

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Local Board of Education Organizational Meeting
Monday, January 10, 2022

The Felicity-Franklin Board of Education held its organizational meeting Monday, January 10th at 6:30 p.m. in the Board Conference Room, President Pro Tem, Randy McElfresh, presiding until the election of new officers. Roll call was taken with the following members present: Mrs. Yvonne Baker – present, Mrs. Jennifer Broadwell – present, Mr. Randy McElfresh – present, Mr. Andy Ninichuck – present.

- Oath of Office was given to new board members

2022-001 Mr. Randy McElfresh, Acting President, asked for nominations for Board President. The nomination was made by Mr. McElfresh, seconded by Mrs. Schnarrenberg to elect Andy Ninichuck. Hearing no further nominations, the motion to close nominations for ***President and elect Andy Ninichuck*** was made by Mr. McElfresh, seconded by Mrs. Schnarrenberg. Roll call: Mr. McElfresh – yea, Mrs. Schnarrenberg – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, motion passed unanimously.

2022-002 Mr. Ninichuck asked for nominations for Vice President. The nomination was made by Mr. Ninichuck to elect Randy McElfresh, seconded by Mrs. Baker. Hearing no further nominations, the motion to close nominations for ***Vice President and elect Randy McElfresh*** was made by Mrs. Schnarrenberg, seconded by Mrs. Baker: Roll call: Mrs. Schnarrenberg – yea, Mrs. Baker – yea, Mr. McElfresh – yea, Mrs. Ninichuck – yea, Mrs. Broadwell – yea; motion passed unanimously.

- Appointed ***Sabrina Schnarrenberg*** as the ***Legislative Liaison***.
- Appointed ***Jennifer Broadwell*** as the ***Student Achievement Liaison***.
- ***Andy Ninichuck*** will continue his 3- year term ending December 31, 2022 as the ***Grant Joint Vocational School Board Member***.

2022-003 Moved by Mrs. Schnarrenberg, seconded by Mrs. Baker:
Set the time and place of the ***2022 Felicity-Franklin Board of Education meetings*** as follows - meetings to be held in the board conference room at 7:00 p.m.

January 10 ^h (Org/Reg)	January 27 th	February 28 th	March 28 th	April 18 th
May 16 th	June 20 th	July 18 th	August 15 th	
September 19 th	October 17 th	November 21 st	December 12 th	

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

- Reviewed board member compensation

2022-04 Moved by Mrs. Schnarrenberg, seconded by Mr. McElfresh:
Authorized the Treasurer, in lieu of executing a surety bond, to be covered by an insurance policy issued by a Board-approved and accredited insurance carrier or join a self-insurance pool. The policy must cover the Board from losses caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed

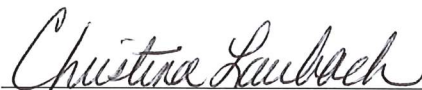
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by law of the Treasurer or other employee. Coverage must be equal to or greater than the amount required by the Board for a surety bond. The Treasurer shall deposit with the President of the Board a certified copy of documentation from the insurance provider that evidences proof of coverage before the employee is considered qualified for the position or undertakes official duties. Roll call: Mrs. Schnarrenberg – yea, Mr. McElfresh – yea. Mr. Ninichuck – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, motion passed unanimously.

- 2022-005 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Authorized the ***treasurer to pay all bills*** as they are due with proper documentation. Roll call: Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mrs. Schnarrenberg – yea; motion passed unanimously.
- 2022-006 Moved by Mrs. Baker, seconded by Mr. Ninichuck:
Established a ***\$7500 service fund*** for the Felicity-Franklin Board of Education for 2021. Roll call: Mrs. Baker – yea, Mr. Ninichuck – yea, Mrs. Schnarrenberg – yea, Mrs. Broadwell – yea, Mr. McElfresh - yea; motion passed unanimously.
- 2022-007 Moved by Mrs. Schnarrenberg, seconded by Mrs. Broadwell:
Authorized the ***treasurer to invest inactive*** funds. Roll call: Mrs. Schnarrenberg – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck - yea, Mrs. Baker – yea; motion passed unanimously.
- 2022-008 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Authorized the ***treasurer to request real estate tax advances*** as needed from the county auditor. Roll call: Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Schnarrenberg - yea, Mrs. Baker - yea; motion passed unanimously.
- 2022-009 Moved by Mrs. Broadwell, seconded by Mrs. Baker:
Appointed the ***Treasurer as the public records officer*** and designated her to attend a Public Records training on their behalf, as allowed by the auditor of state. Roll call: Mrs. Broadwell – yea, Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Schnarrenberg - yea; motion passed unanimously.
- 2022-010 Moved by Mr. McElfresh, seconded by Mrs. Baker:
Approved the ***mileage reimbursement rate at the federal rate of \$0.585 per mile*** for the 2022 calendar year. Roll call: Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Ninichuck – yea, Mrs. Schnarrenberg – yea; motion passed unanimously.
- 2022-011 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:
Authorized the ***Superintendent to serve as the Board's designee/hearing officer for the purpose of hearing suspension or expulsion appeals***, unless the suspension or expulsion is issued by the Superintendent at which time the district's attorney will serve as the hearing officer. Roll call: Mrs. Broadwell – yea, Mr. Ninichuck – yea, Mrs. Schnarrenberg – yea, Mrs. Baker – yea, Mr. McElfresh; motion passed unanimously.

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- 2022-012 Moved by Mrs. Broadwell, seconded by Mrs. Baker:
Authorized *the Superintendent to employ temporary personnel*, as needed, subject to vote of ratification by the board. Roll call: Mrs. Broadwell – yea, Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea. Mrs. Schnarrenberg - yea; motion passed unanimously.
- 2022-013 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Authorized *the Superintendent to accept resignations* which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. Roll call: Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Schnarrenberg – yea, Mrs. Baker – yea; motion passed unanimously.
- 2022-014 Moved by Mrs. Baker, seconded by Mr. Ninichuck:
Authorized *the superintendent to hire staff* during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such hiring shall be deemed effective as of the date and time of the Superintendents acceptance. Roll call: Mrs. Baker – yea, Mr. Ninichuck – yea, Mrs. Schnarrenberg – yea, Mrs. Broadwell – yea, Mr. McElfresh - yea; motion passed unanimously.
- 2022-015 Moved by Mrs. Broadwell, seconded by Mrs. Schnarrenberg:
Authorized the *Superintendent and Treasurer to execute service contracts less than \$7,500*. Roll call: Mrs. Broadwell – yea, Mrs. Schnarrenberg – yea, Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Ninichuck - yea; motion passed unanimously.
- 2022-016 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
Adjourned the organizational meeting of the Felicity-Franklin Board of Education:
Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Ninichuck – yea, Mrs. Schnarrenberg – yea, Mrs. Baker - yea; motion passed unanimously.



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



Andy Ninichuck, President
Felicity Franklin Board of Education

