

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, September 19, 2022
Finneytown Secondary Campus Media Center
8916 Fontainebleau Terrace
Cincinnati, OH 45231
Open Forum 6:00pm
Regular Meeting 6:30pm

The Finneytown Board of Education met in regular session on Monday, September 19, 2022, in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Ms. Lee, Ms. McMullen, Mr. Rea and Mr. Reeb were present. The President called the meeting to order at 6:30pm.

128-22 Ms. McMullen moved, seconded by Mr. Gast, that the Board approve the agenda as presented. The President declared the motion passed.

129-22 Ms. Lee moved, seconded by Mr. Reeb, that the Board approve the 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. The President declared the motion passed.

Student Recognition

The Finneytown Board of Education recognized the following students for their excellent work in designing and producing the Wall Mural unveiled at the Finneytown Kroger Re-Grand Opening on September 16th – Josie Thomas, Annie Haarlammert and Oliver Orue.

Administrative Report

Dr. Laurie Banks, Superintendent – discussed the following:

- Ohio Safety Grants – Finneytown Local has received one and applied for a second \$50,000 school safety grant from the State of Ohio.
- The district will lease an electronic school visitor management system for use in its elementary and secondary schools this year to increase building safety.
- The school year began with four staff professional development days.
- The September 14th special Board of Education meeting consisted of a story harvest, in which the district leadership team told multiple stories around the work, designed to facilitate the collective discovery and sharing of insights, wisdom and innovations.
- Three Finneytown student artists and the Finneytown Marching Band participated, and were recognized, at the Kroger Re-Grand Opening on September 16th. Kroger made cash donations to the school district and several of its support organizations at the event.
- The Finneytown Elementary Ribbon Cutting Ceremony and Open House were a tremendous success with a great turnout by the community.

- Finneytown Local will be livestreaming Game Day and Homecoming Events. Donovan Clark, Finneytown alumni and former NFL player, will be at the Homecoming Football Game.
- New staff orientation provided several days of Restorative Practices and Project Based Learning focused professional development.
- Finneytown Podcast year 2 kicked off with an episode featuring Evie Epifano's new staff orientation experience, the Garden Club, extended learning opportunities and the Marching Band.
- Board Member Jelicia McMullen will be honored at the Southwest Region Ohio School Boards Meeting as a winner of the Aptitude Award.
- District leadership will be meeting with district support organizations in October to strengthen collaboration and planning between our organizations.
- Wildcat Collaboration – a series of three meetings for students to discover "what is most important" to them.
- The district will meet with the Ohio Facilities Construction Commission for an update on the upcoming Classroom Facilities Assistance Program funding offer.

Public Address

Malcolm Timmons

Distributed brochure and testimonial information about Vollara Air & SurfacePro with Active Pure Technology designed to reduce the spread of viruses, bacteria, and mold.

Board Coordination Matters

Mr. Reeb, discussed the following items:

- Springfield Township Trustees – Attended. Highlights included:
 - City Barbeque restaurant opening is being moved back due to some construction delays.
 - Chick-fil-A is on track for a 2023 opening.
 - Charlie Harper Statue dedication will take place on October 8th.
 - Warder Nature Preserve will get a paved walking path.
- Finneytown Elementary Ribbon Cutting
 - Thanks to all the administrators, staff and volunteers who helped make this such a great event.
- Long Range Facilities Committee – did not meet
- Finneytown Music Parents Association
 - Congratulations to Marching Band on the terrific showing at its recent band competition collecting: Best Percussion, 2nd Place Overall and Reserve Grand Champion awards
- Story Harvest Special Board Meeting
 - Thanks to the administration, teachers, students who attended and participated. Thanks to Mr. Muchmore for facilitating the event.
- Finneytown Elementary Ribbon Cutting
 - Thanks to all the administration, staff and volunteers who helped make this such a great event.

- Cottonwood Property
 - I've observed the Cottonwood property on several occasions recently and have found this property's appearance to be in very bad condition.
 - There are numerous local code violations.
 - There are five or six vehicles parked on district property and driveways, including one that may have been vandalized with white paint.
 - There was also a lot of trash and broken glass on the property.
 - The grass is overgrown.
 - This property has become an eyesore and a safety hazard in its current condition.
 - I am calling for immediate action toward the development of short term and long-term plans for proper stewardship of this property. I am requesting this topic be included as a discussion topic at our next meeting. Actions for consideration include: posting no trespassing signs, posting notice of abandoned vehicle removal, installation of barriers to prevent driveway access, removal of trash and broken glass, regular grass cutting and discussion of the long-term potential use and/or disposition of this site.
- Whitaker Property
 - I am requesting an update on the plans and tentative schedule for closing and demolishing the Whitaker building.
 - If there are plans to delay closing and demolition until the Phase II project is approved, please provide the district share cost breakeven analysis between proceeding with demolition (operating cost avoidance) and waiting on demolition (project funding cost set increases).
- Stadium and Turf Vandalism
 - I regret hearing this news, but glad to learn that the vandalism was caught on surveillance, perpetrators have been identified, repairs are being made.

Ms. McMullen, discussed the following items:

- Student Liaison Meeting
 - I attended a Secondary Campus meeting and came away very excited about the amazing opportunities and rich experiences available for our students.
- Elementary PTA – Attended
 - The Carnival Fundraising event will be held October 31st. Volunteers of time and supplies are needed. Please help if you can.
- Story Harvest Special Board Meeting
 - This event was very well organized and very much appreciated. Thank you.
- Student Achievement
 - September is Attendance Awareness Month.
 - Some effective actions include developing strategies and interventions for students that struggle in this area and celebrating those students who show up.

- OSBA Annual Conference
 - Finneytown students were selected to perform at this year's conference. Finneytown Elementary music teacher Mr. Richmond will be traveling to the event with 5 students who will play their recorders.

Mr. Gast, discussed the following items:

- Student Liaison Meeting
 - Very helpful in providing information about the many opportunities available for extracurricular involvement at the Secondary Campus.
- Story Harvest Special Board Meeting
 - This was really helpful. In one story I learned about how staff are creating better learning experience with great classroom management and application of scientific discoveries about the mind. In the second, I learned about how the interviewing process is used to impact staff collaboration.
- Elementary PTA Carnival
 - Please consider attending this great event.
- Finneytown Elementary Ribbon Cutting
 - Very nice event.
- Finneytown Schools Education Foundation
 - Discussed finances, scholarships and pulling together another Hall of Fame event.

Ms. Lee, discussed the following items:

- Story Harvest Special Board Meeting
 - I regret I was unable to attend this event.
- Finneytown Music Parents Association – attended this meeting.
 - Congratulations to the marching band for taking almost every top award at their recent competition. They are phenomenal.
 - Welcome to our new orchestra teacher, Mr. Dan Geisel.
 - Still looking for a new choir director.
 - Elementary music concerts have been scheduled.
 - New band uniforms are expected to arrive on or before October 10th.
- Personnel Committee
 - Currently working to redevelop the purpose of the committee.
- Long Range Facilities Committee – did not meet this month
- OSBA
 - The next OSBA Townhall meeting is September 27th.
 - The Southwest Region Conference is October 13th in Xenia.
 - An administration professional workshop is October 14th.
 - A virtual coffee chat on social media is October 18th.
 - The Capital Conference is coming up in November.
- Beyond Differences Finneytown
 - We are looking for applicants to lead this committee; applications are available online and available in the administration office; the application deadline is September 30th.

Mr. Rea, discussed the following items:

- Finneytown Athletic Association
 - I was unable to attend this event due to scheduling and extended family COVID issues.
- Personnel
 - Ms. Martin and Mr. Yeargin, our new Finneytown Elementary Assistant Principals, are wonderful new hires. Well done.
- Story Harvest Special Board Meeting
 - I wished I could have participated in this, but could not be there.

Discussion Regarding Policy Development Provider

- The Board is interested in obtaining information from an alternative policy service provider.
- This information should be available for review at the next meeting, including some sample policies that can be used for side-by-side comparison.

130-22 Mr. Rea moved, seconded by Ms. McMullen, 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*

The Board approved the Amended Official Certificate of Estimated Resources.

[See Attachment]

f) Approval of Permanent Appropriations for the 2022-23 School Year*

The Board approved 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>
<u>GENERAL FUND</u>	
001 General Fund	19,505,797
Total General Fund	<u><u>19,505,797</u></u>
<u>SPECIAL REVENUE FUNDS</u>	
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
Total Special Revenue Funds	<u>5,086,363</u>
 <u>DEBT SERVICE FUNDS</u>	
002 Bond Retirement	2,331,910
Total Debt Service Funds	<u>2,331,910</u>
 <u>CAPITAL PROJECTS FUNDS</u>	
003 Permanent Improvement	262,986
004 Construction Fund	3,000,000
Total Capital Projects Funds	<u>3,262,986</u>
 <u>ENTERPRISE FUNDS</u>	
006 Food Service	2,813
009 Uniform Supplies	140,000
Total Enterprise Funds	<u>142,813</u>
 <u>FIDUCIARY FUNDS</u>	
022 District Agency	5,987
200 Student Activity	45,000
Total Fiduciary Funds	<u>50,987</u>
 GRAND TOTAL ALL FUNDS	 <u>30,380,855</u>

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

The Board approved 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*

The Board approved 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*

The Board approved 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*

The Board approved 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
8/10/22	World Risk Management	\$ 4,750.00
(2022-2023 School Insurance Consultants Master Cyber Policy)		

8/24/22 Jennifer Dinan \$ 3,597.00
(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)

7/1/22 Petermann LTD LLC \$188,709.28
(July, August, September 2022 monthly billing for student transportation cost)

RC: Ms. McMullen, yes; Mr. Rea, yes; Mr. Reeb, yes; Mr. Gast, yes; Ms. Lee, yes. The President declared the motion passed.

131-22 Ms. Lee moved, seconded by Mr. Rea, 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*

The Board acknowledged the following resignations, which had been previously accepted by the Superintendent:

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

b) Approval of Contract – One Year Limited Certified*

The Board approved a one year limited contract for the following new certified staff member, effective September 19, 2022 through June 12, 2023:

Kristin Barnes	8 th Grade ELA Teacher
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c) Approval of Contracts – One Year Limited Classified*

The Board approved one year limited contracts for the following new classified staff members:

Misty Alcorn	Regular Education Assistant
Angela Woerner	ELL Education Assistant

d) Approval of Contracts – One Year Limited Exempt*

The Board approved one year limited contracts for the following new exempt staff members:

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

e) Approval of Contract – Continuing Classified*

The Board approved a continuing contract for the following classified staff member, effective September 7, 2022:

Regina Brooks	Building Secretary
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f) Approval of Contract - Personnel Service*

The Board approved the following personnel service contract, effective September 6, 2022 through June 30, 2023:

Robert-Thomas Denike	Crossing Guard	\$15.00/hr
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g) Approval of Contract – Supplemental 2021-2022*

The Board approved the following supplemental contract, effective August 1, 2021 through June 30, 2022:

Michael Rosa	Facility Site Supervisor	\$1,500.00
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h) Approval of Home Instructor Tutors*

The Board approved the following Home Instruction Tutors for the 2022-2023 school year (Home Instruction Tutors provide temporary tutoring services on an as-needed basis):

Pat Evans
Joseph Grothe

i) Approval of Payment - Certified Staff Members*

The Board approved 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:

Tammy Dietz	10 Extended Service Days	\$4,543.00
Mike Kennedy	6 Extended Service Days	\$2,528.04

j) Approval of Payment - Certified Staff Members*

The Board approved 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:

Shannon Backer	Mentor - Ryan Richmond	\$1,000.00
Kyle Chambers	Mentor - Daniel Geisel	\$1,000.00
Kyle Chambers	Mentor - Michael Grote	\$500.00
Diana Cosco	Mentor - Jonathan Engel	\$1,000.00
Patti Ferris	Mentor - Maggie Kelley	\$1,000.00
Patti Ferris	Mentor - Keila Herbert	\$1,000.00
Matt George	Mentor - Teyah McEntush	\$1,000.00
Chuck Grosser	Mentor - Carrie Hamsher	\$1,000.00
Chuck Grosser	Mentor - Andrea Draeger	\$500.00
Lauren Henline	Mentor - Kayla Fields	\$500.00
Lauren Henline	Mentor - Megan Murphy	\$500.00
Lauren Henline	Mentor - Hannah Jones	\$500.00
Lauren Henline	Mentor - Hannah Klotz	\$500.00
Lauren Henline	Mentor - Joanna Kelly	\$500.00
Lauren Henline	Mentor - Kate Pitchford	\$500.00
Lauren Henline	Mentor - Kayla Miller	\$500.00
Lauren Henline	Mentor - Kyle Chambers	\$500.00

Lauren Henline	Mentor - Megan Kelly	\$500.00
Lauren Henline	Mentor - Melissa Hawkins	\$500.00
Lauren Henline	Mentor - Sam Fronk	\$500.00
Lauren Henline	Mentor - Kayla Fields	\$500.00
Lauren Henline	Mentor - Kate Pitchford	\$500.00
Michael Holland	Mentor - Joseph Grothe	\$500.00
Michael Holland	Mentor - Peter Fisher	\$1,000.00
Liz Proctor	Mentor - Rachael Gosdin	\$500.00
Grace Rambo	Mentor - Evienne Epifano	\$1,000.00
Emily Styles	Mentor - Kristen Duffey	\$500.00
Britany Utley	Mentor - Marina Deters	\$500.00
Lauren Woodward	Mentor - Ciera Knott	\$1,000.00
Lauren Henline	Mentor Specialist	\$1,500.00
Diana Cosco	Elementary Family Committee	\$19.87/hr
Meredith Cottrell	Elementary Family Committee	\$19.87/hr
Katie Elfers	Elementary Family Committee	\$19.87/hr
Patti Ferris	Elementary Family Committee	\$19.87/hr
Matt George	Elementary Family Committee	\$19.87/hr
Sam Hauck	Elementary Family Committee	\$19.87/hr
Ashley Lewis	Elementary Family Committee	\$19.87/hr
Beth Noble	Elementary Family Committee	\$19.87/hr
Nancy Rouse	Elementary Family Committee	\$19.87/hr
Taylor Theissen	Elementary Family Committee	\$19.87/hr
Nick Tippenhauer	Elementary Family Committee	\$19.87/hr
Britany Utley	Elementary Family Committee	\$19.87/hr
Lisa Wedig	Elementary Family Committee	\$19.87/hr
Tonya Zerkle	Elementary Family Committee	\$19.87/hr

k) Approval of Payment – New Employee Orientation*

The Board approved payment to the following staff members who have performed duties outside of the regular work schedule, effective August 24 - 26, 2022:

Corina Bowman	New Employee Orientation	\$100.00
Marina Deters	New Employee Orientation	\$100.00
Andrea Draeger	New Employee Orientation	\$100.00
Kristen Duffey	New Employee Orientation	\$100.00
Evie Epifano	New Employee Orientation	\$100.00
Darla Fiedeldej	New Employee Orientation	\$100.00
Daniel Geisel	New Employee Orientation	\$100.00

Kristen Gerard	New Employee Orientation	\$100.00
Rachael Gosdin	New Employee Orientation	\$100.00
Mike Grote	New Employee Orientation	\$100.00
Joseph Grothe	New Employee Orientation	\$100.00
Carrie Hamsher	New Employee Orientation	\$100.00
Liz Jungkunz	New Employee Orientation	\$100.00
Maggie Kelley	New Employee Orientation	\$100.00
Teyah McEntush	New Employee Orientation	\$100.00
Santanna Parker	New Employee Orientation	\$100.00
Melissa Read	New Employee Orientation	\$100.00

I) Approval of Payment – Extended Learning Opportunities*

The Board approved payment to the following staff members who have performed duties outside of the regular work schedule, effective August 12, 2022 through August 19, 2022:

Shannon Backer	Orientation; Whole Week	\$900
Margaret Battistone	Orientation; Whole Week	\$900
Karen Bause	Orientation; Whole Week	\$900
Shannon Brown	Orientation; Whole Week	\$900
Shannon Cleghorn	Orientation; Whole Week	\$900
Troy Edie	Orientation; Whole Week	\$900
Katie Elfers	Orientation; Whole Week	\$900
Queylah Gaines	Orientation; Whole Week	\$900
Sonya Garner	Orientation; Whole Week	\$900
Sarah Ginn	Orientation; Whole Week	\$900
Mike Grote	Orientation; Whole Week	\$900
Elizabeth Gutierrez	Orientation; Whole Week	\$900
Margie Hajer	Orientation; Whole Week	\$900
Michael Kennedy	Orientation; Whole Week	\$900
Ashley Lewis	Orientation; Whole Week	\$900
Kayla Lowe	Work Whole Week-No Orientation	\$750
Naoma McCain	Orientation; Whole Week	\$900
Megan Murphy	Orientation; Whole Week	\$900
Santanna Parker	Work Whole Week-No Orientation	\$750
Liz Proctor	Orientation; Whole Week	\$900
Ryan Richmond	Orientation; Whole Week	\$900
Mike Rosa	Orientation; Whole Week	\$900
Nancy Rouse	Orientation; Whole Week	\$900

Betsy (Mary) Thomas	Orientation; Whole Week	\$900
Taylor Theissen	Orientation; Whole Week	\$900
Nick Tippenhauer	Work Whole Week-No Orientation	\$750
Britany Utley	Orientation; Whole Week	\$900
Amanda Vordenberg	Orientation; Whole Week	\$900
Whitney Walker	Orientation; Whole Week	\$900
Jennifer Weirich	Orientation; Whole Week	\$900

m) Approval of Payment Revision*

The Board approved a revised payment to the following certified employee, originally approved on August 15, 2022:

Kerry Finley	10 Extended Service Days	\$3,259.90
	(Originally approved as \$4,899.85)	

n) Approval of Substitute Teachers Provided by Comprehensive Substitute Solutions*

The Board approved 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	Connor, Kathryn	Gray, Kiara
Baker, Nadia	Cook, Gary	Hamon, Annamarie
Barnes, Cheryl	Cooper, Edward	Hayden, Larita
Barnes, Roosevelt	Copeland, David	Henderson-Pitts, DeLaine
Barnett, Althea	Crowell, Kiara	Hopkins, Samuel
Bell, Danny	Crumpley, Tanagna	Horstman, Zach
Bellamah, Christopher	Cruz, Eva	Horton, Vanius
Binford, Cornelia	Curtis, Hayley	Howard, Elaine
Blair, Ernetta	Davis, Gordon	Howard, Latrice
Blank, Diana	Davis, Rollins	Hudson, Denesha
Blanks, Earl	Davis, Samantha	Hughes Jr., George
Blunt, Sharron	Downs, Gheiril	Israel, Shamauel
Bouldin, Carrie	Dunn, Tim	Jackson, Dionna
Brinkman, Rosa	Duskin, Deemiah	Jones, Adasha
Brown, Camryn	Evans, Deborah	Jones, Darrell
Caceros, Carina	Evans, Patricia	Kelley-Gerton, Lisa
Calhoun, Brenda	Gaines, Queylah	King, Candace
Causey, Mikal	Gaski, Karen	Laird, Maggie
Chenault, Kennedy	Giffin, David	Lockett, Teylar
Colvin, Gayle	Gilbert, Jaylin	Macarius, Glaisha

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

o) Approval of Family and Medical Leave*

The Board approved 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*

The Board approved 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*

The Board approved 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*

The Board adopted 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 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 these students 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:

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 134th 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*

The Board approved 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*

The Board approved 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*

The Board approved 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*

The Board accepted 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*

The Board considered the following new/revised policies, which will be presented for final adoption at the next regular meeting of the Board:

- 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

RC: Mr. Rea, yes; Mr. Reeb, yes; Mr. Gast, yes; Ms. Lee, yes; Ms. McMullen, yes. The President declared the motion passed.

132-22 Ms. McMullen moved, seconded by Mr. Gast, that, in accordance with a Court Order, the Board approve a one year limited contract for the following certified staff member, effective August 30, 2022 through June 12, 2023:

Darla Fiedeldey

RC: Mr. Reeb, yes; Mr. Gast, yes; Ms. Lee, yes; Ms. McMullen, yes; Mr. Rea, yes. The President declared the motion passed.

Review of Action Steps

- 1)** Following up with OSBA policy services for comparative policy service and pricing information – Ms. Lee
- 2)** Prepare a discussion agenda item to address the issues and solutions around the current unauthorized use and misuse of the Cottonwood property by trespassers at the next Board of Education meeting – Dr. Banks & Mr. Anderson
- 3)** Research the operational and legal options, and recommended actions, available to the school district as owners of the Cottonwood property to secure, restrict access, remove violators, and ensure the safety of this property with

- appropriate local governmental and legal authorities – Dr. Banks and Mr. Anderson
- 4) Plan short term and long-term goals and/or an exit strategy for the Cottonwood property – Mr. Anderson, Long Range Facilities Committee
 - 5) Prepare a contact list of families with school age children that live in Finneytown but no longer attend Finneytown schools that can be surveyed by phone – Dr. Banks
 - 6) Prepare a survey for students and parents that live in Finneytown but no longer attend Finneytown schools – Dr. Banks
 - 7) Reach out to NEOLA for information about apparent inconsistent language in current Finneytown Local School District weapons policies – Dr. Banks
 - 8) Follow up with our One Degree Shift presenter about the attendance of non-Finneytown administrators/board members, who have not received prerequisite training, and our OSBA consultant, about the proper designation of these training sessions as “special” or non-board meetings – Dr. Banks
 - 9) Email Board Members with the legal guidance obtained on the applicability of laws requiring “unused school facilities” be offered to community schools for purchase or lease – Dr. Banks
 - 10) Estimate the monthly cost to operate vacant district school buildings in lieu of demolition – Mr. Anderson

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.

133-22 Mr. Rea moved, seconded by Mr. Gast, that the Board move to Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) in order to consider the employment and compensation of public employees

RC: Ms. McMullen, yes; Mr. Rea, yes; Mr. Reeb, yes; Mr. Gast, yes; Ms. Lee, yes. The President declared the motion passed.

The Board moved to Executive Session at 8:25pm.


The Board returned to Regular Session at 10:14pm

134-22 There being no further business, Mr. Reeb moved, seconded by Ms. Lee, that the meeting be adjourned. The President declared the meeting adjourned at 10:14pm.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer

