

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Local School District
Board of Education Meeting
Monday, April 27, 2020

The Felicity-Franklin Board of Education met in regular session on Monday, April 27, 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.

2020-040

Moved by Mr. Ninichuck, seconded by Mr. Lowe:
Reviewed and Approved the following treasurer's reports and recommendations.

1. Certificate of Estimated Resources & Appropriation adjustments as well as the creation of any related new funds.

Certificate of Estimated Resources- FY19-20			ORIGINAL CERTIFICATE 7/1/19	Adjusted Certificate	INCR/ (DECR) 04/27/20	Adjusted Certificate
FUND	CC	DESCRIPTION				
001		GENERAL	10,964,275.00	11,284,105.00		11,284,105.00
018		PUBLIC SCHOOL SUPPORT	23,700.00	23,700.00		23,700.00
034		CLASSROOM FACILITY MAINTENANCE FUND	80,835.46	80,835.46		80,835.46
035		SEVERANCE FUND	25,000.00	25,000.00		25,000.00
300		DISTRICT MANAGED ACTIVITIES (ATHLETICS)	215,324.15	215,324.15		215,324.15
451	9218	DATA COMMUNICATION FUND	0.00	0.00		0.00
451	9219	DATA COMMUNICATION FUND	506.78	506.78		506.78
451	9220	DATA COMMUNICATION FUND	5,400.00	5,400.00		5,400.00
461	9219	HSTW/MSTW	3,701.36	3,701.36		3,701.36
461	9220	HSTW/MSTW	8,000.00	8,000.00		8,000.00
461	9319	AGRICULTURE ED 5TH QTR	0.01	0.01		0.01
461	9320	AGRICULTURE ED 5TH QTR	6,000.00	4,511.27		4,511.27
516	9219	TITLE VI-IDEA-B SPECIAL EDUCATION	12,339.19	12,339.19		12,339.19
516	9220	TITLE VI-IDEA-B SPECIAL EDUCATION	205,808.20	205,129.11		205,129.11
516	9320	TITLE IDEA-6B Restoration Funds	0.00	4,494.59		4,494.59
572	9216	TITLE I-SCHOOLWIDE	21,551.53	21,551.53		21,551.53
572	9218	TITLE I-SCHOOLWIDE	0.00	0.00		0.00
572	9219	TITLE I-SCHOOLWIDE	44,438.62	92,859.79		92,859.79
572	9220	TITLE I-SCHOOLWIDE	204,233.02	202,277.36	5,771.04	208,048.40
587	9218	TITLE-EARLY CHILDHOOD SPEC EDUCATION-IDEA		0.00		0.00
587	9219	TITLE-EARLY CHILDHOOD SPEC EDUCATION-IDEA Preschool	558.67	558.67		558.67
587	9220	TITLE-EARLY CHILDHOOD SPEC EDUCATION-IDEA-Preschool	5,823.57	5,820.87		5,820.87
587	9319	TITLE 6b PRESCHOOL RESTORATION	2,348.23	120.95		120.95
587	9320	TITLE 6b PRESCHOOL RESTORATION	260.08	2,487.36		2,487.36
590	9218	TITLE II-A TEACHER QUALITY		0.00		0.00
590	9219	TITLE II-A TEACHER QUALITY		0.00		0.00
590	9220	TITLE II-A TEACHER QUALITY	29,236.45	29,263.72	1,499.92	30,763.64
002	9095	BOND RETIREMENT-1997 BOND ISSUE	0.00	0.00		0.00
002	9202	BOND RETIREMENT-2002 BOND ISSUE	149,700.00	149,700.00		149,700.00
002	9212	BOND ISSUE 2012		0.00		0.00

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003	0000	PERMANENT IMPROVEMENT FUND	50,000.00	50,000.00		50,000.00
010	9212	ENERGY CONSERVATION IMPR PROJ. HB264		0.00		0.00
006	0000	FOOD SERVICES	437,950.00	437,950.00		437,950.00
006	9994	FOOD SERVICE SUMMER SCHOOL LUNCH PROGRAM	0.00	0.00		0.00
006	9999	FOOD SERVICES EZPAY STUDENT LUNCHES	0.00	0.00		0.00
014		ROTARY-INTERNAL SERVICES	20,500.00	20,500.00		20,500.00
022	0000	UNCLAIMED FUNDS	0.00	0.00		0.00
200		STUDENT MANAGED ACTIVITY	78,070.53	78,070.53		78,070.53
536	9320	TITLE I- NON COMPETITIVE, SUPPLEMENTAL SCHOOL IMPROVEMENT		32,500.00		32,500.00
599	9218	Title IV-A STUDENT SUPPORT & ACADEMIC ENRICHMENT	0.00	0.00		0.00
599	9219	Title IV-A STUDENT SUPPORT & ACADEMIC ENRICHMENT	0.00	0.00		0.00
599	9220	Title IV-A STUDENT SUPPORT & ACADEMIC ENRICHMENT	17,071.88	24,003.12	440.37	24,443.49
466		STRAIGHT A GRANT-LEVEL UP	0.00	0.00		0.00
467	9220	Student Wellness and Success Fund		94,315.34		94,315.34
499	9219	OHIO SCHOOL SAFETY GRANT	0.00	0.00		0.00
499	9220	OHIO SCHOOL SAFETY GRANT	0.00	3,368.66		3,368.66
499	9319	OHIO SCHOOL CLIMATE GRANT	5,000.00	5,000.00		5,000.00
499	9320	OHIO SCHOOL CLIMATE GRANT	4,500.00	5,000.00		5,000.00
499	9420	BUREAU OF WORKERS COMP SAFETY GRANT	0.00	40,000.00		40,000.00
		TOTAL ALL FUNDS	12,622,132.73	13,168,394.82	7,711.33	13,176,106.15

APPROPRIATIONS					
FY19-20					
FUND	CC	DESCRIPTION	TEMPORARY APPROPRIATIONS 07/01/2019	Adjusted Appropriations	Adjusted Appropriations
001		GENERAL	11,297,469.00	10,804,287.89	30,000.00
018		PUBLIC SCHOOL SUPPORT	41,501.39	41,501.39	
022		UNCLAIMED FUNDS	94.80	94.80	
034		CLASSROOM FACILITY MAINTENANCE FUND	80,000.00	80,000.00	
035		SEVERANCE	50,000.00	50,000.00	
300		DISTRICT MANAGED ACTIVITY	216,867.14	216,867.14	
451		DATA COMMUNICATION FUND	4,921.64	5,428.42	
461		CAREER TECH (HSTW & 5TH QTR)	14,000.00	12,511.27	
516		IDEA PART B GRANTS	205,808.20	209,623.70	

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572	TITLE I SCHOOLWIDE	204,233.02	250,698.53	5,771.04	256,469.57
587	TITLE-EARLY CHILDHOOD SPEC EDUCATION-IDEA/PRESCHOOL RESTORAT	5,823.57	6,080.95		6,080.95
590	TITLE II-A TEACHER QUALIFY	29,236.45	29,263.72	1,499.92	30,763.64
002	BOND RETIREMENT	89,434.42	89,434.42		89,434.42
003	PERMANENT IMPROVEMENT FUND	100,000.00	100,000.00		100,000.00
010	ENERGY CONSERVATION IMPR PROJ. HB264		0.00		0.00
006	FOOD SERVICES	508,408.51	508,408.51		508,408.51
014	ROTARY-INTERNAL SERVICES	18,144.30	18,144.30		18,144.30
200	STUDENT MANAGED ACTIVITY	84,208.61	84,208.61		84,208.61
536	TITLE I NON COMPETITIVE, SUPPLEMENT SCHOOL IMPR.		32,500.00		32,500.00
599	TITLE IV-A STUDENT SUPPORT & ACADEMIC ENRICHMENT	17,071.88	24,003.12	440.37	24,443.49
466	STRAIGHT A GRANT-LEVEL UP	0.00	0.00		0.00
467	Student Wellness and Success Funds	0.00	94,315.34		94,315.34
499	OHIO SCHOOL SAFETY & CLIMATE GRANT	0.00	43,368.66		43,368.66
	TOTAL ALL FUNDS	12,967,222.93	12,700,740.77	37,711.33	12,738,452.10

2. Transfers

- a. Transfer Class of 2018 Cash balance of \$2,947.18 to HS Incentives account 018-9300
- b. Transfer Class of 2019 Cash balance of \$734.70 to HS Incentive account 018-9300

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

2020-041 Moved by Mr. McElfresh, seconded by Mr. Ninichuck:
 Approved the **ELA Textbook** adoption.

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

2020-042 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:
 Approved the contract with **Plug Smart**.

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

2020-043 Moved by Mr. McElfresh, seconded by Mr. Lowe:

Approved the **Resolution for the Continued Operation of Schools** during the Pendency of Executive Order 2020-01D as follows:

**A RESOLUTION FOR THE CONTINUED OPERATION OF SCHOOLS
 DURING THE PENDENCY OF EXECUTIVE ORDER 2020-01D,
 THE OHIO DEPARTMENT OF HEALTH DIRECTOR’S ORDER REGARDING
 THE CLOSURE OF ALL DISTRICT K-12 SCHOOLS IN THE
 STATE OF OHIO AND THE PASSAGE OF AMENDED SUBSTITUTE H.B. 197
 SIGNED BY GOVERNOR DEWINE ON MARCH 27, 2020**

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WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and can easily spread from person to person between individuals who are in close contact with each other (within about 6 feet) or through the touching of a surface that has the virus on it then touching one's own mouth, nose or eyes; and

WHEREAS, the Governor and the 133rd General Assembly of the Ohio Legislature have declared a state of emergency with respect to the spread of the novel coronavirus; and,

WHEREAS, the Ohio Department of Health has ordered that all K-12 schools be closed to students through 11:59 p.m. on April 30, 2020; and

WHEREAS, the Am. Sub. H.B. 197 was signed by Governor DeWine on March 27, 2020; and

WHEREAS, Am. Sub. H.B. 197, in effect during the pendency of the emergency declared by Executive Order 2020-01D, provides for significant changes to the state's Open Meetings Act; provides for on-line remote-based learning to meet annual educational hours for the 2019-2020 school year; provides for tele-health communications for professional licensed service providers providing related services to students under IEP's; provides for the suspension of the state educational testing requirements; provided for the suspension of overall letter grade report cards for school districts; provides for the suspension of the third grade reading guarantee; provides graduation requirements for 12th-grade students for regular and special education students, and provides for the possible suspension of educational employees' evaluation requirements under OTES, OCESC, OPES.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Felicity-Franklin Local School District, Clermont County, Ohio as follows:

SECTION I

School Building Closure

Effective 12:01 a.m. on March 17, 2020 and continuing at least until May 1, 2020, all school district buildings are closed to students. The Board confirms the Superintendent's authority to comply with this Order.

SECTION II

Remote Learning Opportunities

The Board hereby authorizes and adopts the attached Educational Plan identified as Exhibit A to provide for on-line learning opportunities in accordance with the requirements of Am. Sub. H.B. 197 and Ohio Revised Code §3313.48. It is the intent of the Board that the attached Educational Plan will provide for remote learning opportunities for students to make up/complete an unlimited number of educational hours in lieu of attendance on the days when school buildings are not open to students during the 2019-2020 school year in compliance with an Order issued by the Ohio Director of Health and Am. Sub. H.B. 197.

SECTION III

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Suspending Board Policy Regarding Student Grading System

A. In order to provide appropriate educational opportunities to students through alternative methods, to allow promotion from grade-to-grade, and so not as to penalize students who determine to complete assignments through the offered alternative means, the Board temporarily suspends current Board Policies on the award of letter grades which shall no longer be in effect upon adoption of this Resolution by a majority of the Board. Such policies may be reinstated through a subsequent action taken by the Board or the determination that the state of emergency is lifted.

B. The Board authorizes the Superintendent and School Administration to develop and implement a modification for grading policies for each course or grade level with the Felicity-Franklin Local School District's instructional program until such time as the Board restores the grading policy.

C. The Board hereby suspends any and all Board Policies concerning interscholastic athletic eligibility that are inconsistent with those academic requirements of the Ohio High School Athletic Association for the fourth quarter of the 2019-2020 school year.

SECTION IV

Graduation Requirements

The Superintendent, in accordance with consultation with the high school principal, is authorized to make any and all decisions concerning those students "on-track" for graduation and to determine whether or not the student has met the requirements for graduation, including regular education and special education students.

It is recognized by the Board that the Superintendent is further authorized, in accordance with the provisions set forth in Am. Sub H.B. 197, to revise the School District's graduation requirements and to elect to require only the minimum curriculum requirements in the District for graduation in accordance with division (C) of Ohio Revised Code 3313.603 during this emergency.

SECTION V

Supplemental Pay for Spring Athletics and Co-Curricular Contracts of Employment

The Board authorizes the Superintendent and Treasurer to pay the remaining installment on any full-year contracts, pay one-half of the spring supplemental activity contracts, and one-half of the spring athletic activities contracts.

SECTION VI

Board Meetings

A. In order to prevent against the further spread of the novel coronavirus, the Board of Education hereby temporarily suspends its public participation policy for Board and/or committee meetings, which shall no longer be in effect upon adoption of this

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Resolution by a majority of the Board of Education. Such policy may be reinstated through a subsequent action taken by the Board of Education or after the current state of emergency is lifted.

B. In order to enable the Board of Education to continue with District operations during the public health emergency, the Board of Education may meet telephonically or through other electronic means, including, but not limited to, conference calls or other video meeting technology to conduct the public business of the public body while emergency orders of the federal and/or state government are in effect limiting public gatherings. Such meetings will be properly noticed to the public through the established and usual method of notice to the public.

C. In order to provide an opportunity for attendance by the public, news media, and any other person that has requested notification of meetings via the technology utilized will be made available to the extent reasonably possible and feasible, either live or recorded. The means of technology and information on how to access the meeting as a member of the public will be made available on the District's website. The Board of Education intends to fully honor its obligations under the Open Meetings Act.

SECTION VII

Teacher and Administrator Evaluations

Pursuant to the provisions of Am. Sub. H.B. 197, the Board hereby authorizes the Superintendent and Treasurer to enter into any Memorandum of Understanding necessary or appropriate to modify any provisions of a Collective Bargaining Agreement and/or Ohio law necessary to complete teacher, counselor and administrator evaluations for the 2019-2020 contract year. Or, in the alternative, the Superintendent may determine that it is impossible or impracticable to conduct an evaluation of teachers for the 2019-2020 school year. Administrative evaluations shall be completed for the 2019-2020 contract year.

SECTION VIII

Effective Date

This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede and replace any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this Resolution.

SECTION IX

Compliance with Public Meetings Laws

The Board of Education hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Education,

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and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

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

- 2020-044 Moved by Mrs. Baker, seconded by Mr. Ninichuck:
Approved to advertise and receive bids to purchase 1 or more buses and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on behalf of the Felicity Franklin Board of Education as per the specifications submitted for the cooperative purchase of up to 2 school buses.
Roll call: Mrs. Baker – yea, Mr. Ninichuck – yea, Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. McElfresh – yea; motion passed unanimously.
- 2020-045 Moved by Mrs. Broadwell, seconded by Mr. Lowe:
Approved to pay **Kyla Redden** \$18.33 per hour, as needed for District Office Secretary training beginning May 1 through June 30.
Roll call: Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea; motion passed unanimously.
- 2020-046 Moved by Mr. McElfresh, seconded by Mr. Ninichuck:
Approved a two-year, unpaid medical leave of absence for **Charles Marshall** beginning April 7, 2020 and ending April 7, 2022.
Roll call: Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Lowe – yea; motion passed unanimously.
- 2020-047 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
To adjourn the regular meeting of the Felicity Franklin Board of Education. Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. Ninichuck – yea, Mrs. Baker – yea; motion passed unanimously.

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

Yvonne Baker, Board President
Felicity Franklin Board of Education