

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, April 15, 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 March 25, 2019 and the Special Meeting of April 8, 2019**
- 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 March 31, 2019*

U.S. Bank	0.0249%	\$ 190,517.06
STAR Ohio	2.5800%	\$ 9,972,293.55
STAR Plus	2.5800%	\$ 2,488,468.95

c) Interest Earned on Depository and Investment Accounts as of March 31, 2019*

General Fund	\$ 26,958.83
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d) Approval of Payment - FY19*

It is recommended that 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
11/13/18	Cincinnati Public Schools (20/20 tuition charges for incarcerated students FY18)	\$ 5,295.60

8.2 Approval of Resolution*

It is recommended that the Board approve the following resolution:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
 DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING
 THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE
 COUNTY AUDITOR**

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2019; and

WHEREAS, the Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, by the Board of Education of the Finneytown School District, Hamilton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

**SCHEDULE A
 SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL
 PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
 AND COUNTY AUDITOR’S ESTIMATED TAX RATES**

	<i>Amount Approved by the Budget Commission Inside 10M Limitation</i>	<i>Amount to be Derived from Levies Outside 10M Limitation</i>	<i>County Auditor’s Estimate of the Tax Rate to be Levied</i>		
			<i>Outside</i>	<i>Inside</i>	<i>Total</i>
General Fund	\$1,228,632	\$9,936,936	84.27	6.51	90.78
Bond Retirement Fund		1,038,015	5.50		5.50
Permanent Improvement Fund		250,122	1.50		1.50
Emergency Fund		0	0.00		0.00
TOTAL			91.27	6.51	97.78

	<i>Rate Authorized to be Levied</i>	<i>Tax Year Cty Auditors Estimate of the Yield of Levy</i>	<i>Fiscal Year Cty Auditors Estimate of Yield of Levy</i>
Current Expense – Inside Mill	6.51	1,228,632	1,228,537
Bond Retirement	5.50	1,038,015	1,037,934

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Current Expense Levies	<i>Period of Time</i>	<i>Mills</i>	<i>Tax Year</i>	<i>Fiscal Year</i>	
Authorized on:	3/11/69	Continuing	23.70	1,748,409	1,748,292
	6/9/70	Continuing	5.82	429,356	429,327
	11/2/76	Continuing	3.80	280,336	280,317
	6/3/80	Continuing	7.90	707,754	707,705
	11/6/84	Continuing	5.00	527,631	527,593
	5/2/89	Continuing	7.95	968,524	968,454
	11/3/92	Continuing	6.25	910,177	910,109
	11/6/01	Continuing	7.95	1,454,917	1,454,804
	11/2/04	Continuing	7.95	1,454,917	1,454,804
	5/4/10	Continuing	7.95	1,454,917	1,454,804
TOTAL			84.27	9,936,936	9,936,210
Proposed Current Expense Levy					
Date of Vote:			0.00	0	0
Emergency Tax Levies					
Authorized on:			0.00	0	0
TOTAL			0.00	0	0
Permanent Improvement Levy					
Authorized on:	11/3/98	Continuing	1.50	250,122	250,103
Proposed on: Proposed Date of Vote #years			0.00	0	0
TOTAL			1.50	250,122	250,103

and be it further **RESOLVED**, that the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

9. Superintendent's Recommendations

9.1 Adoption of the Consent Calendar

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a) Acknowledgement of Resignations*

It is recommended that the Board acknowledge the following resignations which have been previously accepted by the Superintendent:

Diana Erdmann	Teacher effective May 31, 2019	(Retirement)
Deana Moss	Curriculum Coordinator effective May 31, 2019	(Personal)
Kathy Savage-Hubbard	Teacher effective May 31, 2019	(Retirement)

b) Approval of Contract – Supplemental 2018-2019*

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

Mark Hafner	Head Coach, Boys Varsity Track	\$2,900.00
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c) Rescind Unpaid Leave of Absence*

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

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

d) Approval of Summer School Classes and Fees - 2019*

It is recommended that the Board approve the following 2019 Summer School classes and fees:

Summer School Credit Recovery \$50.00 per course

Algebra I	Biology
Algebra II	Health
Geometry	U.S. History
English 9, 10, 11	World History

Middle School Jump Start Class No Cost

Mathematics
Reading/Writing

e) Approval of New and Revised Policies*

It is recommended that the Board approve the following new and revised policies, which were presented for first consideration at the regular meeting of March 25, 2019:

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

f) Adoption of Resolution - OHSAA Membership*

It is recommended that the Board adopt the following resolution:

WHEREAS, Finneytown Local School District (IRN 047332) of 8916 Fontainebleau Terrace, Cincinnati, OH 45231, Hamilton County has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary, unincorporated association not-for-profit; and

WHEREAS, The Finneytown Board of Education ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED that the schools under this Board's jurisdiction do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result I fines, removal from tournaments , suspension from membership and/or other such penalties as prescribed in Bylaw 11.

10. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, May 13, 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.

11. Adjournment