

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, June 20, 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 May 16, 2022, the Special Meeting of May 31, 2022 and the Special Meeting of June 14, 2022

5. Public Address

6. Executive Session - In accordance with ORC 121.22(G)(3), 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 Ohio Revised Code Section 121.22(g)(1), for the purpose of considering the compensation of a public employee.

7. Administrative Report

- **Presentation - Community and Communication**
- **Annual Bullying and Harassment Report**
- **District Update**

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 May 31, 2022*

U.S. Bank	0.0054%	\$ 453,900.17
STAR Ohio	0.7900%	\$ 17,808,965.33
U.S. Bank (construction fund)	0.4500%	\$ 4,884,990.89
STAR Ohio (construction fund)	0.7900%	\$ 3,803,730.55

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

General Fund	\$ 11,312.84
Construction Fund	\$ 15,116.51

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

e) Approval of Payment - FY22*

It is recommended that 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
4/20/22	Amazon	\$5,199.96
(Four Kenmore refrigerator freezers for Finneytown Elementary)		

DATE	VENDOR	AMOUNT
5/19/22	Amazon	\$3,003.84
(Two Kenmore electric dryers and two Kenmore washers for Finneytown Elementary)		
6/10/22	Koch Sporting Goods	\$3,208.00
(Fourteen Schutt F7 football helmets)		

f) Approval of Five Year Forecast*

It is recommended that the Board approve the Five Year Forecast.

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

It is recommended that the Board approve adjustments to the Amended Official Certificate of Estimated Resources through June 30, 2022 to meet statutory requirements.

h) Approval of Permanent Appropriations Adjustments for the 2021-22 School Year*

It is recommended that the Board approve the Permanent Appropriation adjustments through June 30, 2022 to meet statutory requirements.

i) Approval of Advances Back to the General Fund – FY22*

It is recommended that the Board approve the following advances back to the General Fund:

001-5220	General Fund	NTE	\$7,410.94
516-7420-922-9022	Auxiliary Service	NTE	(\$7,410.94)

This transaction returns cash temporarily advanced to another fund back to the fund of origination.

j) Approval of Year End Adjustments for the 2021-22 School Year*

It is recommended that the Board authorize the Treasurer to utilize the USAS system program that adjusts FYTD Balance Receivable (Revenue) or FYTD Unencumbered Balance (Budget) accounts to zero so that the budgeted amounts are exactly equal to the actual revenues/expenditures plus current encumbrances at 2022 fiscal year end as needed. Changes made to the accounts will be recorded in the USAS AUDITS file.

k) Adoption of Resolution – Temporary Appropriations FY23*

It is recommended that the Board approve the following resolution:

BE IT RESOLVED, by the Finneytown Local School District Board of Education to adopt a Temporary Budget for the 2023 fiscal year, not to exceed one-fourth of the 2022 Budget for each fund, effective July 1, 2022 and to extend for a period not to exceed three months, by which time a Permanent Appropriations measure must be adopted.

9.2 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 1. 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 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 2. That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

10. Superintendent's Recommendations

10.1 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) Acknowledgement of Resignations*

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

Patty D'Arcy	Student Services Coordinator effective June 1, 2022 (retirement)
Stefanie Kennedy	Teacher effective May 31, 2022 (personal)
Melissa Smith	Teacher effective May 31, 2022 (personal)
Amy Vonderhaar	Teacher effective May 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 August 30, 2022 through June 30, 2023:

Leslie Grevas	Special Education Assistant
----------------------	-----------------------------

c) Approval of Contract – One Year Retired/Rehired Classified*

It is recommended that the Board approve a one year limited contract for the following retired/rehired classified staff member, effective September 6, 2022 through June 30, 2023:

Randy Hajer	Maintenance
--------------------	-------------

d) Approval of Contracts – One Year Limited Certified*

It is recommended that the Board approve one year limited contracts for the following new certified staff members, effective August 30, 2022 through June 12, 2023:

Kristen Duffey	School Counselor
Magdelana Kelley	Intervention Specialist

e) Approval of Administrative Contract*

It is recommended that the Board approve the following Administrative Contract, effective August 1, 2022 through July 31, 2024:

Jessica Martin	Assistant Principal	\$83,720.00
-----------------------	---------------------	-------------

f) Approval of Contract – Two Year Limited Exempt*

It is recommended that the Board approve a two year limited contract for the following returning exempt staff member, effective July 1, 2022 through June 30, 2024:

Chris Callahan	Technology Specialist	\$25.61/hr
-----------------------	-----------------------	------------

g) 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:

Joanna Kelly	Advisor, High School Yearbook	\$1,190.00
Hannah Klotz	Department Co-Head, Spec. Ed.	\$ 844.00

h) Approval of Payment – Tutor*

It is recommended that the Board approve payment to the following tutor, who will provide services as needed, effective August 1, 2022 through July 31, 2023:

Shannon Ford	Extended Learning Support	\$31.13/hr
---------------------	---------------------------	------------

i) Approval of Payment – Certified Staff Members*

It is recommended that the Board approve payment to the following certified staff members who will perform duties outside of the regular work schedule, effective August 1, 2021 through July 31, 2022:

Patti Ferris	Student Services Records Consolidation	\$22.00/hr
Beth Noble	Student Services Records Consolidation	\$22.00/hr
Tammy Dietz	District Leadership Retreat (three days)	\$1,362.99
Lauren Henline	District Leadership Retreat (three days)	\$1,104.12
Mike Kennedy	District Leadership Retreat (three days)	\$1,264.02
Mike Rosa	District Leadership Retreat (three days)	\$ 852.81
Shannon Backer	Literacy Leadership Team Meetings	\$19.87/hr
Karen Bause	Literacy Leadership Team Meetings	\$19.87/hr
Jennifer Bayless	Literacy Leadership Team Meetings	\$19.87/hr
Patti Ferris	Literacy Leadership Team Meetings	\$19.87/hr
Megan Geis	Literacy Leadership Team Meetings	\$19.87/hr
Mary Pat Grosser	Literacy Leadership Team Meetings	\$19.87/hr
Amy Vonderhaar	Literacy Leadership Team Meetings	\$19.87/hr
Whitney Walker	Literacy Leadership Team Meetings	\$19.87/hr
Lauren Woodward	Literacy Leadership Team Meetings	\$19.87/hr

j) Approval of Payment – Certified Staff Member*

It is recommended that the Board approve payment to **Whitney Walker**, who will perform preschool assessments, effective June 1, 2022 through July 31, 2022. Payment will be based on Ms. Walker's per diem rate (\$332.50), pro-rated to reflect the length of time spent on each assessment.

k) Acknowledgement of Reassignments*

It is recommended that the Board acknowledge the following certified staff reassignments, effective August 1, 2022:

Troy Edie	Classroom Teacher
Lauren Henline	RP/RC Facilitator
Mike Kennedy	PBL Facilitator
Ashley Lewis	Classroom Teacher
Mike Rosa	PBL Facilitator

l) Adoption of Resolution -Verifying Assistant Principal Assignment

It is recommended that the Board adopt the following resolution verifying the assignment of Assistant Principal:

WHEREAS, the Finneytown Local School District wishes to employ Chad Yeargin (OH3217439) as an Elementary Assistant Principal responsible for grades K-6 and **WHEREAS**, Chad Yeargin holds a current Ohio Department of Education Teaching License and,

WHEREAS the Ohio Department of Education allows for the issuance of a one year Alternative Principal License which allows candidates to work in an Ohio school as a principal or assistant principal while seeking full principal licensure,

NOW, THEREFORE, be it resolved by the Finneytown Local School District Board of Education that Chad Yeargin will assume a position as Elementary Assistant Principal upon the issuance of an Alternative Principal License for grades PK-6 by the Ohio Department of Education.

m) Adoption of Resolution - OHSAA Membership*

It is recommended that the Board adopt the following resolution, authorizing 2022-2023 membership in the Ohio High School Athletic Association:

WHEREAS, Finneytown Local School District (IRN 047332) of 8916 Fontainebleau Terrace, Cincinnati, OH 45231, Hamilton County has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary, unincorporated association not-for-profit; and

WHEREAS, The Finneytown Board of Education ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED that the schools under this Board's jurisdiction do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the

OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

n) Adoption of Resolution – Intent Not to Provide Career-Technical Education for Students in Grades 7 and 8*

It is recommended that the Board adopt the following resolution:

RESOLUTION OF INTENT NOT TO PROVIDE
CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8

WHEREAS, effective, September 17, 2014, Am.Sub. H.B. No.87 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS, effective September 17, 2014, R.C. 3313.90 requires school districts to provide career-technical education to students enrolled in grades seven through twelve; and

WHEREAS, R.C. 3313.90 also provides that the requirement to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that, while the Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in grades seven and eight during the 2022-2023 school year.

BE IT FURTHER RESOLVED that the Finneytown Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90.

BE IT FURTHER RESOLVED that the Board directs the Superintendent to submit a copy of this resolution to the Ohio Department of Education by September 30, 2022.

o) Adoption of Resolution – Approval of Service Fund Payment*

It is recommended that the Board approve payment from the Service Fund, per ORC 3315.15, for the appropriate expenses incurred for a Board retreat which includes OSBA Custom Workshop and Board Handbook services on July 9-10, 2022.

p) Authorize the Request for Proposals for the Demolition of Whitaker Elementary*

It is recommended that the Board authorize the Director of Operations and/or the Superintendent to seek proposals for the demolition of Whitaker Elementary.

q) 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 #S65 – Skanska Contract

Add \$4,873.95 to replace the “orange” carpet tile in 2nd Floor Area C with “red” carpet tile. As previously arranged, emersion is providing a credit to Finneytown to offset the additional cost. Skanska also contributed CMR contingency to reduce the cost of the replacement.

2) Change Order #S67 – Skanska Contract

Add \$8,715.17 to add duct smoke detectors at each plenum return air sleeve leading to Mechanical Room 1108. The contract drawings called for a duct detector at each of the two air handling units. However, there was not enough space in the air handlers to install the duct detectors. In order to comply with code requirements, duct detectors had to be added in multiple locations in the 1st and 2nd floor ceilings. The duct detector locations were selected based on coordination with the authority having jurisdiction, and to simplify future maintenance.

3) Change Order #S68 – Skanska Contract

Add \$983.11 to put the point of sale in the kitchen service line on emergency power. This work was performed at the request of the school district.

4) Change Order #S69 – Skanska Contract

Add \$21,805.03 to provide school speed limit flashers on Winton Road. The flashers are solar-powered. The change order also includes miscellaneous revisions to traffic striping and signage on Winton Road. The design team considers the price reasonable. Allow 3-4 months to receive equipment once shop drawings are approved. This will not be completed by the start of school.

5) Change Order #S70 – Skanska Contract

Add \$4,041.20 to provide faucets at Group Restroom 8103 next to the stage. The contract documents did not show faucets at these six sinks. The response to RFI #088 (included in the attachment) clarified the faucet type.

6) Change Order #S71 – Skanska Contract

Add \$12,563.79 to add cameras as requested by the SRO and Springfield Township police. An additional 7 cameras have been requested – 1 on the exterior by the playground, and 6 in the vestibule/admin suite area.

r) Approval of Out-of-State Professional Development Expenses*

It is recommended that the Board approve expenses for the following out-of-state Professional Development event, to be attended by RP Facilitators Lauren Henline and Tammy Dietz:

- When: June 28 - July 1, 2022
- Where: Indianapolis, IN
- What: Responsive Classroom Training: Responsive Classroom Core Course including practices and strategies of the Responsive Classroom approach, designed to create safe and joyful learning communities where all students can thrive while helping them develop strong social, emotional, and academic skills.

s) Acceptance of Donations*

It is recommended that the Board accept the following donations:

\$1,000.00 in Kroger cards (\$25 each) for the Finneytown Local School District social work fund from Faith Lutheran Church, 8265 Winton Road, Cincinnati, OH 45231 on May 19, 2022.

Two flutes valued at \$100.00 each for a total of \$200.00 to the Finneytown Local School District music department from Kay Nicht on May 20, 2022.

A \$350.00 cash donation for participation in the Reds Fun at Bat Program to Whitaker Elementary physical education program by the Cincinnati Reds Community Fund on May 19, 2022.

10.2 It is recommended that the Board approve revisions to the following Administrative Contracts, effective August 1, 2022 through July 31, 2023:

Grant Anderson	\$113,271.00
	Director of Technology and Information Systems
Jen Dinan	\$120,350.00
Anita Ruffin	\$ 80,925.00

Lisa Samuel	\$ 83,540.00
Carol Miller	\$108,937.00
Eric Muchmore	\$103,750.00
	Director of Culture and Climate
Anton Walker	\$ 92,466.00

11. Adoption of Resolution – Opposition to Ohio HB 99

RESOLUTION OPPOSING OHIO HB 99

WHEREAS, the Ohio General Assembly recently passed Ohio House Bill 99 which allows school districts to allow teachers with minimal training to carry firearms within schools. With permission from the board of education, the bill exempts teachers and school personnel from completing 700 hours of peace officer training that would otherwise be required to carry a gun; and

WHEREAS, the bill was opposed by the Ohio Education Association and other teachers' unions, and it was unsupported by police advocacy groups including the Ohio Fraternal Order of Police; and

WHEREAS, notwithstanding the lack of support and the increased risk to children and school personnel, Ohio Governor Mike DeWine has signed HB 99 into law;

NOW THEREFORE BE IT RESOLVED, that the Board of Education affirms its opposition to HB 99 and similar school safety proposals that involve authorizing teachers or school personnel to carry firearms in schools.

BE IT FURTHER RESOLVED, the Board of Education retains the discretion to determine whether to authorize school employees to carry firearms within the school district. *See* Ohio Rev. Code 2923.122. Pursuant to Board Policy 1617, The Board of Education prohibits staff members from possessing, storing, making, or using a weapon, including a concealed weapon, in a school safety zone and any setting that is under the control and supervision of the Board for the purpose of school activities approved and authorized by the Board including, but not limited to, property leased, owned, or contracted for by the Board, a school-sponsored event, or in a Board-owned vehicle, except as permitted by law.

12. Approval of Administrative Contract Revisions

Laurie Banks	Superintendent	\$129,688.00
---------------------	----------------	--------------

13. Review of Action Steps

14. Discussion and Approval of Updates to the BOE Meeting Calendar

15. Announcements

The Finneytown Board of Education will hold a special meeting at 5:30pm on June 22, 2022 in the in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231, in order to join the District Leadership Team and Springfield Township administrators in discussing the role of our School Resource Officer.

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

16. Adjournment