

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, September 19, 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 August 15, 2022 and the Special Meetings of August 3, August 11, August 30, September 7, and September 14, 2022**

**5. Student Recognition - Designing and Producing Wall Mural at Kroger  
Josie Thomas, Annie Haarlammert, Oliver Orue**

**6. Administrative Report**

- **District Update**

**7. Public Address**

**8. Board Coordination Matters**

- **Board Members**
- **Discussion Regarding Policy Development Provider**

## 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 August 31, 2022\*

|                               |         |                  |
|-------------------------------|---------|------------------|
| U.S. Bank                     | 0.0050% | \$ 513,805.02    |
| STAR Ohio                     | 2.2800% | \$ 22,635,399.23 |
| STAR Ohio (construction #2)   | 2.2800% | \$ 3,015,755.39  |
| U.S. Bank (construction fund) | 0.4900% | \$ 4,025,696.69  |
| STAR Ohio (construction #1)   | 2.2800% | \$ 2,399,168.56  |

#### c) Interest Earned on Depository and Investment Accounts as of August 31, 2022\*

|                   |             |
|-------------------|-------------|
| General Fund      | \$43,209.86 |
| Construction Fund | \$11,517.45 |

#### 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 Appropriations for the 2022-23 School Year\***

It is recommended that the Board approve the following Permanent Appropriations resolution for the 2022-23 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, 2023, 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>             |
|---|--------------------------|
| <b><u>GENERAL FUND</u></b>                |                          |
| 001 General Fund                          | 19,505,797               |
| <b>Total General Fund</b>                 | <u><u>19,505,797</u></u> |
| <b><u>SPECIAL REVENUE FUNDS</u></b>       |                          |
| 018 Public School Support                 | 27,000                   |
| 019 Other Grants                          | 366,000                  |
| 034 Classroom Facilities Maintenance      | 20,000                   |
| 300 Student Activity                      | 300,000                  |
| 401 Auxiliary Service                     | 309,828                  |
| 451 OneNet Connectivity                   | 3,600                    |
| 461 HSTW                                  | 8,329                    |
| 499 Misc. State Grants                    | 98,621                   |
| 507 CARES Act ESSER                       | 2,556,000                |
| 510 CARES Act CRF                         | 0                        |
| 516 Special Education, Part B             | 897,593                  |
| 551 Limited English Proficient            | 19,584                   |
| 572 Title I                               | 357,447                  |
| 584 Student Support & Academic Enrichment | 35,299                   |
| 587 PreSchool Handicap                    | 8,374                    |
| 590 Improving Teacher Quality             | 78,689                   |
| <b>Total Special Revenue Funds</b>        | <u><u>5,086,363</u></u>  |
| <b><u>DEBT SERVICE FUNDS</u></b>          |                          |
| 002 Bond Retirement                       | 2,331,910                |
| <b>Total Debt Service Funds</b>           | <u><u>2,331,910</u></u>  |

|                                      |                          |
|--------------------------------------|--------------------------|
| <b><u>CAPITAL PROJECTS FUNDS</u></b> |                          |
| 003 Permanent Improvement            | 262,986                  |
| 004 Construction Fund                | 3,000,000                |
| <b>Total Capital Projects Funds</b>  | <u><u>3,262,986</u></u>  |
| <b><u>ENTERPRISE FUNDS</u></b>       |                          |
| 006 Food Service                     | 2,813                    |
| 009 Uniform Supplies                 | 140,000                  |
| <b>Total Enterprise Funds</b>        | <u><u>142,813</u></u>    |
| <b><u>FIDUCIARY FUNDS</u></b>        |                          |
| 022 District Agency                  | 5,987                    |
| 200 Student Activity                 | 45,000                   |
| <b>Total Fiduciary Funds</b>         | <u><u>50,987</u></u>     |
| <b>GRAND TOTAL ALL FUNDS</b>         | <u><u>30,380,855</u></u> |

**g) Approval of Resolution – Payment Procedures – Authorization for Payment Within Appropriations Measure Amount\***

It is recommended that the Board approve the following resolution:

WHEREAS, to save time at public meetings of the board of education on routine administrative actions;

NOW, THEREFORE, BE IT RESOLVED that under provisions of ORC 3313.18 to dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate); the employment, appointment, or confirmation of officers and employees (except as otherwise provided for by law); the payment of debts or claims; the salaries of superintendent, teachers, or other employees when provisions, therefore are made in the annual appropriations resolution;

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.18, to dispense with the adoption of individual, separate, monthly or regular resolutions approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution.

**h) Approval of Transfers – General Fund to Athletic Capital Replacement Fund FY23\***

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

|               |                                   |              |
|---------------|-----------------------------------|--------------|
| 300-5100-9312 | Athletic Capital Replacement Fund | \$7,500.00   |
| 001-7200-910  | General Fund                      | (\$7,500.00) |

This transfer is authorized by the Finneytown Board of Education in recognition of the exceptional service contributions made by Mr. Gerald Warmack during the 2021-22 school year.

**i) Approval of Advance – From the General Fund FY23\***

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

|               |               |               |             |
|---------------|---------------|---------------|-------------|
| 001-7410-921  | General Fund  | (\$2,196.14)  |             |
| 507-5210-9032 | ESSER II      |               | \$2,196.14  |
| 001-7410-921  | General Fund  | (\$11,763.48) |             |
| 507-5210-9023 | ARP-ESSER III |               | \$11,763.48 |

This movement of funds represents a temporary advance to cover a temporary cash deficit position. These advances will be returned to the General Fund in fiscal year 2022-23.

**j) Approval of Payment - FY23\***

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:

| <b>DATE</b> | <b>VENDOR</b>   | <b>AMOUNT</b> |
|-------------|---|---------------|
| 8/10/22     | World Risk Management<br>(2022-2023 School Insurance Consultants Master Cyber Policy)   | \$ 4,750.00   |
| 8/24/22     | Jennifer Dinan<br>(Sony Alpha 7 IV Full-Frame Mirrorless Lens Camera Bundle and Sigma 24-70mm Art Zoom Full Frame Compatible with Sony E-Mount Lens and LaCie hard drive) | \$ 3,597.00   |
| 7/1/22      | Petermann LTD LLC<br>(July, August, September 2022 monthly billing for student transportation cost)   | \$188,709.28  |

## **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:

|                             |   |
|-----------------------------|---|
| <b>Regina Brooks</b>        | Regular Education Assistant<br>effective September 6, 2022 (See item 11e) |
| <b>Rena Brown</b>           | Regular Education Assistant<br>effective August 29, 2022 (personal)       |
| <b>Nancy Buescher</b>       | School Secretary<br>effective August 21, 2022 (personal)                  |
| <b>Julie Horne-Traubert</b> | ELL Education Assistant<br>effective August 29, 2022 (personal)           |

#### **b) Approval of Contract – One Year Limited Certified\***

It is recommended that the Board approve a one year limited contract for the following new certified staff member, effective September 19, 2022 through June 12, 2023:

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Kristin Barnes</b> | 8 <sup>th</sup> Grade ELA Teacher |
|-----------------------|-----------------------------------|

#### **c) Approval of Contracts – One Year Limited Classified\***

It is recommended that the Board approve one year limited contracts for the following new classified staff members:

|                       |                             |
|-----------------------|-----------------------------|
| <b>Misty Alcorn</b>   | Regular Education Assistant |
| <b>Angela Woerner</b> | ELL Education Assistant     |

**d) Approval of Contracts – One Year Limited Exempt\***

It is recommended that the Board approve one year limited contracts for the following new exempt staff members:

|                      |                           |  |
|----------------------|---------------------------|--|
| <b>Corina Bowman</b> | Extended Care Coordinator | \$18.00/hour<br>effective August 30, 2022 through June 30, 2023              |
| <b>Melissa Read</b>  | EMIS Coordinator          | \$41,784.00 (pro-rated)<br>effective September 6, 2022 through June 30, 2023 |

**e) Approval of Contract – Continuing Classified\***

It is recommended that the Board approve a continuing contract for the following classified staff member, effective September 7, 2022:

|                      |                    |
|----------------------|--------------------|
| <b>Regina Brooks</b> | Building Secretary |
|----------------------|--------------------|

**f) Approval of Contract - Personnel Service\***

It is recommended that the Board approve the following personnel service contract, effective September 6, 2022 through June 30, 2022:

|                             |                |            |
|-----------------------------|----------------|------------|
| <b>Robert-Thomas Denike</b> | Crossing Guard | \$15.00/hr |
|-----------------------------|----------------|------------|

**g) Approval of Contract – Supplemental 2021-2022\***

It is recommended that the Board approve the following supplemental contract, effective August 1, 2021 through June 30, 2022:

|                     |                          |            |
|---------------------|--------------------------|------------|
| <b>Michael Rosa</b> | Facility Site Supervisor | \$1,500.00 |
|---------------------|--------------------------|------------|

**h) Approval of Home Instructor Tutors\***

It is recommended that the Board approve the following Home Instruction Tutors for the 2022-2023 school year (Home Instruction Tutors provide temporary tutoring services on an as-needed basis):

|                      |
|----------------------|
| <b>Pat Evans</b>     |
| <b>Joseph Grothe</b> |

**i) Approval of Payment - Certified Staff Members\***

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

|                     |                          |            |
|---------------------|--------------------------|------------|
| <b>Tammy Dietz</b>  | 10 Extended Service Days | \$4,543.00 |
| <b>Mike Kennedy</b> | 6 Extended Service Days  | \$2,528.04 |

**j) 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:

|                        |                          |            |
|------------------------|--------------------------|------------|
| <b>Shannon Backer</b>  | Mentor - Ryan Richmond   | \$1,000.00 |
| <b>Kyle Chambers</b>   | Mentor - Daniel Geisel   | \$1,000.00 |
| <b>Kyle Chambers</b>   | Mentor - Michael Grote   | \$500.00   |
| <b>Diana Cosco</b>     | Mentor - Jonathan Engel  | \$1,000.00 |
| <b>Patti Ferris</b>    | Mentor - Maggie Kelley   | \$1,000.00 |
| <b>Patti Ferris</b>    | Mentor - Keila Herbert   | \$1,000.00 |
| <b>Matt George</b>     | Mentor - Teyah McEntush  | \$1,000.00 |
| <b>Chuck Grosser</b>   | Mentor - Carrie Hamsher  | \$1,000.00 |
| <b>Chuck Grosser</b>   | Mentor - Andrea Draeger  | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Kayla Fields    | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Megan Murphy    | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Hannah Jones    | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Hannah Klotz    | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Joanna Kelly    | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Kate Pitchford  | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Kayla Miller    | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Kyle Chambers   | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Megan Kelly     | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Melissa Hawkins | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Sam Fronk       | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Kayla Fields    | \$500.00   |
| <b>Lauren Henline</b>  | Mentor - Kate Pitchford  | \$500.00   |
| <b>Michael Holland</b> | Mentor - Joseph Grothe   | \$500.00   |
| <b>Michael Holland</b> | Mentor - Peter Fisher    | \$1,000.00 |
| <b>Liz Proctor</b>     | Mentor - Rachael Gosdin  | \$500.00   |
| <b>Grace Rambo</b>     | Mentor - Evienne Epifano | \$1,000.00 |



|                          |                             |            |
|--------------------------|-----------------------------|------------|
| <b>Emily Styles</b>      | Mentor - Kristen Duffey     | \$500.00   |
| <b>Britany Utley</b>     | Mentor - Marina Deters      | \$500.00   |
| <b>Lauren Woodward</b>   | Mentor - Ciera Knott        | \$1,000.00 |
| <b>Lauren Henline</b>    | Mentor Specialist           | \$1,500.00 |
| <b>Diana Cosco</b>       | Elementary Family Committee | \$19.87/hr |
| <b>Meredith Cottrell</b> | Elementary Family Committee | \$19.87/hr |
| <b>Katie Elfers</b>      | Elementary Family Committee | \$19.87/hr |
| <b>Patti Ferris</b>      | Elementary Family Committee | \$19.87/hr |
| <b>Matt George</b>       | Elementary Family Committee | \$19.87/hr |
| <b>Sam Hauck</b>         | Elementary Family Committee | \$19.87/hr |
| <b>Ashley Lewis</b>      | Elementary Family Committee | \$19.87/hr |
| <b>Beth Noble</b>        | Elementary Family Committee | \$19.87/hr |
| <b>Nancy Rouse</b>       | Elementary Family Committee | \$19.87/hr |
| <b>Taylor Theissen</b>   | Elementary Family Committee | \$19.87/hr |
| <b>Nick Tippenhauer</b>  | Elementary Family Committee | \$19.87/hr |
| <b>Britany Utley</b>     | Elementary Family Committee | \$19.87/hr |
| <b>Lisa Wedig</b>        | Elementary Family Committee | \$19.87/hr |
| <b>Tonya Zerkle</b>      | Elementary Family Committee | \$19.87/hr |

**k) Approval of Payment – New Employee Orientation\***

It is recommended that the Board approve payment to the following staff members who have performed duties outside of the regular work schedule, effective August 24 - 26, 2022:

|                        |                          |          |
|------------------------|--------------------------|----------|
| <b>Corina Bowman</b>   | New Employee Orientation | \$100.00 |
| <b>Marina Deters</b>   | New Employee Orientation | \$100.00 |
| <b>Andrea Draeger</b>  | New Employee Orientation | \$100.00 |
| <b>Kristen Duffey</b>  | New Employee Orientation | \$100.00 |
| <b>Evie Epifano</b>    | New Employee Orientation | \$100.00 |
| <b>Darla Fiedeldej</b> | New Employee Orientation | \$100.00 |
| <b>Daniel Geisel</b>   | New Employee Orientation | \$100.00 |
| <b>Kristen Gerard</b>  | New Employee Orientation | \$100.00 |
| <b>Rachael Gosdin</b>  | New Employee Orientation | \$100.00 |
| <b>Mike Grote</b>      | New Employee Orientation | \$100.00 |
| <b>Joseph Grothe</b>   | New Employee Orientation | \$100.00 |
| <b>Carrie Hamsher</b>  | New Employee Orientation | \$100.00 |
| <b>Liz Jungkunz</b>    | New Employee Orientation | \$100.00 |
| <b>Maggie Kelley</b>   | New Employee Orientation | \$100.00 |
| <b>Teyah McEntush</b>  | New Employee Orientation | \$100.00 |

|                        |                          |          |
|------------------------|--------------------------|----------|
| <b>Santanna Parker</b> | New Employee Orientation | \$100.00 |
| <b>Melissa Read</b>    | New Employee Orientation | \$100.00 |

**I) Approval of Payment – Extended Learning Opportunities\***

It is recommended that the Board approve payment to the following staff members who have performed duties outside of the regular work schedule, effective August 12, 2022 through August 19, 2022:

|                            |                                |       |
|----------------------------|--------------------------------|-------|
| <b>Shannon Backer</b>      | Orientation; Whole Week        | \$900 |
| <b>Margaret Battistone</b> | Orientation; Whole Week        | \$900 |
| <b>Karen Bause</b>         | Orientation; Whole Week        | \$900 |
| <b>Shannon Brown</b>       | Orientation; Whole Week        | \$900 |
| <b>Shannon Cleghorn</b>    | Orientation; Whole Week        | \$900 |
| <b>Troy Edie</b>           | Orientation; Whole Week        | \$900 |
| <b>Katie Elfers</b>        | Orientation; Whole Week        | \$900 |
| <b>Queylah Gaines</b>      | Orientation; Whole Week        | \$900 |
| <b>Sonya Garner</b>        | Orientation; Whole Week        | \$900 |
| <b>Sarah Ginn</b>          | Orientation; Whole Week        | \$900 |
| <b>Mike Grote</b>          | Orientation; Whole Week        | \$900 |
| <b>Elizabeth Gutierrez</b> | Orientation; Whole Week        | \$900 |
| <b>Margie Hajer</b>        | Orientation; Whole Week        | \$900 |
| <b>Michael Kennedy</b>     | Orientation; Whole Week        | \$900 |
| <b>Ashley Lewis</b>        | Orientation; Whole Week        | \$900 |
| <b>Kayla Lowe</b>          | Work Whole Week-No Orientation | \$750 |
| <b>Naoma McCain</b>        | Orientation; Whole Week        | \$900 |
| <b>Megan Murphy</b>        | Orientation; Whole Week        | \$900 |
| <b>Liz Proctor</b>         | Orientation; Whole Week        | \$900 |
| <b>Santanna Parker</b>     | Work Whole Week-No Orientation | \$750 |
| <b>Ryan Richmond</b>       | Orientation; Whole Week        | \$900 |
| <b>Mike Rosa</b>           | Orientation; Whole Week        | \$900 |
| <b>Nancy Rouse</b>         | Orientation; Whole Week        | \$900 |
| <b>Taylor Theissen</b>     | Orientation; Whole Week        | \$900 |
| <b>Betsy (Mary) Thomas</b> | Orientation; Whole Week        | \$900 |
| <b>Nick Tippenhauer</b>    | Work Whole Week-No Orientation | \$750 |
| <b>Britany Utley</b>       | Orientation; Whole Week        | \$900 |
| <b>Amanda Vordenberg</b>   | Orientation; Whole Week        | \$900 |
| <b>Whitney Walker</b>      | Orientation; Whole Week        | \$900 |
| <b>Jennifer Weirich</b>    | Orientation; Whole Week        | \$900 |

**m) Approval of Payment Revision\***

It is recommended that the Board approve a revised payment to the following certified employee, originally approved on August 15, 2022:

|                     |                                     |            |
|---------------------|-------------------------------------|------------|
| <b>Kerry Finley</b> | 10 Extended Service Days            | \$3,259.90 |
|                     | (Originally approved as \$4,899.85) |            |

**n) 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 September 13, 2022:

|                       |                          |                     |
|-----------------------|--------------------------|---------------------|
| Babatu, Kwesi         | Davis, Samantha          | Marshall, Gwen      |
| Baker, Nadia          | Downs, Gheiril           | Martin, Artis       |
| Barnes, Cheryl        | Dunn, Tim                | May, Emily          |
| Barnes, Roosevelt     | Duskin, Deemiah          | Meier, Paulette     |
| Barnett, Althea       | Evans, Deborahagh        | Mosher, Parker      |
| Bell, Danny           | Evans, Patricia          | Nelson, Diamond     |
| Bellamah, Christopher | Gaines, Queylah          | Neri, McKenzie      |
| Binford, Cornelia     | Gaski, Karen             | Padhy, Shivangi     |
| Blair, Ernetta        | Giffin, David            | Palmore, Cori       |
| Blank, Diana          | Gilbert, Jaylin          | Parham, Ebony       |
| Blanks, Earl          | Gray, Kiara              | Perez, Adesina      |
| Blunt, Sharron        | Hamon, Annamarie         | Phillips, Ciera     |
| Bouldin, Carrie       | Hayden, Larita           | Phipps, Marilyn     |
| Brinkman, Rosa        | Henderson-Pitts, DeLaine | Pittman, Felicia    |
| Brown, Camryn         | Hopkins, Samuel          | Pollington, Connie  |
| Caceros, Carina       | Horstman, Zach           | Price, Tanya        |
| Calhoun, Brenda       | Horton, Vanuis           | Rice, Alisha        |
| Causey, Mikal         | Howard, Elaine           | Richey, Sheila      |
| Chenault, Kennedy     | Howard, Latrice          | Robinson, Marilyn   |
| Colvin, Gayle         | Hudson, Denesha          | Ruffner, Sara       |
| Connor, Kathryn       | Hughes Jr., George       | Salem, Duha         |
| Cook, Gary            | Israel, Shamauel         | Schneider, Cindy    |
| Cooper, Edward        | Jackson, Dionna          | Scholles, Emilie    |
| Copeland, David       | Jones, Adasha            | Schuler, Emily      |
| Crowell, Kiara        | Jones, Darrell           | Shaw, Phyllis       |
| Crumpley, Tanagna     | Kelley-Gerton, Lisa      | Sithe, Adam         |
| Cruz, Eva             | King, Candace            | Skidmore, Carson    |
| Curtis, Hayley        | Laird, Maggie            | St.Hilaire, Melissa |
| Davis, Gordon         | Lockett, Teylar          | Staley, Jordan      |
| Davis, Rollins        | Macarius, Glaisha        | Stegman, Jessica    |

Stewart, Donavan  
Sukovaty, Holly  
Sullivan, Clyde  
Tennyson, Emma  
Thomas, Jenna  
Thrower, Edith  
Tubbs, Quinetta

Utrecht, Kimberly  
Vaughan, Randall  
Vaught, Alijah  
Walton, Ronald  
Ward, Melanie  
Weiler, Michael  
Whitaker, Richard

Wiggs, Joanne  
Williams, Carla  
Williams, Tracey  
Winter, Stephany  
Wise, Donnise  
Wolke, Sophia  
Yisrael, Nesyah

**o) Approval of Family and Medical Leave\***

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

**Keila Herbert**, Teacher, beginning approximately September 19, 2022, and continuing for a maximum period of twelve weeks.

**p) Approval of Unpaid Health Leave\***

It is recommended that the Board approve the following Unpaid Health Leave:

**Keila Herbert**, Teacher, beginning approximately October 3, 2022 and continuing through approximately October 28, 2022.

**q) Approval of Unpaid Childcare Leave\***

It is recommended that the Board approve the following Unpaid Childcare Leave:

**Keila Herbert**, Teacher, beginning approximately November 1, 2022 and continuing through approximately December 9, 2022.

**r) Adoption of Resolution - Payment In Lieu of Transportation\***

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

WHEREAS the student identified below have been determined to be a resident 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 student identified below and offers the parent/guardian of said student payment-in-lieu of transportation:

**John Wayne Baker and William Baker** (Karolin Kroning, parent)

**s) Adoption of Resolution - Employment of Substitute Teachers\***

It is recommended that the Board adopt the following resolution:

**WHEREAS**, the Finneytown Local School District Board of Education ("Board of Education") anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

**WHEREAS**, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134<sup>th</sup> General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

**WHEREAS**, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

**WHEREAS**, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.

**NOW, THEREFORE**, be it resolved by the Finneytown Local School District Board of Education as follows:

## **SECTION I**

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

## **SECTION II**

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

### **t) Revision of Student Fees\***

It is recommended that the Board approve the following revisions to student fees approved on May 16, 2022:

**Student Parking Space \$55.00 per year**  
**Painting Student Parking Space \$10.00 per year**

### **u) Approval of Yearly Student Tuition Rate FY23\***

It is recommended that the Board approve the district's tuition rate:

Finneytown Local School District's tuition rate for the 2022-2023 school year is \$9,390.46 per student. This rate is set by the Ohio Department of Education.

### **v) 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 #S77 – Skanska Contract**

Add \$10,936.91 for the premium cost to provide epoxy paint traffic markings at the Winton Road/Fontainebleau intersection. The subcontractor included thermoplastic

traffic markings, but the Hamilton County Engineering Office required the traffic markings change to epoxy paint at concrete pavement. Epoxy paint is more expensive than thermoplastic.

**w) Acceptance of Donations\***

It is recommended that the Board accept the following donation(s):

A couch, in almost new condition, valued at \$1,200, to the Finneytown Local School District Secondary Campus Media Center from Richard Vorwerck on July 12, 2022.

A cash donation of \$265 to the Finneytown Local School District for the Extended Learning Opportunity Summer Program from the Northminster Presbyterian Church, 703 Compton Rd., Cincinnati, OH 45231 on August 3, 2022.

A cash donation of \$100,000 for a student enrollment marketing campaign initiative to the Finneytown Local School District from Jeffrey and Andrea Immelt on August 16, 2022.

A cash donation of \$1,500 to the Finneytown Local School District social work fund for student basic necessities from the Neediest Kids of All on August 17, 2022.

**x) Consideration of New / Revised Policies\***

It is recommended that the Board consider the following new/revised policies, which will be presented for final adoption at the next regular meeting of the Board:

|                |   |
|----------------|---|
| <b>1617</b>    | WEAPONS   |
| <b>2220</b>    | ADOPTION OF COURSES OF STUDY  |
| <b>2413</b>    | CAREER ADVISING   |
| <b>2430</b>    | DISTRICT-SPONSORED CLUBS AND ACTIVITIES                               |
| <b>2431</b>    | INTERSCHOLASTIC ATHLETICS   |
| <b>3120.08</b> | EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES |
| <b>3217</b>    | WEAPONS   |
| <b>4217</b>    | WEAPONS   |
| <b>5111</b>    | ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS                          |
| <b>5335</b>    | CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS                       |
| <b>5336</b>    | CARE OF STUDENTS WITH DIABETES  |
| <b>5460.01</b> | DIPLOMA DEFERRAL  |
| <b>6700</b>    | FAIR LABOR STANDARDS ACT (FLSA)                                       |
| <b>7217</b>    | WEAPONS   |
| <b>7440</b>    | FACILITY SECURITY   |

|                |                                 |
|----------------|---------------------------------|
| <b>7440.03</b> | SMALL UNMANNED AIRCRAFT SYSTEMS |
| <b>8210</b>    | SCHOOL CALENDAR                 |
| <b>8320</b>    | PERSONNEL FILES                 |
| <b>8330</b>    | STUDENT RECORDS                 |
| <b>8600</b>    | TRANSPORTATION                  |

### **11. Approval of Contract in Accordance with Court Order - One Year Limited Certified**

In accordance with a Court Order, approval of a one year limited contract for the following certified staff member, effective August 30, 2022 through June 12, 2023:

**Darla Fiedeldey**

### **12. Review of Action Steps**

### **13. Announcements**

A special meeting of the Finneytown Board of Education will take place on October 11, 2022 at 6:30pm in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. The agenda will be available prior to the meeting.

The next regular meeting of the Finneytown Board of Education will take place on Monday, October 17, 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.

### **14. Executive Session - In accordance with Ohio Revised Code Section 121.22(G)(1) in order to consider the employment and compensation of public employees**

### **15. Adjournment**