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RECORD OF PROCEEDINGS

Minutes of the Felicity-Franklin Board of Education Meeting

Monday, September 16, 2019

Town Office - Franklin Board of Education met in regular session on Monday, **September 16, 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.

■ Donnie Woodall present the *US Grant JVS Report*

2019-165 *Minutes* from the **August 19, 2019 meeting** were distributed. There being no objections or corrections the motion was made by Mr. McElfresh, seconded by Mr. Ninichuck to approve the minutes as presented. Roll call: Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Lowe – yea; motion passed unanimously.

2019-166 Moved by Mrs. Broadwell, seconded by Mr. Lowe:
Reviewed and approved the ***financial reports for August, 2019.*** Roll call: Mrs. Broadwell– yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea; motion passed unanimously.

2019-167 Moved by Mr. Ninichuck, seconded by Mrs. Baker: Approved the **2019-2020 Permanent Appropriations and Certificate of Estimated Resources:**

APPROPRIATIONS							
FY19-20							
FUND	CC	DESCRIPTION	PRIOR YEAR ACTUALS (FY18-19)	TEMPORARY APPROPRIATIONS 07/01/2019	INCR/(DECR) OVER PRIOR YEAR	September INCR/DECR	ADJUSTED APPROX AS OF 09/30/19 (PERMANENT APPROPRIATIONS)
001		GENERAL	10,822,623.86	11,297,469.00	474,845.14	(411,000.00)	10,886,469.00
018		PUBLIC SCHOOL SUPPORT	32,469.36	41,501.39	9,032.03		41,501.39
022		UNCLAIMED FUNDS	94.80	94.80	0.00		94.80
034		CLASSROOM FACILITY MAINTENANCE FUND	64,061.64	80,000.00	15,938.36		80,000.00
035		SEVERANCE	50,361.21	50,000.00	(361.21)		50,000.00
300		DISTRICT MANAGED ACTIVITY	222,532.04	216,867.14	(5,664.90)		216,867.14
451		DATA COMMUNICATION FUND	5,400.00	4,921.64	(478.36)		4,921.64
461		CAREER TECH (HSTW & 5TH QTR)	11,636.36	14,000.00	2,363.64	(1,488.73)	12,511.27
516		IDEA PART B GRANTS	208,983.99	205,808.20	(3,175.79)	4,494.59	210,302.79
572		TITLE I SCHOOLWIDE	225,414.83	204,233.02	(21,181.81)	15,421.17	219,654.19
587		TITLE-EARLY CHILDHOOD SPEC EDUCATION-IDEA/PRESCHOOL RES	8,035.57	5,823.57	(2,212.00)		5,823.57
590		TITLE II-A TEACHER QUALIFY	28,222.56	29,236.45	1,013.89		29,236.45
002		BOND RETIREMENT	257,489.69	89,434.42	(168,055.27)		89,434.42
003		PERMANENT IMPROVEMENT FUND	62,517.70	100,000.00	37,482.30		100,000.00
010		ENERGY CONSERVATON IMPR PROJ. HB264	0.00		0.00		0.00
006		FOOD SERVICES	484,071.10	508,408.51	24,337.41		508,408.51
014		ROTARY-INTERNAL SERVICES	32,442.24	18,144.30	(14,297.94)		18,144.30
200		STUDENT MANAGED ACTIVITY	105,676.35	84,208.61	(21,467.74)		84,208.61
599		TITLE IV-A STUDENT SUPPORT & ACADEMIC ENRICHMENT	13,981.24	17,071.88	3,090.64		17,071.88
466		STRAIGHT A GRANT-LEVEL UP	0.00	0.00	0.00		0.00
499		OHIO SCHOOL SAFETY & CLIMATE GRANT	4,706.45	0.00	(4,706.45)	4,500.00	4,500.00
		TOTAL ALL FUNDS	12,640,720.99	12,967,222.93	326,501.94	(388,072.97)	12,579,149.96

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Certificate of Estimated Resources FY19-20							
FUND	CC	DESCRIPTION	PRIOR YEAR ACTUALS (FY18-19)	ORIGINAL CERTIFICATE 7/1/19	INCR/(DECR) OVER PRIOR YEAR	September INCR/(DECR)	ADJUSTED CERTIFICATE- 09/30/19
001		GENERAL	10,619,471.91	10,964,275.00	344,803.09		10,964,275.00
018		PUBLIC SCHOOL SUPPORT	23,823.26	23,700.00	(123.26)		23,700.00
034		CLASSROOM FACILITY MAINTENANCE FUND	81,534.43	80,835.46	(698.97)		80,835.46
035		SEVERANCE FUND	25,000.00	25,000.00	0.00		25,000.00
300		DISTRICT MANAGED ACTIVITIES (ATHLETICS)	215,644.15	215,324.15	(320.00)		215,324.15
451	9219	DATA COMMUNICATION FUND	506.78	506.78	0.00		506.78
451	9220	DATA COMMUNICATION FUND	5,400.00	5,400.00	0.00		5,400.00
461	9218	HSTW/MSTW	6,372.21	0.00	(6,372.21)		0.00
461	9219	HSTW/MSTW	20,744.42	3,701.36	(17,043.06)		3,701.36
461	9220	HSTW/MSTW		8,000.00	8,000.00		8,000.00
461	9318	AGRICULTURE ED 5TH QTR	0.00	0.00	0.00		0.00
461	9319	AGRICULTURE ED 5TH QTR	3,636.35	0.01	(3,636.34)		0.01
461	9320	AGRICULTURE ED 5TH QTR		6,000.00	6,000.00	(1,488.73)	4,511.27
516	9218	TITLE VI-IDEA-B SPECIAL EDUCATION	0.00	0.00	0.00		0.00
516	9219	TITLE VI-IDEA-B SPECIAL EDUCATION	203,245.17	12,339.19	(190,905.98)		12,339.19
516	9220	TITLE VI-IDEA-B SPECIAL EDUCATION		205,808.20	205,808.20		205,808.20
516	9320	TITLE IDEA-BB Restoration Funds	0.00	0.00	0.00	4,494.59	4,494.59
572	9216	TITLE I-SCHOOLWIDE	0.00	21,551.53	21,551.53		21,551.53
572	9218	TITLE I-SCHOOLWIDE	104,983.95	0.00	(104,983.95)		0.00
572	9219	TITLE I-SCHOOLWIDE	225,414.83	44,438.62	(180,976.21)	21,668.78	66,107.40
572	9220	TITLE I-SCHOOLWIDE		204,233.02	204,233.02		204,233.02
587	9218	TITLE-EARLY CHILDHOOD SPEC EDUCATION-IDEA	0.00		0.00		0.00
587	9219	TITLE-EARLY CHILDHOOD SPEC EDUCATION-IDEA-Preschool	5,680.52	558.67	(5,121.85)		558.67
587	9220	TITLE-EARLY CHILDHOOD SPEC EDUCATION-IDEA-Preschool		5,823.57	5,823.57		5,823.57
587	9319	TITLE 6b PRE SCHOOL RESTORATION	2,348.23	2,348.23	0.00		2,348.23
587	9320	TITLE 6b PRE SCHOOL RESTORATION		260.08	260.08		260.08
590	9218	TITLE II-A TEACHER QUALITY	0.00		0.00		0.00
590	9219	TITLE II-A TEACHER QUALITY	28,222.56		(28,222.56)		0.00
590	9220	TITLE II-A TEACHER QUALITY		29,236.45	29,236.45		29,236.45
002	9096	BOND RETIREMENT-1997 BOND ISSUE	60,467.62	0.00	(60,467.62)		0.00
002	9202	BOND RETIREMENT-2002 BOND ISSUE	149,900.52	149,700.00	(200.52)		149,700.00
002	9212	BOND ISSUE 2012	0.00		0.00		0.00
003	0000	PERMANENT IMPROVEMENT FUND	50,000.00	50,000.00	0.00		50,000.00
010	9212	ENERGY CONSERVATION IMPROV PROJ HB264	0.00		0.00		0.00
006	0000	FOOD SERVICES	439,021.29	437,950.00	(1,071.29)		437,950.00
006	9994	FOOD SERVICE SUMMER SCHOOL LUNCH PROGRAM	0.00	0.00	0.00		0.00
006	9999	FOOD SERVICES EZPAY STUDENT LUNCHES	0.00	0.00	0.00		0.00
014		ROTARY-INTERNAL SERVICES	25,576.79	20,500.00	(5,076.79)		20,500.00
022	0000	UNCLAIMED FUNDS	0.00	0.00	0.00		0.00
200		STUDENT MANAGED ACTIVITY	86,534.69	78,070.53	(8,464.16)		78,070.53
599	9218	TITLE IV-A STUDENT SUPPORT & ACADEMIC ENRICHMENT	6,000.00	0.00	(6,000.00)		0.00
599	9219	TITLE IV-A STUDENT SUPPORT & ACADEMIC ENRICHMENT	13,981.24	0.00	(13,981.24)	6,931.24	6,931.24
599	9220	TITLE IV-A STUDENT SUPPORT & ACADEMIC ENRICHMENT		17,071.88	17,071.88		17,071.88
466		STRAIGHT A GRANT-LEVEL UP	10,627.95	0.00	(10,627.95)		0.00
499	9319	OHIO SCHOOL SAFETY GRANT	4,706.45	5,000.00	293.55		5,000.00
499	9320	OHIO SCHOOL CLIMATE GRANT		4,500.00	4,500.00		4,500.00
		TOTAL ALL FUNDS	12,418,338.54	12,622,132.73	203,287.41	31,605.88	12,653,738.61

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

2019-168 Moved by Mrs. Broadwell, seconded by Mr. Lowe:
Approved the **2019-2021 OAPSE Contract**. Roll call: Mrs. Broadwell– yea, Mr. Lowe – yea, Mr. McElfresh– yea, Mr. Ninichuck– abstained, Mrs. Baker– yea; motion passed.

2019-169 Moved by Mr. Lowe, seconded by Mr. McElfresh:
Approved the **agreement between Child Focus, Inc.** and the Felicity-Franklin Local School District for the 2019-2020 school year. Roll call: Mr. Lowe – yea, Mr. McElfresh

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- Ninichuck – yea, Mrs. Baker – yea, Mrs. Broadwell – yea; motion passed unanimously.
- 2019-170 Moved by Mrs. Broadwell, seconded by Mrs. Baker:
Accepted the ***District's Gifted Identification Plan***. Roll call: Mrs. Broadwell – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea; motion passed unanimously.
- 2019-171 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
Approved the ***Ohio Writing Project*** for professional development services for the 2019-2020 school at the cost of \$13,200. Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. Ninichuck – yea, Mrs. Baker – yea; motion passed unanimously.
- 2019-172 Moved by Mr. McElfresh, seconded by Mr. Ninichuck:
Approved the purchase of a ***full page ad*** in the 2019-2020 *Felicity-Franklin Local School Yearbook* at the cost of \$180. Roll call: Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Lowe – yea; motion passed unanimously.
- 2019-173 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Approved the ***Bus Routes*** for the 2019-2020 school year. Roll call: Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mr. Lowe – yea; motion passed unanimously.
- 2019-174 Moved by Mrs. Broadwell, seconded by Mr. Lowe:
Revised Board Resolution No. 2019-138 of the July, 2019 board meeting to change ***Robert Walker's Step Increment from Step 9 to Step 8*** of the High School Principal Salary Schedule, effective 08/01/19. Roll call: Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea; motion passed unanimously.
- 2019-175 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:
Issued a ***one- year classified contract to Dustin Tull as a part-time custodian*** for 2019-2020 school year, per Step 1 of the OAPSE Custodian Salary Schedule, pending proper certifications and background checks. Roll call: Mrs. Broadwell – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr. McElfresh – yea; motion passed unanimously.
- 2019-176 Moved by Mr. Broadwell, seconded by Mr. Ninichuck:
Issued a ***one-year classified contract to Kyla Redden as Account Payable/Payroll Clerk*** for the 2019-2020 school year, Step 9 of the Payroll Clerk Salary Schedule, 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.
- 2019-177 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:
Issued a ***supplemental contract to Billy Stevenson, III for Winter Weight Lifting*** for the 2019-2020 school year, per the supplemental salary schedule, 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.
- 2019-178 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Issued a ***supplemental contract to Ashley Moore as Middle School Girls Head Basketball Coach*** for the 2019-2020 school year, per the supplemental salary schedule, pending proper certification and background checks. Roll call: Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mr. Lowe – yea; motion passed unanimously.

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- 2019-179 Moved by Mrs. Baker, seconded by Mr. McElfresh:
Approved ~~Terry Lowe~~ **Terry Lowe and Jason Caudill as Girls High School Softball Volunteers** for the 2019-2020 school year, pending proper certification and background checks. Roll call: Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker - yea, Mr. Lowe - abstained; motion passed.
- 2019-180 Moved by Mr. Ninichuck, seconded by Mr. McElfresh:
Accepted the **retirement resignation of Jill Reid, Bus Driver**, effective November 1, 2019. Roll call: Mr. Ninichuck – yea, Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Lowe – yea; motion passed unanimously.
- 2019-181 Moved by Mrs. Broadwell, seconded by Mr. Lowe:
Accepted the **resignation of Amanda Dick, Bus Monitor**, for the 2019-2020 school year, effective August 1, 2019. Roll call: Mrs. Broadwell – yea, Mr. Lowe– yea, Mr. McElfresh – yea, Mrs. Baker– yea, Mr. Ninichuck– yea; motion passed unanimously.
- 2019-182 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
Accepted the **appointment of Josie Buckingham** by the Center of Collaborative Solutions Council of Governments, **as a long-term substitute teacher** at Felicity-Franklin High School for the first semester of the 2019-2020 school year. Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. Ninichuck – yea, Mrs. Baker – yea; motion passed unanimously.
- Legislative Liaison Report: No report
 - Student Achievement Report: Jennifer Broadwell reported on the district’s report card results.
 - District Leadership Team Report - presented by Mr. Dave Gibson, Superintendent
 - Miscellaneous Business- Discussed the following items:
 - Superintendent and Treasurer approved the following contracts/agreements <\$7,500.00
 - N/A
 - Correction information for the following **buses** to be **sold at auction**:
 - Bus #4, 2001 Freightliner, Serial/Vin # 54UZ6CFBA71CH39777-248,494 miles
 - Bus #13, 2008 International, Serial/Vin # 4DRBUAFP38B556791-95,409 miles
 - Discussed 2019-2020 **OSBA Capital Conference** scheduled for November 10-12, 2019.
 - **Safety Update**
- 2019-183 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.

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

Yvonne Baker, Board President
Felicity Franklin Board of Education