

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, April 18, 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 March 21, 2022 and the Special Meeting of April 6, 2022*

5. Staff Presentation – Expo Projects

6. Administrative Report

- **District Update**
- **Long Range Facilities Planning Update – Tim Wagner**
- **Annual Safety Update – Tim Wagner**

7. Public Address

8. Board Coordination Matters

- **Board Members**

9. Financial Matters

9.1 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 March 31, 2022*

U.S. Bank	0.0050%	\$ 282,243.06
STAR Ohio	0.3600%	\$ 22,270,439.23
U.S. Bank (construction fund)	0.6100%	\$ 6,466,232.40
STAR Ohio (construction fund)	0.3600%	\$ 4,337,159.03

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

General Fund	\$ 5,263.91
Construction Fund	\$ 1,195.54

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

e) Approval of the Amended Official Certificate of Estimated Resources*

It is recommended that the Board approve the Amended Official Certificate of Estimated Resources.

[See attachment]

f) Approval of Permanent Appropriation Adjustments for the 2021-22 School Year*

It is recommended that the Board approve the following Permanent Appropriations resolution for the 2021-22 School Year:

BE IT RESOLVED by the Board of Education of the Finneytown Local School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

	<u>TOTAL</u>
<u>SPECIAL REVENUE FUNDS</u>	
401 Auxiliary Service	-3,000
499 Misc. State Grants	70,090
572 Title I	49,448
584 Student Support & Academic Enrichment	-13,047
587 Preschool Handicap	-223
590 Improving Teacher Quality	-3,339
Total Special Revenue Funds	<u><u>99,929</u></u>
<u>DEBT SERVICE FUNDS</u>	
002 Bond Retirement	2,038
Total Debt Service Funds	<u><u>2,038</u></u>
GRAND TOTAL ALL FUNDS	<u><u>101,967</u></u>

9.2 Approval of Resolution*

It is recommended that the Board approve the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2022; and

WHEREAS, the Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the

rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, by the Board of Education of the Finneytown School District, Hamilton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY
TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY
AUDITOR'S ESTIMATED TAX RATES

	<i>Amount Approved by the Budget Commission Inside 10M Limitation</i>	<i>Amount to be Derived from Levies Outside 10M Limitation</i>	<i>County Auditor's Estimate of the Tax Rate to be Levied</i>		
			<i>Outside</i>	<i>Inside</i>	<i>Total</i>
General Fund	\$1,464,750	\$10,167,990	84.27	6.51	90.78
Bond Retirement Fund		2,722,500	12.10		12.10
Permanent Improvement Fund		351,077	2.00		2.00
Emergency Fund		0	0.00		0.00
TOTAL			98.37	6.51	104.88

	<i>Rate Authorized to be Levied</i>	<i>Tax Year Cty Auditors Estimate of the Yield of Levy</i>	<i>Fiscal Year Cty Auditors Estimate of Yield of Levy</i>
Current Expense – Inside Mill	6.51	1,464,750	1,464,431
Bond Retirement	12.10	2,722,500	2,786,996

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Current Expense Levies	<i>Period of Time</i>	<i>Mills</i>	<i>Tax Year</i>	<i>Fiscal Year</i>	
Authorized on:	3/11/69	Continuing	23.70	1,802,475	1,802,152
	6/9/70	Continuing	5.82	442,633	442,554
	11/2/76	Continuing	3.80	289,004	288,953
	6/3/80	Continuing	7.90	727,486	727,351
	11/6/84	Continuing	5.00	540,577	540,472
	5/2/89	Continuing	7.95	991,459	991,266
	11/3/92	Continuing	6.25	929,547	929,360
	11/6/01	Continuing	7.95	1,481,603	1,481,292
	11/2/04	Continuing	7.95	1,481,603	1,481,292
	5/4/10	Continuing	7.95	1,481,603	1,481,292
TOTAL			84.27	10,167,990	10,165,984
 Proposed Current Expense Levy					
Date of Vote:			0.00	0	0
 Emergency Tax Levies					
Authorized on:			0.00	0	0
TOTAL			0.00	0	0
 Permanent Improvement Levy					
Authorized on:	11/3/98	Continuing	1.50	255,083	255,031
	11/5/19	23 Years	0.50	95,994	95,974
Proposed on: Proposed Date of Vote #years			0.00	0	0
TOTAL			2.00	351,077	351,005

and be it further

RESOLVED, that the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

10. Superintendent's Recommendations

10.1 Adoption of the Consent Calendar

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

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a) Acknowledgement of Resignations*

It is recommended that the Board acknowledge the following resignations, which have been previously accepted by the Superintendent:

Ken Corcoran	Maintenance effective June 30, 2022 (retirement)
Jeanette Denlinger	Teacher effective May 31, 2022 (personal)
Janay Drain	Teacher effective April 18, 2022 (personal)
Leslie Falhaber	Brent School Secretary effective June 21, 2022 (retirement)
Randy Hajer	Maintenance effective June 30, 2022 (retirement)
Lillie Healy	Special Educational Assistant effective May 27, 2022 (personal)
Rebecca Lindley	Building Technology Coordinator effective June 21, 2022 (retirement)
Kate Wilson	Teacher effective May 31, 2022 (retirement)

b) Rescission of Contract – Supplemental 2021-2022*

It is recommended that the Board rescind the following supplemental contract, originally approved on November 15, 2021 (see item 10c):

Deb Hartlaub	Co-Advisor, Whitaker Memory Book	\$365.00
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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:

Reggie Hall	Head Coach, Varsity Boys Basketball	\$4,799.00
Deb Hartlaub	Advisor, Whitaker Memory Book	\$729.00
Jeff Kathman	Asst. Coach, Varsity Softball	\$2,399.00
LaDon Nelson	Head Coach, Varsity Baseball	\$4,991.00
Conner Ware	Tech. Director, Musical Theatre Production	\$1,632.00
Dave Wolferst	Head Coach, Varsity Softball	\$4,607.00

d) Approval of Contract – Supplemental 2021-2022*

It is recommended that the Board approve the following supplemental contract, effective April 8, 2022 through June 30, 2022:

Joe Vlachos	Auditorium Manager	\$1,056.00
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e) Approval of Family and Medical Leaves*

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

Glenda Bedinghaus, Special Education Assistant, beginning March 11, 2022, and continuing through approximately April 20, 2022.

Tammy Beilke, Teacher, beginning approximately May 4, 2022, and continuing for a maximum period of twelve weeks.

f) 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 April 14, 2022:

Babatu, Kwesi	Bell, Danny	Blanks, Earl
Baker, Nadia	Bellamah, Christopher	Blunt, Sharron
Barnes, Cheryl	Binford, Cornelia	Brinkman, Rosa
Barnes, Roosevelt	Blair, Ernetta	Caceros, Carina
Barnett, Althea	Blank, Diana	Calhoun, Brenda

Cargile, Joyce	Jones, Darrell	Ryan, Samantha
Causey, Mikal	Kelley-Gerton, Lisa	Salem, Duha
Chenault, Kennedy	King, Candace	Sandhage, Rory
Colvin, Gayle	Laird, Maggie	Schneider, Cindy
Connor, Kathryn	Leaver, Samantha	Schuler, Emily
Cooper, Edward	Lockett, Teylar	Shaw, Phyllis
Copeland, David	Marshall, Gwen	Sithe, Adam
Crowell, Kiara	Martin, Artis	Skidmore, Carson
Crumpley, Tanagna	McCartney, Olivia	St.Hilaire, Melissa
Cruz, Eva	Miller, Mari Kay	Staley, Jordan
Curtis, Hayley	Mosher, Parker	Stegman, Jessica
Davis, Gordon	Myers, Johnnie	Sukovaty, Holly
Davis, Rollins	Nelson, Diamond	Sullivan, Clyde
Davis, Samantha	Neri, McKenzie	Tennyson, Emma
Delisio, John	Nitti, Danielle	Thomas, Jenna
Dietz, John	Obert, Jennifer	Thomas, Mark Elijah
Dunn, Tim	Ottesen, Lauren	Thrower, Edith
Duskin, Deemiah	Padhy, Shivangi	Tubbs, Quinetta
Evans, Patricia	Palmore, Cori	Utrecht, Kimberly
Gaines, Queyiah	Parham, Ebony	VonderHaar, Susan
Gaski, Karen	Partee Johnson, Dionne	Walton, Ronald
Giffin, David	Perez, Adesina	Ward, Melanie
Gray, Kiara	Phillips, Ciera	Weiler, Michael
Grote, Michael	Phipps, Marilyn	Wessels, Joe
Hamon, Annamarie	Pittman, Felicia	Whitaker, Richard
Harris, Jordan	Pollington, Connie	Wiggs, Joanne
Henderson-Pitts, DeLaine	Price, Tanya	Williams, Carla
Hopkins, Samuel	Purdum, Deborah	Williams, Tracey
Howard, Latrice	Rice, Alisha	Wilson, Brooklyn
Hudson, Denesha	Richey, Sheila	Winter, Stephany
Hughes Jr., George	Riggins, Maurice	Wise, Donnise
Israel, Shamauel	Robinson, Marilyn	Wolke, Sophia
Jackson, Dionna	Rone, Jessica	Yisrael, Nesyah
Jones, Adasha	Ruffner, Sara	Young, Raven

g) Approval of Payment to Certain Staff Members*

It is recommended that the Board approve the following statement of payment:

Staff members providing instruction and support during the district's Summer Learning Opportunity will receive payment up to, but not to exceed, \$900.00. These payments will be issued using the district's ESSER II allocation and are aligned with the Extended Learning Opportunities submitted to the Ohio Department of Education.

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 #S61 – Skanska Contract

Deduct \$19,646.90 to delete the wireless communication equipment from the Student Dining AV package. The credit includes subcontractor cost and Skanska markup.

2) Change Order #S62 – Skanska Contract

Add \$7,319.45 to provide window signage per Bulletin #12, which adds reflective stickers identifying the room number at every window and at every door as required by the Springfield Township Fire Marshal.

i) Adoption of Resolution – Prodigy Building Solutions Contract*

It is recommended that the Board authorize a contract with Prodigy Building Solutions, LLC (“Prodigy”) for its Roofing Project at Finneytown Secondary Campus (the “Project”) pursuant to O.R.C. 167.081 for contracts procured through a Regional Council of Governments.

Rationale:

1. The District has identified a need to replace the roofing system on the gymnasium at Finneytown Secondary Campus.
2. O.R.C. 167.081 allows a school district to participate in a construction contract of a Regional Council of Governments (a “COG”) without the need to engage in competitive bidding. Specifically, R.C. 167.081 states that a regional council may enter into a contract that establishes a unit price for, and provides upon a per unit basis, materials, labor, services, overhead, profit, and associated expenses for the repair, enlargement, improvement, or demolition of a building or structure if the contract is awarded pursuant to a competitive bidding procedure of a multistate consortium of which the council is a member. The Board is a member of TOP-C. TOP-C is a Regional Council of Governments established under Chapter 167 of the Ohio Revised Code. As a result, Contractors procured by the Board through the cooperative purchasing program of which TOP-C is a member meet all the requirements of R.C. 167.081, by virtue of the District’s membership in TOP-C.
3. Prodigy has provided a proposal for the Project in the amount of \$607,400.00, which is based on unit pricing set forth under its Cooperative Purchasing Agreement with TOP-C.
4. Additionally, the Project may be funded by federal ESSER grant funding. Accordingly, this procurement also complies with procurement requirements under 2

CFR § 200.318(e), which encourages non-federal entities to enter into state and local intergovernmental agreements or inter-entity agreements where appropriate for procurement or use of common or shared goods and services.

5. The Superintendent recommends procuring Prodigy for the Project.

The Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in O.R.C. 167.081, the Board authorizes the procurement of Prodigy.
2. The Board authorizes the Superintendent, Treasurer, and Board President to work with legal counsel to negotiate and execute a contract with Prodigy for the Project and to sign any related documents for the work in an amount not to exceed \$607,400.00.

j) Acceptance of Donation*

It is recommended that the Board accept the following donation:

A \$588.13 cash donation to the Finneytown Local School District for Kindergarten bags from the Elementary PTA on March 7, 2022.

10. Review of Assignments

11. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, May 16, 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.

It is the intention of the Finneytown Board of Education to rehire Randy Hajer, current Maintenance Department Employee, following his retirement. This notice serves as an announcement that the Board will accept public comments regarding this intention at the Regular Board meeting on May 16, 2022.

12. Executive Session

- **In accordance with ORC 121.22(G)(3), in order to consult with an attorney for the Board of Education concerning disputes involving the Board of Education that are the subject of pending or imminent court action**

and

- **In accordance with ORC 121.22(G)(1), in order to consider the employment of a public employee**

13. Adjournment