

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, March 25, 2019**  
**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 February 19, 2019**
- 5. Recognition of Smart Horizons Graduate – Viarah Adams**
- 6. Administrative Report**
  - **District Update**
- 7. Public Address**
- 8. Board Coordination Matters**
  - **Board Members**

## **9. Financial Matters**

### **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) Monthly Financial Report\***

#### **b) Depository and Investment Balances as of February 28, 2019\***

U.S. Bank	0.0403%	\$ 1,133,487.59
STAR Ohio	2.5800%	\$ 9,449,973.26
STAR Plus	2.5800%	\$ 2,483,091.18

#### **c) Interest Earned on Depository and Investment Accounts as of February 28, 2019\***

General Fund	\$ 20,326.07
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## **10. Superintendent’s Recommendations**

### **10.1 Adoption of the Consent Calendar**

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**a) Approval of Contract – One Year Limited Classified\***

It is recommended that the Board approve a one year limited contract for the following new classified staff member, effective February 26, 2019 through June 30, 2019:

**Yvonne Allen-Smith**                      School Secretary

**b) Approval of Contract - Administrative\***

It is recommended that the Board approve the following administrative contract, effective August 1, 2019 through July 31, 2021:

**Jen Dinan**                      Principal, Secondary Campus                      \$103,850.00

**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:

<b>David Backer</b>	Head Coach, Reserve Baseball	\$1,494.00
<b>Julian Deese</b>	Head Coach, Varsity Baseball	\$2,549.00
<b>Chris Fath</b>	Asst. Coach, Varsity Baseball	\$1,494.00
<b>Mark Hafner</b>	Head Coach, Girls Varsity Track	\$2,900.00
<b>Alex Hernandez</b>	Head Coach, Reserve Softball	\$2,021.00
<b>Jeff Kathman</b>	Asst. Coach, Varsity Softball	\$2,197.00
<b>Charles Knee</b>	Head Coach, Boys Varsity Tennis	\$2,988.00
<b>Brett Marshall</b>	Head Coach, Varsity Girls Soccer	\$3,076.00
<b>Brian Moragne</b>	Adjunct Head Coach, MS Track	\$2,500.00
<b>Bradley Pierce</b>	Co-Dept. Chairperson, Social Studies	\$844.00
<b>Bradley Pierce</b>	Asst. Dean, Telford House	\$200.00
<b>Anthony Thomas</b>	Adjunct Asst. Coach, MS Track	\$1,200.00
<b>Gerald Warmack</b>	Adjunct Asst. Coach Boys & Girls Varsity Track	\$3,300.00
<b>Dave Wolferst</b>	Head Coach, Varsity Softball	\$3,867.00

**d) Approval of Contract - Tutor\***

It is recommended that the Board approve a contract for the following tutor, who will provide 25 hours of service, effective March 26, 2019 through June 30, 2019:

**Suzan Capozzoli**, part-time Title I Tutor at Rockwern Academy      \$682.00

**e) Approval of Contract Revision - Tutor\***

It is recommended that the Board approve the following contract revision, effective August 1, 2018 through June 30, 2019:

**Katherine Weigand**, part-time Title I Tutor at St. Vivian      \$30.00/hr

**f) Approval of Volunteer Advisor\***

It is recommended that the Board approve the following volunteer advisor for Girls-On-The-Run for the 2018-2019 school year:

**Michelle More'**

**g) Approval of Unpaid Childcare Leave\***

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

**Lauren Cornele**, Teacher, February 28, 2019 and continuing through May 6, 2019.

**h) Approval of Unpaid Childcare Leave Revision\***

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

**Allison McCrea**, Teacher, beginning December 20, 2018 and continuing through January 23, 2019.

**i) Approval of Unpaid Leave of Absence\***

It is recommended that the Board approve the following unpaid leave of absence:

**Sarah Miller**, Teacher, beginning April 9, 2019 and continuing through May 31, 2019

**j) Approval of Payment for Expenses Associated with Attendance at Out-of-State Conference\***

It is recommended that the Board approve payment of expenses associated with district team members' attendance at the following conference:

**2019 National Integrated Comprehensive Systems for Equity Institute**

Location: Madison, Wisconsin

Departure: July 29, 2019

Return: August 1, 2019

**k) Consideration of New and Revised Policies\***

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

Policy 2271	College Credit Plus Program
Policy 5113.02	School Choice Options
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5610.03	Emergency Removal of Students
Policy 6320	Purchasing and Bidding
Policy 6325	Procurement - Federal Grants/Funds
Policy 6423	Use of Credit Cards
Policy 6424	Purchasing Cards
Policy 6605	Crowdfunding
Policy 7540.02	Web Accessibility, Content, Apps, and Services
Policy 8400	School Safety
Policy 8500	Food Services

**1) Acceptance of Donation\***

It is recommended that the Board accept the following donation:

A \$2,000.00 cash donation to the Finneytown Local School District music program, on February 20, 2019, from the Seith Family Gift Fund.

**11. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Monday, April 15, 2019 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**