

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, October 19, 2020
Zoom Remote 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 September 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 September 30, 2020*

U.S. Bank	0.0100%	\$ 550,782.87
STAR Ohio	0.2000%	\$ 17,214,818.16
STAR Plus	0.2500%	\$ 2,173.14
U.S. Bank (construction fund)	1.5000%	\$ 21,883,042.00
STAR Ohio (construction fund)	0.2000%	\$ 1,439,233.04

c) Interest Earned on Depository and Investment Accounts as of September 30, 2020*

General Fund	\$ 3,293.08
Construction Fund	\$15,612.57

d) Monthly Bond Project Spending and Commitment Report*

[See attached]

9. Superintendent's Recommendations

9.1 Adoption of the Consent Calendar

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a) Approval of Long-Term Substitute Teacher Provided by Comprehensive Substitute Solutions*

It is recommended that the Board approve the following long-term substitute teacher who is employed by Comprehensive Substitute Solutions and assigned to fill an extended absence for the Finneytown Local School District:

Carrie Bouldin	Special Education Teacher effective September 28, 2020
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b) Approval of Substitute Teachers Provided by Comprehensive Substitute Solutions*

It is recommended that the Board approve the following substitute teachers who are employed by Comprehensive Substitute Solutions and may be assigned to fill absences for the Finneytown Local School District, effective October 15, 2020:

Albright, Jordan	Brown, Indra
Bailey, Lorraine	Byrd, Angela
Barnes, Roosevelt	Byrd, Loretta
Barnes, Sarah	Caiarelli, Madison
Bell, Danny	Calhoun, Brenda
Bharucha, Armaity	Cargile, Joyce
Binford, Cornelia	Chaney-Smith, Lois
Blanks, Earl	Coleman, Cynthia
Bradley, Victoria	Colvin, Gayle
Bright, Allyson	Copeland, David
Brinkman, Rosa	David, Gordon
Brotherton, Jean	Davis-January, Marie

Dechering, Monica
Dietz, John
Evans, Deborah
Evans, James
Evans, Patricia
Geers, William
Glenn, Joseph
Graham, Sandra
Harris, Susan
Hayes, Erin
Hemmerly, Judah
Hughes Jr., George
Jenkins, Shannon
Lozier, Lyndsey
Manning, Julia
Martin, Artis
Meltebrink, Allison
Miller, Ryan
Monich, Donald
Oliver, Verneda
Parks, Margaret
Phipps, Marilyn
Pollington, Connie
Pride, Allison
Rhodes, Samantha

Rhodes Brown, Judith
Richardson, Lucille
Richey, Sheila
Robinson, Marilyn
Ruffner, Sara
Shaw, Phyllis
Skidmore, Carson
St. Hilaire, Melissa
Story, Raymond
Straughn, Emily
Tirschek, Katelin
Trabert-Salt, Rebecca
Troxell, Lauren
Utrecht, Kimberly
VonderHaar, Susan
Walton, Ronald
Welt, Ryan
Williams, Carla
Wise, Donnise
Woods, Garrett
Xu, Wenjin
Yancey, Aaron
Zestermann, Cara
Zimmermann, Jim

c) Adoption of New/Revised Policies*

It is recommended that the Board adopt the following new and revised policies which were presented for initial consideration at the regular meeting of the Board on September 21, 2020:

Policy 1520	Employment of Administrators
Policy 1530	Evaluation of Principals and Other Administrators
Policy 2266	Nondiscrimination on the Basis of Sex in District Programs or Activities
Policy 2270	Religion in the Curriculum
Policy 2431	Interscholastic Athletics
Policy 3124	Employment Contract
Policy 3220	Standards-Based Teacher Evaluation***
Policy 5200	Attendance
Policy 5460	Graduation Requirements

Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5611	Due Process Rights
Policy 6144	Investments
Policy 6152	Student Fees, Fines, and Charges
Policy 6152.01	Waiver of School Fees for Instructional Materials
Policy 6325	Procurement – Federal Grants/Funds
Policy 6423	Use of Credit Cards
Policy 6424	Procurement Cards
Policy 8450.01	Protective Facial Coverings During Pandemic / Epidemic Events
Policy 8800	Religious/Patriotic Ceremonies and Observances

***Although Policy 3220 requires adoption now, implementation of the policy will begin with the 2021-2022 school year in accordance with implementation guidelines issued by the Ohio Department of Education.

d) Adoption of Resolution – Payment In Lieu of Transportation*

It is recommended that the Board adopt the following resolution declaring transportation impractical for a certain pupil, pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education:

WHEREAS the student identified below have been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to the selected schools; and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation

5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE, be it resolved that the Finneytown Local School District Board of Education hereby declares that it is impractical to transport the student identified below and offers the parent/guardian of said student payment-in-lieu of transportation:

Amiyah Mooney (Monae Dillard, parent)

10. Discussion and Approval to Revise the School Re-Opening Plan

Current 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

11. Adoption of Resolution Approving Schematic Design Phase Submission and Authorizing the Approval to Move Forward with Design Development of the New K-6 School Project

**A RESOLUTION APPROVING SCHEMATIC DESIGN PHASE
SUBMISSION AND AUTHORIZING THE APPROVAL TO MOVE FORWARD
WITH DESIGN DEVELOPMENT FOR THE NEW K-6 SCHOOL PROJECT**

WHEREAS, the Finneytown Local School District, County of Hamilton, Ohio (hereinafter called the "School District") has a building program consisting of New K-6 Project (hereinafter called "the Project");

WHEREAS, the electors of the School District approved the issuance of school improvement unlimited tax general obligation bonds or other obligations related to the Project at the election held in November 2019;

WHEREAS, the Board of Education has contracted with a qualified professional design firm, Emersion Design, LLC (hereinafter called the "Designer") and a construction manager, Skanska USA Building, Inc. (hereinafter called the "Construction Manager"), under allowable provision in the ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education deems necessary for the Project;;

WHEREAS, The design firm Emersion Design, LLC, has prepared and submitted to the Board of Education, the New K-6 School Project Documents for projects referenced and setting forth in detail the requirements for the Schematic Design of said portion of the Project; and

WHEREAS, The Board of Education previously approved the New K-6 Project budget including any additional Locally Funded Initiatives and all soft costs, for a total of \$23,135,440, including; the costs for the New K-6 Project at Schematic Design is within the approved project budget

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education, as authorized under Sections within the ORC, approves the Schematic Design Submission for said portion of the Project in substantially the form presently on file with this Board of Education.

Section 2. The Board of Education authorizes the Construction Manager at Risk upon approval of the Program of Requirements and Schematic Design Submission approval to proceed with the Design Development Phase of the projects referenced above.

Section 3. 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 applicable legal requirements, including Section 121.22, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

12. Announcements

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

13. Adjournment