

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, February 22, 2022
Finneytown Secondary Campus Media Center
Open Forum 6:00pm
Regular Meeting 6:30pm

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 January 18, 2022*

5. Administrative Report

- **District Update**
- **Annual Safety 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, 2022*

U.S. Bank	0.0050%	\$ 558,068.05
STAR Ohio	0.1000%	\$ 17,695,342.84
U.S. Bank (construction fund)	0.6100%	\$ 6,466,860.24
STAR Ohio (construction fund)	0.1000%	\$ 6,514,276.72

c) Interest Earned on Depository and Investment Accounts as of January 31, 2022*

General Fund	\$ 1,543.76
Construction Fund	\$ 21,652.41

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

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:

Casey Burwinkel	Teacher effective June 1, 2022	(personal)
Martha Hubbard	Media Specialist effective May 31, 2022	(personal)
Marlo Thigpen	Assistant Principal effective January 31, 2022	(personal)

b) Approval of Contract – One Year Limited Classified*

It is recommended that the Board approve a one year limited contract for the following new classified staff member, effective February 15, 2022 through June 30, 2022:

Kristen Gerard	Special Education Assistant
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c) Acknowledgement of Resignation from Supplemental Contract:

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

Alec Johnson	Auditorium Manager effective March 4, 2022	(personal)
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d) 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:

Zach Blyberg	Head Coach, Reserve Boys Basketball	\$3,167.00
Jimmy Denson	Coach, Varsity Bowling	\$1,190.00
Montorius Webley	Head Coach, MS Girls Basketball	\$1,622.00

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 February 16, 2022:

Babatu, Kwesi	Dietz, John	Obert, Jennifer
Barnes, Cheryl	Duskin, Deemiah	Oliver, Verneda
Barnes, Roosevelt	Evans, Patricia	Ottesen, Lauren
Barnes, Sarah	Gaines, Queylah	Padhy, Shivangi
Barnett, Althea	Gaski, Karen	Parham, Ebony
Bell, Danny	Gray, Kiara	Partee Johnson, Dionne
Bellamah, Christopher	Harris, Jordan	Perez, Adesina
Binford, Cornelia	Hill, Gloria	Phillips, Ciera
Blank, Diana	Hopkins, Samuel	Phipps, Marilyn
Blanks, Earl	Howard, Latrice	Pittman, Felicia
Blunt, Sharron	Hudson, Denesha	Pollington, Connie
Brinkman, Rosa	Hughes Jr., George	Price, Tanya
Caceros, Carina	Israel, Shamauel	Rice, Alisha
Calhoun, Brenda	Jones, Darrell	Richey, Sheila
Cargile, Joyce	King, Candace	Riggins, Maurice
Causey, Mikal	Laird, Maggie	Robinson, Marilyn
Chenault, Kennedy	Leaver, Samantha	Rone, Jessica
Colvin, Gayle	Lockett, Teylar	Ruffner, Sara
Connor, Kathryn	Marshall, Gwen	Ryan, Samantha
Cooper, Edward	Martin, Artis	Salem, Duha
Copeland, David	McCartney, Olivia	Schneider, Cindy
Crumpley, Tanagna	Miller, Mari Kay	Schuler, Emily
Cruz, Eva	Mosher, Parker	Shaw, Phyllis
Davis, Gordon	Myers, Johnnie	Sithe, Adam
Davis, Rollins	Nelson, Diamond	Skidmore, Carson
Davis, Samantha	Neri, McKenzie	St.Hilaire, Melissa
Delisio, John	Nitti, Danielle	Staley, Jordan

Stegman, Jessica
Sullivan, Clyde
Thomas, Jenna
Thrower, Edith
Tubbs, Quinetta
Utrecht, Kimberly

VonderHaar, Susan
Walton, Ronald
Ward, Melanie
Weiler, Michael
Wessels, Joe
Whitaker, Richard

Wiggs, Joanne
Williams, Carla
Williams, Tracey
Wilson, Brooklyn
Wise, Donnise
Wolke, Sophia

f) Approval of Family and Medical Leave*

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

Ann Morey, Accounting Specialist, beginning February 16, 2022, and continuing intermittently for a maximum period of twelve weeks.

g) 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 2022-2023 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.

h) Approval of Agreement - Elevar Design Group*

It is recommended that the Board approve the following agreement:

Finneytown Local School District with Elevar Design Group for professional planning services to complete a Strategic Facilities Development Plan. The cost shall not exceed \$45,000 plus direct expenses. The fee will be waived should Elevar Design Group be selected the Architect of Record (AOR) in a selection process managed by the OFCC.

i) 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 #S52 – Skanska Contract

Deduct \$38,562.31 for the return of \$50,000 in CMR contingency. 75% (\$37,500) of the contingency is returned to the Owner and the other 25% is considered Shared Savings to Skanska. Since we are reducing the contract value by \$37,500, the return also includes the associated bond and fee. The total return to the Owner is \$38,562.31. This return will be sufficient to cover change orders for the following priority alternates: Supergraphic in Gym, Additional Sidewalks, and Digital Clocks.

2) Change Order #S53 – Skanska Contract

Add \$3,049.14 to add a segmental retaining wall adjacent to the new water meter pit and hot box. Per the response to RFI #075 (included in the attachment), the retaining wall helped to create enough flat area to install the hot box and provide space for maintenance access; otherwise, the grading in the area was too steep.

3) Change Order #S54 – Skanska Contract

Add \$6,369.78 to purchase Alternate #30 Supergraphic in Gym. The alternate price to paint the new logo increased slightly due to increases in paint costs over the past year.

4) Change Order #S55 – Skanska Contract

Add \$18,015.86 to purchase Alternate #04 Additional Sidewalks and to delete the radius sidewalk between the academic wings.

5) Change Order #S56 – Skanska Contract

Add \$4,130.10 to re-purpose casework from the teacher collaboration rooms for installation in Conference Room 1204, Admin Storage Room 1012, and Work Room 1028 per Bulletin #10. The work includes setting the base cabinets, cutting down the countertops, and adding backsplashes and side splashes. In Work Room 1028, the Bulletin adds electrical outlets above the countertop. Since the casework will no longer be installed in the teacher collaboration rooms, the void spaces will be infilled with LVT flooring.

6) Change Order #S57 – Skanska Contract

Add \$2,985.05 to provide rough-ins for clocks per Bulletin #11. Clock locations were relocated to public corridors and spaces. Clocks will not be installed in classrooms, except for the Music Room and Stage.

j) Acceptance of Donation*

It is recommended that the Board accept the following donation:

A \$500 cash donation to the Finneytown Secondary Campus from an anonymous donor on January 26, 2022.

10. Approval of School Year 2022-2023 Calendar

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, Thursday-December 30, Friday	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
June 12, Monday	4th Quarter Ends (43 days)
	Staff In-Service
	Last Day for Staff

11. Discussion of Transition to Mask Optional Plan

Monitor over the course of the next four weeks. Switch to Mask Optional for the 4th quarter if:

- Rates stay low (less than 2% of our population).
- There is no evidence of clustering (multiple cases in same classroom or grade), as monitored and reported by our district nurse.
- There is a continual decline in cases in our county as reported by the Hamilton County Health Department.

The district would commit to doing the following if we move to mask optional:

- Continue to provide masks to those who wish to wear them.
- Continue an increased cleaning protocol.
- Continue to monitor for rates and spread. If an upward trend is noted, an immediate recommendation to reinstate a mask mandate would be made.

12. Proposed New/Revised Policies and Bylaws

1616 - STAFF DRESS AND GROOMING

2271 - COLLEGE CREDIT PLUS PROGRAM

2370.01 - BLENDED LEARNING

5511 - DRESS AND GROOMING

5772 - WEAPONS

6110 - GRANT FUNDS

6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS

6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS

6423 - USE OF CREDIT CARDS

7217 - WEAPONS

8500 - FOOD SERVICES

13. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, March 21, 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.

14. Executive Session, pursuant to Ohio Revised Code Section 121.22(g)(1), for the purpose of considering the employment of a public employee.

15. Adjournment