

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, December 14, 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 November 30, 2020***
- 5. Administrative Report**
 - **District Update**
- 6. Public Address**
- 7. Board Coordination Matters**
 - **Board Members**
 - **Determine Date for Budget Hearing and Organizational 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 November 30, 2020*

| | | |
|-------------------------------|---------|------------------|
| U.S. Bank | 0.0100% | \$ 976,343.18 |
| STAR Ohio | 0.1400% | \$ 14,345,394.72 |
| STAR Plus | 0.1700% | \$ 2,452,883.71 |
| U.S. Bank (construction fund) | 1.3300% | \$ 24,460,738.56 |
| STAR Ohio (construction fund) | 0.1400% | \$ 1,874,539.10 |

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

| | |
|-------------------|-------------|
| General Fund | \$ 2,010.69 |
| Construction Fund | \$42,242.42 |

d) Monthly Bond Project Spending and Commitment Report*

[See Attachment]

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

It is recommended that the Board approve the Amended Official Certificate of Estimated Resources.

[See Attachment]

f) Approval of Permanent Appropriation Adjustments for the 2020-21 School Year*

It is recommended that the Board approve the following Permanent Appropriations resolution for the 2020-21 School Year:

BE IT RESOLVED by the Board of Education of the Finneytown Local School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2021, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

| | <u>TOTAL</u> |
|--------------------------------------|-------------------|
| <u>GENERAL FUND</u> | |
| 001 General Fund | 80,000 |
| Total General Fund | <u>80,000</u> |
| <u>SPECIAL REVENUE FUNDS</u> | |
| 467 Student Wellness & Success | -464 |
| 510 CARES Act CRF | 76,100 |
| Total Special Revenue Funds | <u>75,636</u> |
| <u>DEBT SERVICE FUNDS</u> | |
| 002 Bond Retirement | 200,200 |
| Total Debt Service Funds | <u>200,200</u> |
| <u>CAPITAL PROJECTS FUNDS</u> | |
| 004 Construction Fund | 17,250,000 |
| Total Capital Projects Funds | <u>17,250,000</u> |
| GRAND TOTAL ALL FUNDS | <u>17,605,836</u> |

g) Approval of Five Year Forecast*

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

9. Superintendent's Recommendations

9.1 Adoption of the Consent Calendar

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a) Rescind Supplemental Contract – 2020-2021

It is recommended that the Board rescind the following supplemental contract, which was originally approved on November 16, 2020 (see Item b):

| | | |
|--------------------|----------------------------------|----------|
| Anna Hafner | Head Coach, Varsity Cheerleading | \$886.00 |
|--------------------|----------------------------------|----------|

b) Approval of Contract – Supplemental 2020-2021*

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

| | | |
|--------------------|---|------------|
| Anna Hafner | Head Coach, Varsity Cheerleading (Football) | \$1,347.00 |
|--------------------|---|------------|

c) Approval of Family and Medical Leave*

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

Susan Grady, Teacher, beginning November 2, 2020, and continuing on an intermittent basis for a maximum period of twelve weeks (at full time) or twenty-four weeks (at half time).

d) 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 December 10, 2020:

| | |
|----------------------|-------------------------|
| Albright, Jordan | Hughes Jr., George |
| Bailey, Lorraine | Jenkins, Shannon |
| Barnes, Roosevelt | Jones, Darrell |
| Barnes, Sarah | Kerdolff, Barbara |
| Bell, Danny | Lozier, Lyndsey |
| Bharucha, Armaity | Manning, Julia |
| Binford, Cornelia | Martin, Artis |
| Blanks, Earl | Meltebrink, Allison |
| Bouldin, Carrie | Miller, Ryan |
| Bradley, Victoria | Monich, Donald |
| Bright, Allyson | Oliver, Verneda |
| Brinkman, Rosa | Phipps, Marilyn |
| Brotherton, Jean | Pollington, Connie |
| Brown, Indra | Pride, Allison |
| Byrd, Angela | Reeb, Jr., James Edward |
| Byrd, Loretta | Rhodes, Samantha |
| Caiarelli, Madison | Rhodes Brown, Judith |
| Calhoun, Brenda | Richardson, Lucille |
| Cargile, Joyce | Richey, Sheila |
| Chaney-Smith, Lois | Robinson, Marilyn |
| Chisholm, Kayla | Ruffner, Sara |
| Coleman, Cynthia | Shaw, Phyllis |
| Colvin, Gayle | Sithe, Adam |
| Copeland, David | Skidmore, Carson |
| Davis, Gordon | St.Hilaire, Melissa |
| Davis-January, Marie | Story Raymond |
| Dechering, Monica | Straughn, Emily |
| Dietz, John | Sullivan, Clyde |
| Evans, Deboragh | Surratt, Andra |
| Evans, James | Tirschek, Katelin |
| Evans, Patricia | Trabert-Salt, Rebecca |
| Geers, William | Troxell, Lauren |
| Glenn, Joseph | Utrecht, Kimberly |
| Graham, Sandra | VonderHaar, Susan |
| Harris, Susan | Walton, Ronald |
| Hayes, Erin | Welt, Ryan |
| Hemmerly, Judah | Williams, Carla |
| Hill, Gloria | Wise, Donnise |
| Holcomb, Emily | Xu, Wenjin |
| Howard, Latrice | Yancey, Aaron |

Zestermann, Cara

Zimmermann, Jim

e) 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 during the 2nd semester:

Carrie Bouldin

f) Approval of Agreement - Springfield Township*

It is recommended that the Board approve the following agreement:

Springfield Township with Finneytown Local School District to assign a law enforcement officer (“Resource Officer”) to the District between the hours of 7:30 a.m. and 3:30 p.m., Monday through Friday, for 120 days during the 2020-2021 school year. In the event that school is conducted virtually, the Resource Officer will not be physically present at the School District, but will remain available to the Board during the hours stated to perform duties authorized in advance by the Springfield Township Chief of Police. The Board shall pay to the township the sum of \$27,612.0, to be paid in two equal installments on March 1 and June 1, 2021.

g) Adoption of Resolution – Declaring Urgent Necessity and Waiving Competitive Bidding for Broadband Equipment Purchase*

It is recommended that the Board adopt the following resolution declaring urgent necessity and waiving competitive bidding for the purchase of broadband equipment:

WHEREAS, the District was awarded a Broadband Ohio grant from the State of Ohio in the amount of \$60,586.47; and

WHEREAS, the deadline to expend these funds is December 31, 2020. All equipment and work must be completed prior to issuing funds; and

WHEREAS, the company and work chosen has been delayed due to employees out ill with COVID-19 so another company must be utilized to allow the District to meet deadlines as mentioned above; and

WHEREAS, the Director of Administrative Services recommends that the equipment and installation be supplied by a different vendor; and

WHEREAS, the Board of Education believes that an urgent necessity exists with respect to the purchase of this equipment or the funds must be returned to the state; and

WHEREAS, the Board believes that for the health, safety and good of the school community, there is not sufficient time to advertise and solicit bids in compliance with R.C. 3313.46, and it is in the best interest of the Board and the District to waive competitive bidding for the purchase of the Broadband equipment and installation to occur before the December 31, 2020 deadline;

THEREFORE, BE IT RESOLVED by the Finneytown Local School District Board of Education that:

1. Pursuant to the authority given to the Board in Ohio Revised Code Sec. 3313.46, the Board declares an urgent necessity for the purchase of Broadband equipment plus installation and waives competitive bidding for the purchase of the Broadband equipment and installation, which would allow the District to utilize the funds awarded for this purpose.
2. The Board authorizes its designated agents and representatives, including but not limited to the Superintendent of Schools, Treasurer of Schools, and Director of Administrative Services to negotiate and execute a contract or contracts and appropriate documentation and payments, at their discretion and judgement up to \$60,586.47, the amount awarded for this expenditure.

h) Acceptance of Donations*

It is recommended that the Board accept the following donations:

A \$1,375 cash donation for the high school athletic program from Kevin & Jane Irwin, Union, KY on November 4, 2020.

A \$250,000 cash donation to the Finneytown Local School District from Jeffrey & Andrea Immelt, Johns Island, SC on November 30, 2020.

A \$30 cash donation for Finneytown Schools social work fund from Mary & Roberta Hochmuth, Cincinnati, OH, on December 3, 2020.

A \$1,225 cash donation for the Finneytown Schools social work fund from Kevin & Jane Irwin, Union, KY on December 3, 2020.

i) Consideration of School Year 2021-2022 Calendar*

It is recommended that the Board consider the following calendar for the 2021-2022 school year, which will be presented for final approval at the next regular meeting of the Board:

| | |
|---|----------------------------------|
| August 16, Monday | Staff In-Service |
| August 17, Tuesday | Staff In-Service |
| August 18, Wednesday | Staff In-Service |
| August 19, Thursday | First Day for Students |
| September 6, Monday | Labor Day - No School |
| October 11, Monday | Staff In-Service - No School |
| October 15, Friday | 1st Quarter Ends (41 days) |
| November 22 & 23, Monday & Tuesday | Staff In-Service - No School |
| November 24, Wednesday | Conference Release Day-No School |
| November 25 & 26, Thursday & Friday | Thanksgiving Break - No School |
| December 17, Friday | 2nd Quarter Ends (40 days) |
| December 20, Monday-December 31, Friday | Winter Break - No School |
| January 3, Monday | School Resumes |
| January 14, Friday | Staff In-Service - No School |
| January 17, Monday | MLK, Jr. Day - No School |
| February 18, Friday | Conference Release Day-No School |
| February 21, Monday | Presidents Day - No School |
| March 11, Friday | 3rd Quarter Ends (46 days) |
| March 14, Monday – March 18, Friday | Spring Break - No School |
| March 21, Monday | School Resumes |
| April 15, Friday | Staff In-Service - No School |
| April 18, Monday | Staff In-Service - No School |
| May 27, Friday | Last Day for Students |
| | 4th Quarter Ends (48 days) |
| May 30, Monday | Memorial Day |
| May 31, Tuesday | Staff In-Service |
| | Last Day for Staff |

10. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, January 19, 2021 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