

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, October 17, 2022
Finneytown Secondary Campus Media Center
8916 Fontainebleau Terrace
Cincinnati, OH 45231
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 September 19, 2022 and the Special Meeting of October 11, 2022

5. Recognition of Gerald Warmack - Outstanding Service and Dedication

6. Administrative Report

- **District Update**

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 September 30, 2022*

U.S. Bank	0.0050%	\$ 427,543.82
STAR Ohio	2.5400%	\$ 22,486,718.34
STAR Ohio (construction #2)	2.5400%	\$ 3,022,151.42
U.S. Bank (construction fund)	0.5200%	\$ 3,676,811.39
STAR Ohio (construction #1)	2.5400%	\$ 2,140,236.97

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

General Fund	\$46,817.06
Construction Fund	\$11,339.85

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

e) 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	(\$9,696.14)
507-5210-9032	ESSER II	\$9,696.14

001-7410-921	General Fund	(\$62,001.29)
507-5210-9023	ARP-ESSER III	\$62,001.29

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.

10. Superintendent's Recommendations

10.1 Adoption of the Consent Calendar

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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:

Thomas-Robert Denike	Crossing Guard effective September 30, 2022	(personal)
Mary (Betsy) Thomas	Regular Education Assistant effective October 13, 2022	(personal)

b) Approval of Contract - Personnel Service 2022-2023*

It is recommended that the Board approve the following personnel service contract, effective October 3, 2022 through June 30, 2022:

Tiana Middlebrooks	Crossing Guard
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c) Approval of Contracts – Supplemental 2022-2023*

It is recommended that the Board approve the following supplemental contracts, effective August 1, 2022 through June 30, 2023:

Carolyn Althoff	Art Department Support	\$500.00
David Backer	Department Head, Math	\$1,688.00
Matt Breines	Dean, P.E.M. House	\$2,900.00
Thomas Budday	Advisor, GSA	\$400.00
Heather Burkhardt	Department Co-Head, Special Education	\$844.00
Robert Burlew	Head Coach, Varsity Men's Soccer	\$4,579.00
Shannon Cleghorn	Dean, Ebenezer House	\$2,900.00
Kelly Cobb	Department Head, Science	\$1,688.00
Cathy Counts	Department Head, Counseling	\$1,688.00
Jessica Deitsch	Head Coach, Reserve Volleyball	\$1,565.00
Bradley Delaney	Director, Band/Marching Band	\$5,553.00
Bradley Delaney	Co-Director, Pep Band	\$926.00
Marina Deters	Co-Advisor, Student Council	\$828.00
Doug Dirr	Co-Advisor, Student Council	\$1,656.00
Kenneth Duke	Head Coach, MS Football	\$2,200.00
Craig Dukes	Advisor, Math Olympiad	\$1,851.00
Ryan Erkins	Adjunct Coach, Varsity Football	\$2,800.00
Phil Farr	Advisor, Academic Team	\$1,422.00
Chris Fath	Adjunct Coach, Varsity Football	\$2,600.00
Elijah Fenwick-Sanders	Advisor, National Honor Society	\$1,013.00
Elijah Fenwick-Sanders	House Dean, Clark	\$2,900.00
Sam Fronk	Asst. Director, Band	\$2,046.00
Sam Fronk	Asst. Director, Band Camp	\$935.00
Sam Fronk	Asst. Director, Marching Band	\$1,656.00
Sam Fronk	Co-Director, Pep Band	\$604.00
Queylah Gaines	Head Coach, Varsity Cheerleading (Football)	\$1,753.00
Queylah Gaines	Head Coach, Reserve Cheerleading (Football)	\$1,130.00
Sara Ginn	Co-Advisor, Elementary Yearbook	\$439.00
Morgan Hart	Head Coach, Varsity Volleyball	\$2,922.00
Michael Holland	Co-Dean, Telford House	\$1,450.00
Heather Howard	Advisor, House System	\$2,000.00
Heather Howard	House Dean, Kopke	\$2,900.00
Heather Howard	Department Head, PE/Health	\$1,688.00
Jeff Kathman	Head Coach, Varsity Golf	\$2,435.00
Joanna Kelly	Advisor, High School Yearbook	\$1,208.00
Megan Kelly	Art Department Support	\$500.00
Hannah Klotz	Department Co-Head, Special Education	\$844.00
Santangelo Lackey	Adjunct Coach, MS Football	\$2,100.00
Calvin Maxton	Adjunct Coach, Varsity Football	\$3,300.00

Stephen Schmuck	Asst. Coach, Varsity Boys Soccer	\$2,825.00
Armand Tatum	Head Coach, Varsity Football	\$4,871.00
Armand Tatum	Coach, Strength	\$1,753.00
Julie Vorwerck-Ficke	Art Department Support	\$500.00
Julie Vorwerck-Ficke	Department Head, Art	\$1,688.00
Michele Wallace Bowers	Advisor, Flag Corp	\$1,559.00
Michele Wallace Bowers	Choreography, Flag Corp	\$1,559.00
Mike Weiler	Adjunct Coach, Varsity Football	\$2,600.00

d) 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:

Megan Kelly	Art Department Planning/Guidance	\$19.87/hr
Julie Vorwerck-Ficke	Art Department Planning/Guidance	\$19.87/hr

e) Approval of Payment - Certified Staff Members - Revisions*

It is recommended that the Board approve revised payments to the following certified staff members who have performed duties outside of the regular work schedule, originally approved on September 19, 2022:

Kayla Miller	Extended Learning Opportunities	\$900.00
Nick Tippenhauer	Extended Learning Opportunities	\$900.00

f) Approval of Family and Medical Leave - Revision*

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

Keila Herbert, Teacher, beginning approximately September 30, 2022, and continuing through approximately December 21, 2022.

g) Approval of Unpaid Health Leave - Revision*

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

Keila Herbert, Teacher, beginning approximately October 14, 2022 and continuing through approximately November 11, 2022.

h) Approval of Unpaid Childcare Leave - Revision*

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

Keila Herbert, Teacher, beginning approximately November 11, 2022 and continuing through approximately December 21, 2022.

i) Approval of Family and Medical Leave*

It is recommended that the Board approve the following Family and Medical Leaves:

Kyle Chambers, Teacher, beginning approximately January 10, 2023, and continuing through approximately January 23, 2023.

Ciera Knott, Teacher, beginning approximately December 6, 2022, and continuing through approximately January 16, 2023.

Tonya Zerkle, Teacher, beginning November 21, 2022, and continuing for approximately six weeks.

j) 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 October 13, 2022:

Babatu, Kwesi	Copeland, David	Hayden, Larita
Barnes, Cheryl	Crumpley, Tanagna	Hershey, Caroline
Barnett, Althea	Curtis, Hayley	Hess, Leanne
Bell, Danny	Davis, Rollins	Hopkins, Samuel
Bellamah, Christopher	Downs, Gheiril	Horstman, Zach
Binford, Cornelia	Dunn, Tim	Horton, Vanius
Blair, Ernetta	Duskin, Deemiah	Howard, Elaine
Blanks, Earl	Ellis, Ruth	Hughes Jr., George
Blunt, Sharron	Evans, Deboragh	Jackson, Dionna
Bouldin, Carrie	Evans, Patricia	Jones, Darrell
Brinkman, Rosa	Gaines, Queyiah	Kelley-Gerton, Lisa
Brown, Camryn	Gaski, Karen	King, Candace
Brown, Kara	Giffin, David	Laird, Maggie
Calhoun, Brenda	Gilbert, Jaylin	Lemon, Richard
Colvin, Gayle	Gray, Kiara	Macarius, Glaisha
Connor, Kathryn	Haarlammert, Stephanie	Marshall, Gwen
Cook, Gary	Hartman, Ronald	Martin, Artis
		May, Emily

Meier, Paulette	Ruffner, Sara	Tubbs, Quinetta
Mosher, Parker	Salem, Duha	Utrecht, Kimberly
Nelson, Diamond	Schneider, Cindy	Underwood, Mason
Neri, McKenzie	Scholles, Emilie	Vaughan, Randall
Padhy, Shivangi	Schuler, Emily	Vaught, Alijah
Palmore, Cori	Shaw, Phyllis	Walton, Ronald
Parham, Ebony	Sithe, Adam	Ward, Melanie
Perez, Adesina	Skidmore, Carson	Weiler, Michael
Phillips, Ciera	St.Hilaire, Melissa	Whitaker, Richard
Phipps, Marilyn	Staley, Jordan	Wiggs, Joanne
Pittman, Felicia	Stegman, Jessica	Williams, Carla
Pollington, Connie	Stewart, Donavan	Williams, Tracey
Powell, Bradley	Sukovaty, Holly	Winter, Stephany
Price, Tanya	Sullivan, Clyde	Wise, Donnise
Rice, Alisha	Tennyson, Emma	Wolke, Sophia
Richey, Sheila	Thomas, Jenna	Yisrael, Nesyah
Robinson, Marilyn	Thrower, Edith	

k) 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 by district board members attending the OSBA Capital Conference and Trade Show on November 13-15, 2022.

l) Adoption of New / Revised Policies*

It is recommended that the Board adopt the following new/revised policies, which were first presented for consideration at the regular meeting of the Board on September 19, 2022:

1617	WEAPONS
2220	ADOPTION OF COURSES OF STUDY
2413	CAREER ADVISING
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
3217	WEAPONS
4217	WEAPONS
5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
5335	CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
5336	CARE OF STUDENTS WITH DIABETES
5460.01	DIPLOMA DEFERRAL

6700	FAIR LABOR STANDARDS ACT (FLSA)
7217	WEAPONS
7440	FACILITY SECURITY
7440.03	SMALL UNMANNED AIRCRAFT SYSTEMS
8210	SCHOOL CALENDAR
8320	PERSONNEL FILES
8330	STUDENT RECORDS
8600	TRANSPORTATION

11. Review of Action Steps

12. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, November 21, 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