

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, December 16, 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. Treasurer Pro Tempore**

In the absence of Mr. Oliverio, Treasurer, it is recommended that \_\_\_\_\_ be appointed treasurer pro tempore.

**4. Additions to and Approval of the Agenda**

**5. Approval of Minutes from the Regular Meeting of November 18, 2019**

**6. Recognition – Members of the Finneytown Bond Committee**

**7. Administrative Report**

- **District Update**

**8. Public Address**

**9. Board Coordination Matters**

- **Establish Dates of Organizational and Budget Meetings**
- **Board Members**

## 10. Financial Matters

### 10.1 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 November 30, 2019\*

U.S. Bank	0.0100%	\$ 610,811.96
STAR Ohio	1.9200%	\$ 9,978,798.74
STAR Plus	1.8400%	\$ 2,476,498.36

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

General Fund	\$ 20,891.27
--------------	--------------

### 10.2 Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code §321.34

It is recommended that the Board approve the following resolution:

**WHEREAS**, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the Finneytown Local School District, Ohio:

**SECTION I:** That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code Section 321.34, be requested to draw and pay to the Finneytown Local School District Board of Education upon the written request of David Oliverio, Treasurer, to the County Auditor, funds due in any

settlement of collection year 2020 derived from taxes or other sources, payable to the County Treasurer, to the account of the Finneytown Local School District, and lawfully applicable for the purposes of the 2020 or 2021 fiscal year.

The County Auditor is further requested to determine and separately identify that portion of the total amount requested which is payable to the general fund, bond retirement fund (by authorizing bond issue), permanent improvement fund and classroom facilities maintenance fund on the payment advice.

**SECTION II:** That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

### **10.3 Approval of Resolution Amending Resolution No. 95-19**

A RESOLUTION AMENDING RESOLUTION NO. 95-19 TO  
AUTHORIZE THE SUPERINTENDENT TO MAKE CERTAIN  
DESIGNATIONS PERTAINING TO THE ISSUANCE OF \$27,870,000  
SCHOOL IMPROVEMENT BOND ANTICIPATION NOTES

WHEREAS, on November 18, 2019, this Board of Education (the "Board") adopted Resolution No. 95-19 (the "Authorizing Resolution") authorizing the issuance of not to exceed \$27,870,000 School Improvement Bond Anticipation Notes (the "Notes"), and providing for the authorization of certain officials of the Board to make determinations in connection with the issuance of the Notes; and

WHEREAS, this Board desires to provide additional authorization to the Superintendent of the District to make determinations in connection with the issuance of the Notes as it relates to the final pricing of the Notes;

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

That Section 3 of the Authorizing Resolution, which reads as follows:

That notes of this board of education shall be issued in anticipation of the issuance of said bonds in the principal sum of not to exceed \$27,870,000, which does not exceed the amount of the bonds to be issued for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said notes may be issued in one or more series not exceeding an aggregate amount of \$27,870,000. Said notes shall be dated the dates of issuance, shall bear interest at a rate of interest not to exceed four percent (4%) per annum as determined by the treasurer of this board of education (the "Treasurer") after negotiation (as evidenced by his execution of the

notes) and without further action by this board of education, payable at maturity, and shall mature not later than one year after their date of issuance. The notes shall be of such number as may be requested by the purchaser thereof, provided that the notes shall be issued in denominations equal to or greater than \$100,000. The final terms of the notes shall be set forth in one or more certificates of award (each a "Certificate of Award") which is hereby authorized and which shall be executed by the Treasurer without further legislative action of this Council. The execution of such Certificate of Award by such authorized official shall evidence acceptance of the final terms of the notes and that such terms are consistent with this resolution.

shall be and is hereby amended to read:

That notes of this board of education shall be issued in anticipation of the issuance of said bonds in the principal sum of not to exceed \$27,870,000, which does not exceed the amount of the bonds to be issued for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said notes may be issued in one or more series not exceeding an aggregate amount of \$27,870,000. Said notes shall be dated the dates of issuance, shall bear interest at a rate of interest not to exceed four percent (4%) per annum as determined by the treasurer or superintendent of this board of education (the "Treasurer" or "Superintendent") after negotiation (as evidenced by his execution of the notes) and without further action by this board of education, payable at maturity, and shall mature not later than one year after their date of issuance. The notes shall be of such number as may be requested by the purchaser thereof, provided that the notes shall be issued in denominations equal to or greater than \$100,000. The final terms of the notes shall be set forth in one or more certificates of award (each a "Certificate of Award") which is hereby authorized and which shall be executed by the Treasurer or Superintendent without further legislative action of this Council. The execution of such Certificate of Award by such authorized official shall evidence acceptance of the final terms of the notes and that such terms are consistent with this resolution.

SECTION 2. That Section 5 of the Authorizing Resolution, which reads as follows:

That said notes shall be sold to RBC Capital Markets, LLC at a price of not less than 97% of the par value thereof. The treasurer is hereby authorized to execute one or more contracts of purchase with the purchaser, if requested by the purchaser, upon such terms as shall not be inconsistent with this resolution. The proceeds from the sale of said notes, except the premium and accrued interest, shall be used for the purpose aforesaid and for no other purpose and shall be deposited in the Construction Fund, which is hereby established; and any premium or accrued interest shall be transferred to the bond retirement fund to be

applied to the payment of the principal of and interest on said notes in the manner provided by law.

shall be and is hereby amended to read:

That said notes shall be sold to RBC Capital Markets, LLC at a price of not less than 97% of the par value thereof. The Treasurer or Superintendent is hereby authorized to execute one or more contracts of purchase with the purchaser, if requested by the purchaser, upon such terms as shall not be inconsistent with this resolution. The proceeds from the sale of said notes, except the premium and accrued interest, shall be used for the purpose aforesaid and for no other purpose and shall be deposited in the Construction Fund, which is hereby established; and any premium or accrued interest shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on said notes in the manner provided by law.

SECTION 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That the Treasurer is hereby directed to certify a copy of this resolution, and the Certificate of Award, to the county auditor of Hamilton County.

## **11. Superintendent's Recommendations**

### **11.1 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 Resignation\***

It is recommended that the Board acknowledge the following resignation which has been previously accepted by the Superintendent:

**Heidi Johnson** Elementary Music Teacher  
effective June 1, 2020 (retirement)

**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 November 21, 2019 through June 1, 2020:

**Kevin Dodd** Lunch Monitor

**c) Approval of Payment - Auxiliary Services Tutor\***

It is recommended that the Board approve payment for the following part-time Auxiliary Services Tutor, effective December 4, 2019 through June 30, 2020:

**Anne Schoelwer** Auxiliary Services Tutor at St. Xavier H.S. \$20.81/hr

**d) Approval of Family and Medical Leaves\***

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

**Britany Utley**, School Social Worker, beginning November 26, 2019 and continuing for a maximum period of twelve weeks.

**Julie Grubbs**, Special Education Assistant, beginning December 9, 2019 and continuing for a maximum period of twelve weeks.

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

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

**Britany Utley**, Teacher, beginning January 13, 2020 and continuing through January 31, 2020.

**f) Approval of Settlement Agreement\***

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

A settlement agreement between Finneytown Local School District and Greg Jones for payments due him under the executed supplemental contract.

**g) Approval of Payment on Behalf of Staff Member - FY20\***

It is recommended that the Board approve payment of the following invoice on behalf of a staff member to replace eyeglasses damaged by a student on December 5, 2019:

<b>DATE</b>	<b>VENDOR</b>	<b>STAFF</b>	<b>AMOUNT</b>
12/9/19	LensCrafters	Jerri Green	\$ 376.84

**h) Approval of Memorandum of Understanding – Supplemental Positions\***

It is recommended that the Board approve the following Memorandum of Understanding:

**MEMORANDUM OF UNDERSTANDING BETWEEN  
FINNEYTOWN LOCAL SCHOOL DISTRICT BOARD OF  
EDUCATION AND FINNEYTOWN EDUCATION ASSOCIATION**

**WHEREAS**, the Finneytown Local School District Board of Education (hereinafter the “Board”) and the Finneytown Education Association (hereinafter the “Association”) are parties to a Master Contract Agreement which is in effect from July 1, 2019 through June 30, 2022; and

**WHEREAS**, in accordance with the agreement reached between the parties, a Memorandum of Understanding is to be drafted regarding additions to the Supplemental Position roster defined in the Master Contract Agreement;

**NOW, THEREFORE, BE IT AGREED**, by the Board and the Association as follows:

1. Middle School Wrestling Coach and High School Bowling Coach, two new and separate Supplemental Positions, shall be created and included in Appendix F “Finneytown Local Schools Supplemental Positions.”
2. Middle School Wrestling Coach shall be added to salary Group 7, and shall be paid according to the Group 7 salary schedule.

3. High School Bowling Coach shall be added to salary Group 8, and shall be paid according to the Group 8 salary schedule.

**i) Acceptance of Donation\***

It is recommended that the Board accept the following donation:

A \$1,000 cash donation from the Seith Family Gift Fund received on December 3, 2019 for the Finneytown High School music program.

**j) 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 regular meeting of the Board:

<b>Policy 1310</b>	<b>Employment of the Treasurer</b>
<b>Policy 1340</b>	<b>Non-Reemployment of the Treasurer</b>
<b>Policy 1615</b>	<b>Use of Tobacco by Administrators</b>
<b>Policy 2450</b>	<b>Adult and Community Education</b>
<b>Policy 3215</b>	<b>Use of Tobacco by Professional Staff</b>
<b>Policy 4215</b>	<b>Use of Tobacco by Classified Staff</b>
<b>Policy 5200</b>	<b>Attendance</b>
<b>Policy 5230</b>	<b>Late Arrival and Early Dismissal</b>
<b>Policy 5350</b>	<b>Student Mental Health and Suicide Prevention</b>
<b>Policy 5460</b>	<b>Graduation Requirements</b>
<b>Policy 5512</b>	<b>Use of Tobacco</b>
<b>Policy 7300</b>	<b>Disposition of Real Property/Personal Property</b>
<b>Policy 7434</b>	<b>Use of Tobacco on School Premises</b>
<b>Policy 7440.03</b>	<b>Small Unmanned Aircraft Systems</b>
<b>Policy 8400</b>	<b>School Safety</b>
<b>Policy 8462</b>	<b>Student Abuse and Neglect</b>
<b>Policy 8500</b>	<b>Food Services</b>

### **13. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, January 21, 2020 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.

### **14. Adjournment**