

**RECORD OF PROCEEDINGS**  
**Minutes of the Felicity-Franklin Board of Education Meeting**  
**Monday, December 16, 2019**

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

- 2019-208     *Minutes* from the **November 18, 2019 meeting** were distributed. The motion was made by Mr. Lowe, seconded by Mrs. Baker to approve the minutes. Roll call: Mr. Lowe - yea, Mrs. Baker - yea, Mrs. Broadwell - yea, Mr. McElfresh - yea, Mr. Ninichuck - yea, motion passed unanimously.
- 2019-209     Moved by Mr. Ninichuck, seconded by Mr. McElfresh:  
Reviewed and approved the *financial reports for November, 2019*. Roll call: Mr. Ninichuck - yea, Mr. McElfresh - yea, Mrs. Baker - yea, Mrs. Broadwell - yea, Mr. Lowe - yea; motion passed unanimously.
- 2019-210     Moved by Mr. Ninichuck, seconded by Mr. Lowe:  
Certified and approved that at the time the following payments were made to the following vendors, which were greater than \$3,000, funds existed free of any previous encumbrances:  
    ■ Worker's Compensation - PO# 46270 for \$28,185 for the current billing cycle.  
Roll call: Mr. Ninichuck - yea, Mr. Lowe - yea, Mr. McElfresh - yea, Mrs. Baker - yea, Mrs. Broadwell - yea; motion passed unanimously.
- 2019-211     Moved by Mr. McElfresh, seconded by Mrs. Baker:  
Accepted a grant check in the amount of \$3,368.66 from **Ohio School Safety Training** from the **Ohio Attorney General**.  
Roll call: Mr. McElfresh - yea, Mrs. Baker - yea, Mrs. Broadwell - yea, Mr. Lowe - yea, Mr. Ninichuck - yea; motion passed unanimously.
- 2019-212     Moved by Mrs. Broadwell, seconded by Mr. Ninichuck to accept the following:  
    ■ \$40,000 **Bureau of Worker's Compensation Safety Grant**  
    ■ Creation of fund **499-9420**  
    ■ Increase appropriations of Fund 499-9420 to \$40,000  
    ■ Increase the **Certificate of Estimated Resources Fund** 499-9420 by \$40,000  
Roll call: Mrs. Broadwell - yea, Mr. Ninichuck - yea, Mrs. Baker - yea, Mr. Lowe - yea, Mr. McElfresh - yea; motion passed unanimously.
- 2019-213     Moved by Mrs. Broadwell, seconded by Mr. Lowe:  
Approval for Beth Francis, Gifted Coordinator to take gifted students to Pittsburgh, PA in May to the Inventionland Competition for 1 ½ days, paid for by a grant.  
Roll call: Mrs. Broadwell - yea, Mr. Lowe - yea, Mr. McElfresh - yea, Mr. Ninichuck - yea, Mrs. Baker - yea; motion passed unanimously.
- 2019-214     Moved by Mr. McElfresh, seconded by Mr. Ninichuck:  
Employed **Victoria Breig as a sub bus monitor** for the 2019-2020 school year, pending proper certification and background checks.  
Roll call: Mr. McElfresh - yea, Mr. Ninichuck - yea, Mrs. Baker - yea, Mrs. Broadwell - yea, Mr. Lowe - yea; motion passed unanimously.

2019-215

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Moved by Mrs. Broadwell, seconded by Mr. McElfresh:

Employed **Joseph Glassmeyer as a sub bus driver and a sub van driver** for the 2019-2020 school year, pending proper certification and background checks.

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

2019-216

Moved by Mr. Lowe, seconded by Mrs. Broadwell:

Employed **Ashlie Wilson as a sub Aid, Secretary, and Cafeteria worker** for the 2019-2020 school year, pending proper certification and background checks. Roll call Mr. Lowe – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea; motion passed unanimously.

2019-217

Moved by Mrs. Broadwell, seconded by Mr. McElfresh:

Approved Tessa Davidson, Sarah Lempert, Rebecca McClellan, Carly Miller, Rachel Norman, and Heather Taulbee for the **High School BLT** for the 2019-2020 school year, pending proper certifications and background checks. Roll call Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mr. Lowe – yea; motion passed unanimously.

2019-218

Moved by Mrs. Broadwell, seconded by Mrs. Baker:

Approved Rachel Norman (1 day), Amy Ninichuck (2 days), and Kathy White (2 days) for the **Winter WiFi Café** for the 2019-2020 school year, pending proper certifications and background checks. Roll call Mrs. Broadwell – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr. Ninichuck – abstained; motion passed.

- **Legal Liaison Report:** Discussed Ed Choice Scholarship

- **Student Achievement Report:** Jenny Broadwell presented update

- ELA Curriculum Revision
- OST Item Analysis Data
- Grade 3 Fall ELA Test
- Innovation Mini-Grants
- District-wide Professional Development
- Regular Meetings and Professional Workshops Geared specifically to our special education teachers.
- Current/Upcoming Testing

- **District Leadership Report:** Mr. Dave Gibson, Superintendent, discussed new DLT Committee members.

- Miscellaneous Business- Discussed the following items:

- Superintendent and Treasurer approved the following contracts/agreements <\$7,500.00
  - **MOU** between the **Ohio Association of Public School Employees** and the Felicity-Franklin Board of Education for the purpose of a Bethel-Tate Local School District driver to utilize a Felicity-Franklin School Board's van to transport two students, one Felicity student and one Bethel student to a specialized school.

- Discussed **District Administration Survey**

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DISTRICT OFFICE**

## **RECORD OF PROCEEDINGS**

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Discussed the January, 2020 *Organizational and Regular Meeting*, and set Monday, January 13, 2020 beginning at 6:30 p.m.

- Discussed *Christmas Luncheon*
- Discussed first draft of *2020-2021 School Calendar*
- **Safety Update**

2019-219      Moved by Mr. McElfresh, seconded by Mrs. Broadwell:  
To *adjourn* this regular meeting of the Felicity Franklin Board of Education. Roll call:  
Mr. McElfresh – yea, Mrs. Broadwell – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr.  
Ninichuck – yea; motion passed unanimously.

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

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Yvonne Baker, Board President  
Felicity Franklin Board of Education