

RECORD OF PROCEEDINGS

Minutes of the Felicity-Franklin Board of Education Meeting

Monday, July 15, 2019

The Felicity-Franklin Board of Education met in regular session on Monday, **July 15, 2019** 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.

2019-125 *Minutes* from the **June 17th regular meeting** were distributed. There being no objections or corrections the motion was made by Mr. Ninichuck, seconded by Mrs. Broadwell to approve the minutes as presented. Roll call: Mr. Ninichuck – yea, Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mrs. Baker – yea; motion passed unanimously.

2019-126 Moved by Mr. Ninichuck, seconded by Mr. McElfresh:
Reviewed and approved the *financial reports for June, 2019*. Roll call: Mr. Ninichuck– yea, Mr. McElfresh – yea, Mrs. Baker– yea, Mrs. Broadwell – yea, Mr. Lowe – yea; motion passed unanimously.

2019-127 Moved by Mr. Ninichuck, seconded by Mrs. Baker:
Approved and certified that at the time the following payments were made to the following venders, which were greater than \$3,000, **funds existed free of any previous encumbrances.**

- Auxier Gas PO #43995
 - Invoice Number 19-125349, invoice date prior to PO date
 - Invoice number 120102 invoice date prior to PO date
 - Invoice Number 80842 invoice date prior to PO date
 - Invoice Number 18-120496 invoice date prior to PO date
- Purchase Order 43276 Athletic Site Improvements-spent over PO total by \$218.90

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

2019-128 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Authorized the treasurer to issue **cash advances** for the 2019-2020 school year.

- Food Services \$150
- Middle and High School Athletics \$550
- Middle School Incentives \$150

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

2019-129 Moved by Mrs. Broadwell, seconded by Mr. Lowe
Accepted the following **donations** and **transfers**:

- Middle School Incentive account 018-9201 to donate & transfer \$2,000 to the Playground Fund 018-9101.
- Elementary Incentive Account to donate & transfer \$1,000 from 018-9101 (Playground Fund) earned from a Box Top fundraiser.

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

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- 2019-130 Moved by Mrs. Broadwell, seconded by Mr. Lowe:
Accepted the agreement between the **Clermont County Board of Development Disabilities** and the Felicity-Franklin Local School District for the 2019-2020 school year in the amount of \$28,463.94 per student.
Roll call: Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea; motion passed.
- 2019-131 Moved by Mr. McElfresh, seconded by Mr. Ninichuck:
Accepted the agreement between **Plug Smart** and the Felicity-Franklin School District for the amount of \$62,864.20 for the TruPortal Access System and Window Security Film, contingent upon the receipt of the Bureau of Workers Compensation Safety Grant.
Roll call: Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Lowe – yea; motion passed unanimously.
- 2019-132 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Approved the 2019-2020 **Elementary Handbook**. Roll call: Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mr. Lowe – yea; motion passed unanimously.
- 2019-133 Moved by Mrs. Baker, seconded by Mrs. Broadwell:
Approved the 2019-2020 **Middle School & High School Handbooks**. Roll call: Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr. Ninichuck – nay; motion passed.
- 2019-134 Moved by Mrs. Broadwell, seconded by Mr. Lowe:
Approved the contract with **Apex Learning** for \$9,000 per year plus additional \$600 for onsite and online Professional Development. Roll call: Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea; motion passed unanimously.
- 2019-135 Moved by Mr. Ninichuck, seconded by Mr. McElfresh:
That the Felicity-Franklin Board of Education enter into **executive session** for the consideration of the employment and compensation of a public employee. Roll call: Mr. Ninichuck – yea, Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Lowe – yea; motion passed unanimously.
- Mrs. Yvonne Baker reconvened the board into regular session.
- 2019-136 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Accepted the following **resignations**
- Greg Findlan, Bus Driver and Bus Monitor, effective August 1, 2019.
 - Steve Tatman, Van Driver, effective July 12, 2019
 - Amanda Moore, Elementary Second Grade Teacher, effective August 1, 2019.
 - Jayson Lumpkin, High School Math Teacher and supplemental positions of Game Club and Data Liaison, effective August 1, 2019.
- Roll call: Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mr. Lowe – yea; motion passed unanimously.

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2019-137 Moved by Mr. McElfresh, seconded by Mr. Ninichuck:

Employed the following personnel, pending proper certification and background checks:

- James Hufford, High School Math Teacher, Masters plus 15, step 5, one year certified contract.
- Dr. Tim Hart, Curriculum Director, 2-year administrator contract, step 9 of the Curriculum Director salary schedule.

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

2019-138 Moved by Mr. Lowe, seconded by Mrs. Baker:

Approved a **step increment** for Robert Walker to Step 9 of the High School Principal Salary Schedule, effective 8/1/19. Roll call: Mr. Lowe – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea; motion passed unanimously.

2019-139 Moved by Mrs. Broadwell, seconded by Mrs. Baker

Approved a **1% increase** for the 2019-2020 school year for Building/District Secretaries.

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

2019-140 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:

Approved a **1% increase** for the 2019-2020 school year for non-FEA, non-OAPSE classified employees listed below:

- Counselor Secretary, Superintendent/Curriculum Secretary
- Cafeteria Supervisor
- Healthcare Provider
- Payroll and Accounts Payable District Personnel
- Technology Coordinator

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

2019-141 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:

Issued the following **supplemental contracts** for the 2019-2020 school year per the supplemental salary schedule pending proper certification and background checks.

Middle School boys Assistant Basketball
High School Golf
Middle School Assistant Girls Basketball

Dustin Hutson
Dustin Hutson
Brennan Easter

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

- Legislative Liaison Report: No report
- Student Achievement Report: No Report
- District Leadership Team Report- No Report

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■ Miscellaneous Business- Discussed the following items:

- Superintendent and Treasurer approved the following contracts/agreements <\$7,500.00
 - **USI Insurance Services** for Cyber Liability Insurance for the 2019-2020 school year for \$1,550.
- Per Board Policy 7310, the superintendent donated the old set **of marching drums** to the band boosters which are of no use to the school or the band any longer. There are three snare drums, five tenor drums, and seven bass drums.
- **Safety Update**

2019-142 Moved by Mrs. Broadwell, seconded by Mrs. Baker:
To **adjourn** the regular meeting of the Felicity Franklin Board of Education. Roll call:
Mrs. Broadwell – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr.
Ninichuck– yea; motion passed.

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

Yvonne Baker, Board President
Felicity Franklin Board of Education