

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, June 18, 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 May 29, 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 May 31, 2018*

U.S. Bank	0.02447%	\$ 549,242.71
STAR Ohio	1.89000%	\$ 5,618,575.69
STAR Plus	1.92000%	\$ 2,441,897.67

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

General Fund	\$13,754.20
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d) Approval of the Amended Official Certificate of Estimated Resources*

It is recommended that the Board approve adjustments to the Amended Official Certificate of Estimated Resources through June 30, 2018 to meet statutory requirements.

e) Approval of Permanent Appropriations Adjustments for the 2017-18 School Year*

It is recommended that the Board approve the Permanent Appropriation adjustments through June 30, 2018 to meet statutory requirements.

f) Approval of Year End Adjustments for the 2017-18 School Year*

It is recommended that the Board authorize the Treasurer to utilize the USAS system program that adjusts FYTD Balance Receivable (Revenue) or FYTD Unencumbered Balance (Budget) accounts to zero so that the budgeted amounts are exactly equal to the actual revenues/expenditures plus current encumbrances at 2018 fiscal year end. Changes made to the accounts will be recorded in the USAS AUDITS file.

g) Adoption of Resolution – Temporary Appropriations FY19*

It is recommended that the Board approve the following resolution:

BE IT RESOLVED, by the Finneytown Local School District Board of Education to adopt a Temporary Budget for the 2019 fiscal year, not to exceed one-fourth of the 2018 Budget for each fund, effective July 1, 2018 and to extend for a period not to exceed three months, by which time a Permanent Appropriations measure must be adopted.

8.2 Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code §321.34

It is recommended that the Board approve the following resolution:

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the Finneytown Local School District, Ohio:

Section 1. That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code Section 321.34, be requested to draw and pay to the Finneytown Local School District Board of Education upon the written request of David Oliverio, Treasurer, to the County Auditor, funds due in any settlement of collection year 2018 derived from taxes or other sources, payable to the County Treasurer, to the account of the Finneytown Local School District, and lawfully applicable for the purposes of the 2019 fiscal year.

The County Auditor is further requested to determine and separately identify that portion of the total amount requested which is payable to the general fund, bond retirement fund and permanent improvement fund on the payment advice.

Section 2. That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

9. Superintendent's Recommendations

9.1 Adoption of the Consent Calendar

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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:

Allison Etter	Intervention Specialist effective July 31, 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:

Catherine Allen	Guidance Counselor
Hannah Curtis	Intervention Specialist
Mechelle More'	Intervention Specialist
Jessica Smith	Guidance Counselor

c) Approval of Contracts – Administrative Consultant*

It is recommended that the Board approve the following Administrative Consultant contracts for up to 20 days of transition services, effective June 4, 2018 through July 31, 2018:

Grant Anderson	\$426.08 per diem
Doug Lantz	\$305.55 per diem
Anton Walker	\$340.91 per diem

d) Approval of Contract – Administrative*

It is recommended that the Board approve the following administrative contract, effective August 1, 2018 through July 31, 2020:

Anton Walker Asst. Principal, Secondary Campus \$75,000.00

e) Approval of Contract – One Year Retired/Rehired Certified*

It is recommended that the Board approve a one year retired/rehired contract for the following new certified staff member, effective August 1, 2018 through July 31, 2019:

Patty D’Arcy Special Education Coordinator \$58,961.00

f) Approval of Payment – Certified Staff Members*

It is recommended that the Board approve payment of \$19.87 per hour to the following certified staff members who will participate in curriculum-focused professional events, effective June 1, 2018 through June 30, 2018:

David Backer	Sarah Ginn
Tammy Beilke	Susan Grady
Rachel Bentley	Mark Hafner
Rhiana Blaugher	Kelly Klumb
Al Bolton	Marty Mayer
Tom Budday	Allison McCrea
Maggie Burke	Sarah Miller
Shannon Cleghorn	Susan Mollineaux
Hannah Cook	Angie Monk
Lauren Cornele	Sharon Morgan
Angie Creutzinger	Deana Moss
Tammy Dietz	Beth Noble
Alicia DuBois	Amy Parker
Troy Edie	Nicole Raasch
Katie Elfers	Amy Reynolds
Diana Erdmann	Nancy Rouse
Patti Ferris	Emily Scalf
Sonya Garner	Christine Schweppe
Megan Geis	Amanda Snyder

Janelle Sowders
Amanda Stevenson
Britany Utley
Amy Vonderhaar
Lara Walker

Whitney Walker
Kylie Watzka
Allison Wicher
Lauren Woodward

g) 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 the regular work schedule, effective June 4, 2017 through July 31, 2018:

Carol Miller	20 Extended Service Days	\$8,896.00
Deana Moss	20 Extended Service Days	\$8,383.00
Eric Muchmore	20 Extended Service Days	\$6,159.00

h) Adoption of Resolution - OHSAA Membership*

It is recommended that the Board adopt the following resolution:

Finneytown Local School District voluntarily renews membership for the 2018-2019 school year with the Ohio High School Athletic Association, thereby adopting the Constitution, Bylaws, Regulations and Interpretations of the OHSAA.

i) Acceptance of Donations*

It is recommended that the Board accept the following donations:

A \$5,000 cash donation from an anonymous source for the Whitaker Girls Club mentoring program on June 4, 2018.

A \$250 cash donation for the 6th and 7th Grade Awards Breakfast from the Finneytown Secondary PTA on May 23, 2018.

A \$56.98 cash donation for a Brent Elementary Educational Grant from the Finneytown Elementary PTA on May 31, 2018.

10. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, July 16, 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