

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, February 20, 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 January 16, 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 January 31, 2018\***

U.S. Bank	0.01000%	\$ 370,128.86
STAR Ohio	1.44000%	\$ 5,255,100.72
STAR Plus	1.47000%	\$ 28,330.05

#### **c) Interest Earned on Depository and Investment Accounts as of January 31, 2018\***

General Fund	\$ 6,220.07
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## **9. Superintendent’s Recommendations**

### **9.1 Adoption of the Consent Calendar**

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**a) Approval of Contract – One Year Limited Classified\***

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

**Candace Hopkins**      School Secretary  
   effective February 20, 2018

**b) 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>Nicole Raasch</b>	Advisor - HS Yearbook	\$1,090.00
<b>Nicole Raasch</b>	Advisor - MS Yearbook	\$615.00
<b>Martha Westover-Mayer</b>	Coordinator Brent Family & Comm. Engagement	\$400.00

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

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

**Renae Brown**, Educational Aide, on an intermittent basis, beginning January 12, 2018 and continuing for a period not to exceed 12 weeks.

**d) 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 February 17, 2018 and continuing through March 19, 2018.

**e) Approval of School Year 2018-2019 Calendar\***

It is recommended that the Board approve the following 2018-2019 school year calendar, which was originally presented for consideration on January 16, 2018:

August 16, Thursday	Staff In-Service Day
August 17, Friday	Staff In-Service Day
August 20, Monday	First Day for Students
September 3, Monday	Labor Day - No School
October 8, Monday	Staff In-Service Day - No School
October 19, Friday	1st Quarter Ends (43 days)
November 19 & 20, Monday & Tuesday	Staff In-Service Days - No School
November 21, Wednesday	Conference Release Day-No School
November 22 & 23, Thursday & Friday	Thanksgiving Break - No School
December 21, Friday	2nd Quarter Ends (40 days)
December 24, Mon. - January 4, Friday	Winter Break - No School
January 7, Monday	School Resumes
January 18, Friday	Staff In-Service Day - No School
January 21, Monday	MLK, Jr. Day - No School
February 15, Friday	Conference Release Day - No School
February 18, Monday	Presidents Day - No School
March 15, Friday	3rd Quarter Ends (46 days)
March 18, Monday – March 22, Friday	Spring Break - No School
March 25, Monday	School Resumes
April 19, Friday	Staff In-Service Day - No School
April 22, Monday	No School for Staff and Students
May 27, Monday	Memorial Day - No School
May 30, Thursday	Last Day for Students 4th Quarter Ends (46 days)
May 31, Friday	Staff In-Service Day – Staff Last Day

*Note: Easter Sunday is April 21, 2019.*

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

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

**Band Camp**

Destination: Camp Crescendo; Lebanon Junction, KY

Depart: July 15, 2018

Return: July 20, 2018

Transportation: Transportation Department

Supervision: Music Department staff members, directors and band parents

Anticipated Cost per Student: \$280.00

**g) Acceptance of Donations\***

It is recommended that the Board accept the following donations:

An \$800 cash donation from the Finneytown Athletic Association to the Finneytown Athletic Department on January 10, 2018

A \$450 cash donation from the Finneytown Elementary PTA to Whitaker Elementary for camp scholarships on January 20, 2018

**10. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Monday, March 19, 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**