

# RECORD OF PROCEEDINGS

## Minutes of the Felicity-Franklin Local Board of Education Meeting

### Monday, April 18, 2022

The Felicity-Franklin Board of Education met in regular session on Monday, April 18, 2022 in the Board Conference Room, President Andy Ninichuck presiding. Roll call was taken: Mr. Andy Ninichuck – present, Mrs. Sabrina Schnarrenberg - present, Mrs. Yvonne Baker – present, Mr. Randy McElfresh.

2022-041 Moved by Mrs. Schnarrenberg, seconded by Mr. McElfresh to excuse Mrs. Jenny Broadwell from the meeting  
Roll call: Mrs. Schnarrenberg – yea; Mr. McElfresh – yea; Mr. Ninichuck – yea; Mrs. Baker – yea; motion passed.

- Grant Career Center Update – Mr. Andy Ninichuck
  - Discuss Allied Health Program
  - Public utilities devaluation
  - Conner Ninichuck and Tate Liming went to Cincinnati State to present their program
  - Graduation ceremony is May 20, 2022
  - Grant Signing Day is April 28, 2022

2022-042 Moved by Mr. McElfresh, seconded by Mr. Ninichuck to approve the following:

1. *Minutes from the March 28th regular board meeting.*

2. *Treasurer's reports for March 2022:*

- *Disbursement Summary and Detailed Check Register*

	November
General Fund MTD	\$860,712.40
All Other Funds MTD	\$92,845.97
Total Expenditures MTD	\$953,558.37

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

Time Period	Amount	Type/Fund	Month(s)	Rate
03/01/2022-03/31/2022	\$ 423,813.97	5/3 Investment Program	31 Days	0.20%
03/01/2022-03/31/2022	\$ 2,778,040.69	StarOhio	31 Days	0.09%
03/01/2022-03/03/2025	\$ 247,000.00	American Express	36 Months	1.80%
05/17/19-05/17/22	\$ 245,000.00	Wells Fargo Bank NA MBS	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**

**March 2022**

General Fund	\$22,165.93	Lunchroom Fund	\$0.00	Total	\$22,165.93
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3. *Then and Now Authorizations:* n/a for current month

#### 4. *Certificate of Estimated Resources and Temporary Appropriations:*

Certificate of Estimated Resources, Appropriations, and New Fund Approvals

		July 1- Beginning			April			Changes in current month		
		Total Amount Available for Expenditures plus Cash Balances	Appropriations	Net Cash after Appropriations	Total Amount Available for Expenditures plus Cash Balances	Appropriations	Net Cash after Appropriations	Certificate Changes	Appropriations Changes	Net Change
Fund										
001	014-6933	16,104,747.80	11,204,833.01	4,897,114.79	16,169,829.52	11,349,393.24	4,820,323.28	0.00	0.00	0.00
002	016-6422	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
003	016-6522	709,369.39	200,000.00	509,369.39	709,369.39	325,547.89	383,821.50	0.00	0.00	0.00
006	054-6222	455,729.46	454,884.24	845.22	455,729.46	454,884.24	845.22	0.00	0.00	0.00
014		40,963.87	27,015.56	13,948.31	155,579.87	141,626.56	13,953.31	0.00	0.00	0.00
018		53,785.12	45,835.12	7,950.00	53,785.12	45,835.12	7,950.00	0.00	0.00	0.00
022		119.80	119.80	0.00	119.80	119.80	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	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	0.00	0.00	0.00
200		122,506.64	82,314.42	40,192.22	122,506.64	82,314.42	40,192.22	0.00	0.00	0.00
300		258,792.34	258,599.93	192.41	258,792.34	258,599.93	192.41	0.00	0.00	0.00
CONNECTIVE		5,400.00	5,400.00	0.00	5,400.00	5,400.00	0.00	0.00	0.00	0.00
HSTW/STW	451	17,069.84	14,000.00	3,069.84	14,112.52	11,245.88	2,866.64	0.00	0.00	0.00
STUDENT W/	457	218,173.54	221,731.11	15,442.73	218,173.54	217,273.49	900.05	0.00	0.00	0.00
OH SCHOOL	499	0.00	0.00	0.00	185,485.60	185,485.60	0.00	3,934.60	3,934.60	0.00
ESSER	507	1,703,050.75	1,691,174.85	24,875.90	2,205,115.93	2,183,241.03	24,875.90	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
IDEA	516	211,144.35	211,144.35	0.00	253,141.73	253,141.73	0.00	0.00	0.00	0.00
SSI	536	26,630.44	0.00	26,630.44	37,605.44	20,025.00	17,580.44	0.00	0.00	0.00
TITLE I	572	283,563.93	225,122.43	58,441.50	295,206.78	243,138.39	52,068.39	0.00	0.00	0.00
EB	587	6,923.46	5,803.46	1,120.00	8,776.12	8,776.12	0.00	0.00	0.00	0.00
RA	590	18,875.82	38,875.82	0.00	53,902.47	53,902.47	0.00	0.00	0.00	0.00
RA	594	0.00	0.00	0.00	16,919.51	16,919.51	0.00	0.00	0.00	0.00
RA	599	18,000.89	15,919.51	1,581.38	1,891.48	0.00	1,891.48	0.00	0.00	0.00
Total		20,423,056.23	14,793,550.17	5,629,466.06	21,373,859.12	15,970,578.86	5,403,271.26	3,934.60	3,934.60	0.00

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

6. *Grants:* N/A for current month

#### 7. *Financial Planning*

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

2022-043 Moved by Mrs. Schnarrenberg, seconded by Mrs. Baker:  
Approved a **donation from Jostens, Inc.** in the amount of \$250.00 for school fees or a yearbook ad for the 4 senior students that work on the yearbook.  
Roll call: Mrs. Schnarrenberg – yea; Mrs. Baker – yea; Mr. McElfresh – yea; Mr. Ninichuck – yea; motion passed.

2022-044 Moved by Mr. McElfresh, seconded by Mrs. Schnarrenberg:  
Accepted the **donation of two pitching machines** from **Debbie Branford** with an estimated value of \$2,000.  
Roll call: Mr. McElfresh – yea; Mrs. Schnarrenberg – yea; Mrs. Baker; yea; Mr. Ninichuck – yea; motion passed.

2022-045 Moved by Mr. McElfresh, seconded by Mr. Ninichuck:  
Approved the renewal of our **Voluntary Student Accident program** for the 2022-2023 school year  
Roll call: Mr. McElfresh – yea; Mr. Ninichuck – yea; Mrs. Schnarrenberg – yea; Mrs. Baker – yea; motion passed.

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- 2022-046 Moved by Mrs. Schnarrenberg, seconded by Mr. McElfresh:  
Accepted the resolution declaring an urgent necessity exists concerning the **purchase of three school buses** using a school bus grant and the need to extend EPC's bid pricing.  
Roll call: Mrs. Schnarrenberg – yea; Mr. McElfresh – yea; Mr. Ninichuck – yea; Mrs. Baker – yea; motion passed.
- 2022-047 Moved by Mrs. Baker, seconded by Mr. Ninichuck:  
Approved the contract with **Edmentum for APEX learning courses** for unlimited student enrollments for the 2022-2023 school year.  
Roll call: Mrs. Baker – yea; Mr. Ninichuck – yea; Mrs. Schnarrenberg – yea; Mr. McElfresh – yea; motion passed.
- 2022-048 Moved by Mrs. Schnarrenberg, seconded by Mr. McElfresh:  
Approved the agreement with **Southwestern Ohio Services, LLC** for \$239,955.64 to create an **outdoor learning classroom** on our playground tennis court area and upgrade the space using ESSER Funds and Permanent Improvement Funds.  
Roll call: Mrs. Schnarrenberg – yea; Mr. McElfresh – yea; Mr. Ninichuck – yea; Mrs. Baker – yea; motion passed.
- 2022-049 Moved by Mrs. Baker, seconded by Mr. Ninichuck:  
Approved the following **NEOLA Policies** as listed below:  
**Volume 40, No. 2 – January 2022**  
1616 Staff Dress and Grooming  
2271 College Credit Plus  
3216 Staff Dress and Grooming  
4216 Staff Dress and Grooming  
5511 Dress and Grooming  
5772 Weapons  
6110 Grant Funds  
6114 Cost Principles – Spending Federal Funds  
6325 Procurement – Federal Grants/Funds  
6423 Use of Credit Cards  
7217 Weapons  
8500 Food Services  
Roll call: Mrs. Baker – yea; Mr. Ninichuck – yea; Mrs. Schnarrenberg – yea; Mr. McElfresh – yea; motion passed.
- 2022-050 Moved by Mrs. Baker, seconded by Mr. McElfresh  
That the Felicity Franklin Board of Education enter into **executive session** for the consideration of the **employment of public employees**.  
Roll call: Mrs. Baker – yea; Mr. McElfresh – yea; Mr. Ninichuck; yea; Mrs. Schnarrenberg – yea; motion passed.
- 2022-051 Moved by Mr. McElfresh, seconded by Mr. Ninichuck  
Approved the employment of the following **substitutes for the 2021-2022** school year, pending proper certification and background checks:  
  - **Tanya Pyles** – Sub Cook
  - **Lee Bock** and **Lindsey Brandenburg** – Sub Aide
  - **Evan Louderback** – Sub Custodian  
Roll call: Mr. McElfresh – yea; Mr. Ninichuck – yea; Mrs. Schnarrenberg; yea; Mrs. Baker – yea; motion passed.



**RECORD OF PROCEEDINGS**  
**Minutes of the Felicity-Franklin Local Board of Education Meeting**  
**Monday, April 18, 2022**


- **Legal Liaison Report:** Sabrina Schnarrenberg
  - OSBA town hall April 26<sup>th</sup> 5:30 – 6:30pm
  - Board Leadership Institute in Columbus May 6-7
  - Administrator Compensation Training May 17<sup>th</sup>
  - House passed HB597 and HB95
  - Discussed various house bills that have been passed and currently in review
- **Student Achievement Report:** Jennifer Broadwell
  - Instructional Visits
  - Science Curriculum Revision
  - ENGAGE Ohio
  - District One Plan / One Needs Assessment
  - Instructional Coaching
  - State Testing Updates
- **District Leadership Report:** Dave Gibson – Discussed the One Plan / One needs assessment.
- **Miscellaneous Business**
  - The Superintendent/Treasurer approved the following contracts less than \$7,500.
    - **Kagan Professional Development** for the August 11, 2022 professional development day in the amount of \$6,748.00.
    - **Kagan Professional Development** for the November 8, 2022 professional development day in the amount of \$6,748.00.
    - **Affordable Language Services** for Spanish interpretation services in the amount of \$330.00.
  - Reminder: **Teacher Appreciation Week** – Ice Cream bar May 6<sup>th</sup> at 10:30 a.m.
  - Finalize 2021-2022 **Yearbook ad** – due at the end of May.
  - Discuss notification by the **Clermont County Auditor** of the complaint to reduce the market value filed by a property owner in the Felicity Franklin School District.
  - Miscellaneous – Update on levy progress

2022-052

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; Mr. Ninichuck – yea; Mrs. Schnarrenberg – yea; motion passed.

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

  
Andy Ninichuck, President  
Felicity Franklin Board of Education