

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, December 17, 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 November 19, 2018**
- 5. Administrative Report**
  - **Presentation of Diploma – Antwonna Murphy**
  - **Acknowledgement of Donation by Rowland Hill to Milford Nutrition Services**
  - **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 November 30, 2018\*

U.S. Bank	0.0250%	\$ 386,484.95
STAR Ohio	2.3400%	\$ 7,582,998.58
STAR Plus	2.3200%	\$ 2,468,117.04

#### c) Interest Earned on Depository and Investment Accounts as of November 30, 2018\*

General Fund	\$ 22,114.69
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#### d) Approval of Payment - FY19\*

It is recommended the Board approve payment of the following invoice(s) representing purchases that were made prior to the issuance of a valid purchase order of the district:

DATE	VENDOR	AMOUNT
11/15/18	Perry & Associates (Financial audit services for FY18)	\$ 11,960.00



**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>Brett Crawford</b>	Asst. Coach, Boys Varsity Basketball	\$3,000.00
<b>Anna Hafner</b>	Reserve Cheerleading Coach	\$ 615.00
<b>Reggie Hall</b>	Head Coach, Boys Varsity Basketball	\$3,340.00
<b>Dana Lewis</b>	Head Coach, Varsity Cheerleading	\$1,582.00
<b>William Proffitt</b>	Head Coach, Swim Team	\$1,934.00
<b>Dave Wolferst</b>	Head Coach, Girls Varsity Basketball	\$6,240.00

**e) Approval of Contract – Personnel Service 2018-2019\***

It is recommended the Board approve the following personnel service contract for the 2018-2019 school year:

<b>Austin Leigh</b>	Seasonal Employee	\$15.00/hr
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**f) Approval of Family and Medical Leave\***

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

**Allison McCrea**, Teacher, beginning November 29, 2018, and continuing for a maximum period of twelve weeks.

**Sarah Miller**, Teacher, beginning January 7, 2019, and continuing and continuing for a maximum period of twelve weeks.

**Kathleen Schill**, Teacher, beginning November 12, 2018, and continuing for a maximum period of twelve weeks measured from the date of first FMLA leave usage.

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

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

**Allison McCrea**, Teacher, beginning November 29, 2018 and continuing through January 9, 2019.

**h) Approval of Memorandum of Understanding - New F.A.S.P. Classification\***

It is recommended that the Board approve the following Memorandum of Understanding, creating a new classification within the Finneytown Association of Support Personnel:

**FINNEYTOWN LOCAL SCHOOL DISTRICT BOARD OF  
EDUCATION AND THE  
FINNEYTOWN ASSOCIATION OF SUPPORT PERSONNEL**

**WHEREAS**, the Finneytown Local School District Board of Education (hereinafter the “Board”) and the Finneytown Association of Support Personnel (hereinafter the “Association”) are parties to a Master Contract Agreement which is in effect from July 1, 2017 through June 30, 2019; and

**WHEREAS**, in accordance with the agreement reached between the parties, a Memorandum of Understanding is to be drafted regarding a new classification defined in the bargaining unit;

**NOW, THEREFORE, BE IT AGREED**, by the Board and the Association as follows:

1. A new and separate classification shall be created under Section 1.0201 which defines the bargaining unit.
2. This new classification shall be added to section 1.0201 as letter “W” and shall be named HVAC Technician.
3. A new and separate Salary Schedule for this classification shall be added as part the Master Contract Agreement.

**i) Approval of Agreement\* - Constellation NewEnergy – Gas Division, LLC**

It is recommended that the Board approve the following agreement:

Finneytown Local School District with Constellation NewEnergy – Gas Division, LLC, for a sales agreement, to provide natural gas from December 1, 2021 through October 31, 2023. Natural gas will be supplied at the fixed rate of \$3.250 / MMBtu. Price includes firm, full requirements; fixed price gas regardless of volume, and the utility company firm transportation pooling fee. Firm transportation is a non-interruptible supply.

**j) Consideration of 2019-2020 School Calendar\***

It is recommended that the Board consider the following 2019-2020 school calendar, which will be presented for final approval at the next regular meeting of the Board:

August 15, Thursday	Staff In-Service Day
August 16, Friday	Staff In-Service Day
August 19, Monday	Staff In-Service Day
August 20, Tuesday	First Day for Students
September 2, Monday	Labor Day - No School
October 14, Monday	Staff In-Service Day - No School
October 18, Friday	1st Quarter Ends (42 days)
November 25 & 26, Monday & Tuesday	Staff In-Service Days - No School
November 27, Wednesday	Conf. Release Day-No School
November 28 & 29, Thursday & Friday	Thanksgiving Break - No School
December 20, Friday	2nd Quarter Ends (40 days)
December 23, Monday-January 3, Friday	Winter Break - No School
January 6, Monday	School Resumes
January 17, Friday	Staff In-Service Day - No School
January 20, Monday	MLK, Jr. Day - No School
February 14, Friday	Conf. Release Day - No School
February 17, Monday	Presidents Day - No School
March 13, Friday	3rd Quarter Ends (46 days)
March 16, Monday-March 20, Friday	Spring Break - No School
March 23, Monday	School Resumes
April 10, Friday	No School for Staff and Students
May 25, Monday	Memorial Day - No School
May 28, Thursday	Last Day for Students
	4th Quarter Ends (47 days)
May 29, Friday	Staff In-Service Day
June 1, Monday	Staff In-Service Day
	Last Day for Staff

Note: Easter Sunday is April 12, 2020.

**k) Adoption of New and Revised Bylaws and Policies\***

It is recommended that the Board adopt the following new and revised bylaws and policies, which were presented for initial consideration at the regular meeting of November 19, 2018:

- Bylaw 0131 - Legislative
- Bylaw 0141.2 - Conflict of Interest
- Bylaw 0164 - Notice of Meetings
- Bylaw 0165.1 - Regular Meetings
- Bylaw 0165.2 - Special Meetings
- Bylaw 0165.3 - Recess/Adjournment
- Bylaw 0166 - Executive Session
- Bylaw 0168 - Minutes
- Policy 1240.01 - Non-Reemployment of the Superintendent
- Policy 1422 - Nondiscrimination and Equal Employment Opportunity
- Policy 1541 - Termination and Resignation
- Policy 1662 - Anti-Harassment
- Policy 2111 - Parent and Family Engagement
- Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2261 - Title I Services
- Policy 2261.01 - Parent and Family Member Participation in Title I Programs
- Policy 2261.03 - District and School Report Card
- Policy 2370.01 - Blended Learning
- Policy 2700 - School Report Card
- Policy 3140 - Termination and Resignation
- Policy 3122 - Nondiscrimination and Equal Employment Opportunity
- Policy 3362 - Anti-Harassment
- Policy 4122 - Nondiscrimination and Equal Employment Opportunity
- Policy 4140 - Termination and Resignation
- Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- Policy 4362 - Anti-Harassment
- Policy 5517 - Anti-Harassment
- Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5610.02 - In-School Discipline
- Policy 5610.03 - Emergency Removal of Students
- Policy 5611 - Due Process Rights
- Policy 6325 - Procurement – Federal Grants/Funds

Policy 6423 - Use of Credit Cards

Policy 8141 - Mandatory Reporting of Misconduct by Licensed Employees

**l) Approval of Membership and Payment – OSBA\***

It is recommended that the Board approve payment for membership in OSBA for 2019:

<b>Membership Dues</b>	<b>\$5,731.00</b>
<b>OSBA Briefcase Electronic Subscription</b>	<b><u>\$ free</u></b>
<b>Membership Total</b>	<b>\$5,731.00</b>

**m) Acceptance of Donations\***

It is recommended that the Board accept the following donations:

A \$350 cash donation to the Finneytown Local School District House System from Wingstop, 877 W. Galbraith Rd, Cincinnati, OH 45231 on November 28, 2018

Personal care items valued at \$500.00 to the Finneytown Secondary Campus Health Clinic from Mrs. Fred Wittenbaum, 11128 Woodlands Way, Cincinnati, OH 45241 on December 12, 2018

**10. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, January 22, 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**