

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, April 16, 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 March 19, 2018 and the Special Meeting of March 25, 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 March 31, 2018*

U.S. Bank	0.01086%	\$ 470,678.14
STAR Ohio	1.62000%	\$ 6,570,010.00
STAR Plus	1.57000%	\$ 2,534,076.58

c) Interest Earned on Depository and Investment Accounts as of March 31, 2018*

General Fund	\$12,978.65
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d) Approval of Resolution*

(Amounts are estimates, pending update by the Hamilton County Auditor.)

It is recommended that the Board approve the following resolution:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR**

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2018; and

WHEREAS, the Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, by the Board of Education of the Finneytown School District, Hamilton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A

SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	<i>Amount Approved by the Budget Commission Inside 10M Limitation</i>	<i>Amount to be Derived from Levies Outside 10M Limitation</i>	<i>County Auditor's Estimate of the Tax Rate to be Levied</i>		
			<i>Outside</i>	<i>Inside</i>	<i>Total</i>
General Fund	\$1,182,542	\$9,826,906	84.27	6.51	90.78
Bond Retirement Fund		999,075	5.50		5.50
Permanent Improvement Fund		248,095	1.50		1.50
Emergency Fund		0	0.00		0.00
TOTAL			91.27	6.51	97.78

	<i>Rate Authorized to be Levied</i>	<i>Tax Year Cty Auditors Estimate of the Yield of Levy</i>	<i>Fiscal Year Cty Auditors Estimate of Yield of Levy</i>
Current Expense – Inside Mill	6.51	1,182,542	1,182,382
Bond Retirement	5.50	999,075	981,125

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Current Expense Levies	<i>Period of Time</i>	<i>Mills</i>	<i>Tax Year</i>	<i>Fiscal Year</i>	
Authorized on:	3/11/69	Continuing	23.70	1,718,370	1,718,168
	6/9/70	Continuing	5.82	421,980	421,930
	11/2/76	Continuing	3.80	275,519	275,487
	6/3/80	Continuing	7.90	697,610	697,525
	11/6/84	Continuing	5.00	521,162	521,096
	5/2/89	Continuing	7.95	958,071	957,950
	11/3/92	Continuing	6.25	901,841	901,724
	11/6/01	Continuing	7.95	1,444,118	1,443,923
	11/2/04	Continuing	7.95	1,444,118	1,443,923
	5/4/10	Continuing	7.95	1 444,118	1,443,923
TOTAL			84.27	9,826,906	9,825,648

Proposed Current Expense Levy

Date of Vote: 0.00 0 0

Emergency Tax Levies

Authorized on: 0.00 0 0

TOTAL 0.00 0 0

Permanent Improvement Levy

Authorized on: 11/3/98 Continuing 1.50 248,095 248,063

Proposed on: Proposed Date of Vote #years 0.00 0 0

TOTAL 1.50 248,095 248,063

and be it further

RESOLVED that the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

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:

Margaret Horne	Extended Care Attendant effective May 31, 2018	(retirement)
Scott Hughes	Elementary Teacher effective April 3, 2018	(personal)

b) 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, 2017 through July 31, 2018:

Amanda Stevenson	Kindergarten Pre-Assessments	\$19.87/hr
Kathleen Schill	Kindergarten Pre-Assessments	\$19.87/hr
Amy Vonderhaar	Kindergarten Pre-Assessments	\$19.87/hr
Becki Adamson	Kindergarten Pre-Assessments	\$19.87/hr
Nancy Rouse	Kindergarten Pre-Assessments	\$19.87/hr
Marty Westover-Mayer	Kindergarten Pre-Assessments	\$19.87/hr

c) Approval of Family and Medical Leave*

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

Marlo Thigpen, Assistant Principal Secondary Campus, on an intermittent basis, beginning February 5, 2018 and continuing through approximately May 18, 2018.

d) Consideration of Revised Policies*

It is recommended that the Board consider the following revised policies, which will be presented for final adoption at the next regular meeting of the Board:

Policy 4121	Criminal History Record Check
Policy 4162	Drug and Alcohol Testing Of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
Policy 5111	Eligibility of Resident/Nonresident Students
Policy 5112	Entrance Requirements
Policy 7530	Lending Of Board-Owned Equipment
Policy 7530.02	Staff Use Of Personal Communication Devices
Policy 7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices
Policy 7543	Utilization of the District's Website and Remote Access to the District's Network
Policy 8400	School Safety
Policy 8600.04	Bus Driver Certification
Policy 9141	Business Advisory Council

e) Acceptance of Donations*

It is recommended that the Board accept the following donations:

Donation of a human cervical spine, pelvis, humeral, and shoulder models; articulating knee, arm and hand models; ACL and arthritic knee braces to the Secondary Campus science department from Mr. Clark Howland, Class of 1967, 1311 Ironwood C.C. Drive, Normal, IL, valued at \$2,015, on August 24, 2017.

A \$300 cash donation for the Finneytown Secondary Campus Senior Citizen Brunch from the Finneytown Schools Educational Foundation Inc., on March 19, 2018.

A \$2,500 anonymous cash donation for the Finneytown High School football program for football uniforms on March 26, 2018.

11. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, May 21, 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.

12. Adjournment