

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, October 15, 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 September 17, 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 September 30, 2018*

U.S. Bank	0.0249%	\$ 889,774.17
STAR Ohio	2.1500%	\$ 9,260,272.79
STAR Plus	2.1400%	\$ 2,458,795.10

c) Interest Earned on Depository and Investment Accounts as of September 30, 2018*

General Fund	\$ 19,817.80
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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 for the 2018-19 School Year*

It is recommended that the Board approve the following Permanent Appropriations resolution 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>	
461 HSTW	6,000
499 Misc. State Grants	-6,000
Total Special Revenue Funds	<u>0</u>
GRAND TOTAL ALL FUNDS	<u>0</u>

f) 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
10/11/18	Healthcare Process Consulting (Administration fee - Ohio School Medicaid Program)	\$15,000.00
10/10/18	Strategic Coaching Services (St. Xavier High School - Executive Coaching)	\$5,000.00

9. Superintendent's Recommendations

9.1 Adoption of the Consent Calendar

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a) Approval of Family and Medical Leave*

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

Kathleen Schill, Teacher, beginning September 27, 2018, and continuing through October 5, 2018.

Penney Mefford, Secretary, beginning October 15, 2018, and continuing through approximately December 7, 2018.

b) Approval of Unpaid Leave of Absence*

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

Lisa Ellis, Special Education Assistant, beginning September 20, 2018 and continuing through November 8, 2018.

c) 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:

Carolyn Althoff	Asst. Dean, Pringle House	\$200.00
Carolyn Althoff	Art Department Support	\$500.00
Matt Breines	Dean, P.E.M. House	\$2,900.00
Maggie Burke	Asst. Dean, Kopke House	\$200.00
Robert Burlew	Head Coach, Varsity Men's Soccer	\$3,867.00
Janet Cain	Director, Jump Start Theater	\$1,283.00
Janet Cain	Producer, Jump Start Theater	\$914.00
Janet Cain	Choreographer, Jump Start Theater	\$668.00
Tammy Dietz	Dean, Kopke House	\$2,900.00
Doug Dirr	Co-Advisor, Whitaker Memory Book	\$396.00
Doug Dirr	Advisor, Whitaker Student Council	\$2,461.00
Doug Dirr	Advisor, Whitaker Comm. Service Club	\$800.00
Craig Dukes	Math Olympiad - 5th Grade	\$1,582.00
Sara Ginn	Advisor, Brent Memory Book	\$615.00

Deb Hartlaub	Co-Dept. Chairperson, Spec. Education	\$844.00
Candy Helmes	Head Coach, Cross Country	\$1,494.00
Jeff Kathman	Head Coach, Varsity Golf	\$1,846.00
Charles Knee	Head Coach, Girls Varsity Tennis	\$2,988.00
Dana Lewis	Head Coach, Varsity Cheerleading	\$1,020.00
Carol Miller	Coordinator, Washington D.C. Trip	\$1,050.00
Nicole Raasch	Advisor - HS Yearbook	\$1,090.00
Nicole Raasch	Advisor - MS Yearbook	\$615.00
Amy Reynolds	Co-Dept. Chairperson, Spec. Education	\$844.00
Jullian Ross	Head Coach, 8th Grade Volleyball	\$1,582.00
Jullian Ross	Head Coach, 7th Grade Volleyball	\$1,582.00
Lynn Volz	Dean, Pringle House	\$2,900.00
Julie Vorwerck-Ficke	Art Department Support	\$500.00
Julie Vorwerck-Ficke	Dept. Chairperson, Art	\$1,688.00
Julie Vorwerck-Ficke	Asst. Dean, Ebenezer House	\$200.00
Lara Walker	Dean, Clark House	\$2,900.00
Chandra Ward	Co-Advisor, Whitaker Memory Book	\$308.00

d) Withdraw Approval of Payment – Certified Staff Member*

It is recommended that the Board withdraw its approval of payment to the following certified staff member who will not perform the previously assigned duties due to staffing changes, effective September 24, 2018:

Lisa Hill	Mentor (Mechelle More')	\$1,000.00
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e) Approval of Payment – Certified Staff Member*

It is recommended that the Board approve payment to the following certified staff member who will perform duties outside of the regular work schedule, effective September 24, 2018 through July 31, 2019:

Patti Ferris	Mentor (Mechelle More')	\$1,000.00
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f) Adoption of Resolution - Payment In Lieu of Transportation*

It is recommended that the Board adopt the following resolution declaring transportation impractical for a certain pupil, pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education:

WHEREAS the student identified below have been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to the selected schools; and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE, be it resolved that the Finneytown Local School District Board of Education hereby declares that it is impractical to transport the student identified below and offers the parent/guardian of said student payment-in-lieu of transportation:

Elijah Taylor (Chavonne Taylor, parent)

g) Acceptance of Donation*

It is recommended that the Board accept the following donation:

A trumpet, flute and viola, valued at \$3,190, to the Finneytown Local School District music department on September 26, 2018 from Christine and Mark Evans, 7682 Pineglen Drive, Cincinnati, OH 45224.

h) Recognition of District Support Organizations*

It is recommended that the Board recognize the following District Support Organizations:

Finneytown Athletic Boosters

Finneytown Elementary PTA

Finneytown Music Parents Association

Finneytown Schools Educational Foundation

Finneytown Secondary PTA

Additionally, it is recommended that the Board recognize the **Finneytown Athletic Association** as an Official Community Partner.

10. Executive Session, in accordance with ORC 1231.22 (G)(1), for the purpose of considering the employment of a public employee

11. Announcements

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

12. Adjournment