mounts and stunts.

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

2022-019

Moved by Mr. McElfresh, seconded by Mrs. Schnarrenberg

That the Felicity-Franklin Board of Education enter into **executive session** for the consideration of the employment/dismissal of a public employee.

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

- Mr. Ninichuck reconvened the Board of Education into Regular Session

2022-020

Moved by Mrs. Baker, seconded by Mr. McElfresh

Approved the following:

- Josh Carlisle as volunteer for HS Boys Basketball.
- Tyler Kratzenburg as volunteer for HS Boys Basketball.

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

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- 2022-021 Moved by Mrs. Schnarrenberg, seconded by Mrs. Baker
Approved the resignation of Renee Paskow.
Roll call: Mrs. Schnarrenberg – yea, Mrs. Baker– yea, Mrs. Broadwell – yea; Mr. McElfresh – yea; Mr. Ninichuck – yea; motion passed unanimously.
- 2022-022 Moved by Mrs. Schnarrenberg, seconded by Mr. McElfresh

Approved the resolution declaring it necessary to submit the question of levying an additional tax in excess of the ten-mill limitation to the electors of the Felicity Franklin School District, pursuant to section 5705.21 of the Revised Code, and requesting the county auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy.

WHEREAS, the Board of Education of the Felicity-Franklin Local School District (the “Board of Education”) finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount of revenue for the necessary requirements of the School District and that it is necessary to levy an additional tax in excess of that limitation for the purpose of current expenses of the District pursuant to Section 5705.21 of the Ohio Revised Code; and

WHEREAS, in order to submit the question of a tax levy pursuant to R.C. 5705.21, this Board of Education must request that the Clermont County Auditor certify: (i) the total current tax valuation of the School District; and (ii) the dollar amount of revenue that would be generated by the proposed levy; and

WHEREAS, upon receipt of a certified copy of a resolution of this Board of Education declaring the necessity of the tax, the County Auditor is required by law to certify the aforementioned information to this Board of Education.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Felicity-Franklin Local School District, with not less than two-thirds of its members concurring:

SECTION I

This Board of Education declares that it is necessary to levy, for a continuing period of time, an additional 8.9 mill ad valorem property tax outside of the ten-mill limitation upon the entire territory of the School District for the purpose of providing for current expenses of the School District, and that it intends to submit the question of that additional tax levy to the electors of the entire territory of the School District at an election to be held on May 3, 2022 as authorized by R.C. 5705.21. If approved by the electors, said tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

SECTION II

Pursuant to Section 5705.03 of the Ohio Revised Code, the Board of Education only has territory within Clermont County, Ohio and the Clermont County Auditor is therefore requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this Resolution to the Clermont County Auditor at the earliest possible time so that the Auditor may certify such matters in accordance with such Section 5705.03.

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SECTION III

This resolution shall be effective immediately upon its adoption.

SECTION IV

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas:5

Nays:0

ADOPTED this 10th day of January, 2022.



Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 10th day of January, 2022, together with a true and correct extract from the minutes of said meeting to the extent pertinent to the consideration and adoption of said Resolution.



Treasurer

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

- **Legal Liaison Report:** no report
- **Student Achievement Liaison Report:** no report
- **District Leadership Report:** David Gibson

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- **Miscellaneous Business**

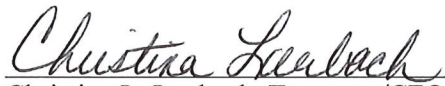
- The Superintendent/Treasurer approved the following contracts less than \$7,500.
 - Ohio School Board Association annual membership agreement for 2022 at the cost of \$3,964.
 - Ohio School Board Association Legal Assistance Fund Agreement for 2022 at the cost of \$250.
 - Zane State College Credit Plus Program at the cost of \$41.64/credit hour taught by our HS teachers, on our campus.
- High School course selection review.
- Safety Update:

2022-023

Moved by Mr. McElfresh, seconded by Mrs. Baker:

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

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



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



Andy Ninichuck, President
Felicity Franklin Board of Education

