

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, July 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 June 17, 2019 and the Special Meeting of June 25, 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 June 30, 2019\***

U.S. Bank	0.0249%	\$ 155,750.45
STAR Ohio	2.5100%	\$ 7,986,946.53
STAR Plus	2.5200%	\$ 2,454,066.84

**c) Interest Earned on Depository and Investment Accounts as of June 30, 2019\***

General Fund	\$ 22,807.04
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**d) Approval of Advances Back to the General Fund – FY19\***

It is recommended that the Board approve the following advances back to the General Fund:

001-5220	General Fund	NTE	\$ 79,201.00
461-7420-922-9019	HSTW	NTE	(\$ 1,500.00)
516-7420-922-9019	IDEA-B	NTE	(\$42,500.00)
551-7420-922-9019	Limited English Proficient	NTE	(\$ 1,701.00)
572-7420-922-9019	Title I	NTE	(\$27,600.00)
590-7420-922-9019	Improving Teacher Quality	NTE	(\$5,900.00)

This transaction returns cash temporarily advanced to other funds back to the fund of origination.

**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>
<b><u>GENERAL FUND</u></b>	
001 General Fund	-212,983
<b>Total General Fund</b>	<u><u>-212,983</u></u>
<b><u>SPECIAL REVENUE FUNDS</u></b>	
018 Public School Support	-300
300 Student Activity	-629
590 Improving Teacher Quality	-145
<b>Total Special Revenue Funds</b>	<u><u>-1,074</u></u>
<b><u>CAPITAL PROJECTS FUNDS</u></b>	
003 Permanent Improvement	300
<b>Total Capital Projects Funds</b>	<u><u>300</u></u>
<b><u>ENTERPRISE FUNDS</u></b>	
009 Uniform Supplies	-843
<b>Total Enterprise Funds</b>	<u><u>-843</u></u>
<b>GRAND TOTAL ALL FUNDS</b>	<u><u>-214,600</u></u>

**f) Approval of Total Amount From All Sources Available for Expenditures and Balances – FY20\***

It is recommended the Board approve the Certificate of the Total Amount From All Sources Available for Expenditures and Balances for the 2019-2020 fiscal year.

**g) Approval of Transfers – General Fund to Band Uniform Replacement Fund and Family Involvement Fund FY20\***

It is recommended that the Board approve the following transfers of funds:

300-5100-9318	Band Uniform Fund	\$2,000.00
001-7200-910	General Fund	(\$2,000.00)
300-5100-9319	Family Involvement Center Fund	\$1,000.00
001-7200-910	General Fund	(\$1,000.00)

The Band Uniform Fund transfer represents the district annual portion of funds set aside for future band uniform replacement. The Family Involvement Fund transfer represents the district’s annual support of Family Involvement Center activities at Brent and Whitaker elementary buildings.

**h) Adoption of Resolution - Establish Petty Cash Accounts\***

It is recommended that the Board adopt the following resolution:

**RESOLUTION TO ESTABLISH PETTY CASH ACCOUNTS**

WHEREAS, Section 3313.291, ORC, permits the Board of Education of a school district to establish petty cash accounts from which the treasurer may draw moneys by signed check for purchases made within the district; and

WHEREAS, the resolution shall specify the maximum amount of money that may be placed in the account and designate the district officials who may draw moneys from the account; and

WHEREAS, the resolution shall specify the requirements and procedures for replenishing the account.

THEREFORE, be it resolved by the Board, that thee following petty cash accounts will be established and replenished on the imprest basis by the district officials authorized for the custody, care and the making of disbursements from the respective accounts:

<u>Petty Cash Fund</u>	<u>Amount</u>	<u>Designated District Official</u>
Treasurer’s Office	\$300	Treasurer and/or Accounts Payable Specialist
Brent Elementary	\$100	Brent Principal’s Secretary
Whitaker Elementary	\$100	Whitaker Principal’s Secretary
Extended Care	\$100	Extended Care Supervisor
	<hr/> \$600	

## 9. Superintendent's Recommendations

### 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) Acknowledgement of Resignations\*

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

<b>Olivia Ehrnschwender</b>	Regular Education Assistant effective July 9, 2019	(personal)
<b>Michele Huber</b>	Teacher effective June 1, 2019	(personal)
<b>Michelle More'</b>	Intervention Specialist effective June 1, 2019	(personal)
<b>Lauren Martin</b>	Media Specialist effective June 1, 2019	(personal)
<b>Christine Schweppe</b>	Intervention Specialist effective June 1, 2019	(personal)

#### b) 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 July 1, 2019 through June 30, 2020:

<b>Betsy Thomas</b>	Regular Education Assistant
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**c) Approval of Contracts – One Year Limited Certified\***

It is recommended that the Board approve one year limited contracts for the following returning certified staff members, effective August 16, 2019 through June 1, 2020:

<b>Shannon Backer</b>	1 <sup>st</sup> Grade Teacher
<b>Stephanie Belschner</b>	Guidance Counselor
<b>Joanna Kelly</b>	English/Language Arts Teacher
<b>Ashley Martin</b>	English/Language Arts Teacher
<b>Elizabeth Proctor</b>	Spanish Teacher
<b>Grace Rambo</b>	Mathematics Teacher
<b>Taylor Theissen</b>	4 <sup>th</sup> Grade Teacher

**d) Rescind Contracts – One Year Limited Certified\***

It is recommended that the Board rescind one year limited contracts for the following certified staff members which were originally approved on May 13, 2019:

**Michele Huber**  
**Lauren Martin**  
**Michelle More'**  
**Christine Schweppe**

**e) Approval of Consultant Contract - Intervention Specialist\***

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

Michelle Yauss with Finneytown Local School District to provide intervention specialist consulting services to special education students at St. Xavier High School during the 2019-2020 school year; \$32,358 salary to be paid using Special Education IDEA-B funds.

**f) 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, 2019 through July 31, 2020:

<b>Becki Adamson</b>	Kindergarten Pre-Assessments	\$19.87/hr
<b>Megan Geis</b>	Kindergarten Pre-Assessments	\$19.87/hr
<b>Sharon Morgan</b>	Kindergarten Pre-Assessments	\$19.87/hr
<b>Nancy Rouse</b>	Kindergarten Pre-Assessments	\$19.87/hr
<b>Amanda Stevenson</b>	Kindergarten Pre-Assessments	\$19.87/hr
<b>Diana Cosco</b>	LPCD Committee Meetings	\$35.00/hr
<b>Angie Creutzinger</b>	LPCD Committee Meetings	\$35.00/hr
<b>Troy Edie</b>	LPCD Committee Meetings	\$35.00/hr
<b>Lori Gehr</b>	LPCD Committee Meetings	\$35.00/hr
<b>Amy Reynolds</b>	LPCD Committee Meetings	\$35.00/hr
<b>Catherine Wilde</b>	LPCD Committee Meetings	\$35.00/hr
<b>Catherine Allen</b>	15 Extended Service Days	\$3,947.55
<b>Stephanie Belschner</b>	15 Extended Service Days	\$4,270.65
<b>Al Bolton</b>	10 Extended Service Days	\$3,160.00
<b>Cathy Counts</b>	15 Extended Service Days	\$7,017.30
<b>Troy Edie</b>	10 Extended Service Days	\$4,528.60
<b>Cindy Kron</b>	5 Extended Service Days	\$ 602.10
<b>Cathy McNair</b>	5 Extended Service Days	\$2,135.97
<b>Carol Miller</b>	10 Extended Service Days	\$4,528.60
<b>Nancy Rouse</b>	10 Extended Service Days	\$2,839.20
<b>Emily Styles</b>	15 Extended Service Days	\$6,407.85
<b>Britany Utley</b>	10 Extended Service Days	\$3,181.40
<b>Lara Walker</b>	10 Extended Service Days	\$3,908.40
<b>Whitney Walker</b>	10 Extended Service Days	\$3,010.30
<b>Kyle Watzka</b>	10 Extended Service Days	\$2,847.10
<b>Al Bolton</b>	Dir. of Instructional Technology	\$18,322.00
<b>Troy Edie</b>	Teaching and Learning Coord.	\$2,775.00
<b>Carol Miller</b>	Dean of Students	\$2,775.00

**g) Approval of Pay Rates for Exempt Employees\***

It is recommended that the Board approve the following pay rates for exempt staff members, effective July 1, 2018:

<b>Nancy Buescher</b>	\$18.90/hr.
<b>Connie Hudson</b>	\$24.94/hr.
<b>Ann Morey</b>	\$48,603.00
<b>Patti Schnur</b>	\$20.13/hr.
<b>Beverly Thal</b>	\$29.84/hr.

**h) Approval of Administrative Contract Revisions\***

It is recommended that the Board approve the following Administrative Contract revisions, effective August 1, 2019 through July 31, 2020:

<b>Grant Anderson</b>	Principal	\$101,920.00
<b>Laurie Banks</b>	Director of Student Services	\$109,200.00
<b>Jen Dinan</b>	Principal	\$105,040.00
<b>Eric Muchmore</b>	Assistant Principal	\$83,200.00
<b>Anton Walker</b>	Assistant Principal	\$83,200.00

**i) 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.



**j) Adoption of Resolution – General Liability Insurance for Approved School Support Entities FY20\***

It is recommended that the Board approve the following resolution:

WHEREAS, the Finneytown Board of Education contracts for its insurance program through Wells Fargo Insurance Services, underwritten by Wright Specialty/USI Corporation, and

WHEREAS, the Board of Education’s insurance policy contains general liability insurance coverage provisions for ‘school support entities’ that are officially approved and recognized to receive such coverage, and

WHEREAS, the Finneytown Board of Education is legally permitted to purchase a policy of insurance to cover ”school support entities” against liability on account of damages or injury to person or property resulting from any act or omission of the organization, and

WHEREAS, the Board of Education’s has received application from the Finneytown Elementary PTA, Finneytown Schools Educational Foundation, and the Finneytown Music Parents Association, indicating the necessity of general liability coverage, as well as information from which to conduct a risk assessment, and

WHEREAS, the Board of Education has performed due diligence in reviewing these applications and the risk assessment materials, and found applications that satisfy its requirements, and

WHEREAS, the amount of the general liability coverage is \$1,000,000 per occurrence and \$2,000,000 in aggregate, and the cost of the coverage has been identified as being provided at no additional cost (\$0 premium);

NOW, THEREFORE, BE IT RESOLVED that the Finneytown Elementary PTA, Finneytown Schools Educational Foundation, and the Finneytown Music Parents Association are hereby approved to receive general liability coverage under the Board of Education’s policy for the July 1, 2019 through June 30, 2020 insurance policy year, for which it will be charged \$0 (no cost).

**h) Approval of Agreement - HCESC\***

It is recommended the Board approve the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide 240 FTE days of technology services to the district,

including technology coordination, network support, workstation support – break/fix, and professional development for the 2019-2020 school year at a cost of \$77,927.

#### **10. Administrative Contract Revisions**

The Board will consider the following Administrative contract revisions, effective August 1, 2019 through July 31, 2020:

<b>David Oliverio</b>	Treasurer	\$119,343.00
<b>Terri Noe</b>	Superintendent	\$122,003.00

#### **11. Adoption of Resolution Determining to Proceed with Bond Issue and Tax Levies In Excess of the Ten-Mill Limitation**

The Board will consider adoption of the following resolution:

FINNEYTOWN LOCAL SCHOOL DISTRICT  
RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE AND TAX  
LEVIES IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds in the amount of \$27,870,000, for the purpose of paying a portion of the local share of school construction under the State of Ohio Classroom Facilities Assistance Program by means of a locally donated contribution pursuant to Section 3318.084 of the Ohio Revised Code, as well as locally funded initiatives, which local share and locally funded initiatives will consist of, as applicable, new construction, improvements, renovations and additions to school facilities, site acquisition, and providing equipment, furnishings and site improvements therefor, and the necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 5<sup>th</sup> day of November, 2019, as a single proposition; and

WHEREAS, this board of education by resolution duly adopted, determined the necessity of levying a tax in excess of the ten mill limitation in the amount of one half of one mill for a period of twenty-three years for the purpose of maintaining classroom facilities included in the Ohio Facilities Construction Commission project for the benefit of this School District pursuant to the provisions of Section 3318.05 of the Ohio Revised Code; and

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is thirty-seven (37) years; and

WHEREAS, the County Auditor has certified that the estimated average annual levy throughout the life of the Bonds which will be required to pay the interest on and retire said bonds, is seven and nineteen hundredths (7.19) mills, for each one dollar (\$1.00) of valuation which amounts to seventy-one and nine tenths cents (\$0.719) for each one hundred dollars (\$100.00) of valuation;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a resolution requesting the County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by one half of one (0.5) mill per year as specified in such resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$194,550,290 and that such dollar amount of revenue is \$97,275 per year (a copy of such certification is attached hereto as Exhibit A); and

WHEREAS, this board of education deems it to be in the best interest of the school district to submit the question of issuing the bonds and of levying said direct tax to pay interest on and retire said bonds and the question of levying a tax in excess of the ten mill limitation for maintaining classroom facilities shall be submitted as a single ballot proposition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Finneytown Local School District, County of Hamilton, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of the Bonds of this Board of Education in the amount of \$27,870,000 for the purposes stated in the preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio, and that the question of issuing the Bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 5<sup>th</sup> day of November, 2019, under authority of Section 5705.218 and Chapter 133 of the Ohio Revised Code. That the tax shall be levied upon the entire territory of the School District. The School District has territory within Hamilton County and no other county.

SECTION 2. That, pursuant to the provisions of Section 3318.05 of the Ohio Revised Code, this Board of Education determines to proceed to levy an additional tax in excess of such ten-mill limitation for the purpose of providing necessary funds for maintaining classroom facilities included in the Ohio Facilities Construction Commission project, at the rate not exceeding one half of one (0.5) mill for each one dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) for each one hundred dollars (\$100.00) of valuation, for a period of twenty-three years, and that

the question of issuing the Bonds shall be combined in a single proposal with the question of the adoption of said tax levy and shall be submitted to the electors of the School District at the election to be held on November 5, 2019, and if said levies are approved by a majority of said electors, such additional taxes shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020. That the tax shall be levied upon the entire territory of the School District. The School District has territory within Hamilton County and no other county.

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolutions of this Board of Education determining the necessity of the Bonds, said direct tax, said permanent improvement tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100) in valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the County Auditor, and the maximum number of years required to retire the Bonds and to notify the Board of Elections to cause notice of such election to be given as required by law.

SECTION 4. That the form of ballot upon which the question of issuing the Bonds and of levying said direct taxes shall be submitted to the electors substantially as follows:

**PROPOSED BOND ISSUE AND TAX LEVIES**  
Majority Affirmative Vote is Necessary for Passage

Shall bonds be issued by the Board of Education of the Finneytown Local School District, County of Hamilton, Ohio, for the purpose of NEW CONSTRUCTION, IMPROVEMENTS, RENOVATIONS AND ADDITIONS TO SCHOOL FACILITIES, SITE ACQUISITION AND PROVIDING EQUIPMENT, FURNISHINGS AND SITE IMPROVEMENTS THEREFOR, in the principal amount of twenty-seven million eight hundred seventy thousand dollars (\$27,870,000), to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue seven and nineteen hundredths (7.19) mills for each one dollar (\$1.00) of tax valuation, which amounts to seventy-one and nine tenths cents (\$0.719) for each one hundred dollars of tax valuation, commencing in 2019, first due in 2020, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

and

Shall an additional tax be levied for the benefit of the Finneytown Local School District, County of Hamilton, Ohio, for the purpose of providing funds for maintaining classroom facilities at a rate not exceeding one half of one (0.5) mill for each one dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) for each one hundred dollars

(\$100.00) of valuation, for a period of twenty-three years, commencing in 2019, first due in 2020?

	FOR THE BOND ISSUE AND TAX LEVIES	
	AGAINST THE BOND ISSUE AND TAX LEVIES	

SECTION 5. That the Treasurer or Assistant Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said taxes to be given as required by law.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code

## 12. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, August 19, 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.

## 13. Adjournment