

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Local Board of Education Meeting
Monday, December 13, 2021

The Felicity-Franklin Board of Education met in regular session on Monday, December 13, 2021 in the Board Conference Room, President Terry Lowe presiding. Roll call was taken: Mrs. Yvonne Baker - present, Mrs. Jennifer Broadwell - absent, Mr. Terry Lowe – present, Mr. Randy McElfresh - present, Mr. Andy Ninichuck – present.

2021-147 Moved by Mr. McElfresh, seconded by Mr. Ninichuck:
Excused Mrs. Broadwell for personal reasons. Roll call: Mr. McElfresh – yea; Mr. Ninichuck – yea; Mrs. Baker; yea; Mr. Lowe – yea; motion passed.

- Grant Career Center Report – Presented by Mr. Ninichuck

2021-148 Moved by Mr. Ninichuck seconded by Mrs. Baker to approve the following:
1. ***Minutes from the November 15th, 2021 regular board meeting*** as distributed;
2. ***Treasurer's reports for November:***

- ***Disbursement Summary and Detailed Check Register***

	November
General Fund MTD	\$801,170.22
All Other Funds MTD	\$450,489.91
Total Expenditures MTD	\$1,251,660.13

- 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 ***November 15, November 30*** Payrolls
- Fiscal Status Update ***COMPARE*** Report
- Investments:

Time Period	Amount	Type/Fund	Month(s)	Rate
11/01/21-11/30/21	\$ 658,364.20	5/3 Investment Program	30 Days	0.20%
11/01/21-11/30/20	\$2,778,040.69	StarOhio	30 Days	0.11%
02/07/19-02/07/22	\$ 200,000.00	Citibank	36 Months	2.90%
05/17/19-05/17/22	\$ 245,000.00	Wells Fargo Bank NA	36 Months	2.55%
08/01/19-07/31/22	\$ 245,000.00	5/3 Capital One Nat'l Assn VA	36 Months	1.9%

FY2021-2022 Interest - November

General Fund	\$13,194.68	Lunchroom Fund	\$0.00	Total	13,194.68
--------------	-------------	----------------	--------	-------	-----------

3. ***Then and Now Authorizations:*** n/a for current month

RECORD OF PROCEEDINGS Minutes of the Felicity-Franklin Local Board of Education Meeting Monday, December 13, 2021

4. *Certificate of Estimated Resources and Temporary Appropriations:*

Fund	July 1- Beginning			Permanent- Sept			December			Changes in current month		
	Total Amount Available for Expenditures plus Cash Balances	Appropriations	Net Cash after Appropriations	Total Amount Available for Expenditures plus Cash Balances	Appropriations	Net Cash after Appropriations	Total Amount Available for Expenditures plus Cash Balances	Appropriations	Net Cash after Appropriations	Certificate Changes	Appropriations Changes	Net Change
001	16,101,747.80	11,204,653.21	4,897,114.79	16,102,333.66	11,229,494.93	4,872,838.73	16,101,747.80	11,229,494.93	4,872,252.87	0.00	0.00	0.00
002	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
003	708,396.36	330,000.00	378,396.36	708,396.36	330,000.00	378,396.36	708,396.36	330,000.00	378,396.36	0.00	0.00	0.00
006	455,799.46	454,664.24	915.22	455,799.46	454,664.24	915.22	455,799.46	454,664.24	915.22	0.00	0.00	0.00
014	40,966.67	27,019.96	13,946.71	40,966.67	40,316.96	649.71	40,966.67	40,316.96	649.71	0.00	0.00	0.00
018	53,765.16	46,635.16	7,130.00	53,765.16	46,635.16	7,130.00	53,765.16	46,635.16	7,130.00	0.00	0.00	0.00
028	119.80	119.80	0.00	119.80	119.80	0.00	119.80	119.80	0.00	0.00	0.00	0.00
034	46,035.46	42,000.00	4,035.46	46,035.46	42,000.00	4,035.46	46,035.46	42,000.00	4,035.46	0.00	0.00	0.00
036	106,916.10	85,000.00	21,916.10	106,916.10	85,000.00	21,916.10	106,916.10	85,000.00	21,916.10	0.00	0.00	0.00
200	122,595.94	82,314.42	40,272.22	122,595.94	82,314.42	40,272.22	122,595.94	82,314.42	40,272.22	0.00	0.00	0.00
300	256,762.34	256,599.63	162.71	256,762.34	256,599.63	162.71	256,762.34	256,599.63	162.71	0.00	0.00	0.00
CONNECTIVITY 451	5,400.00	5,400.00	0.00	5,400.00	5,400.00	0.00	5,400.00	5,400.00	0.00	0.00	0.00	0.00
HSTWIMSTRW 451	17,066.64	14,000.00	3,066.64	14,112.52	11,045.66	3,066.84	14,112.52	11,045.66	3,066.84	0.00	0.00	0.00
STUDENT WEL 457	216,173.84	201,731.11	14,442.73	216,173.84	201,731.11	14,442.73	216,173.84	201,731.11	14,442.73	0.00	0.00	0.00
DN SCHOOL 466	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EXSER 507	1,758,590.75	1,841,174.65	82,583.90	1,758,590.75	1,841,174.65	82,583.90	1,758,590.75	1,841,174.65	82,583.90	0.00	0.00	0.00
CONN 510	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IDEA 516	211,144.36	211,144.36	0.00	211,144.36	211,144.36	0.00	211,144.36	211,144.36	0.00	0.00	0.00	0.00
ISI 538	26,890.44	0.00	26,890.44	26,890.44	0.00	26,890.44	26,890.44	0.00	26,890.44	0.00	0.00	0.00
TITLE I 572	261,693.93	220,122.43	41,571.50	261,693.93	220,122.43	41,571.50	261,693.93	220,122.43	41,571.50	0.00	0.00	0.00
IE 587	9,820.46	9,820.46	0.00	9,820.46	9,820.46	0.00	9,820.46	9,820.46	0.00	0.00	0.00	0.00
EA 590	38,675.62	38,675.62	0.00	38,675.62	38,675.62	0.00	38,675.62	38,675.62	0.00	0.00	0.00	0.00
FA 594	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FA 596	16,000.00	16,019.51	189.51	16,000.00	16,019.51	189.51	16,000.00	16,019.51	189.51	0.00	0.00	0.00
Total	26,622,024.23	14,793,588.17	11,828,436.06	26,622,024.23	14,793,588.17	11,828,436.06	26,622,024.23	14,793,588.17	11,828,436.06	0.00	0.00	0.00

5 *Transfers from General Fund:* N/A for current month

6 *Grants:* 200-9113 JumpStart Theatre Graduate Grant \$1500

7. *Financial Planning*

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

2021-149

Moved by Mr. Ninichuck; seconded by Mr. McElfresh:

Approved and adopted the following **NEOLA policies**

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

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Local Board of Education Meeting
Monday, December 13, 2021

Volume 40, No. 1 - August 2021

0169.1	Public Participation At Board Meetings
1530	Evaluation of Principals and Other Administrators
1617	Weapons
2271	College Credit Plus Program
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5111.02	Educational Opportunity For Military Children
5200	Attendance
5350	Student Mental Health and Suicide Prevention
5464	Early High School Graduation
5516	Student Hazing
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6114	Cost Principles - Spending Federal Funds
7300	Disposition of Real Property/Personal Property
8330	Student Records
8400	School Safety
8462	Student Abuse and Neglect
8600	Transportation
8651	Nonroutine Use of School Buses
8740	Bonding

2021-150 Moved by Mr. McElfresh, seconded by Mr. Lowe
That the Felicity-Franklin Board of Education enter into **executive session** for reviewing negotiations and bargaining sessions with public employees.

- Invited Sabrina Schnarrenberg into executive session.

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

2021-151 Moved by Mr. Ninichuck, seconded by Mr. McElfresh
Accepted the resignation of **Susan Jennings**, Guidance Counselor Secretary, for retirement purposes effective June 1, 2022.
Roll call: Mr. Ninichuck – yea, Mr. McElfresh – yea; Mrs. Baker – yea; Mr. Lowe – yea; motion passed.

2021-152 Moved by Mr. McElfresh, seconded by Mr. Lowe
Issued a classified contract to **Renee Paskow**, Step 12 of the Accounts Payable/Payroll Clerk Salary Schedule, for a maximum of 124 days for the 2021-2022 school year, pending proper certifications and background checks.
Roll call: Mr. McElfresh – yea, Mr. Lowe– yea, Mr. Ninichuck – yea; Mrs. Baker – yea; motion passed.

- **Legal Liaison Report:** no report
- **Student Achievement Liaison Report:** Jennifer Broadwell reported on -
 - Instructional Visits
 - Science Curriculum Revision
 - District-Wide Professional Development
 - Similar District Data
 - District One Plan / One Needs Assessment

**OFFICIAL
SIGNED COPY
LOCATED IN
DISTRICT
OFFICE**

RECORD OF PROCEEDINGS

**Minutes of the Felicity-Franklin Local Board of Education Meeting
Monday, December 13, 2021**

- Instructional Coaching
- Upcoming Assessments

- **District Leadership Report:** no update
- **Miscellaneous Business**
 - The Superintendent/Treasurer approved the following contracts less than \$7,500.
 - N/A
 - 2022 Board of Education Meeting Dates Schedule
 - January Organizational and Regular Meeting set for Monday, January 10, 2022 beginning at 6:30pm. Addiotnal regular meeting January 27, 2022 beginning at 7:00pm.
 - Cheerleader discussion regarding new stunting rules and regulation.

**OFFICIAL
SIGNED COPY
LOCATED IN
DISTRICT
OFFICE**

RECORD OF PROCEEDINGS

**Minutes of the Felicity-Franklin Local Board of Education Meeting
Monday, December 13, 2021**

- **Safety Update:** *No Report*
- Recognized Terry Lowe for his 4-years of service on the board of education.

2021-153 Moved by Mr. McElfresh, seconded by Mr. Lowe
Approved the agreement between the Felicity Board of Education and the Ohio Association of Public School Employees Local #641 (OAPSE) effective July 1, 2021 through June 30, 2023.
Roll call: Mr. McElfresh – yea, Mr. Lowe – yea, Mr. Ninichuck – abstained; Mrs. Baker – yea; motion passed.

2021-154 Moved by Mr. Lowe, seconded by Mr. Ninichuck:
Adjourned the regular meeting of the Felicity Franklin Board of Education.
Roll call: Mr. Lowe – yea; Mr. Ninichuck – yea; Mrs. Baker – yea; Mr. McElfresh – yea; motion passed.

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

Donald T. Lowe, President
Felicity Franklin Board of Education