

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, February 16, 2021
Finneytown Secondary Campus Media Center
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 January 18, 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 January 31, 2021*

U.S. Bank	0.0100%	\$ 454,085.88
STAR Ohio	0.0900%	\$ 10,311,401.14
STAR Plus	0.1000%	\$ 2,453,394.15
U.S. Bank (construction fund)	1.2800%	\$ 24,510,291.06
STAR Ohio (construction fund)	0.0900%	\$ 1,593,253.91

c) Interest Earned on Depository and Investment Accounts as of January 31, 2021*

General Fund	\$ 1,146.32
Construction Fund	\$36,537.63

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	\$ 47,134.00
001-7410-921	(\$47,134.00)

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.

9. Superintendent's Recommendations

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a) 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:

Zach Blyberg	Head Coach, Reserve Boys Basketball	\$2,769.00
Matt Breines	Dean, P.E.M. House	\$2,900.00
Adam Coffey	Head Coach, Varsity Wrestling	\$3,230.00
Brett Crawford	Asst. Coach, Boys Varsity Basketball	\$3,507.00
Reggie Hall	Head Coach, Varsity Boys Basketball	\$3,968.00
Latasha Kimbrow	Coach, 8th Grade Girls Basketball	\$1,569.00
Michael Morgan	Auditorium Manager	\$3,230.00
William Profitt	Head Coach, Swim Team	\$2,030.00
Sawyer Shafer	Choreographer, Musical Theatre Production	\$886.00
Matthew Smith	Vocal Director, Musical Theatre Production	\$1,144.00

b) Approval of Payment – Certified Staff Member*

It is recommended that the Board approve payment to the following certified staff member who will perform duties outside of the regular work schedule, effective August 1, 2020 through July 31, 2021:

Deb Hartlaub Mentor (Carrie Bouldin) \$1,000.00

c) Approval of Substitute Teachers Provided by Comprehensive Substitute Solutions*

The Board approved 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 February 10, 2021:

Albright, Jordan	Evans, James
Bailey, Lorraine	Evans, Patricia
Barnes, Roosevelt	Geers, William
Barnes, Sarah	Glenn, Joseph
Bell, Danny	Graham, Sandra
Bharucha, Armaity	Harris, Susan
Binford, Cornelia	Hayes, Erin
Blanks, Earl	Hemmerly, Judah
Bouldin, Carrie	Hill, Gloria
Bradley, Victoria	Holcomb, Emily
Bright, Allyson	Howard, Latrice
Brinkman, Rosa	Hughes, Shekinah
Brotherton, Jean	Hughes, George Jr.
Brown, Indra	Jenkins, Shannon
Byrd, Angela	Jones, Darrell
Byrd, Loretta	Kenny, Lawanda
Caiarelli, Madison	Kerdolff, Barbara
Calhoun, Brenda	Laird, Maggie
Cargile, Joyce	Lozier, Lyndsey
Chaney-Smith, Lois	Manning, Julia
Chisholm, Kayla	Martin, Artis
Coleman, Cynthia	Meltebrink, Allison
Colvin, Gayle	Messinger, Kathy
Copeland, David	Miller, Ryan
Davis, Gordon	Monich, Donald
Davis, Samantha	Neri, McKenzie
Davis-January, Marie	Oliver, Verneda
Dietz, John	Phipps, Marilyn
Evans, Deborah	Pollington, Connie

Pride, Allison
Reeb, James Jr.
Rhodes, Samantha
Rhodes Brown,
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, Rebecca
Troxell, Lauren
Utrecht, Kimberly
VonderHaar, Susan
Walton, Ronald
Welt, Ryan
Williams, Carla
Wise, Donnise
Xu, Wenjin
Yancey, Aaron
Zestermann, Cara
Zimmermann, Jim

d) Approval of Resolution of Participation - HCDDS*

It is recommended that the Board approve the following resolution of participation:

Finneytown Local School District with Hamilton County Developmental Disabilities Services (HCDDS) to provide school services during the 2021-2022 school year to children ages 6 through 21 who are identified as needing intensive educational services.

HCDDS will charge the District for services rendered at the per pupil rates as follows: \$50,000 for students served at Rost or Fairfax School and transported by the District.

e) Approval of Overnight Student Trip*

It is recommended that the Board approve the following overnight student trip:

Band Camp

Destination: Asbury University; Wilmore, KY

Depart: July 18, 2021

Return: July 22, 2021

Transportation: Transportation Department

Supervision: Music Department staff members, directors and band parents

Anticipated Cost per Student: \$300.00

f) Approval of 2021-2022 School Year Calendar*

It is recommended that the Board approve the following revised 2021-2022 school year calendar:

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 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

g) Adoption of New/Revised Policies*

It is recommended that Board adopt the following new and revised policies which were first presented for consideration at the regular meeting of the Board on January 18, 2021:

Policy 6114	Cost Principles – Spending Federal Funds
Policy 6325	Procurement – Federal Grants/Funds

h) Approval of Change Orders*

It is recommended that the Board approve the following change orders for the new K-6 Elementary construction project:

1) **Change Order #S1 – Skanska Contract**

Add \$110,000.00 (estimate) to chemically treat and dry the wet and soft soil conditions in the upper foot of soil in both the cut and fill areas across the subgrade of the worksite in order to maintain the construction schedule. Execution will be coordinated with Alt & Witzig.

2) **Change Order #E1 – Emersion Design Contract**

Add \$97,000.00 for Special Inspections and Quality Assurance Testing in accordance with project plans, specifications and the Ohio Building Code to include:

- Mass Earthwork Compaction, Utilities, Proofrolls
- Building Foundation Soil, Concrete & Reinforcing Steel
- Slab on Grade Prep and Concrete
- Floor Flatness
- Miscellaneous Building Concrete & Reinforcing Steel
- Structural Steel
- Structural Masonry
- Exterior Concrete & Asphalt Paving

10. Resolution Authorizing the 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 February 16, 2021, 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 Design Development 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.

11. Resolution Approving the Building Package GMP Amendment #02 for the New K-6 School Project and Authorizing the Approval to Move Forward with Construction for the Building Package Work for the New K0-6 School Package

WHEREAS, the Finneytown Local School District, County of Hamilton, Ohio (hereinafter called the "School District") has a building program consisting of the 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 referenced project and setting forth in detail the requirements for the GMP Amendment 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 \$22,982,835, including; the costs for the New K-6 Project at Design Development 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 Building Package GMP Amendment #02 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 Building Package GMP Amendment #02 approval to proceed with the Construction of the project 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, March 15, 2021 at 7:30pm in the William R. Swartzel Performing Arts Center at the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open forum will begin at 7:00pm.

13. Adjournment