

**FINNEYTOWN LOCAL SCHOOL DISTRICT
Special Meeting
Administrative Offices Conference Room
8916 Fontainebleau Terrace
Cincinnati, OH 45231
August 3, 2022
6:00pm**

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. Dispense with the Opening Ceremony and Approval of the Minutes from July 18, 2022.

3. COVID Masking Discussion/Revision

4. Financial Matters

4.1 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) 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>CAPITAL PROJECTS FUNDS</u>	
004 Construction Fund	-94,222
Total Capital Projects Funds	<u>-94,222</u>
GRAND TOTAL ALL FUNDS	<u><u>-94,222</u></u>

b) Approval of Total Amount From All Sources Available for Expenditures and Balances – FY23*

It is recommended the Board approve the Certificate of the Total Amount From All Sources Available for Expenditures and Balances for the 2022-2023 fiscal year.

[See Attachment]

c) Approval of Payment - FY22*

It is recommended 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
6/16/22	Murphy Supply	\$7,221.48
(soap dispensers, towel dispensers, tissue dispensers, waste baskets, floor mats, waste/recycling containers for Finneytown Elementary)		

5. Superintendent’s Recommendations

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a) Approval of Out of State Travel*

It is recommended that the Board approve expenses for the following out-of-state Professional Development event:

- Who: Restorative Practices Team
- When: August 8-9, 2022
- Where: Eastern Michigan University
- What: Restorative Practices and Circles Responsive Classroom Training - proactive and responsive strategies for reducing student negative behavior and building positive school climate

b) Adoption of Resolution - Payment In Lieu of Transportation*

It is recommended that the Board adopt the following resolution declaring transportation impractical for certain pupils, pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education:

WHEREAS the students identified below have been determined to be a residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to the selected schools; and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code;

THEREFORE, be it resolved that the Finneytown Local School District Board of Education hereby declares that it is impractical to transport the students identified below and offers the parent/guardian of said students payment-in-lieu of transportation:

- Vivian Blom** (Thomas Blom, parent)
Simon Meyer (Kendra Meyer, parent)
Charles Troescher (Brittany Troescher, parent)

c) Pay Rate Revision – Exempt Employee*

It is recommended that the Board approve a corrected pay rate for the following exempt employee, effective July 1, 2021 through June 30, 2022:

Beverly Thal \$32.40 (originally approved as \$32.27)

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

7. Adjournment