

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, November 15, 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 October 18, 2021 and the Special Meeting of November 10, 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 September 30, 2021\*

U.S. Bank	0.0049%	\$ 967,904.16
STAR Ohio	0.0700%	\$ 20,407,384.64
U.S. Bank (construction fund)	0.9600%	\$ 13,670,303.68
STAR Ohio (construction fund)	0.0700%	\$ 3,923,725.10

#### c) Interest Earned on Depository and Investment Accounts as of September 30, 2021

General Fund	\$ 1,361.58
Construction Fund	\$10,860.56

#### d) Monthly Bond Project Spending and Commitment Report\*

[See attachment]

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

**WHEREAS**, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15<sup>th</sup> 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 2022/2023 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 2022/2023 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 2022 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 2022 or 2023 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**

It is recommended that the Board adopt the "Consent Calendar" as follows:

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#### **a) Acknowledgement of Resignation\***

It is recommended that the Board acknowledge the following resignation which has been previously accepted by the Superintendent:

**Lawanda Kenny**

Regular Educational Assistant  
effective October 29, 2021 (personal)

**b) Approval of Contracts – Supplemental 2021-2022\***

It is recommended that the Board approve the following supplemental contracts, effective August 1, 2021 through June 30, 2022:

<b>Robert Burlew</b>	Head Coach, 8th Grade Boys Basketball	\$1,632.00
<b>Kyle Chambers</b>	Asst. Coach, Varsity Wrestling	\$2,207.00
<b>Cathy Counts</b>	Department Co-Head, Counseling	\$844.00
<b>Brett Crawford</b>	Asst. Coach, Boys Varsity Basketball	\$3,647.00
<b>Derrick Evans</b>	Head Coach, Varsity Bowling	\$1,728.00
<b>Chevalier Harris</b>	Head Coach, 7th Gr. Boys Basketball	\$1,728.00
<b>Deb Hartlaub</b>	Co-Advisor, Whitaker Memory Book	\$365.00
<b>Lynn Volz</b>	Head Coach, Middle School Wrestling	\$2,399.00
<b>Gerald Warmack</b>	Athletic Director	\$10,000.00
<b>Charles Williams</b>	Head Coach, Varsity Girls Basketball	\$4,799.00

**c) Approval of Substitute Pay Rates\***

It is recommended that the Board approve the following substitute pay rates, effective October 21, 2021:

<b>Educational Assistant</b>	<b>\$15.00/hr</b>
<b>Secretary</b>	<b>\$16.00/hr</b>
<b>Teacher</b>	<b>\$110.00/day</b>
<b>Long-Term Substitute Teacher</b>	<b>\$125.00/day</b>

**d) Approval of Family and Medical Leaves\***

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

**Marlo Thigpen**, Assistant Principal, beginning August 25, 2021, and continuing for a maximum period of twelve weeks (revised).

**Elizabeth Proctor**, Teacher, beginning approximately January 31, 2022, and continuing through approximately March 25, 2022.

**Melissa Hawkins**, Teacher, beginning approximately February 14, 2022, and continuing through approximately April 22, 2022.

**Kayla Miller**, Teacher, beginning October 22, 2021, and continuing through approximately November 12, 2021.

**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 11, 2021:

Babatu, Kwesi	Hill, Gloria	Rone, Jessica
Barnes, Cheryl	Howard, Latrice	Ruffner, Sara
Barnes, Roosevelt	Hughes Jr., George	Salem, Duha
Barnes, Sarah	Israel, Shamauel	Schneider, Cindy
Barnett, Althea	Jenkins, Shannon	Schuler, Emily
Bell, Danny	Jones, Darrell	Shaw, Phyllis
Binford, Cornelia	Laird, Maggie	Sithe, Adam
Blanks, Earl	Marshall, Gwen	St.Hilaire, Melissa
Brinkman, Rosa	Martin, Artis	Stegman, Jessica
Calhoun, Brenda	Miller, Mari Kay	Straughn, Emily
Cargile, Joyce	Myers, Johnnie	Sullivan, Clyde
Colvin, Gayle	Nellons Vincent, Inell	Taylor, Alexandra
Connor, Kathryn	Nitti, Danielle	Tirschek, Katelin
Copeland, David	Obert, Jennifer	Trabert-Salt, Rebecca
Davis, Gordon	Oliver, Verneda	Utrecht, Kimberly
Davis, Rollins	Parham, Ebony	VonderHaar, Susan
Davis, Samantha	Partee Johnson, Dionne	Walton, Ronald
Dietz, John	Phillips, Ciera	Ward, Melanie
Evans, Deborah	Phipps, Marilyn	Whitaker, Richard
Evans, Patricia	Pollington, Connie	Williams, Carla
Gaines, Queylah	Price, Tanya	Williams, Tracey
Gaski, Karen	Richey, Sheila	Xu, Wenjin
Harris, Jordan	Robinson, Marilyn	

**f) Approval of Contractor Service Agreement – Substitute Nurse\***

It is recommended that the Board approve a Contractor Services Agreement with **Diana Blank** to provide substitute nursing services for the District on an as needed basis, effective November 1, 2021 through June 1, 2022. Services will be compensated at the rate of \$60.00 per hour, not to exceed 20 hours per week.

**g) Adoption of Resolution Regarding Employment of Substitute Teachers\***

It is recommended that the Board adopt the following resolution:

**Resolution to Expand Employment of Substitute Teachers  
Pursuant to Ohio Senate Bill 1**

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Finneytown Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Finneytown Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.

**h) 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 20, 2021:

1340.01 – NON-REEMPLOYMENT OF THE TREASURER  
1530 - EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS  
1617 – WEAPONS  
2271 - COLLEGE CREDIT PLUS PROGRAM  
2370.01 - BLENDED LEARNING  
3217 – WEAPONS  
4217 – WEAPONS  
5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS  
5111.02 - EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN  
5200 – ATTENDANCE  
5350 - STUDENT MENTAL HEALTH AND SUICIDE PREVENTION  
5516 - STUDENT HAZING

5630.01 - POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND  
LIMITED USE OF RESTRAINT AND SECLUSION  
6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS  
6423 – USE OF CREDIT CARDS  
7300 - DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY  
7450 - PROPERTY INVENTORY  
8330 - STUDENT RECORDS  
8400 - SCHOOL SAFETY  
8462 - STUDENT ABUSE AND NEGLECT  
8600 – TRANSPORTATION  
8651 - NONROUTINE USE OF SCHOOL BUSES  
8740 – BONDING

**i) Consideration of Revised Bylaw\***

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

0169.1 - PUBLIC PARTICIPATION AT BOARD MEETINGS

**j) 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 #S29 – Skanska Contract**  
Add \$40,766.59 for Alternate #15 Gym Acoustical Treatment to the project. Subcontractor cost matches the value quoted in the GMP.
- 2) **Change Order #S31 – Skanska Contract**  
Add \$1,704.78 to add an expansion tank for domestic hot water heater DWH-2 per RFI #042. The expansion tank was not shown on the drawings, but was determined to be necessary.
- 3) **Change Order #S32 – Skanska Contract**  
Add \$3,293.34 to provide water, waste, and vent pipe to the washing machine in the kitchen per RFI #049. The pipe was not shown on the drawings, but is needed in anticipation of a washer being installed in this location.

- 4) **Change Order #S34 – Skanska Contract**  
Add \$1,829.95 to provide duct work for the dryer in the kitchen. The duct work was not shown on the drawings, but is needed in anticipation of a dryer being installed in the kitchen..
- 5) **Change Order #S35 – Skanska Contract**  
Add \$5,794.98 to provide gravel and drainage in the mechanical yard area, around the transformer, generator, and chillers. The transformer, generator, and chillers sit on concrete pads within a fence enclosure. The area within the fence was originally shown to receive grass. For ease of maintenance, this area will be changed to gravel with underdrains per RFI #056.
- 6) **Change Order #S36 – Skanska Contract**  
Add \$37,651.78 to complete the playground purchase. The change order includes the cost of the base design playground equipment (no alternates) as provided by DWA, as well as the drainage stone and fabric. The total cost of this work was reduced by the \$120,000 allowance carried in the GMP, resulting in a net additional cost of \$37,651.78.
- 7) **Change Order #S40 – Skanska Contract**  
Add \$21,444.93 for Alternate #05 Project Lab Flooring. The alternate adds LVT flooring to the (6) project labs in lieu of sealed concrete. The change order's subcontractor cost matches the alternate pricing in the GMP, plus Skanska markup.
- 8) **Change Order #S41 – Skanska Contract**  
Add \$42,146.71 for Alternate #06 Circulation & Dining Flooring. The alternate adds LVT flooring to corridors and the Dining Room in lieu of sealed concrete. The change order's subcontractor cost matches the alternate pricing in the GMP, plus Skanska markup.

**k) Approval of Overnight Student Trip\***

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

**Restorative Practices Retreat**

Destination: Hueston Woods

Depart: November 22, 2021

Return: November 23, 2021

Transportation: Transportation Department

Supervision: Tammy Dietz and Restorative Practices Team

Anticipated Cost per Student: none

**1) Acceptance of Donations\***

It is recommended that the Board accept the following donations:

A new sound system and video projector, valued at \$59,034.02, for the William R. Swartzel Performing Arts Center from Vineyard Finneytown Community Church on October 17, 2021

A cash donation of \$25.00 to the Finneytown Local School District Secondary Campus House System from Phillip and Maggie Laird, 7045 Greenfield Dr., Cincinnati, OH 45224 on October 21, 2021.

A cash donation of \$100.00 to the Finneytown Local School District Secondary Campus House System from Stephanie Haarlammert, 790 Cloverview Ave., Cincinnati, OH 45231 on October 18, 2021.

A cash donation of \$24.00 to the Finneytown Local School District Secondary Campus House System from Casey and Lynn Volz on October 21, 2021.

A cash donation of \$30.00 to the Finneytown Local School District Secondary Campus House System from Lara Walker on October 21, 2021.

A cash donation of \$25.00 to the Finneytown Local School District Secondary Campus House System from Sherry Geiger, 9117 Peachblossom Ct., Cincinnati, OH 45231 on October 21, 2021.

A cash donation of \$108.00 to the Finneytown Local School District Secondary Campus House System from Thomas and Heather Joest, 827 Sabino Ct., Cincinnati, OH 45231 on October 22, 2021.

A cash donation of \$100.00 to the Finneytown Local School District Secondary Campus Art Department from Conover Family Dental Inc., 9312 Winton Rd., Cincinnati, OH 45231 on October 25, 2021.

A cash donation of \$8.00 to the Finneytown Local School District Secondary Campus House System from Melissa Williams, 8827 Monsanto Dr., Cincinnati, OH 45231 on October 19, 2021.

A cash donation of \$15.00 to the Finneytown Local School District Secondary Campus House System from Jada and Andy Flinn, 6313 Stella Ave., Cincinnati, OH 45224 on October 27, 2021.

A trombone valued at \$150.00 to the Finneytown Local School District Secondary Campus Music Department from Maleva Stojevski, 7571 Walt's Way, Cincinnati, OH 45247 on October 22, 2021.

## **10. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Monday, December 13, 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**