

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, January 21, 2020

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 December 16, 2019, the Special Meeting of December 22, 2019, the Organizational Meeting of January 11, 2020 and the Budget Hearing of January, 11, 2020**
- 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 December 31, 2019*

U.S. Bank	0.0100%	\$ 308,853.69
STAR Ohio	1.8600%	\$ 8,654,734.31
STAR Plus	1.7400%	\$ 2,480,137.12

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

General Fund	\$ 18,200.73
--------------	--------------

d) Approval of the Amended Official Certificate of Estimated Resources*

It is recommended that the Board approve the Amended Official Certificate of Estimated Resources.

[See Attachment]

e) Approval of Permanent Appropriation Adjustments for the 2019-20 School Year*

It is recommended that the Board approve the following Permanent Appropriations resolution for the 2019-20 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, 2020, 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>
SPECIAL REVENUE FUNDS	
034 Classroom Facilities Maintenance	304
499 Misc. State Grants	5,986
516 Special Education, Part B	138,216
551 Limited English Proficient	3,251
572 Title I	28,895
590 Improving Teacher Quality	3,389
599 Misc. Federal Grants	<u>997</u>
Total Special Revenue Funds	<u><u>181,037</u></u>
DEBT SERVICE FUNDS	
002 Bond Retirement	<u>25,890,685</u>
Total Debt Service Funds	<u><u>25,890,685</u></u>
CAPITAL PROJECTS FUNDS	
004 Construction Fund	<u>5,000,000</u>
Total Capital Projects Funds	<u><u>5,000,000</u></u>
FIDUCIARY FUNDS	
022 District Agency	<u>444</u>
Total Fiduciary Funds	<u><u>444</u></u>

f) Adoption of Resolution – Establishment of Accounting Fund*

It is recommended that the Board approve the following resolution:

WHEREAS, the Auditor of State has authorized use of the Classroom Facilities Maintenance Fund (034) to account for the proceeds of a levy for the maintenance of facilities.

WHEREAS, it is necessary to establish a Classroom Facilities Maintenance Fund (034) to account for the collection and disbursement of these restricted funds by the Finneytown Local School District.

NOW, THEREFORE, BE IT RESOLVED that a fund known as the Classroom Facilities Maintenance Fund (034) is hereby established and created to be used for the purpose stated above, separate and distinct from all.

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:

DATE	VENDOR	AMOUNT
2/1/09	SHP (Deferred professional master plan development services February 1, 2009 to April 30, 2016)	\$ 20,000.00
12/1/17	SHP (Deferred pre-bond master planning services December 1, 2017 to December 31, 2019)	\$ 21,000.00

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 Resignation*

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

Sue Polter	Regular Education Assistant effective June 1, 2020	(retirement)
-------------------	---	--------------

b) Approval of Home Instruction Tutor*

It is recommended that the Board approve the following Home Instruction Tutor for the 2019-2020 School Year (Home Instruction Tutors provide temporary tutoring services on an as-needed basis):

Allie Johnson effective December 16, 2019

c) Rescind Contract – Supplemental 2019-2020*

It is recommended that the Board rescind a supplemental contract for the following staff member, originally approved on October 21, 2019. The position will not be filled for this school year.

Doug Dirr Advisor, Whitaker Community Service Club \$800.00

d) Approval of Contracts – Supplemental 2019-2020*

It is recommended that the Board approve the following supplemental contracts, effective August 1, 2019 through June 30, 2020:

Robert Burlew	Head Coach, Varsity Men's Soccer	\$4,061.00
Brett Crawford	Asst. Coach, Boys Varsity Basketball	\$3,045.00
Derrick Evans	Head Coach, Varsity Bowling	\$1,347.00
Kara Giesting	Asst. Coach, Varsity Girls Basketball	\$2,769.00
Anna Hafner	Coach, Reserve Cheerleading (Basketball)	\$646.00
Christina Jeans	Choreographer, High School Musical	\$1,071.00
Christina Jeans	Choreographer, Middle School Musical	\$831.00
Dana Lewis	Head Coach, Varsity Cheerleading	\$1,071.00
Sherry McCamley	Pit Director, High School Musical	\$646.00
Sherry McCamley	Vocal Director, High School Musical	\$1,753.00
Darien McDowell	Head Coach, Varsity Volleyball	\$2,769.00
William Profitt	Head Coach, Swim Team	\$2,030.00
Sawyer Shafer	Tech. Director, High School Musical	\$1,569.00
Dave Wolferst	Head Coach, Varsity Girls Basketball	\$6,552.00

e) Approval of Family and Medical Leave*

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

Heidi Johnson, Teacher, beginning December 9, 2019 and continuing for a maximum period of twelve weeks.

f) Approval of Membership and Payment – OSBA*

It is recommended that the Board approve payment for membership in OSBA for 2020:

Membership Dues	\$5,672.00
OSBA Briefcase Electronic Subscription	\$ <u>free</u>
Membership Total	\$5,672.00

g) Approval of New and Revised Policies*

It is recommended that the Board approve the following new and revised policies, which were first presented for consideration at a regular meeting of the Board on December 16, 2019:

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

h) Acceptance of Donations*

It is recommended that the Board accept the following donations:

A \$50 cash donation to the Finneytown Secondary Campus from Richard & Kathleen Skalski, 910 Conca St., Cincinnati, OH 45218 to purchase books from the Finneytown Scholastic Book Fair for needy students on December 12, 2019.

A \$9,776 cash donation to the Finneytown Local School District athletic department from the Finneytown Schools Educational Foundation for one new (\$7,500.00) and one used (\$2,276) wrestling mat to be used for the revived Middle School wrestling program on December 18, 2019.

A General Electric freezer refrigerator to the Finneytown High School from Dr. John Conover, Conover Family Dental, 9312 Winton Rd, Cincinnati, OH 45231, valued at \$700 on January 3, 2020.

11. Acceptance of Committee Recommendation for Construction Manager at Risk Firm

The Finneytown Local School District Board of Education has previously approved a resolution authorizing the hiring of a firm to provide construction manager at risk services for the construction of new school buildings.

A selected committee has followed pre-certification procedures regarding the hiring of a construction manager at risk service provider.

The Board accepts the committee's recommendation that **SKANSKA** provide construction manager at risk services for the construction of new school buildings and authorizes the Superintendent and Treasurer to enter into contract negotiations with **SKANSKA**.

12. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, February 18, 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.

13. Adjournment