

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

The Felicity-Franklin Board of Education met in regular session on Monday, April 28, 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 – absent, Mrs. Jennifer Broadwell – present, Mr. Randy McElfresh - present.

- 2022-053 Moved by Mr. McElfresh, seconded by Mrs. Schnarrenberg
Excused Mrs. Yvonne Baker from attending regular meeting.
Roll call: Mr. McElfresh - yea; Mrs. Schnarrenberg - yea; Mrs. Broadwell - yea; Mr. Ninichuck – yea; motion passed.
- 2022-054 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck
Approved agreement with **Service Supply Ltd., Inc.** for \$45,000 to create an outdoor learning classroom on our playground using **ESSER Funds** & Permanent Improvement Funds.
Roll call: Mrs. Broadwell – yea; Mr. Ninichuck – yea; Mrs. Schnarrenberg – yea; Mr. McElfresh – yea; motion passed.
- 2022-055 Moved by Mr. McElfresh, seconded by Mrs. Broadwell
Approved agreement with **Recreation Insites** for \$172,667 for the removal, purchase, and installation of playground equipment and engineered wood fiber using **ESSER Funds** & Permanent Improvement Funds.
Roll call: Mr. McElfresh – yea; Mrs. Broadwell – yea; Mr. Ninichuck – yea; Mrs. Schnarrenberg – yea; motion passed.
- 2022-056 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Adjourned the regular meeting of the Felicity Franklin Board of Education.
Roll call: Mrs. Broadwell- yea; Mr. McElfresh- yea; Mr. Ninichuck- yea; Ms. Schnarrenberg- yea; motion passed.


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


Andy Ninichuck, President
Felicity Franklin Board of Education