

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, July 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 on June 20, 2022 and the Special Meetings on June 22, 2022, June 30, 2022, July 9, 2022 and July 10, 2022*

5. Administrative Report

- **District Update**

6. Public Address

7. Board Coordination Matters

- **Discussion** - Creating and naming a Board Committee for the purpose of facilitating dialogue and conversation within our diverse communities to better understand our needs and opportunities around diversity, equity, and inclusion
- **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 June 30, 2022*

U.S. Bank	0.0050%	\$ 681,278.60
STAR Ohio	1.1500%	\$ 17,092,315.55
STAR Ohio (construction #2)	1.1500%	\$ 3,005,890.51
U.S. Bank (construction fund)	0.5900%	\$ 4,885,495.77
STAR Ohio (construction #1)	1.1500%	\$ 2,446,409.64

c) Interest Earned on Depository and Investment Accounts as of June 30, 2022*

General Fund	\$ 16,670.55
Construction Fund	\$ 6,109.29

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

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

It is recommended that the Board approve the following Permanent Appropriations adjustments 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>GENERAL FUND</u>	
001 General Fund	-638,669
Total General Fund	<u><u>-638,669</u></u>
<u>SPECIAL REVENUE FUNDS</u>	
019 Other Grants	-502
300 Student Activity	-17
401 Auxiliary Service	12
499 Misc. State Grants	124
507 CARES Act ESSER	55,993
516 Special Education, Part B	3,817
Total Special Revenue Funds	<u><u>59,429</u></u>
<u>CAPITAL PROJECTS FUNDS</u>	
004 Construction Fund	-86
Total Capital Projects Funds	<u><u>-86</u></u>
<u>ENTERPRISE FUNDS</u>	
009 Uniform Supplies	-5
Total Enterprise Funds	<u><u>-5</u></u>
<u>FIDUCIARY FUNDS</u>	
200 Student Activity	14
Total Fiduciary Funds	<u><u>14</u></u>
GRAND TOTAL ALL FUNDS	<u><u><u>-579,317</u></u></u>

f) Approval of Transfers – General Fund to Band Uniform Replacement Fund and Family Involvement Fund FY23*

It is recommended that the Board approve the following transfers of funds:

300-5100-9318	Band Uniform Fund	\$2,000.00
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001-7200-910	General Fund	(\$2,000.00)
300-5100-9319	Family Involvement Center Fund	\$1,000.00
001-7200-910	General Fund	(\$1,000.00)

The Band Uniform Fund transfer represents the district annual portion of funds set aside for future band uniform replacement. The Family Involvement Fund transfer represents the district’s annual support of Family Involvement Center activities at Brent and Whitaker elementary buildings.

g) Adoption of Resolution - Establish Petty Cash Accounts*

It is recommended that the Board adopt the following resolution:

RESOLUTION TO ESTABLISH PETTY CASH ACCOUNTS

WHEREAS, Section 3313.291, ORC, permits the Board of Education of a school district to establish petty cash accounts from which the treasurer may draw moneys by signed check for purchases made within the district; and

WHEREAS, the resolution shall specify the maximum amount of money that may be placed in the account and designate the district officials who may draw moneys from the account; and

WHEREAS, the resolution shall specify the requirements and procedures for replenishing the account.

THEREFORE, be it resolved by the Board, that thee following petty cash accounts will be established and replenished on the imprest basis by the district officials authorized for the custody, care and the making of disbursements from the respective accounts:

<u>Petty Cash Fund</u>	<u>Amount</u>	<u>Designated District Official</u>
Treasurer’s Office	\$300	Treasurer and/or Accounts Payable Specialist
Finneytown Elementary	\$200	Finneytown Elementary Principal’s Secretary
Extended Care	<u>\$100</u>	Extended Care Supervisor
	\$600	

h) Approval of Advance – From the General Fund FY22*

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

001-7410-921	General Fund	(\$16,190.43)
461-5210-9022	High Schools That Work	\$2,328.95
507-5210-9022	ESSER II	\$3,165.62
507-5210-9031	ESSER I	\$9,951.73
587-5210-9022	Early Childhood Special Education	\$ 744.13

This movement of funds represents a temporary advance to cover a temporary cash deficit position.

9. Superintendent’s Recommendations

9.1 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:

Jacynda Barton	8 th Grade ELA Teacher effective July 1, 2022
Stephanie Belschner	Guidance Counselor effective June 30, 2022
Julie Galbraith	Intervention Specialist effective July 1, 2022
Tim Wagner	Director of Operations effective July 31, 2022

b) Approval of Contract - Administrative*

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

Chad Yeargin	Assistant Principal	\$80,500.00
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c) 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:

Evienne Epifano	Social Studies Teacher
Daniel Geisel	Music Teacher (Orchestra)
Rachael Gosdin	French Teacher
Michael Grote	Intervention Specialist

d) Approval of Contract – One Year Limited Exempt*

It is recommended that the Board approve the following one year limited exempt contract, effective July 1, 2022 through June 30, 2023:

Joe Vlachos	Network Administrator	\$73,000.00
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e) Approval of Contract Revision – Limited Exempt*

It is recommended that the Board approve the following Limited Exempt contract revision, effective July 1, 2022 through June 30, 2024:

Chris Callahan	Technology Specialist	\$27.15/hr
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f) 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:

Jacynda Barton	ELA Team Based Meetings	\$19.87/hr
Thomas Budday	ELA Team Based Meetings	\$19.87/hr
Melissa Hawkins	ELA Team Based Meetings	\$19.87/hr
Hannah Jones	ELA Team Based Meetings	\$19.87/hr
Joanna Kelly	ELA Team Based Meetings	\$19.87/hr
Kayla Miller	ELA Team Based Meetings	\$19.87/hr
Janelle Sowders	ELA Team Based Meetings	\$19.87/hr

g) 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, 2022 through July 31, 2023:

Thomas Budday	ELA Team Based Meetings	\$19.87/hr
Melissa Hawkins	ELA Team Based Meetings	\$19.87/hr
Hannah Jones	ELA Team Based Meetings	\$19.87/hr
Joanna Kelly	ELA Team Based Meetings	\$19.87/hr
Kayla Miller	ELA Team Based Meetings	\$19.87/hr
Janelle Sowders	ELA Team Based Meetings	\$19.87/hr
Kelly Cobb	7 th Grade Team Meetings	\$19.87/hr
Kayla Miller	7 th Grade Team Meetings	\$19.87/hr
Ali McCrea	7 th Grade Team Meetings	\$19.87/hr
Lynn Volz	7 th Grade Team Meetings	\$19.87/hr
Shannon Backer	Literacy Leadership Meetings	\$19.87/hr
Karen Bause	Literacy Leadership Meetings	\$19.87/hr
Jennifer Bayless	Literacy Leadership Meetings	\$19.87/hr
Patti Ferris	Literacy Leadership Meetings	\$19.87/hr
Megan Geis	Literacy Leadership Meetings	\$19.87/hr
Mary Pat Grosser	Literacy Leadership Meetings	\$19.87/hr
Amy Vonderhaar	Literacy Leadership Meetings	\$19.87/hr
Whitney Walker	Literacy Leadership Meetings	\$19.87/hr
Lauren Woodward	Literacy Leadership Meetings	\$19.87/hr
Lauren Henline	Interview Team	\$19.87/hr
Michael Holland	Interview Team	\$19.87/hr
Heather Howard	Interview Team	\$19.87/hr
Lara Walker	Interview Team	\$19.87/hr

h) Approval of Consultant Contract - Intervention Specialist*

It is recommended that the Board approve the following consultant contract:

Michelle Yauss with Finneytown Local School District to provide intervention specialist consulting services to special education students at St. Xavier High School during the 2022-2023 school year in the amount of \$32,352.00, to be paid using Special Education IDEA-B funds.

i) Approval of Agreement - Springfield Township*

It is recommended that the Board approve the following agreement:

Springfield Township with Finneytown Local School District to assign a law enforcement officer ("Resource Officer") to the District full-time on the days when school is in session during the 2022-2023 school year. For 1,400 hours of service by the Resource Officer, the Board shall pay to the township the sum of \$58,000, to be paid in four equal installments on September 1 and December 1, 2022, and March 1 and June 1, 2023.

j) Approval of Agreement - HCESC*

It is recommended that the Board approve the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide early childhood special education programming for the 2022-2023 school year at a cost of \$187,710.00.

k) Approval of Agreement - HCESC*

It is recommended that the Board approve the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide intensive pre-school special education programming for the 2022-2023 school year at a cost of \$309,590.00.

l) Approval of Agreement - HCESC*

It is recommended that the Board approve the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide itinerant pre-school special education services for the 2022-2023 school year at a cost of \$19,351.00.

m) Approval of Insurance Coverage Renewal - Property, Automobile, General Liability, and Umbrella Liability*

It is recommended that the Board approve renewal of the District's Property, Automobile, General Liability, and Umbrella Liability insurance coverage with Liberty Mutual Insurance for the period July 1, 2022 to June 30, 2023 at a cost of \$51,249. Note: General liability, excess umbrella and auto liability insurance coverage on district-owned buses is provided by Petermann and are therefore excluded from this contract.

n) Recognition of District Support Organizations*

It is recommended that the Board recognize the following District Support Organizations:

Finneytown Athletic Boosters
Finneytown Elementary PTA
Finneytown Music Parents Association
Finneytown Schools Educational Foundation
Finneytown Secondary PTA

Additionally, it is recommended that the Board recognize the **Finneytown Athletic Association** as an Official Community Partner.

o) Adoption of Resolution – General Liability Insurance for Approved School Support Entities FY23*

It is recommended that the Board approve the following resolution:

WHEREAS, the Finneytown Board of Education contracts for its insurance program through Wells Fargo Insurance Services, underwritten by Wright Specialty/USI Corporation, and

WHEREAS, the Board of Education's insurance policy contains general liability insurance coverage provisions for "school support entities" that are officially approved and recognized to receive such coverage, and

WHEREAS, the Finneytown Board of Education is legally permitted to purchase a policy of insurance to cover "school support entities" against liability on account of damages or injury to person or property resulting from any act or omission of the organization, and

WHEREAS, the Board of Education has received applications from the Finneytown Elementary PTA, Finneytown Schools Educational Foundation, and the Finneytown Music Parents Association, indicating the necessity of general liability coverage, as well as information from which to conduct a risk assessment, and

WHEREAS, the Board of Education has performed due diligence in reviewing these applications and the risk assessment materials, and found applications that satisfy its requirements, and

WHEREAS, the amount of the general liability coverage is \$1,000,000 per occurrence and \$2,000,000 in aggregate, and the cost of the coverage has been identified as being provided at no additional cost (\$0 premium);

NOW, THEREFORE, BE IT RESOLVED that the Finneytown Elementary PTA, Finneytown Schools Educational Foundation, and the Finneytown Music Parents Association are hereby approved to receive general liability coverage under the

Board of Education's policy for the 7/1/22 through 6/30/23 insurance policy year, for which it will be charged \$0 (no cost).

p) 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 #S66 – Skanska Contract

Add \$479.53 to provide power to the water heater in the Area B mechanical room per the response to RFI #084. An electrical circuit was not shown for this equipment.

2) Change Order #S72 – Skanska Contract

Add \$1,892.36 to have the construction team, rather than the District, install the permanent key cores throughout the building.

3) Change Order #S73 – Skanska Contract

Add \$4,800.48 to provide labor to install additional owner-furnished soap dispensers and paper towel dispensers (52 locations each). Locations are listed on page 5 of the change order; in general, the dispensers will be installed at all sinks that are not in restroom locations.

10. Approval of Contract Renewal - Administrative

David Oliverio, Treasurer, effective August 1, 2022 through July 31, 2025 at an annual salary of \$133,921.00

11. Review of Action Steps

12. Announcements

The Finneytown Board of Education will hold a Special Meeting on August 11, 2022 at 5:00pm in the in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231, in order to preview the 2022-2023 Safety Plan.

The next regular meeting of the Finneytown Board of Education will take place on Monday, August 15, 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.

13. Adjournment