

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, August 17, 2020
Remote Zoom Meeting
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 20, 2020 and the Special Meeting of July 29, 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 July 31, 2020*

U.S. Bank	0.0099%	\$ 1,807,491.16
STAR Ohio	0.3600%	\$ 16,410,698.65
STAR Plus	0.3000%	\$ 2,172.22
U.S. Bank (construction fund)	1.5700%	\$ 21,850,362.83
STAR Ohio (construction fund)	0.3600%	\$ 1,942,155.03

c) Interest Earned on Depository and Investment Accounts as of July 31, 2020*

General Fund	\$ 4,990.38
Construction Fund	\$32,511.84

d) Monthly Bond Project Spending and Commitment Report*

[See attached]

e) Approval of Advance* – From the General Fund FY21*

It is recommended that the Board approve the following advances from the General Fund:

401-5210-9004	\$ 5,968.34
001-7410-921	(\$5,968.34)

This movement of funds represents a temporary advance to cover a temporary cash deficit position. All advances will be returned to the General Fund prior to year end.

f) Approval of Payment - FY21*

It is recommended that 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
10/29/19	Cincinnati Center for Improved Communication (Speech services for a student)	\$ 4,380.00

9. Superintendent's Recommendations

9.1 Adoption of the Consent Calendar

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a) Acknowledgement of Resignation*

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

Catherine Allen	Guidance Counselor effective August 7, 2020	(personal)
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b) Approval of Contract – One Year Limited Certified*

It is recommended that the Board approve a one year limited contract for the following new certified staff member, effective August 17, 2020 through June 1, 2021:

Emma Brown Guidance Counselor

c) Approval of Contract – One Year Retired/Rehired Certified*

It is recommended that the Board approve a one year retired/rehired contract for the following certified staff member, effective August 17, 2020 through June 1, 2021:

Kathleen White Special Education Teacher (part-time)

d) Approval of Payment – Part-time Tutors*

It is recommended that the Board approve payment for the following part-time tutors, effective August 1, 2020 through June 30, 2021:

Lora Loftis , part-time Auxiliary Services Tutor at Central Baptist	\$20.81/hr
Jean Ward , part-time Auxiliary Services Tutor at Central Baptist	\$11.18/hr
Katherine Weigand , part-time Title I Tutor at St. Vivian	\$30.00/hr
Kathleen Maney , part-time Auxiliary Services Tutor at St. Xavier	\$20.81/hr
Anne Schoelwer , part-time Auxiliary Services Tutor at St. Xavier	\$20.81/hr

e) Resolution Suspending Employment Contracts of Certain Classified Staff Members*

It is recommended that the Board adopt the following resolution:

RESOLUTION TO SUSPEND EMPLOYMENT CONTRACTS
OF CERTAIN CLASSIFIED STAFF MEMBERS IN ACCORDANCE
WITH APPLICABLE LAYOFF 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 classified staff due to a lack of

funds, lack of work and/or the reasons set forth in Ohio Revised Code 3319.17.

WHEREAS, the Board has determined that a reduction in force in the classified staff is necessary due to a lack of funds, lack of work and/or the reasons set forth in Ohio Revised Code 3319.17.

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 members whose contracts of employment are to be suspended.

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

SECTION I

The contracts of the following members of the classified staff shall be suspended indefinitely effective August 25, 2020 in accordance with Article 9.01 of the Negotiated Labor Agreement:

Mary Beavan	Extended Care Attendant
Cindy Cahill	Extended Care Attendant/Health Aide
Lynda Deitsch	Extended Care Attendant
Jenny Weirich	Extended Care Attendant/Regular Education Assistant
Ellie White	Extended Care Attendant
Gina Brooks	Regular Education Assistant
Rena Brown	Regular Education Assistant
Matthew Hartman	Regular Education Assistant
Betsy Thomas	Regular Education Assistant
Amber Ward	Regular Education Assistant
Kevin Dodd	Lunch Monitor
Diane Nahallege	Central Duplicating Clerk
Helen Weirich	Library Aide

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 9.01 of the Negotiated Labor Agreement between the Finneytown Association of Support Staff 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.

f) 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. High School Wrestling Coach and High School Assistant Wrestling Coach, two new and separate Supplemental Positions, shall be created and included in Appendix F “Finneytown Local Schools Supplemental Positions.”
2. High School Wrestling Coach shall be added to salary Group 2, and shall be paid according to the Group 2 salary schedule.
3. High School Assistant Wrestling Coach shall be added to salary Group 5, and shall be paid according to the Group 5 salary schedule.

g) Approval of Change Order*

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

Change Order #3 - AstroTurf Stadium Project

Add \$110,000.00 for cement stabilization of field and D zones to subgrade at a 12” depth and additional soil removal based upon geotechnical report recommendations dated May 15, 2020.

h) Approval of Resolution – Filing of Bankruptcy Proof of Claim*

It is recommended that the Board approve the following resolution:

Effective July 30 2020, the Finneytown Local School District Board of Education engages the law firms of Brennan Manna and Diamond and Ennis Britton to file a proof of claim on behalf of the District in the Purdue Pharma bankruptcy in the United States Bankruptcy Court, Southern District of New York, In Re: Purdue Pharma L.P., et al., Chapter 11, Case No.19-23649 (RDD), in accordance with the terms of the engagement letter received from Brennan Manna and Diamond.

i) Approval of Facility Agreement – Springfield Township*

It is recommended that the Board approve the following agreement:

**MASS IMMUNIZATION/PROPHYLAXIS (POD)
FACILITY AGREEMENT**

This Mass Immunization/Prophylaxis (POD) Facility Agreement (the "Agreement") is made by and between the Board of Education of Finneytown Local School District, Hamilton County, Ohio, ("the Board") and the Springfield Township Board of Trustees ("the Township" or "Springfield Township").

WHEREAS, Springfield Township has partnered with Hamilton County Public Health ("HCPH") to assist in the set up and operation of emergency response Point of Dispensing (POD) sites in Springfield Township to provide public health care, including emergency services related to infectious disease outbreaks, bioterrorism incidents, or other disasters;

WHEREAS, Springfield Township believes that the facilities and location of Finneytown High School and other facilities owned by the Board make the Board's facilities good sites for the operation of a POD (or PODs) in the event of an infectious disease outbreak or other disaster;

WHEREAS, the Board and the representatives of Finneytown High School have agreed that it would be in the best interests of the community to allow certain areas and facilities owned by the Board to be utilized as a POD site so long as the operational needs of its staff and students are not compromised thereby; and

WHEREAS, Springfield Township and the Board wish to specify the understanding, requirements for, and extent of the proposed use of the Board's facilities prior to any outbreak or disaster.

NOW, THEREFORE, in consideration of the foregoing and other mutual agreements Springfield Township and the Board hereby agree that the Board will permit Springfield Township to utilize designated facilities to set up and operate a POD site.

j) Consideration of Policy Revision*

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

Policy 0147 Compensation

k) Acceptance of Donations*

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

Four hundred (400) recycled Samsung Chromebooks from North College Hill City School District, 1731 Goodman Avenue, Cincinnati, OH 45239, valued at \$4,000.00 on approximately July 28, 2020.

10. Approval of 2020-2021 School Reopening Plan

Finneytown Flexible Campus (Option 1)				Finneytown Virtual Campus (Option 2)
Quarter 1 (September 8 - October 23)				Quarters 1 & 2 (Sept. 8 - Dec. 18)
eLearning - taught by Finneytown educators				
Quarter 2 (October 26 - December 18)				
Level 1	Level 2	Level 3	Level 4	
Hybrid	Hybrid	eLearning	eLearning	eLearning
In-person learning (AM Sessions) M/T/Th/F Breakfast at school and lunch to-go Brent- 8:30 to 11:30 Whitaker- 9:00 to 12:00 Secondary- 8:00 to 11:00 Taught by Finneytown educators	In-person learning (AM Sessions) M/T/Th/F Breakfast at school and lunch to-go Brent- 8:30 to 11:30 Whitaker- 9:00 to 12:00 Secondary- 8:00 to 11:00 Taught by Finneytown educators	eLearning at home (AM Sessions) Meal pickup Taught by Finneytown educators	eLearning at home (AM Sessions) Meal pickup Taught by Finneytown educators	eLearning at home (PM Sessions) M/T/Th/F Meal pickup Taught by Finneytown educators

2nd Semester (1/4/2021 through 5/28/2021) will follow the 2nd Quarter model.

11. Approval to Waive Student Fees for the 2020-2021 School Year

12. Announcements

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

13. Adjournment