

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, March 21, 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 February 22, 2022 and the Special Meeting of March 8, 2022**

**5. Administrative Report**

- **District Update**
- **Presentation: Student Services**

**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 February 28, 2022\***

U.S. Bank	0.0050%	\$ 382,801.49
STAR Ohio	0.1500%	\$ 22,404,630.73
U.S. Bank (construction fund)	0.6100%	\$ 6,466,623.60
STAR Ohio (construction fund)	0.1500%	\$ 5,376,226.10

#### **c) Interest Earned on Depository and Investment Accounts as of February 28, 2022\***

General Fund	\$ 2,534.38
Construction Fund	\$ 967.41

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

**[See attachment]**

## 9. Superintendent's Recommendations

### 9.1 Adoption of the Consent Calendar

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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:

<b>Emma Brown</b>	Counselor effective May 31, 2022	(personal)
<b>Cindy Kron</b>	School Psychologist effective May 31, 2022	(retirement)
<b>Lori Zwick</b>	Special Education Assistant effective March 1, 2022	(personal)

#### b) Rescission of Contracts – Supplemental 2021-2022\*

It is recommended that the Board rescind the following supplemental contracts:

<b>Zach Blyberg</b>	Head Coach, Reserve Boys Basketball	\$3,167.00
<b>Chris Williams</b>	Head Coach, Freshman Basketball	\$2,016.00

#### c) 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>Stephanie Belschner</b>	Advisor, ACT/SAT Testing	\$672.00
<b>Zach Blyberg</b>	Head Coach, Freshman Basketball	\$2,303.00
<b>Shannon Cleghorn</b>	Dean, Ebenezer House	\$2,900.00
<b>Brian Moragne</b>	Adjunct Head Coach, Middle School Track	\$2,500.00
<b>Gerald Warmack</b>	Adjunct Asst. Coach, Girls Varsity Track	\$1,650.00

<b>Gerald Warmack</b>	Adjunct Asst. Coach, Boys Varsity Track	\$1,650.00
<b>Chris Williams</b>	Head Coach, Reserve Boys Basketball	\$2,879.00

**d) 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 March 17, 2022:

Babatu, Kwesi	Gray, Kiara	Purdum, Deborah
Barnes, Cheryl	Grote, Michael	Rice, Alisha
Barnes, Roosevelt	Hamon, Annamarie	Richey, Sheila
Barnes, Sarah	Harris, Jordan	Riggins, Maurice
Barnett, Althea	Henderson-Pitts, DeLaine	Robinson, Marilyn
Bell, Danny	Hopkins, Samuel	Rone, Jessica
Bellamah, Christopher	Howard, Latrice	Ruffner, Sara
Binford, Cornelia	Hudson, Denesha	Ryan, Samantha
Blair, Ernetta	Hughes Jr., George	Salem, Duha
Blank, Diana	Israel, Shamauel	Schneider, Cindy
Blanks, Earl	Jackson, Dionna	Schuler, Emily
Blunt, Sharron	Jones, Darrell	Shaw, Phyllis
Brinkman, Rosa	King, Candace	Sithe, Adam
Caceros, Carina	Laird, Maggie	Skidmore, Carson
Calhoun, Brenda	Leaver, Samantha	St.Hilaire, Melissa
Cargile, Joyce	Lockett, Teylar	Staley, Jordan
Causey, Mikal	Marshall, Gwen	Stegman, Jessica
Chenault, Kennedy	Martin, Artis	Sullivan, Clyde
Colvin, Gayle	McCartney, Olivia	Thomas, Jenna
Connor, Kathryn	Miller, Mari Kay	Thrower, Edith
Cooper, Edward	Mosher, Parker	Tubbs, Quinetta
Copeland, David	Myers, Johnnie	Utrecht, Kimberly
Crumpley, Tanagna	Nelson, Diamond	VonderHaar, Susan
Cruz, Eva	Neri, McKenzie	Walton, Ronald
Curtis, Hayley	Nitti, Danielle	Ward, Melanie
Davis, Gordon	Obert, Jennifer	Weiler, Michael
Davis, Rollins	Ottesen, Lauren	Wessels, Joe
Davis, Samantha	Padhy, Shivangi	Whitaker, Richard
Delisio, John	Parham, Ebony	Wiggs, Joanne
Dietz, John	Partee Johnson, Dionne	Williams, Carla
Dunn, Tim	Perez, Adesina	Williams, Tracey
Duskin, Deemiah	Phillips, Ciera	Wilson, Brooklyn
Evans, Patricia	Phipps, Marilyn	Wise, Donnise
Gaines, Queylah	Pittman, Felicia	Wolke, Sophia
Gaski, Karen	Pollington, Connie	Yisrael, Nesyah
Giffin, David	Price, Tanya	

**e) Approval of Overnight Student Trips\***

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

**Michigan Speech Coaches, Inc. Mackinac Tournament**

Destination: Mackinac Island, MI

Depart: Friday, May 20, 2022

Return: Sunday, May 22, 2022

Transportation: District van, driven by staff members certified as drivers

Supervision: Two staff members

Anticipated Cost per Student (limit of 7): \$481.00 - \$554.00

**Restorative Practices Peer Mediator Training Retreat**

Destination: Hueston Woods

Depart: April 15, 2022

Return: April 16, 2022

Transportation: Transportation Department

Supervision: Tammy Dietz and Restorative Practices Team

Anticipated Cost per Student: none

**f) Approval of Change Order\***

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

**1) Change Order #S59 – Skanska Contract**

Add \$5,896.83 to pull a fiber from the Finneytown Elementary MDF to Brent Elementary as requested by the District.

**g) Approval of Extended Care Program Rate and Fee – FY23\***

It is recommended that the Board approve the following Extended Care Program rate and fee for the 2022-23 school year:

	<u>2021-22</u>	<u>2022-23</u>
<b>Hourly Tuition Rate</b>	\$6.75	\$6.75
<b>Registration Fee per Child</b>	\$50.00	\$50.00
<b>Registration Fee per Family</b>	\$75.00	\$75.00

The Extended Care Program is expected to remain financially self-sufficient. The school district reserves the right to increase the hourly tuition rate in January 2023, if required to keep the program from operating at a deficit.

### **11. Adoption of New/Revised Policies**

The following new or revised policies, presented here for adoption, were first proposed at the Regular Meeting of the Board on February 22, 2022:

1616 - STAFF DRESS AND GROOMING  
2271 - COLLEGE CREDIT PLUS PROGRAM  
2370.01 - BLENDED LEARNING  
5511 - DRESS AND GROOMING  
6110 - GRANT FUNDS  
6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS  
6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS  
6423 - USE OF CREDIT CARDS  
8500 - FOOD SERVICES

### **12. Adoption of New/Revised Policies**

The following new or revised policies, presented here for adoption, were first proposed at the Regular Meeting of the Board on February 22, 2022:

5772 - WEAPONS  
7217 - WEAPONS

### **13. Review of Assignments**

### **14. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Monday, April 18, 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.

### **15. Adjournment**