

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting June 15, 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 May 18, 2020\***
- 5. Administrative Report**
  - **Presentation by emersion DESIGN LLC**
  - **District Update**
  - **Discussion Regarding Student Transportation**
- 6. Public Address**
- 7. Board Coordination Matters**
  - **Board Members**
  - **Discussion - Reschedule December 21, 2020 Board Meeting**

## 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 May 31, 2020\*

|                               |         |                  |
|-------------------------------|---------|------------------|
| U.S. Bank                     | 0.0098% | \$ 125,496.06    |
| STAR Ohio                     | 0.6500% | \$ 12,296,275.52 |
| STAR Plus                     | 0.4600% | \$ 2,491,134.48  |
| U.S. Bank (construction fund) | 1.6600% | \$ 21,784,623.42 |
| STAR Ohio (construction fund) | 0.6500% | \$ 2,347,355.34  |

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

|                   |             |
|-------------------|-------------|
| General Fund      | \$ 8,713.35 |
| Construction Fund | \$ 9,314.87 |

#### d) Approval of Five Year Forecast\*

It is recommended that the Board approve the Five Year Forecast.

#### e) Approval of the Amended Official Certificate of Estimated Resources\*

It is recommended that the Board approve adjustments to the Amended Official Certificate of Estimated Resources through June 30, 2020 to meet statutory requirements.

**f) Approval of Permanent Appropriations Adjustments for the 2019-20 School Year\***

It is recommended that the Board approve the Permanent Appropriation adjustments through June 30, 2020 to meet statutory requirements.

**g) Approval of Year End Adjustments for the 2019-20 School Year\***

It is recommended that the Board authorize the Treasurer to utilize the USAS system program that adjusts FYTD Balance Receivable (Revenue) or FYTD Unencumbered Balance (Budget) accounts to zero so that the budgeted amounts are exactly equal to the actual revenues/expenditures plus current encumbrances at 2020 fiscal year end as needed. Changes made to the accounts will be recorded in the USAS AUDITS file.

**h) Adoption of Resolution – Temporary Appropriations FY21\***

It is recommended that the Board adopt the following resolution:

BE IT RESOLVED, by the Finneytown Local School District Board of Education to adopt a Temporary Budget for the 2021 fiscal year, not to exceed one-fourth of the 2020 Budget for each fund, effective July 1, 2020 and to extend for a period not to exceed three months, by which time a Permanent Appropriations measure must be adopted.

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

It is recommended that the Board adopt 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 1.** 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 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 and permanent improvement fund on the payment advice.

**Section 2.** That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

## **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:

|                     |                        |            |
|---------------------|------------------------|------------|
| <b>Kylie Carbol</b> | Psychologist           |            |
|                     | effective June 1, 2020 | (personal) |

#### **b) 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 17, 2020 through June 1, 2021:

|                       |                               |
|-----------------------|-------------------------------|
| <b>Kayla Fields</b>   | Music Teacher                 |
| <b>Anna Christy</b>   | English/Language Arts Teacher |
| <b>Jacynda Barton</b> | English/Language Arts Teacher |

**c) Rescind One Year Limited Contract\***

It is recommended that the Board rescind a one year limited contract for the following returning certified staff member, originally approved on May 18, 2020 (see item 9d):

**Catherine Wilde**

**d) Approval of Contract – Certified Continuing\***

It is recommended that the Board approve a continuing contract for the following returning certified staff member, effective August 17, 2020:

**Catherine Wilde**

**e) 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>David Backer</b>      | Math Curriculum Committee | \$20.00/hr |
| <b>Jen Bayless</b>       | Math Curriculum Committee | \$20.00/hr |
| <b>Heather Burkhardt</b> | Math Curriculum Committee | \$20.00/hr |
| <b>Tammy Dietz</b>       | Math Curriculum Committee | \$20.00/hr |
| <b>Megan Geis</b>        | Math Curriculum Committee | \$20.00/hr |
| <b>Sarah Ginn</b>        | Math Curriculum Committee | \$20.00/hr |
| <b>Mary Pat Grosser</b>  | Math Curriculum Committee | \$20.00/hr |
| <b>Patrick McGuire</b>   | Math Curriculum Committee | \$20.00/hr |
| <b>Angie Monk</b>        | Math Curriculum Committee | \$20.00/hr |
| <b>Kelly Moorman</b>     | Math Curriculum Committee | \$20.00/hr |
| <b>Grace Rambo</b>       | Math Curriculum Committee | \$20.00/hr |
| <b>Taylor Theissen</b>   | Math Curriculum Committee | \$20.00/hr |
| <b>Dionna Taylor</b>     | 5 Extended Service Days   | \$1,388.00 |

**f) Resolution Suspending a Certificated Staff Limited Contract\***

It is recommended that the Board adopt the following resolution:

**RESOLUTION TO SUSPEND A CERTIFICATED STAFF CONTRACT**

IN ACCORDANCE WITH APPLICABLE REDUCTION IN FORCE  
PROVISIONS OF THE NEGOTIATED LABOR AGREEMENT

**WHEREAS**, the Finneytown Local School District Board of Education (hereafter the “Board”) has received a recommendation from the Superintendent of a reduction in force in the certificated staff due to a decline in the number of pupils enrolled in the District and/or a given subject area; and

**WHEREAS**, the Board has determined that a reduction in force in the certificated staff is necessary as a result of a decline in the number of pupils enrolled in the District and/or a given subject area in accordance with the provisions of Article 3.05 of the Negotiated Labor Agreement; and

**WHEREAS**, the Board has complied with all applicable requirements of the Reduction in Force provisions of the Negotiated Labor Agreement to include timely notice to the affected member whose contract of employment is to be suspended.

**NOW, THEREFORE, BE IT RESOLVED** by the Finneytown Local School District Board of Education as follows:

**SECTION I**

The contract of the following member of the certificated staff shall be suspended indefinitely effective July 31, 2020 in accordance with Article 3.05 of the Negotiated Labor Agreement:

**Mr. Patrick Louis, Physical Education Teacher**

**SECTION II**

The Superintendent shall provide notice of said contract suspension to the affected member as soon as possible and said notice shall include notice that his/her employment contract shall be placed on the Priority Reinstatement List in accordance with Article 3.0506 of the Negotiated Labor Agreement between the FEA and the Board.

**SECTION III**

**IT IS FOUND AND DETERMINED** that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**g) Approval of Resolution - Auxiliary Participation\***

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

St. Vivian School and Central Baptist Academy with Hamilton County Educational Service Center to cooperatively provide services for the 2020-2021 school year under the non-public school auxiliary services program.

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

It is recommended that the Board approve the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide specific special services and instructional services for the 2020-2021 school year.

The projected cost is \$624,035 to the General Fund and \$700,249 to all funds.

**i) 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 370 FTE days of technology services to the district, including technology coordination, network support, workstation support – break/fix, and professional development for the 2020-2021 school year at a cost of \$97,452.

**j) Approval of Change Order Revision\***

It is recommended that the Board approve the following change order revision:

**Change Order #2 - AstroTurf Stadium Project**

Change amount from \$49,868.00 to \$57,302 for new storm water pipe and above grade retention system to meet Hamilton County requirements

**k) Consideration of Policy Revision\***

It is recommended that the Board consider revisions to the following policy, which will be presented for final adoption at a future meeting of the Board:

**Policy 8600**            Transportation

**l) Adoption of New and Revised Policies**

It is recommended that the Board adopt the following new and revised policies, which were submitted for first consideration at the Regular Meeting of the Board on May 18, 2020:

|                       |  |
|-----------------------|--|
| <b>Policy 1520</b>    | Employment of Administrators   |
| <b>Policy 2464</b>    | Gifted Education and Identification  |
| <b>Policy 3120</b>    | Employment of Professional Staff   |
| <b>Policy 3120.04</b> | Employment of Substitutes  |
| <b>Policy 3120.05</b> | Employment of Personnel in Summer School and Adult Education Programs                                      |
| <b>Policy 3120.08</b> | Employment of Personnel for Co-Curricular/Extra-Curricular Activities                                      |
| <b>Policy 4120</b>    | Employment of Classified Staff   |
| <b>Policy 4120.08</b> | Employment of Personnel for Co-Curricular/Extra-Curricular Activities                                      |
| <b>Policy 4124</b>    | Employment Contract  |
| <b>Policy 4162</b>    | Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions |
| <b>Policy 5460</b>    | Graduation Requirements  |
| <b>Policy 5460.02</b> | Students at Risk of Not Qualifying for a High School Diploma   |
| <b>Policy 6107</b>    | Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures                 |
| <b>Policy 8420.01</b> | Pandemics and Other Medical Emergencies  |



**m) Acceptance of Donations\***

It is recommended that the Board accept the following donation(s):

Two (2) Hewlett Packard Enterprises Aruba Education Connectivity Kits including AP-365 outdoor access point, pole and sensor and 6 months exchange foundation care at \$2,678.50 for a total of \$5,357.00 on May 18, 2020.

A \$50.00 cash donation to the Finneytown High School art department for art supplies from Conover Dental, 9312 Winton Rd, Cincinnati, OH 45231, donated on May 28, 2020.

**10. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Monday, July 20, 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.

**11. Adjournment**