

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, February 18, 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 January 21, 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 January 31, 2020\*

U.S. Bank	0.0158%	\$ 267,911.41
STAR Ohio	1.7900%	\$ 10,243,175.94
STAR Plus	1.7400%	\$ 2,483,781.23
U.S. Bank (construction fund)	1.6600%	\$ 21,720,865.25
STAR Ohio (construction fund)	1.7900%	\$ 2,503,574.22

#### c) Interest Earned on Depository and Investment Accounts as of January 31, 2020\*

General Fund	\$ 16,720.01
Construction Fund	-\$25,560.53

#### d) Monthly Bond Spending Report\*

[See attached]

#### 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:

<b>DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
10/7/19	Griffin Sports Equipment (LED football scoreboard)	\$ 7,096.00

## **9. Superintendent's Recommendations**

### **9.1 Adoption of the Consent Calendar**

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#### **a) 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 February 3, 2020 through June 30, 2020:

**Sydney Zeek**                      Special Education Assistant

#### **b) 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:

<b>Zach Blyberg</b>	Head Coach, Reserve Boys Basketball	\$2,769.00
<b>Janet Cain</b>	Technical Director, Jump Start Theater	\$1,144.00
<b>Reggie Hall</b>	Head Coach, Varsity Boys Basketball	\$3,968.00
<b>Jeff Kathman</b>	Asst. Coach, Varsity Softball	\$2,307.00
<b>James Muir</b>	Head Coach, MS Girls Basketball	\$1,569.00
<b>Anthony Thomas</b>	Adjunct Asst. Coach, MS Track	\$1,200.00

**c) Approval of Consultant Contract\***

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

**Michelle Wallace Bowers** with Finneytown Local School District to provide services as Marching Band 2020 Visual Designer/Show Theme Designer; \$1,500.00 salary to be paid using Music Department instructional funds.

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

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

**Michael Rosa**, Teacher, beginning February 12, 2020 and continuing for a period of approximately three weeks.

**e) Approval of Overnight Student Trip\***

It is recommended that the Board approve the following overnight student trip:

**Band Camp**

Destination: Asbury University; Wilmore, KY

Depart: July 12, 2020

Return: July 16, 2020

Transportation: Transportation Department

Supervision: Music Department staff members, directors and band parents

Anticipated Cost per Student: \$300.00

**f) Approval of Resolution of Participation- HCDDS\***

It is recommended that the Board approve the following resolution of participation:

Finneytown Local School District with Hamilton County Developmental Disabilities Services (HCDDS) to provide school services during the 2020-2021 school year to children ages 6 through 21 who are identified as needing intensive educational services.

HCDDS will charge the District for services rendered at the per pupil rates as follows: \$50,000 for students served at Rost or Fairfax School and transported by the District.

**g) Consideration of 2020-2021 School Calendar\***

It is recommended that the Board consider the following 2020-2021 school calendar, which will be presented for final approval at the next regular meeting of the Board:

August 17, Monday	Staff In-Service Day
August 18, Tuesday	Staff In-Service Day
August 19, Wednesday	Staff In-Service Day
August 20, Thursday	First Day for Students
September 7, Monday	Labor Day - No School
October 12, Monday	Staff In-Service Day - No School
October 16, Friday	1st Quarter Ends (40 days)
November 23 & 24, Monday & Tuesday	Staff In-Service Days - No School
November 25, Wednesday	Conf. Release Day - No School
November 26 & 27, Thursday & Friday	Thanksgiving Break - No School
December 18, Friday	2nd Quarter Ends (40 days)
December 21, Monday-January 1, Friday	Winter Break - No School
January 4, Monday	School Resumes
January 15, Friday	Staff In-Service Day - No School
January 18, Monday	Dr. MLK, Jr. Day - No School
February 12, Friday	Conf. Release Day - No School
February 15, Monday	Presidents Day - No School
March 19, Friday	3rd Quarter Ends (51 days)
March 22, Monday–March 26, Friday	Spring Break - No School
March 29, Monday	School Resumes
April 5, Monday	Staff In-Service Day - No School
May 28, Friday	Last Day for Students 4th Quarter Ends (44 days)
May 31, Monday	Memorial Day
June 1, Thursday	Staff In-Service Day Last Day for Staff

*Note: Easter Sunday is April 4, 2021.*

**h) Consideration of Revised Policy\***

It is recommended that the Board consider revisions to the following policy, which will be presented for final approval at the next regular meeting of the Board:

**Policy 2105            Mission of the District**

**i) Acceptance of Donations\***

It is recommended that the Board accept the following donation:

A \$150 cash donation to the Finneytown Secondary Campus from Lynn Sanner, 8870 Cherry Blossom Lane, Cincinnati, OH 45231 to purchase books from the Finneytown Scholastic Book Fair for needy students on January 29, 2020.

**10. Approval of Memorandum of Understanding - Finneytown Education Association\***

The Board will consider approval of the following memorandum of understanding, outlining member work days at the opening of the 2020-2021 school year:

This Memorandum of Understanding is entered into by the **FINNEYTOWN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION** (“Board”) and the **FINNEYTOWN EDUCATION ASSOCIATION** (“Association”).

**WHEREAS**, the Board and the Association are parties to a current Collective Bargaining Agreement in effect from August 1, 2019 through July 31, 2022;

**WHEREAS**, the Board and the Association have entered into this agreement Article 2.14 regarding a member’s opening day which is not a student day;

**WHEREAS**, the Board and the Association desire to enter into a Memorandum of Understanding regarding opening days for the 2020-2021 school year;

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

1. For the 2020-2021 school year, the first and second member workdays of the school year will not be student days. The entirety of the first and second scheduled work days shall be reserved for an opening day staff gathering and district training assignments. The third member work day of the school year will

not be a student day. The entirety of the third scheduled work day shall be reserved for teachers to work in their assigned buildings collaboratively in teams or in departments or individually as time permits.

2. For the 2020-2021 school year, this Memorandum of Understanding shall supersede and replace Article 2.14 of the parties' collective bargaining agreement.

## **11. Announcements**

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

## **12. Adjournment**