

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Local School District
Board of Education Meeting
Monday, March 16, 2020

The Felicity-Franklin Board of Education met in regular session on Monday, March 16, 2020 meeting in the board conference room, President Yvonne Baker presiding. Roll call was taken: Mrs. Yvonne Baker - present, Mrs. Jennifer Broadwell - present, Mr. Terry Lowe – present, Mr. Randy McElfresh - present, Mr. Andy Ninichuck – present.

2020-033

Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
Reviewed and Approved the following treasurer's reports and recommendations.

1. Minutes from the prior month
 2. Reports for the current month
- List of expenditures: DISBURSEMENT SUMMARY and DETAILED CHECK REGISTER

General Fund MTD	874,371.06
All Other Funds MTD	144,633.73
Total Expenditures MTD	1,019,004.79

- 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 FEBRUARY 15, PAYROLL, FEBRUARY 29, PAYROLL
- Fiscal Status Update COMPARE
- Investments:

Time Period	Amount	Type/Fund	Month	Rate
2/1/20-2/29/20	\$429,202.27	5/3 Investment Program	29 Days	0.20%
2/1/20-2/29/20	\$750,000.00	Star Ohio	29 Days	2.52%
2/1/20-2/29/20	\$750,000.00	Star Plus	29 Days	2.55%
07/09/17-07/20/20	\$247,000	MSB (Capital One)	36 Months	1.85%
01/24/18-01/25/21	\$243,000	MBS Goldman Sachs Bank US	36 Months	2.40%
08/30/18-08/30/21	\$248,000	5/3 (Ally Bank UT)	24 Months	3.00%
02/07/19-02/07/22	\$200,000	CitiBank	36 Months	2.90%
05/17/19-05/17/22	\$245,000	Wells Fargo Bank NA	36 Months	2.55%
08/01/19-7/31/22	\$245,000	Capital One Nat'l Assn VA	36 Months	1.9%
11/20/19-05/26/23	\$245,000.	MBS (American Express Bk FSB	42 Months	1.9%

FY2019-2020 Interest

General Fund	55,391.11	Lunchroom Fund	55.35	Total	55,446.46
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3. Then and Now Authorizations. N/A
4. Certificate of Estimated Resources & Appropriation adjustments as well as the creation of any related new funds. –N/A
5. Transfers – N/A
6. Grants

- \$500 grant from Grant Career Center for April Simpson

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

2020-034 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:
Approved and accepted the **Clermont County Auditor's rate resolution** for the calendar year of 2020. Roll call: Mrs. Broadwell – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr. McElfresh – yea; motion passed unanimously.

2020-035 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:
Reviewed and Approved the following ***Superintendent's Report***, as presented by the Superintendent:

- Approved the contract with **ESC** for Special Education Services for the school year 2020-2021.
- Approved the review of the **Elementary, Middle School, and High School Student Handbooks** for the 2020-2021 school year.
- Approved the review the anticipated **2020 Graduation Diploma list**.

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

2020-036 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Approved the **non-renewal of all 2019-2020 Supplemental contracts** effective June 30, 2020. Roll call: Mrs. Broadwell – yea, Mr. McElfresh- yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr. Ninichuck – yea; motion passed unanimously.

2020-037 Moved by Mr. Ninichuck, seconded by Mr. McElfresh:
Approved **Kristin Baird** as volunteer high school boys' assistant tennis coach, pending proper certification and background checks. Roll call: Mr. Ninichuck – yea, Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Lowe – yea; motion passed unanimously.

2020-038 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:
Approved the employment of **Melissa Darnell** as a sub bus driver for the 2019-2020 school year pending proper certification and background checks. Roll call: Mrs. Broadwell – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr. McElfresh – yea; motion passed unanimously.

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- Legislative Liaison Report: Andy Ninichuck
 - No report
- Student Achievement Report: Jenny Broadwell
 - English/Language Arts Revision Update
 - Comprehensive Literacy State Development Subgrant
 - Technology
 - Professional development plan
 - Test security measures
 - Current/Upcoming Testing
- District Leadership Report: Dave Gibson
 - No report
- Miscellaneous Business- Discussed the following items:
 - The Superintendent and Treasurer approved the following contracts <\$7,500.00
 - Service Agreement with **Compmanagement** - \$1,950 for the 2020-2021 school year.
- Safety Update – No update
- Transportation Update – No update
- Facility Update – No update
- Teacher Appreciation Week – May 4-8 Actual Day May 5 – Mark Your Calendars

2020-039 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:
To adjourn the regular meeting of the Felicity Franklin Board of Education. Roll call:
Mrs. Broadwell – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr.
McElfresh – yea; motion passed unanimously.

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

Yvonne Baker, Board President
Felicity Franklin Board of Education