

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, November 16, 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 October 19, 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 October 31, 2020*

U.S. Bank	0.0097%	\$ 60,363.40
STAR Ohio	0.1400%	\$ 15,108,901.93
STAR Plus	0.2000%	\$ 2,452,535.98
U.S. Bank (construction fund)	1.5000%	\$ 21,504,501.57
STAR Ohio (construction fund)	0.1400%	\$ 1,488,352.08

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

General Fund	\$ 2,399.75
Construction Fund	\$23,487.84

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	\$15,500.00
001-7410-921	(\$15,500.00)

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.

8.2 Resolution Requesting Authorization from the County Auditor to Submit a Modified Tax Budget

It is recommended that the Board approve the following resolution:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Finneytown Local School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

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

SECTION I: The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2021/2022 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II: The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2021/2022 fiscal year.

SECTION III: It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were 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.

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

It is recommended that the Board approve 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 I: 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 2021 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 or 2022 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 (by authorizing bond issue), permanent improvement fund and classroom facilities maintenance fund on the payment advice.

SECTION II: 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

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any such item be removed from the “Consent Calendar” and voted upon separately.

a) Acknowledgement of Reinstatement Following Previous Reduction in Force*

It is recommended that the Board acknowledge reinstatement for the following classified staff members who had been subject to a previous reduction in force:

Gina Brooks	Regular Education Assistant
Rena Brown	Regular Education Assistant
Matt Hartman	Regular Education Assistant
Betsy Thomas	Regular Education Assistant
Jenny Weirich	Regular Education Assistant
Cindy Cahill	Health Aide/Extended Care Attendant
Lynda Deitsch	Extended Care Attendant
Ellie White	Extended Care Attendant
Helen Weirich	Library Aide

b) Approval of Family and Medical Leave*

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

Heather Burkhardt, Teacher, beginning approximately December 18, 2020, for a maximum period of twelve weeks

c) Approval of Contracts – Personnel Service 2020-2021*

It is recommended the Board approve the following personnel service contracts, effective November 2, 2020 through May 28, 2021:

Amber Ward	Crossing Guard	\$15.00/hour
Kevin Dodd	Crossing Guard	\$15.00/hour

d) Approval of Contracts – Supplemental 2020-2021*

It is recommended that the Board approve the following supplemental contracts, effective August 1, 2020 through June 30, 2021:

Stephanie Belschner	Advisor, ACT/SAT Testing	\$646.00
Robert Burlew	Head Coach, Varsity Men's Soccer	\$4,061.00
Hannah Curtis	Dept. Co-Chair, Special Education	\$844.00
Bradley Delaney	Asst. Director, Marching Band	\$1,661.00
Kenneth Duke	Adjunct Coach, MS Football	\$2,000.00
Tim Dunn	Adjunct Coach, Varsity Football	\$2,100.00
Sara Ginn	Advisor, Brent Memory Book	\$701.00
Anna Hafner	Head Coach, Varsity Cheerleading	\$886.00
Melissa Hawkins	Dean, Pringle House	\$2,900.00
Candy Helmes	Head Coach, Cross Country	\$1,661.00
Jennifer Jeffries	Coach, MS Cross Country	\$1,347.00
Greg Jones	Adjunct Coach, Varsity Football	\$3,100.00
Jeff Kathman	Head Coach, Varsity Golf	\$2,215.00
Megan Kelly	Art Department Support	\$500.00
Santangelo Lackey	Adjunct Coach, MS Football	\$1,900.00
Brett Marshall	Head Coach, Varsity Girls Soccer	\$3,691.00
Michael Morgan	Site Supervisor	\$630.00
William Owens	Adjunct Coach, Varsity Football	\$2,300.00
Jullian Ross	Head Coach, Reserve Volleyball	\$1,569.00
Jullian Ross	Head Coach, Varsity Volleyball	\$2,769.00
Stephen Schmuck	Head Coach, Reserve Boys Soccer	\$2,307.00
Cody Schwegman	Asst. Coach, Varsity Men's Soccer	\$2,676.00
Laura Thompson	Dept. Co-Chair, Special Education	\$844.00
Julie Vorwerck-Ficke	Asst. Dean, Ebenezer House	\$200.00
Julie Vorwerck-Ficke	Art Department Support	\$500.00
Julie Vorwerck-Ficke	Dept. Chairperson, Art	\$1,688.00
Anton Walker	Site Supervisor	\$600.00
Michele Wallace Bowers	Advisor, Flag Corp	\$1,477.00
Gerald Warmack	Athletic Director	\$10,000.00
Gerald Warmack	Head Coach, Varsity Football	\$6,552.00
Gerald Warmack	Head Coach-Strength/Conditioning	\$2,030.00
Mike Weiler	Adjunct Coach, Varsity Football	\$2,400.00

e) 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 November 12, 2020:

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

**Howard, Latrice
Hughes Jr., George
Jenkins, Shannon
Kerdolff, Barbara
Lozier, Lyndsey
Manning, Julia
Meltebrink, Allison
Miller, Ryan
Monich, Donald
Oliver, Verneda
Phipps, Marilyn
Pollington, Connie
Pride, Allison
Reeb, Jr., James Edward
Rhodes, Samantha
Rhodes Brown, Judith
Richey, Sheila
Robinson, Marilyn
Ruffner, Sara
Shaw, Phyllis
Sithe, Adam
Skidmore, Carson
St.Hilaire, Melissa
Story, Raymond
Straughn, Emily
Sukovaty, Holly
Surratt, Andra
Trabert-Salt, Rebecca
Utrecht, Kimberly
VonderHaar, Susan
Williams, Carla
Wise, Donnise
Xu, Wenjin
Yancey, Aaron
Zestermann, Cara**

f) Resolution Acknowledging the Ohio Facilities Construction Commission's Design Phase Review Comments*

It is recommended that the Board adopt the following resolution:

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ACKNOWLEDGE THE OHIO FACILITIES CONSTRUCTION COMMISSION'S DESIGN PHASE REVIEW COMMENTS

WHEREAS, the Board of Education of the **Finneytown Local School District (School District), Hamilton County, Ohio**, met in regular session on November 16, 2020, and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review of the **Program of Requirements/Schematic** Design Phase for the **New K-6 Elementary School** portion of the master facility plan being executed by the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Finneytown Local School District, Hamilton County, Ohio**, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

g) Approval of Early Site Package GMP Proposal*

It is recommended that the Board approve the Early Site Package GMP proposal as presented by Skanska in coordination with emersion LLC.

h) Adoption of Resolution – Approval of Service Fund Payment*

It is recommended that the Board approve payment from the Service Fund, per ORC 3315.15, for the appropriate expenses incurred by district board members attending the virtual OSBA Capital Conference and Trade Show on November 7-10, 2020.

10. Announcements

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

11. Adjournment