

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, September 17, 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 August 27, 2018 and the Special Meeting of September 13, 2018**
- 5. Administrative Report**
  - **Presentation by Andrew McCool, Great Oaks Career Campuses**
  - **Presentation by Gerald Warmack, Athletic Director, regarding the addition of bowling as a district sponsored sport**
  - **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 August 31, 2018\*

U.S. Bank	0.0234%	\$ 714,822.69
STAR Ohio	2.1100%	\$ 9,429,536.09
STAR Plus	2.1200%	\$ 2,454,510.13

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

General Fund	\$ 20,655.92
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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>
<b><u>GENERAL FUND</u></b>	
001 General Fund	19,195,931
<b>Total General Fund</b>	<u><u>19,195,931</u></u>
<b><u>SPECIAL REVENUE FUNDS</u></b>	
018 Public School Support	68,000
019 Other Grants	164,000
300 Student Activity	220,000
401 Auxiliary Service	1,750,290
451 OneNet Connectivity	5,400
461 HSTW	157
499 Misc. State Grants	6,000
516 Special Education, Part B	885,788
551 Language Instruction for English Learners	29,266
572 Title I	374,017
587 Pre-School Handicap	10,000
590 Improving Teacher Quality	76,766
599 Misc. Federal Grants	32,704
<b>Total Special Revenue Funds</b>	<u><u>3,622,388</u></u>
<b><u>DEBT SERVICE FUNDS</u></b>	
002 Bond Retirement	984,000
<b>Total Debt Service Funds</b>	<u><u>984,000</u></u>
<b><u>CAPITAL PROJECTS FUNDS</u></b>	
003 Permanent Improvement	600,000
<b>Total Capital Projects Funds</b>	<u><u>600,000</u></u>
<b><u>ENTERPRISE FUNDS</u></b>	
006 Food Service	3,100
009 Uniform Supplies	220,000
<b>Total Enterprise Funds</b>	<u><u>223,100</u></u>

**FIDUCIARY FUNDS**

022 District Agency	5,318
200 Student Activity	37,000

<b>Total Fiduciary Funds</b>	<u>42,318</u>
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<b>GRAND TOTAL ALL FUNDS</b>	<u>24,667,737</u>
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**f) Approval of Resolution – Payment Procedures – Authorization for Payment Within Appropriations Measure Amount\***

It is recommended that the Board approve the following resolution:

WHEREAS, to save time at public meetings of the board of education on routine administrative actions;

NOW, THEREFORE, BE IT RESOLVED that under provisions of ORC 3313.18 to dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate); the employment, appointment, or confirmation of officers and employees (except as otherwise provided for by law); the payment of debts or claims; the salaries of superintendent, teachers, or other employees when provisions, therefore are made in the annual appropriations resolution;

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.18, to dispense with the adoption of individual, separate, monthly or regular resolutions approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution.

**9. Superintendent’s Recommendations**

**9.1 Adoption of the Consent Calendar**

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**a) Rescind Contracts – Supplemental 2018-2019\***

It is recommended that the Board rescind the following supplemental contracts, originally approved on July 16, 2018:

<b>Rich Jones</b>	Head Coach, Varsity Cross Country	\$2,197.00
<b>Craig Stork</b>	Head Coach, Men's Golf	\$2,197.00

**b) 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 of the regular work schedule, effective August 1, 2017 through June 30, 2018:

<b>Diana Cosco</b>	LPDC Committee Meetings	\$35.00/hr
<b>Troy Edie</b>	LPDC Committee Meetings	\$35.00/hr
<b>Lori Gehr</b>	LPDC Committee Meetings	\$35.00/hr
<b>Lana Gerber</b>	LPDC Committee Meetings	\$35.00/hr
<b>Amy Reynolds</b>	LPDC Committee Meetings	\$35.00/hr
<b>Catherine Wilde</b>	LPDC Committee Meetings	\$35.00/hr
<b>Whitney Walker</b>	10 Extended Service Days (originally approved on 7/16/18 as \$1,464.80)	\$2,929.60

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

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

**Chandra Ward**, Health Aide, on an intermittent basis, beginning September 11, 2018 and continuing for a period not to exceed 12 weeks.

**d) Approval of Yearly Student Tuition Rate FY19\***

It is recommended that the Board approve the district's tuition rate:

Finneytown Local School District's tuition rate for the 2018-2019 school year is \$7,879.74 per student. This rate is set by the Ohio Department of Education.

**e) Approval of Student Handbooks - 2018-2019\***

It is recommended that the Board approve the 2018-2019 Finneytown Secondary Campus, Whitaker Elementary and Brent Elementary Student Handbooks as presented.

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

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

**Washington D.C.**

Destination: Washington D.C.

Depart: November 7, 2018

Return: November 11, 2018

Transportation: Private Motor Coach

Supervision: Secondary Campus Administrator and certified staff members

Anticipated Cost per Student: \$795.00

**g) Approval of Service Agreement – Catalyst Counseling LLC\***

It is recommended that the Board approve the following service agreement:

Finneytown Local School District with **Catalyst Counseling LLC** to provide school based, mental health counseling services for students and families at no financial costs to the district, effective August 1, 2018

**h) Acceptance of Donations\***

It is recommended that the Board accept the following donations:

A \$465 cash donation to the Finneytown Local School District athletic department for the purchase of volleyball nets, from the Finneytown Boosters Association on August 9, 2018

A \$1,000 cash donation to the Finneytown Local School District Whitaker principal's fund, from the Finneytown Boosters Association on August 9, 2018

**i) 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 has 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 their selected school; 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:

**Cole Nadel** (Ilana Nadel, parent)

**j) Acceptance of District Bus Stops and Bus Routes\***

It is recommended that the Board accept all district bus stops and bus routes as maintained by the Transportation Department.

## **10. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Monday, October 15, 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**