

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, January 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 December 18, 2017, the Organizational Meeting and Budget Hearing of January 2, 2018 and the Special Meeting of January 8, 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 December 31, 2017*

U.S. Bank	0.01000%	\$ 445,843.74
STAR Ohio	1.3200%	\$ 5,805,020.41
STAR Plus	0.9504%	\$ 28,294.98

c) Interest Earned on Depository and Investment Accounts as of December 31, 2017*

General Fund	\$ 6,726.41
--------------	-------------

d) Approval of Payment - FY18*

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
1/12/2018	Hamilton County ESC (Court-ordered placement at Hillcrest)	\$19,991.00

9. Superintendent's Recommendations

9.1 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) Acknowledgement of Resignations*

It is recommended that the Board acknowledge the following resignations which have been previously accepted by the Superintendent:

Jan Foster	School Secretary effective January 22, 2018
Krista Ramsey	Marketing/Communications Director effective January 5, 2018

b) Approval of Contracts – One Year Limited Classified*

It is recommended that the Board approve one year limited contracts for the following returning classified staff members, effective July 1, 2017 through June 30, 2018:

Julie Traubert	English Language Learners Assistant effective January 4, 2018
-----------------------	--

c) Approval of Contract – Administrative*

It is recommended that the Board approve the following Administrative Contract:

Laurie Banks, Director of Student Services, 260 days per year at an annual salary of \$105,000.00, effective August 1, 2018 through July 31, 2020

d) 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:

Michael Beasley	Head Coach, 8th Gr. Boys Basketball	\$ 3,000.00
Johana Bransford	Head Coach, 8th Gr. Girls Basketball	\$ 1,582.00
Torry Cornett	Head Coach, Boys Reserve Basketball	\$ 3,000.00
Brett Crawford	Asst. Coach, Boys Varsity Basketball	\$ 3,000.00
Reggie Hall	Head Coach, Boys Varsity Basketball	\$ 3,340.00
Heather Howard	Advisor, House System	\$ 2,000.00
Heather Howard	Asst. Director, Community Service	\$ 3,500.00
CJ Jackson	Head Coach, 7th Gr. Girls Basketball	\$ 1,582.00
Greg Jones	Head Coach, Boys Freshman Basketball	\$ 3,000.00
Eric Muchmore	Director, House System	\$10,000.00
William Profit	Head Coach, Swim Team	\$ 1,863.00
Lynn Volz	Director, Community Service	\$ 4,000.00
Dianna Watson	Head Coach, Reserve B'ball Cheerleading	\$ 791.00
Dianna Watson	Head Coach, Varsity B'ball Cheerleading	\$ 1,020.00
Dave Wolferst	Head Coach, Girls Varsity Basketball	\$ 5,625.00
Sam Wolferst	Asst. Coach, Girls Varsity Basketball	\$ 2,637.00
Michael Young	Musical - Vocal Director	\$ 1,090.00

e) Approval of Family and Medical Leave*

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

Amy Parker, Teacher, beginning approximately February 26, 2018 and continuing through approximately April 20, 2018

f) Approval of Unpaid Childcare Leave*

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

Amy Parker, Teacher, beginning April 9, 2018 and continuing through April 20, 2018

g) Approval of Unpaid Leave of Absence*

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

Scott Hughes, Teacher, requests unpaid leave beginning December 19, 2017 and continuing through February 16, 2018

h) Approval of Memorandum of Understanding – New F.A.S.P. Position*

It is recommended that the Board approve the following Memorandum of Understanding, creating a new position within 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 category shall be created under Section 1.0201 which defines the bargaining unit.
2. This category, under letter V, shall be named “Lunch Monitors”.
3. These lunch monitors shall supervise the students during lunch hours.
4. This category shall be included as part of Salary Schedule Appendix E-12 of the Master Contract Agreement.

i) Approval of Memorandum of Understanding – New F.A.S.P. Position*

It is recommended that the Board approve the following Memorandum of Understanding, creating a new position within 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 category shall be created under Section 1.0201 which defines the bargaining unit.
2. This category, under letter U, shall be named English Language Learners (ELL) Education Assistant.
3. This category shall be included as part of Salary Schedule Appendix E-12 of the Master Contract Agreement.

j) Approval of Memorandum of Understanding – Supplemental Positions*

It is recommended that the Board approve the following Memorandum of Understanding, revising information contained in the Supplemental Positions section of the Finneytown Education Association Master Contract Agreement:

WHEREAS, the Finneytown Local School District Board of Education (hereinafter the “Board”) and the Finneytown Education Association (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 the supplemental positions described in the agreement;

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

1. The following supplemental positions contained in Appendix F of the Agreement are eliminated:
 - High School Student Council Advisor
 - Middle School Student Council Advisor
 - Middle School Robotics Advisor
 - 9th Grade Class Advisor
 - 10th Grade Class Advisor
 - 11th Grade Class Advisor
 - 12th Grade Class Advisor

2. The following supplemental positions are added to Appendix F of the Agreement:
 - Webmaster Academic & Co-Curricular Group 5
 - Yearbook Advisor Academic & Co-Curricular Group 8

3. The following supplemental positions are added to the Community Service Program clause of Appendix G-2 of the Agreement:
 - f) Director, House System
 - g) Advisor, House System

4. The total allocation for the Community Service Program shall increase to \$22,000.00.

k) Donations*

It is recommended that the Board accept the following donations:

A Ready Schools grant in the amount of \$4,000.00 to Brent Elementary on December 7, 2017 from the United Way of Greater Cincinnati, 2400 Reading Road, Cincinnati, OH 45202

A Lenovo T440S ThinkPad Laptop, valued at \$225, to the Finneytown Local School District on December 19, 2017 from Alan Bolton, Finneytown staff member

A cash donation of \$2,000.00 to the Finneytown Local School District Music Program on December 28, 2017 from the Seith Family Foundation. c/o Thomas W. Seith 7464 Shelley Lane Cincinnati, OH 45224-1447

A 4/4 size violin, valued at \$799, to the Finneytown Local School District Music Program on December 29, 2017 from Dan Gehr (Alumni Finneytown Class of 1984), 6329 Springside Court, Hamilton, OH 45011

l) Consideration of School Year 2018-2019 Calendar*

It is recommended that the Board consider the following calendar for the 2018-2019 school year, which will be presented for final approval at the next regular meeting of the Board:

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 26, Wed. - 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.

m) Approval of Insurance Coverage Renewal - Property, Automobile, General Liability, and Umbrella Liability*

It is recommended that the Board approve renewal of the District's Property, Automobile, General Liability, and Umbrella Liability insurance coverage with Wright Specialty/USI for the period July 1, 2018 to June 30, 2019, at the same rates for the current level of coverage. Note: District-owned buses are insured via the Petermann contract.

10. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, February 20, 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