

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, January 19, 2021

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 December 14, 2020 and the Organizational Meeting and Budget Hearing of January 8, 2021**
- 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 December 31, 2020*

U.S. Bank	0.0104%	\$ 689,716.13
STAR Ohio	0.1200%	\$ 11,176,819.05
STAR Plus	0.1500%	\$ 2,453,185.79
U.S. Bank (construction fund)	1.3300%	\$ 24,475,298.75
STAR Ohio (construction fund)	0.1200%	\$ 1,874,749.67

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

General Fund	\$ 1,630.39
Construction Fund	\$16,829.28

d) Monthly Bond Project Spending and Commitment Report*

[See attached]

e) 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
11/2/20	The Library Corporation (St. Xavier High School annual software license renewal)	\$ 3,355.00

9. Superintendent's Recommendations

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a) Acknowledgement of Resignations*

It is recommended that the Board acknowledge the following resignations which have been previously accepted by the Superintendent:

Kevin Dodd

Crossing Guard
effective January 14, 2021

Brett Marshall

Head Coach, Varsity Girls Soccer
effective January 14, 2021

b) Approval of Family and Medical Leave*

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

Allie Johnston, Teacher, beginning December 11, 2020, and continuing for a maximum period of twelve weeks.

Nancy Rouse, Teacher, beginning January 25, 2021, and continuing over the next twelve months on an intermittent basis for a maximum period of twelve weeks.

c) Approval of Unpaid Health Leave*

It is recommended that the Board approve the following Unpaid Health Leave:

Emma Brown, Teacher, approximately March 30, 2021 through April 24, 2021.

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:

Brandon Beebe	Adjunct Coach, Varsity Football	\$2,100.00
Kelly Cobb	Dept. Chairperson, Science	\$1,688.00
Doug Dirr	Co-Advisor, Whitaker Memory Book	\$462.00
Sawyer Shafer	Producer, Musical Theatre Production	\$1,144.00
Sawyer Shafer	Director, Musical Theatre Production	\$1,569.00
Sawyer Shafer	Tech. Director, Musical Theatre Production	\$1,661.00
Chandra Ward	Co-Advisor, Whitaker Memory Book	\$351.00

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 of school year 2020-2021:

Lawanda Kenny

f) 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 January 15, 2021:

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

Jones, Darrell
Kenny, Lawanda
Kerdolff, Barbara
Lozier, Lyndsey
Manning, Julia
Martin, Artis
Meltebrink, Allison
Miller, Ryan
Monich, Donald
Oliver, Verneda
Phipps, Marilyn
Pollington, Connie
Pride, Allison
Reeb, Jr., James Edward
Rhodes, Samantha
Rhodes Brown, Judith
Richardson, Lucille
Richey, Sheila
Robinson, Marilyn
Ruffner, Sara
Shaw, Phyllis
Sithe, Adam
Skidmore, Carson
St.Hilaire, Melissa
Story, Raymond
Straughn, Emily
Sukovaty, Holly
Sullivan, Clyde
Surratt, Andra
Tirschek, Katelin
Trabert-Salt,
Troxell, Lauren
Utrecht, Kimberly
VonderHaar, Susan
Walton, Ronald
Welt, Ryan
Williams, Carla
Wise, Donnise
Xu, Wenjin
Yancey, Aaron
Zimmermann, Jim

g) Adoption of Resolution - Payment In Lieu of Transportation*

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

WHEREAS the students identified below have been determined to be residents 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 these students to their 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,
4. personnel, and administration
5. Whether similar or equivalent service is provided to other pupils eligible for transportation
6. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
7. 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 students identified below and offers the parent/guardian of said students payment-in-lieu of transportation:

Anaya Walton and My'Shawanna Tinsley (Julie Wilbur, parent)

Emma Martin and Leah Brewster (Jeff Martin, parent)

h) Approval of School Year 2021-2022 Calendar*

It is recommended that the Board approve the following 2021-2022 school year calendar, which was presented for initial consideration on December 14, 2020:

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, Mon. - December 31, Fri.	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

i) Approval of Membership and Payment – OSBA*

It is recommended that the Board approve payment for membership in OSBA for 2021:

Membership Dues	\$5,610.00
OSBA Briefcase Electronic Subscription	<u>\$ free</u>
Membership Total	\$5,610.00

j) Approval of Consolidated Deed*

It is recommended that the Board approve a deed consolidating the following six parcels of land at the New Elementary Building Project site:

590-0190-0246-90

590-0220-0171-90

590-0190-0238-00

590-0220-0170-00

590-0190-0019-90

590-0190-0020-90

k) Adoption of New/Revised Policies*

It is recommended that the Board consider the following new and revised policies which will be presented for final adoption at the next regular meeting of the Board:

Policy 6114

Cost Principles – Spending Federal Funds

Policy 6325

Procurement – Federal Grants/Funds

l) Acceptance of Donations*

It is recommended that the Board accept the following donation:

An \$800 matching gift cash donation to the Finneytown Secondary Campus athletic fund from the GE Foundation on December 15, 2020. This donation matches Matthew Hill's \$800 donation made on September 16, 2020.

10. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, February 16, 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