

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, January 22, 2019**  
**Secondary Campus Media Center**  
**Open Forum 7:00pm**  
**Regular Meeting 7:30pm**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. FLSD Policy 0165.1*

- 1. Call to Order**
- 2. Opening Ceremony**
- 3. Additions to and Approval of the Agenda**
- 4. Approval of Minutes from the Regular Meeting of December 17, 2018**
- 5. Administrative Report**
  - District Update**
- 6. Public Address**
- 7. Board Coordination Matters**
  - Board Members**

## 8. Financial Matters

### 8.1 Adoption of the Consent Calendar

It is recommended that the Board adopt the “Consent Calendar” as follows:

Action by the Board of Education in adoption of the “Consent Calendar” at this point of the agenda means that all items appearing with an asterisk (\*) after the title constitute the “Consent Calendar” and are adopted by one single motion, unless a member of the Board of Education or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

#### a) Monthly Financial Report\*

#### b) Depository and Investment Balances as of December 31, 2018\*

U.S. Bank	0.0250%	\$ 346,141.78
STAR Ohio	2.4100%	\$ 6,270,896.90
STAR Plus	2.4000%	\$ 2,473,083.71

#### c) Interest Earned on Depository and Investment Accounts as of December 17, 2018\*

General Fund	\$ 18,959.96
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#### d) Approval of Advance – From the General Fund FY19\*

It is recommended that the Board approve the following advances from the General Fund:

461-5210-9019	\$ 1,500.00
516-5210-9019	\$42,500.00
551-5210-9019	\$ 1,701.00
572-5210-9019	\$27,600.00
590-5210-9019	\$ 5,900.00
001-7410-921	(\$79,201.00)

This movement of funds represents a temporary advance to cover a temporary cash deficit position. All advances will be returned to the General Fund prior to year end.

## 9. Superintendent's Recommendations

### 9.1 Adoption of the Consent Calendar

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#### a) Acknowledgement of Resignations\*

It is recommended that the Board acknowledge the following resignations which have been previously accepted by the Superintendent:

<b>Lynn Kohel</b>	Spanish Teacher effective February 1, 2019	(Personal)
<b>Mary Beth Ward</b>	Part-time Title I Tutor, St. Vivian effective January 18, 2019	(Personal)

#### b) Approval of Contract – One Year Limited Certified\*

It is recommended that the Board approve a one year limited contract for the following new certified staff member, effective through May 31, 2019:

<b>Sandra Dickenherr</b>	Intervention Specialist effective January 14, 2019
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#### c) Approval of Contracts – One Year Limited Classified\*

It is recommended that the Board approve one year limited contracts for the following new classified staff members, effective through June 30, 2019:

<b>Julian Ross</b>	Special Education Assistant effective January 7, 2019
<b>Lisa Turner</b>	School Secretary effective January 7, 2019

**d) Approval of Contracts – Supplemental 2018-2019\***

It is recommended that the Board approve the following supplemental contracts, effective August 1, 2018 through June 30, 2019:

<b>Krystal Clark</b>	Asst. Coach, Varsity Girls Basketball	\$2,900.00
<b>Greg Jones</b>	Head Coach, Freshman Boys Basketball	\$3,000.00
<b>Shawn Maus</b>	Choreographer, Musical Production	\$ 844.00
<b>Shawn Maus</b>	Director, Musical Production Vocal	\$1,090.00
<b>Shawn Maus</b>	Director, Musical Production	\$2,021.00
<b>Shawn Maus</b>	Director, Musical Production Technical	\$1,494.00
<b>Shawn Maus</b>	Producer, Musical Production	\$1,582.00

**e) Approval of Payment – Certified Staff Members\***

It is recommended that the Board approve payment to the following certified staff members who will perform duties outside of the regular work schedule, effective August 1, 2018 through June 30, 2019:

<b>Patti Ferris</b>	Mentor (Sandra Dickenherr)	\$500.00
<b>Deana Moss</b>	Mentor (Amanda Vordenberg)	\$500.00

**f) Approval of Substitute\***

It is recommended that the Board approve the following substitute:

<b>Teresa Lalley</b>	School Secretary	\$15.77/hour
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Services to be provided on an as needed basis, not to exceed 40 hours, effective December 22, 2018 through June 30, 2019.

**g) Approval of Unpaid Health Leave\***

It is recommended that the Board approve the following Unpaid Health Leave:

**Kathleen Schill**, Teacher, beginning January 10, 2019 and continuing through the end of the 2018-19 school year.

**h) Approval of Family and Medical Leave\***

It is recommended that the Board approve the following Family Medical Leaves:

**Craig Stork**, Teacher, beginning December 12, 2018, and continuing through January 11, 2019

**Lauren Cornele**, Teacher, beginning January 7, 2019, and continuing for a maximum period of twelve weeks

**i) Approval of Overnight Student Trip\***

It is recommended that the Board approve the following overnight student trip:

**Band Camp**

Destination: Wilmington College Campus; Wilmington, OH

Depart: July 14, 2019

Return: July 19, 2019

Transportation: Transportation Department

Supervision: Music Department staff members, directors and band parents

Anticipated Cost per Student: \$280.00

**10. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, February 19, 2019 at 7:30pm in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open forum will begin at 7:00pm.

**11. Adjournment**