

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, January 18, 2022
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

Our mission is to foster academic and social growth for each student in a safe, supportive school environment.

Our vision is to be a learning community that inspires our students and staff to think critically, grow intellectually, and live with integrity.

3. Additions to and Approval of the Agenda

4. Approval of Minutes from the Regular Meeting of December 13, 2021 and the Organizational Meeting and Budget Hearing of January 12, 2022*

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, 2021*

U.S. Bank	0.0050%	\$ 318,185.22
STAR Ohio	0.0900%	\$ 17,245,536.19
U.S. Bank (construction fund)	0.8300%	\$ 9,987,474.48
STAR Ohio (construction fund)	0.0900%	\$ 4,498,329.93

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

General Fund	\$ 1,323.71
Construction Fund	\$ 6,812.28

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

e) Approval of Payment - FY22*

It is recommended 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
10/30/21	Hamilton County Educational Service Center (.6 FTE psychologist - first month)	\$ 6,666.93

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:

Kara Giesting	Intervention Specialist effective January 7, 2022 (personal)
Susan Mollineaux	Elementary Teacher effective May 31, 2022 (retirement)
Chandra Ward	Health Aide effective January 3, 2022 (personal)

b) Approval of Family and Medical Leaves*

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

Renae Brown, Regular Education Assistant, beginning November 30, 2021, and continuing through approximately January 17, 2022 (revised).

Kayla Miller, Teacher, beginning October 22, 2021 and continuing for a maximum period of twelve weeks (revised).

c) 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 12, 2022:

Babatu, Kwesi	Hill, Gloria	Rone, Jessica
Barnes, Cheryl	Hopkins, Samuel	Ruffner, Sara
Barnes, Roosevelt	Howard, Latrice	Salem, Duha
Barnes, Sarah	Hughes Jr., George	Schneider, Cindy
Barnett, Althea	Israel, Shamauel	Schuler, Emily
Bell, Danny	Jenkins, Shannon	Shaw, Phylliss
Bellamah, Christopher	Jones, Darrell	Sithe, Adam
Binford, Cornelia	King, Candace	St. Hilaire, Melissa
Blank, Diana	Laird, Maggie	Stegman, Jessica
Blanks, Earl	Marshall, Gwen	Straughn, Emily
Brinkman, Rosa	Martin, Artis	Sullivan, Clyde
Calhoun, Brenda	Miller, Mari Kay	Thrower, Edith
Cargile, Joyce	Mosher, Parker	Tubbs, Quinetta
Causey, Mikal	Myers, Johnnie	Utrecht, Kimberly
Colvin, Gayle	Neri, McKenzie	VonderHaar, Susan
Connor, Kathryn	Nitti, Danielle	Walton, Ronald
Cooper, Edward	Obert, Jennifer	Ward, Melanie
Copeland, David	Oliver, Verneda	Weiler, Michael
Davis, Gordon	Parham, Ebony	Wessels, Joe
Davis, Rollins	Partee Johnson, Dionne	Whitaker, Richard
Davis, Samantha	Phillips, Ciera	Williams, Carla
Dietz, John	Phipps, Marilyn	Williams, Tracey
Evans, Patricia	Pittman, Felicia	Wilson, Brooklyn
Gaines, Queylah	Pollington, Connie	Wise, Donnise
Gaski, Karen	Richey, Sheila	Yisrael, Nesyah
Grote, Michael	Riggins, Maurice	
Harris, Jordan	Robinson, Marilyn	

d) Approval of Home Instruction Tutor*

It is recommended that the Board approve the following Home Instruction Tutor (Home Instruction Tutors provide temporary tutoring services on an as-needed basis):

Gordon Davis

effective January 12, 2022

e) 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 #S49 – Skanska Contract

Add \$3,615.35 to relocate exterior light rough-ins that clashed with the added architectural canopies. As shown in the sketches included in the attachment, the lights were moved under and to the side of each canopy. This change requires the electrician to provide new rough-ins for each light.

2) Change Order #S50 – Skanska Contract

Add \$976.70 for Bulletin #08 South Property Line. We had the site contractor hire a professional surveyor to pin the property corners and identify the property line prior to proceeding with work in the area. There are no other construction costs associated with the Bulletin.

3) Change Order #S51 – Skanska Contract

Add \$9,412.93 to provide service disconnects at the mechanical equipment, including (65) VVFs and (2) chillers. Each piece of equipment came with an on-board switch to shut off power to the unit for service work. However, the electrical inspector, IBI, reviewed the equipment and found the potential for energized cables to be exposed in the equipment after the on-board switch is shut off. The inspector required us to install additional disconnect switches adjacent to each unit to eliminate the exposure to energized cables if someone is working on the equipment. The inspector's request is an interpretation of the code that exceeds what is required by plans and specifications.

f) Acceptance of Donations*

It is recommended that the Board accept the following donations:

Athletic training supplies valued at \$2,000 from the Cincinnati Bengals/PFATS/Medco/Cramer to the Finneytown Local School District Secondary Campus Athletic Department on July 30, 2021.

A \$500 cash donation to the Finneytown Local School District social work fund from The Finneytown Association of Support Personnel (FASP) on December 1, 2021.

A \$6,897.50 cash donation to the Finneytown Local School District athletic department to purchase basketball gymnasium scoreboards from the Finneytown Boosters Association on December 17, 2021.

A \$100 Target gift card to the Finneytown Local School District social work fund from the Finneytown Secondary PTA on December 28, 2021.

g) Consideration of School Year 2022-2023 Calendar*

It is recommended that the Board consider the following 2022-2023 school year calendar, which will be presented for final approval at the next regular meeting of the Board:

August 30, Tuesday	Staff In-Service - No School
August 31, Wednesday	Staff In-Service - No School
September 1, Thursday	Staff In-Service - No School
September 2, Friday	Staff In-Service - No School
September 5, Monday	Labor Day - No School
September 6, Tuesday	First Day for Students
September 23, Friday	Staff In-Service - No School
October 24, Monday	Fall Break - No School
November 10, Thursday	1st Quarter Ends (46 days)
November 11, Friday	Staff In-Service - No School
November 23, Wednesday	Conference Release Day-No School
November 24 & 25, Thursday & Friday	Thanksgiving Break - No School
December 22, Thurs. - December 30, Fri.	Winter Break - No School
January 2, Monday	Staff In-Service - No School
January 3, Tuesday	School Resumes
January 16, Monday	Dr. MLK, Jr. Day - No School
January 27, Friday	2nd Quarter Ends (43 days)
February 17, Friday	Conference Release Day-No School
February 20, Monday	Presidents Day - No School
March 27, Monday – March 31, Friday	Spring Break - No School
April 3, Monday	School Resumes
April 7, Friday	3rd Quarter Ends (43 days)
April 10, Monday	Staff In-Service - No School
May 29, Monday	Memorial Day
June 9, Friday	Last Day for Students
	4th Quarter Ends (43 days)
June 12, Monday	Staff In-Service
	Last Day for Staff

10. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, February 22, 2022 at 6:30pm in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open forum will begin at 6:00pm.

11. Adjournment