

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, August 27, 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 July 18, 2018 and the Special Meeting of July 22, 2018

5. Administrative Report

- **Notification of Designated District Compliance Officers
Laurie Banks and Doug Lantz**
- **District Update**

6. Public Address

7. Board Coordination Matters

- **Board Members**
- **Appointment of OSBA Delegate and Alternate**

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 July 31, 2018*

U.S. Bank	0.0423%	\$ 298,332.31
STAR Ohio	2.0600%	\$ 8,884,277.70
STAR Plus	2.1200%	\$ 2,450,140.15

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

General Fund	\$ 17,947.32
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9. Superintendent’s Recommendations

9.1 Adoption of the Consent Calendar

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

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a) Acknowledgement of Resignation*

It is recommended that the Board acknowledge the following resignation which has been previously accepted by the Superintendent:

Cornell Munlin	Intervention Specialist effective August 12, 2018	(personal)
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b) Approval of Contracts – One Year Limited Certified*

It is recommended that the Board approve one year limited contracts for the following new certified staff members, effective August 16, 2018 through May 31, 2019:

Lynn Kohel	Spanish Teacher
Daniel Lawson	Art Teacher
Amy Thomas	Intervention Specialist

c) 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:

Laura Carroll	Advisor, Flag Corp	\$ 914.00
Laura Carroll	Advisor, Flag Corp Choreography	\$ 914.00
Laura Carroll	Director, HS Vocal Music	\$2,197.00
Laura Carroll	Director, MS Vocal Music	\$1,582.00
Laura Carroll	Director, X-Period MS Chorus	\$1,582.00
Bradley Delaney	Asst. Director, Band	\$2,197.00
Bradley Delaney	Asst. Director, Marching Band	\$1,494.00
Bradley Delaney	Director, Pep Band	\$1,283.00
Bradley Delaney	Assistant Director, Band Camp	\$1,020.00
Michael Kennedy	Dept. Chairperson, Music	\$1,688.00
Michael Kennedy	Director, Band/Marching Band	\$5,625.00
Stefanie Schneider	Director, Orchestra	\$2,197.00

d) Approval of Contracts - Tutors*

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

Lora Loftis , part-time Auxiliary Services Tutor at Central Baptist	\$20.81/hr
Jean Ward , part-time Auxiliary Services Tutor at Central Baptist	\$11.18/hr
Mary Beth Ward , part-time Title I Tutor at St. Vivian	\$23.74/hr
Katherine Weigand , part-time Title I Tutor at St. Vivian	\$23.82/hr

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 July 31, 2019:

Brad Delaney	Visual Designer	\$1,500.00
Brad Delaney	Marching Band Drill Writer	\$3,500.00
Alexandra Johnston	Color Guard Designer and Coach	\$2,500.00
Karen Bause	Mentor (Shannon Ford)	\$1,000.00
Shannon Cleghorn	Mentor (Lynn Kohel)	\$ 500.00
Lauren Cornele	Mentor (Daniel Lawson)	\$ 500.00
Diana Cosco	Mentor (Brittany Leppert)	\$1,000.00
Cathy Counts	Mentor (Cassie Allen)	\$ 500.00
Tammy Dietz	Mentor (Kevin McCrea)	\$ 500.00
Patricia Ferris	Mentor (Beth Noble)	\$1,000.00
Mary Pat Grosser	Mentor (Ashley Lewis)	\$ 500.00
Deb Hartlaub	Mentor (Amy Thomas)	\$1,000.00
Lisa Hill	Mentor (Mechelle More')	\$1,000.00
Deana Moss	Mentor (Michael Rosa)	\$1,000.00
Brad Pierce	Mentor (Elijah Sanders)	\$1,000.00
Janelle Sowders	Mentor (Rhiana Blaugher)	\$1,000.00
Emily Styles	Mentor (Jessica Smith)	\$ 500.00
Caty Wilde	Mentor (Hannah Curtis)	\$1,000.00

f) Approval of Payment - Grounds Keeping Department Casual Laborer 2018-2019*

It is recommended that the Board approve payment to the following Grounds Keeping Department Casual Laborer, who will be paid for performing support duties on an as-needed basis, effective July 1, 2018 through June 30, 2019:

Austin Leigh

g) Approval of Home Instruction Tutor*

It is recommended that the Board approve the following Home Instruction Tutor for the 2018-2019 School Year (Home Instruction Tutors provide temporary tutoring services on an as-needed basis):

Katherine White

h) Approval of Family and Medical Leave*

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

Lisa Ellis, Special Education Assistant, beginning August 16, 2018 and continuing for a period not to exceed 12 weeks.

i) Approval of Memorandum of Understanding – Employment of Long-Term Substitute*

It is recommended that the Board approve the following memorandum of understanding between the Finneytown Education Association and the Finneytown Local School District Board of Education:

MEMORANDUM OF UNDERSTANDING BETWEEN
THE FINNEYTOWN EDUCATION ASSOCIATION AND THE
FINNEYTOWN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Whereas, there is a Collective Bargaining Agreement between the Finneytown Education Association and the Finneytown Local School District Board of Education which addresses membership in the bargaining unit; and

Whereas, the parties agree that we would like to assist the District in hiring Ms. Shannon Cleghorn as a long-term substitute teacher for the 2018-2019 school year;

Now therefore, the parties agree to the following:

1. The parties agree that Ms. Cleghorn will not be a member of the bargaining unit agreement pursuant to Article 1.02. However, should Ms. Cleghorn obtain regular licensure during the 2018-2019 school year, she will be a bargaining unit member and will be entitled to all the rights, benefits and privileges of the contract for a certified employee at that time.
2. FEA agrees, for this instance only, that the Board will offer Ms. Cleghorn a long-term substitute contract for the 2018-2019 school year. Ms. Cleghorn is to be placed on the salary schedule at the Bachelor level commensurate with her experience from the first day of employment as a long-term substitute teacher. Ms. Cleghorn will also be entitled to the same fringe benefits as all regular teachers in the District.
3. FEA also acknowledges that Ms. Cleghorn is being employed as a substitute teacher and her previous limited contract awarded on May 29, 2018 is voided. Should Ms. Cleghorn obtain regular licensure before the end of the 2018-2019 school year, FEA understands that the Board of Education intends to offer Ms. Cleghorn a one-year limited contract and place her on the salary schedule commensurate with training and experience, recognizing the 2018-2019 service for purposes of salary schedule placement.
4. Nothing herein shall be considered as creating a precedent or past practice of any kind, and the terms of this MOU shall apply only to Ms. Cleghorn and only to her employment during the 2018-2019 school year.

j) Amendment of Action Taken May 29, 2018 – Employment of Certified Staff Member*

It is recommended that the Board amend its action of May 29, 2018 employing Ms. Shannon Cleghorn as a teacher for the 2018-2019 school year on a one year limited contract. Ms. Cleghorn will be employed as a long-term substitute teacher for the 2018-2019 school year on a one year limited contract.

k) Amendment of Action Taken June 18, 2018 – Employment of Certified Staff Member*

It is recommended that the Board amend its action of June 18, 2018 employing Ms. Hannah Curtis as a teacher for the 2018-2019 school year on a one year limited contract. Ms. Curtis will serve as a long-term substitute teacher through Comprehensive Substitute Solutions (Center for Collaborative Solutions) for the 2018-2019 school year until she obtains regular licensure. Upon obtaining regular licensure, Ms. Curtis will receive an amended one year limited contract reflecting an effective date which matches the issue date of the license.

l) Approval of Out-of-State Professional Development Expenses*

It is recommended that the Board approve registration, lodging, travel and incidental expenses related to the following professional development events:

RESTORATIVE PRACTICES

Eastern Michigan University

August 13-14, 2018 and August 22-24, 2018

This training supports Strategic Plan Goal #2: School Culture - Provide a learning environment that is safe, welcoming and engaging for our students and staff.

Total budget is estimated to be \$6,500.00, to be funded through Title IV.

STEM CONFERENCE

Northern Kentucky University

September 20, 2018

Total budget is estimated to be \$500.00, to be paid using Professional Development funds.

m) Memorandum of Understanding – Business Advisory Council*

It is recommended that the Board approve the following Memorandum of Understanding regarding the Finneytown Local School District Business Advisory Council:

MEMORANDUM OF UNDERSTANDING
REGARDING THE UTILIZATION OF THE BUSINESS ADVISORY
COUNCIL FOR THE HAMILTON COUNTY EDUCATIONAL SERVICE
CENTER TO SERVE AS THE BUSINESS REPRESENTATIVE FOR THE
FINNEYTOWN LOCAL SCHOOL DISTRICT
PURSUANT TO OHIO REVISED CODE §3313.82

WHEREAS, Ohio Revised Code §3313.82 requires each School District and the Governing Board of each Educational Service Center in the State of Ohio, with the exception of a Joint Vocational School District or Cooperative Education District, to establish a "Business Advisory Council" (hereafter "BAC"); and

WHEREAS, Ohio Revised Code §83313.82 provides that a School District that has entered into a Service Agreement with an Educational Service Center (hereafter "ESC") in accordance with Ohio Revised Code §3313.843 and/or §3313.845, is not required to appoint a BAC in the event that the School District enters into an agreement with an educational service center to have the BAC of the Governing Board serve as the School District's BAC.

NOW, THEREFORE, BE IT AGREED, by the undersigned School District's Boards of Education and the Governing Board of the Hamilton County Educational Service Center as follows:

1. The Hamilton County Educational Service Center Business Advisory Council Consortium, under the authority of the provisions of O.R.C. §3313.82, shall represent the business interest of the undersigned School District and, in accordance with the law, shall serve as the BAC for the undersigned Board of Education.
2. The Hamilton County Educational Service Center Governing Board, by and through its administrative staff, shall ensure that the BAC operates pursuant to the applicable standards set forth in Ohio Revised Code §83313.821.
3. The Finneytown Local School District Board of Education, by signing this Memorandum of Understanding, also hereby provide express authority for the Hamilton County Educational Service Center Governing Board to delegate the requirements to create and implement a BAC to the Great Oaks Career Campuses on behalf of the Consortium.
4. This Memorandum shall constitute the full and complete understanding of the parties concerning this matter and any amendments or modifications shall be in writing and signed by the parties.

n) Adoption of Resolution - Payment In Lieu of Transportation*

It is recommended that the Board adopt the following resolution declaring transportation impractical for a certain pupil, pursuant to Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education:

WHEREAS the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to the selected school; and

WHEREAS the following factors as identified in Ohio Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE, be it resolved that the Finneytown Local School District Board of Education hereby declares that it is impractical to transport the student identified below and offers the parent/guardian of said student payment-in-lieu of transportation:

Mikayla Evans (Victoria Pierson, parent)

o) Acceptance of Donations*

It is recommended that the Board accept the following donations:

A \$500,000 cash donation to the Finneytown Local School District from Mr. & Mrs Jeffrey Immelt on July 20, 2018. Mr. Immelt graduated from Finneytown High School, Class of 1974.

A \$250 cash donation to be used for student school supplies to the Finneytown Local School District from the Springfield Township Police Association on August 15, 2018

A \$25 House System cash donation to the Finneytown Local School District from Lanette Stevens on August 20, 2018

A \$50 House System cash donation to the Finneytown Local School District from Maggie Laird on August 21, 2018

A HP M806 printer valued at \$1400.00 to the Finneytown Local School District from Paul Parsons on July 10, 2018

10. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, September 17, 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.

11. Adjournment