

**RECORD OF PROCEEDINGS**  
**Minutes of the Felicity-Franklin Local Board of Education Meeting**  
**Monday, February 28, 2022**

The Felicity-Franklin Board of Education met in regular session on Monday, February 28, 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, Mrs. Sabrina Schnarrenberg - present.

- Grant Career Center Update – Mr. Andy Ninichuck
  - Discussed strategic planning and vision

2022-028 Moved by Mrs. Broadwell, seconded by Mr. McElfresh to approve the following:

1. *Minutes from the January 10<sup>th</sup> organizational meeting, January 10<sup>th</sup> regular meeting, and January 27<sup>th</sup> regular board meeting.*
2. *Treasurer's reports for January 2022:*

- *Disbursement Summary and Detailed Check Register*

	November
General Fund MTD	\$686,890.38
All Other Funds MTD	\$354,342.64
Total Expenditures MTD	\$1,041,233.02

- 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 *January 15, January 30*, Payrolls
- Fiscal Status Update **COMPARE** Report
- Investments:

Time Period	Amount	Type/Fund	Month(s)	Rate
01/01/2022-01/31/2022	\$ 658,391.73	5/3 Investment Program	31 Days	0.20%
01/01/2022-01/31/2022	\$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 - January**

General Fund	\$14,939.44	Lunchroom Fund	\$0.00	Total	14,939.44
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3. *Then and Now Authorizations:* n/a for current month

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the

## RECORD OF PROCEEDINGS

### Minutes of the Felicity-Franklin Local Board of Education Meeting Monday, February 28, 2022

Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution \_\_\_\_\_

\_\_\_\_\_  
President of the Board of Education/Governing Body (Signature)

\_\_\_\_\_  
Superintendent/Head of School (Signature)

Superintendent/Head of School E-mail:  
\_\_\_\_\_

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

2022-031

Moved by Mrs. Schnarrenberg, seconded by Mrs. Baker:  
Approved the employment of the following individuals, pending proper certifications and background checks:

Joseph Morgan – 2021-2022 MS Track Coach  
Tony Wilson – 2021-2022 HS Girls Assistant Softball Coach  
William Shoemaker – 2021-2022 HS Track Volunteer  
Nicole Troxell – Substitute Accounts Payable Clerk  
Brandon Bush – Substitute Custodian  
Kathy Rose – Substitute Secretary

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

- Legal Liaison Report: Sabrina Schnarrenberg
  - Items that have passed: meeting remote approved until June 2022.
  - Guidance loosening ARPA funding regulations



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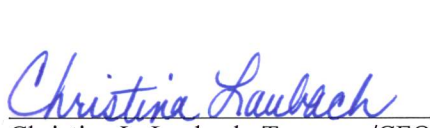
- Guidance on retaining and recruiting bus drivers
  - Attended Clermont Chamber of Commerce speaker forum with State Rep Bird, Senator Johnson and State Rep Schmidt. They did not address school funding.
  - Current legislation in hearings:
  - Townships, villages and cities declaring "school adjacent zone"
  - No charges against someone with a concealed carry license who carries a weapon on school property.
  - SB 159 would reduce property taxes if there were more than a 5% increase for low income (below \$30,000), disabled, 65+, widow or surviving spouse.
- Student Achievement Report: Jennifer Broadwell
  - Instructional Visits
  - Science Curriculum Revision
  - District One Plan/One Needs Assessment
  - Instructional Coaching
  - Pro-Core and Restart Readiness Assessments
  - Adolescent Literacy
  - Testing Accommodations
  - Upcoming Assessments
- District Leadership Report – No Report
- **Miscellaneous Business**
  - The Superintendent/Treasurer approved the following contracts less than \$7,500.
    - College Credit Plus (CCP) agreement for the 2022-2023 school year with Clark State.
    - Hamilton County ESC agreement for the Content Literacy Professional Development training.
    - Athletic Trainer agreement with Sarah Fancher for the 2022 Winter sports season in the amount of \$4,200.00.
    - Athletic Trainer agreement with Sarah Fancher for the 2022 Spring sports season in the amount of \$1,750.00.
  - Julian & Grube completed the Fiscal Year 2020-2021 GAAP Financial Statements.
  - Safety Update: No Report

2022-032

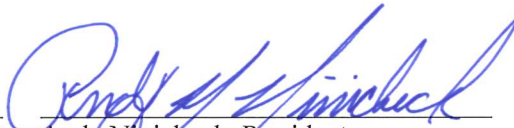
Moved by Mr. McElfresh, seconded by Mrs. Baker:

*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