

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, August 19, 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 July 15, 2019**
- 5. Administrative Report**
 - **District Update**
- 6. Public Address**
- 7. Board Coordination Matters**
 - **Board Members**
 - **Appointment of OSBA Delegate and Alternate**

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 July 31, 2019*

U.S. Bank	0.0429%	\$ 483,641.84
STAR Ohio	2.4400%	\$ 11,138,460.64
STAR Plus	2.4916%	\$ 2,459,201.56

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

General Fund	\$ 26,961.68
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d) 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.

e) Approval of Payment - FY20*

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:

c) Approval of Contracts – One Year Limited Certified*

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

Heather Burkhardt	Intervention Specialist
Cheryl Caldwell	Intervention Specialist
Hannah Curtis	Intervention Specialist
Benjamin Heyob	English/Language Arts
Patrick Louis	Physical Education
Kayla Lowe	English/Language Arts
Kelly Moorman	Gifted Intervention
Dionna Taylor	Library / Media Specialist

d) Rescind Contracts – Two Year Limited Classified*

It is recommended that the Board rescind the two year limited contracts approved on May 13, 2019 for the following returning classified staff members:

Regina Brooks
Randy Kirby
Chandra Ward

e) Approval of Contracts – Continuing Classified*

It is recommended that the Board approve continuing contracts for the following returning classified staff members, effective July 1, 2019:

Regina Brooks
Randy Kirby
Chandra Ward

f) Approval of Contract – Personnel Service 2019-2020*

It is recommended the Board approve the following personnel service contract for the 2019-2020 school year:

Jerry Ward	Crossing Guard	\$39.40/day
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g) Approval of Contract Revision - One Year Retired/Rehired Certified*

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

Patty D’Arcy Special Education Coordinator 4 personal leave days
(originally approved as 3 personal leave days)

h) Approval of Payment – Certified Staff Member*

It is recommended that the Board approve payment to the following certified staff member who performed duties outside of the regular work schedule during June, 2019:

Troy Edie 5 Extended Service Days \$2,264.30

i) Approval of Family and Medical Leave*

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

Sandra Haskin, School Secretary, beginning August 20, 2019 and continuing for a maximum period of twelve weeks.

j) Approval of Agreement – Mercy Health Sports Medicine Services Agreement*

It is recommended the Board approve the following agreement:

Finneytown Local School District with Mercy Health Physicians Cincinnati LLC to provide sports medicine services to the School in exchange for recognition as an official sponsor of the School’s athletic programs for three years, commencing July 1, 2019 and ending June 30, 2022. Agreement includes athletic training services for home practices and games along with coverage of away varsity football games and home/away tournament coverage mutually agreed to by Mercy Health and the athletic director, injury prevention (ImPACT concussion baseline testing) and education courses for coaches (for a small fee).

k) Approval of Alternate School Food Authority Arrangement*

The Board approved the following Alternate School Food Authority Arrangement:

Finneytown Local School District transfers authority to operate specified school meal programs for the students of the district to Milford Exempted Village School District, who accepts total legal and financial responsibility for the specified school meal programs, which shall become effective July 1, 2019 and shall remain in effect until terminated by either party through written notice of not less than 60 days.

l) Adoption of Resolution - Payment In Lieu of Transportation*

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

WHEREAS the students identified below have been determined to be residents 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 students

identified below and offers the parent/guardian of said student payment-in-lieu of transportation:

Timothy Hargis, attending Summit Academy; Thomas Hargis, parent

Amariah Mooney, attending Annunciation School; Monae Dillard, parent

Jacques Mooney, attending Annunciation School; Monae Dillard, parent

m) Acceptance of Donations*

It is recommended that the Board accept the following donations:

A \$6,000 cash donation to the Finneytown Music Department for band camp scholarships, from the Finneytown Music Parents Association on June 24, 2019.

A \$1,400 cash donation to the Finneytown High School Cheerleading Program for cheerleading camp, from the Finneytown Boosters Association on July 18, 2019.

A \$1,500 cash donation to the Finneytown Athletic Department for football team athletic wear, from the Finneytown Boosters Association on August 8, 2019.

10. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, September 16, 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