

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, November 19, 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 October 15, 2018**
- 5. Administrative Report**
 - **Recognition of Wingstop for supporting our House System**
 - **Recognition of our partnership with Cincinnati Youth Collaborative**
 - **Technical Updates to Policies Regarding Compliance Officers**
 - **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 October 31, 2018*

U.S. Bank	0.0248%	\$ 446,769.66
STAR Ohio	2.2800%	\$ 9,027,970.17
STAR Plus	2.2500%	\$ 2,463,456.71

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

General Fund	\$ 21,551.39
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d) Approval of the Amended Official Certificate of Estimated Resources*

It is recommended that the Board approve the Amended Official Certificate of Estimated Resources.

[See Attachment]

e) Approval of Permanent Appropriations Adjustments for the 2018-19 School Year*

It is recommended that the Board approve the following Permanent Appropriations adjustments for the 2018-19 School Year:

BE IT RESOLVED by the Board of Education of the Finneytown Local School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2019, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

	<u>TOTAL</u>
<u>SPECIAL REVENUE FUNDS</u>	
019 Other Grants	20,764
499 Misc. State Grants	7,803
Total Special Revenue Funds	<u>28,567</u>
GRAND TOTAL ALL FUNDS	<u>28,567</u>

f) Approval of Five Year Forecast*

It is recommended that the Board approve the Five Year Forecast.

8.2 Resolution Requesting Authorization from the County Auditor to Submit a Modified Tax Budget

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Finneytown Local School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides

additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the Finneytown Local School District Board of Education as follows:

SECTION I: The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2019/2020 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II: The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2019/2020 fiscal year.

SECTION III: It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

8.3 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 I: 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 2019 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 or 2020 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 II: 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:

Kathleen Schill	Kindergarten Teacher effective November 26, 2018	(personal)
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b) 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:

Darrion McDowell	Head Coach, Reserve Volleyball	\$1,494.00
Lisa Samuel Hill	Supervisor, Washington D.C. Trip	\$ 550.00

c) Approval of Contract Revision - Intervention Specialist Consultant*

It is recommended that the Board approve the following contract revision:

The salary for **Michelle Yauss**, Intervention Specialist providing consulting services to special education students at St. Xavier High School, will be \$40,126.00 during the 2018-2019 school year, to be paid using Special Education IDEA-B funds.

d) Approval of Contract Revision – Retired/Rehired Staff Member*

It is recommended that the Board approve the following contract revision:

Cindy Kron, Psychologist, will be employed at .6 FTE (originally .4 FTE), effective September 24, 2018 through May 31, 2019.

e) Approval of Family and Medical Leave*

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

Tonya Zerkle, Teacher, beginning October 22, 2018, and continuing through November 16, 2018.

f) Approval of Unpaid Leave of Absence*

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

Catherine Allen, Teacher, beginning October 30, 2018 and continuing through December 13, 2018.

g) Adoption of Resolution – Approval of Service Fund Payment*

It is recommended that the Board approve payment from the Service Fund, per ORC 3315.15, for the appropriate expenses incurred by district board members attending the OSBA Capital Conference on November 11-13, 2018.

h) Approval of Agreement* - Dynegy Energy Services East, LLC

It is recommended that the Board approve the following agreement:

Finneytown Local School District with Dynegy Energy Services East, LLC, for a retail power sales agreement with a competitive retail electric supplier to provide electric generation service at a fixed, full requirements price that includes energy, capacity cost, RECs, all ancillary charges, line losses, RTO charges and is good for any amount of electricity consumed during the month,

from the May 2021 meter read through the October 2023 meter read. Energy will be supplied at the fixed rate of 4.54 cents per kWh.

i) Consideration of New and Revised Bylaws and Policies*

It is recommended that the Board consider approval of the following new and revised bylaws and policies, which will be presented for final approval at the next regular meeting of the Board on December 17, 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

j) Acceptance of Donations*

It is recommended that the Board accept the following donation(s):

A \$400 cash donation to the Finneytown Local School District social work fund to help needy students from an anonymous donor on October 8, 2018

A \$70 cash donation to the Finneytown Local School District social work fund for the purchase of school supplies for needy students, from Springfield Township Senior Citizens Inc., on October 9, 2018

A \$417.10 cash donation to the Finneytown Secondary Campus for a middle school celebration, from the Finneytown Schools Educational Foundation on October 17, 2018

Kroger gift cards valued at \$100 to the Finneytown Local School District social work fund to be distributed to needy students and their families, from Faith Lutheran Church on October 26, 2018

10. Announcements

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