

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, March 19, 2018**  
**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 February 20, 2018 and the Special Meetings of March 7, March 13, and March 18, 2018**
- 5. Administrative Report**
  - **District Update**
- 6. Public Address**
- 7. Board Coordination Matters**
  - **Board Members**
  - **Discussion of SB 216 and HB 512**

## **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 February 28, 2018\***

U.S. Bank	0.02353%	\$ 314,901.29
STAR Ohio	1.49000%	\$ 6,860,360.95
STAR Plus	1.50000%	\$ 2,530,716.74

#### **c) Interest Earned on Depository and Investment Accounts as of February 28, 2018\***

General Fund	\$ 7,552.59
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## **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>Morgan Martin</b>	Elementary Teacher effective June 1, 2018
<b>Kristen Staneck</b>	Intervention Specialist effective February 26, 2018

**b) Approval of Contract – Limited Exempt Employee\***

It is recommended that the Board approve a one year limited contract for the following new exempt staff member, effective through June 30, 2018:

<b>Michelle Knight</b>	Communications Coordinator effective March 13, 2018
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**c) Approval of Contracts – Supplemental 2017-2018\***

It is recommended that the Board approve the following supplemental contracts, effective August 1, 2017 through June 30, 2018:

<b>Michael Beasley</b>	Head Coach, 7th Gr. Boys Basketball	\$2,000.00
<b>Julian Deese</b>	Head Coach, Varsity Baseball	\$2,197.00
<b>Chris Fath</b>	Head Coach, Reserve Baseball	\$1,494.00
<b>Mark Hafner</b>	Head Coach, Girls Varsity Track	\$2,900.00
<b>Mark Hafner</b>	Head Coach, Boys Varsity Track	\$2,900.00
<b>Alex Hernandez</b>	Head Coach, Reserve Softball	\$2,021.00
<b>Jeff Kathman</b>	Asst. Coach, Varsity Softball	\$2,021.00
<b>Charles Knee</b>	Head Coach, Boys Varsity Tennis	\$2,988.00
<b>Brian Moragne</b>	Adjunct Coach, Middle School Track	\$2,500.00
<b>Kimar Morris</b>	Adjunct Coach, Girls Varsity Track	\$1,650.00
<b>Kimar Morris</b>	Adjunct Coach, Boys Varsity Track	\$1,650.00
<b>Michael Rosa</b>	Asst. Coach, Varsity Baseball	\$1,494.00
<b>Dave Wolferst</b>	Head Coach, Varsity Softball	\$3,867.00

**d) Approval of Substitute\***

It is recommended that the Board approve the following substitute:

**Jan Foster**                      School Secretary                      \$16.78/hour

Services to be provided on an as needed basis, not to exceed 20 hours, effective January 23, 2018 through June 30, 2018.

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

It is recommended that the Board approve payment to the following certified staff member who will perform duties outside of the regular work schedule, effective August 1, 2017 through July 31, 2018:

**Deb Hartlaub**                      Supplemental Student Tutoring                      \$19.87/hour

**f) Approval of Volunteer Advisor\***

It is recommended that the Board approve the following volunteer advisor for Girls-On-The-Run for the 2017-2018 school year:

**Kathy Hull**

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

It is recommended that the Board approve the following Unpaid Childcare Leave extension:

**Amy Parker**, Teacher, extension, from April 23, 2018 and continuing through May 1, 2018.

**h) Approval of Unpaid Leave of Absence\***

It is recommended that the Board approve the following Unpaid Leave of Absence:

**Scott Hughes**, Teacher, requests unpaid leave beginning March 20, 2018 and continuing through June 1, 2018.

**i) Consideration of Vision and Mission Statements\***

It is recommended that the Board consider the following Vision and Mission Statements, which will be presented for adoption at a future regular meeting of the Board:

THINK Critically, GROW *Intellectually*, LIVE *with Integrity*  
THINK, GROW, LIVE #TGL

**MISSION**

To foster academic and social growth for each student in a safe, supportive school environment.

**VISION**

Be a learning community that inspires our students and staff to think critically, grow intellectually, and live with integrity.

**OUR CORE BELIEFS**

1. Our priority is learning and growth for all students.
2. A safe, supportive, and nurturing environment is essential for our success.
3. Communication is crucial for an engaged, trusting community.
4. We value diversity and equity.
5. We are committed to fiscal responsibility and good stewardship.

**j) Recommendation of District Facilities Master Plan\***

**k) Acceptance of Donations\***

It is recommended that the Board accept the following donations:

Thirty-one (31) books in three (3) cloth bags for Whitaker Elementary school library from Adopt A Book, 11918 Foxgate Way, Loveland, Ohio 45140 (Angela Laman contact), valued at \$300, on January 25, 2018,

Three large deliveries of books to the Whitaker Elementary school library from the Loveland Primary School, 550 Loveland Madeira Rd, Loveland, OH 45140 (Mary Tobias contact). This included: 18 boxes on December 19, 2017, 10 boxes on January 26, 2018 and 50 boxes on February 6, 2018.

A \$1,500 cash donation for the Finneytown Middle School Jump Start Theater program from the Educational Theatre Association, 2343 Auburn Avenue, Cincinnati, OH 45219, on February 9, 2018.

Five (5) books to the Whitaker Elementary school library from Mark Pelzel (a Scarlet & Gray employee), valued at \$40, on February 20, 2018.

A \$50 cash donation for Brent Elementary World Culture Night from Scott & Kelly Myer, 689 Reynard Ave., Cincinnati, OH 45231, on February 20, 2018.

An anonymous \$2,500 cash donation for the Finneytown High School football program for football uniforms on March 5, 2018.

A donation of \$500 in Kroger gift cards to the Finneytown Local School District for needy students and their families from Faith Lutheran Church, 8265 Winton Road, Cincinnati, OH 45231, on March 9, 2018.

A \$407.36 cash donation for Brent Elementary kindergarten bags from the Finneytown Elementary PTA, on March 9, 2018.

A \$50 cash donation for the Finneytown High School baseball program from Peter & Marsha Grubbs, 941 Finney Trail, Cincinnati, OH 45224, on March 12, 2018.

#### **10) Consideration of Resolution Supporting School Safety and Reducing Violence in Schools**

The Board will consider the following Resolution:

WHEREAS, school violence has become an epidemic in the United States of America; and

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear; and

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone; and

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools; and

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Finneytown Local School District Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

#### **11) Consideration of Resolution Opposing HB512**

The Board will consider the following Resolution:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping it of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Finneytown Local School District Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

## **12) Reconsideration of Resolution Supporting Ohio Senate Bill 216**

The Board will reconsider the following resolution, adopted on December 18, 2017:

*WHEREAS over time many well intentioned requirements have increased the administrative burden for Ohio school districts; and*

*WHEREAS Senate Bill 216, as introduced, would return more local control to elected boards of education; and*

*WHEREAS many decisions regarding teacher assignment, student assessment, teacher evaluation, and student access to college-level courses should properly be made at the local level;*

*NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Finneytown Local School District Board of Education, having been duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216, as introduced, and its intent to increase local control; and*

*BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the members of the Ohio General Assembly representing this school district.*

## **13. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Monday, April 16, 2018 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.

## **14. Adjournment**