

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, November 21, 2022
Finneytown Elementary
8850 Winton Rd. 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. Student Performance

4. Additions to and Approval of the Agenda

5. Approval of Minutes from the Regular Meeting of October 17, 2022, and the Special Meetings of October 26, November 7, and November 10, 2022*

6. Student Report

7. Administrative Report

- **District Update**
- **Consolidated School Report**

8. Public Address

9. Board Coordination Matters

- **Board Members**
- **Discussion - Maternity/Paternity Leave**
- **Discussion - Supplemental Contracts**
- **Discussion - Secondary Campus Bell Schedule**

10. Financial Matters

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) Monthly Financial Report*

b) Depository and Investment Balances as of October 31, 2022*

U.S. Bank	0.0050%	\$ 291,415.03
U.S. Bank (construction fund)	0.5200%	\$ 3,676,492.02
STAR Ohio	3.0200%	\$ 21,275,272.95
STAR Ohio (construction #2)	3.0200%	\$ 3,029,185.20
STAR Ohio (construction #1)	3.0200%	\$ 1,573,770.21

c) Interest Earned on Depository and Investment Accounts as of October 31, 2022*

General Fund	\$56,833.76
Construction Fund	\$11,828.97

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	(\$12,670.53)
507-5210-9032	ESSER II	\$12,670.53

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.

f) Approval of Advances Back to the General Fund – FY23*

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

001-5220	General Fund	\$20,007.54
461-7420-922-9022	High Schools That Work	(\$2,328.95)
507-7420-922-9022	CARES-ESSER II	(\$3,165.62)
507-7420-922-9031	CARES-ESSER I	(\$9,951.73)
516-7420-922-9022	IDEA-B Special Education	(\$3,817.11)
587-7420-922-9022	Early Childhood Special Education	(\$ 744.13)

This transaction returns cash temporarily advanced to other funds back to the fund of origination.

10.2 Resolution Requesting Authorization from the County Auditor to Submit a Modified Tax Budget

It is recommended that the Board approve the following resolution:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Finneytown Local School District (the "Board of Education") that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional

information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the Finneytown Local School District Board of Education as follows:

SECTION I: The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2023/2024 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II: The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2023/2024 fiscal year.

SECTION III: It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were 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.

10.3 Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code §321.34

It is recommended that the Board approve the following resolution:

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the Finneytown Local School District, Ohio:

SECTION I: That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code Section 321.34, be requested to draw and pay to the Finneytown Local School District Board of Education upon the written request of David Oliverio, Treasurer, to the County Auditor, funds due in any settlement of collection year 2023 derived from taxes or other sources, payable to the County Treasurer, to the account of the Finneytown Local School District, and lawfully applicable for the purposes of the 2023 or 2024 fiscal year.

The County Auditor is further requested to determine and separately identify that portion of the total amount requested which is payable to the general fund, bond retirement fund (by authorizing bond issue), permanent improvement fund and classroom facilities maintenance fund on the payment advice.

SECTION II: That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

11. Superintendent's Recommendations

11.1 Adoption of the Consent Calendar

It is recommended that the Board adopt the "Consent Calendar" as follows:

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a) Rescission of Contracts – Supplemental 2022-2023*

It is recommended that the Board rescind the following supplemental contracts, originally approved on October 17, 2022 (see item 11b):

Michael Holland	Co-Dean, Telford House	\$1,450.00
Sarah Ginn	Co-Advisor, Elementary Yearbook	\$439.00

b) 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:

Kyle Chambers	Co-Dean, Pringle House	\$1,450.00
Robert Farris	Head Coach, Reserve Boys Soccer	\$2,214.00
Sarah Ginn	Advisor, Elementary Yearbook	\$877.00
Samantha Hauck	Head Coach, Varsity Girls Soccer	\$3,410.00
Melissa Hawkins	Co-Dean, Pringle House	\$1,450.00
Michael Holland	Assistant Dean, Telford House	\$200.00
Zach Jung	Musical Theatre Choreographer	\$1,013.00
Zach Jung	Musical Theatre Director	\$1,656.00
Zach Jung	Musical Theatre Producer	\$1,208.00
Ann Mackzum	Head Coach, 8th Grade Volleyball	\$1,208.00
Bradley Pierce	Department Head, Social Studies	\$1,688.00
Joe Vlachos	Auditorium Manager	\$4,286.00
Mike Weiler	Breakfast Monitor	\$1,500.00
Mike Weiler	Athletic Site Supervisor	\$6,000.00
Tonya Zerkle	Head Coach, 7th Grade Volleyball	\$1,208.00

c) Approval of Payrates for Athletic Support Roles*

It is recommended that the Board approve the following payrates for staff members who provide support services for the Athletic Department, effective August 1, 2022 through July 31, 2023:

Gate Attendant, HS Basketball	\$20.00/Game
Gate Attendant, MS Basketball	\$15.00/Game
Gate Attendant, HS Volleyball	\$20.00/Game
Gate Attendant, MS Volleyball	\$15.00/Game
Gate Attendant, HS Football	\$40.00/Game
Gate Attendant, MS Football	\$30.00/Game
Gate Attendant, Soccer	\$20.00/Game

d) Approval of Payment - Classified Staff Members*

It is recommended that the Board approve payment to the following classified staff members who will provide support services for the Athletic Department outside of the regular work schedule, effective August 1, 2022 through June 30, 2023:

Misty Alcorn
Sandra Haskin
Kathy Neher

e) 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:

Kyle Chambers	Detention Monitor	\$19.87/hr
Deb Hartlaub	Student Tutoring	\$19.87/hr
Kate Pitchford	Director of Woodwinds	\$1,750.00 (to be paid using the Marching Band account)

f) Approval of Family and Medical Leave*

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

Julie Vorwerck-Ficke, Teacher, beginning October 26, 2022 and continuing for a maximum period of twelve weeks.

g) Approval of Home Instruction Tutor*

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

Gordon Davis, effective November 1, 2022

h) 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 November 17, 2022:

Barnes, Cheryl	Gaines, Queylah	Perez, Adesina
Barnett, Althea	Gaski, Karen	Phipps, Marilyn
Bell, Danny	Giffin, David	Pittman, Felicia
Bellamah, Christopher	Gilbert, Jaylin	Pollington, Connie
Binford, Cornelia	Gray, Kiara	Powell, Victoria
Blair, Ernetta	Haarlammert, Stephanie	Price, Tanya
Blank, Diana	Hardy, Diane	Ray, Colleen
Blanks, Earl	Hartman, Ronald	Rice, Alisha
Blunt, Sharron	Hayden, Larita	Richey, Sheila
Brewer, Valeri	Hershey, Caroline	Ruffner, Sara
Brinkman, Rosa	Hess, Leanne	Ryan, Samantha
Brown, Camryn	Hopkins, Samuel	Schneider, Cindy
Brown, Kara	Horstman, Zach	Scholles, Emilie
Calhoun, Brenda	Horton, Vanuis	Schuler, Emily
Colvin, Gayle	Howard, Elaine	Shaw, Phyllis
Connor, Kathryn	Hughes Jr., George	Smith, Tamara
Cook, Gary	Jackson, Dionna	St. Hilaire, Melissa
Copeland, David	Jones, Darrell	Stegman, Jessica
Crumpley, Tanagna	Kelley-Gerton, Lisa	Stewart, Donovan
Curtis, Hayley	Laird, Maggie	Sukovaty, Holly
Davis, Elonah	Lemon, Richard	Sullivan, Clyde
Davis, Gordon	Marshall, Gwen	Tennyson, Emma
Davis, Rollins	Martin, Artis	Thomas, Jenna
Denlinger, Scott	May, Emily	Tubbs, Quinetta
Downs, Gheiril	McCrary, Leandre	Utrecht, Kimberly
Dunn, Tim	Meier, Paulette	Underwood, Mason
Duskin, Deemiah	Mosher, Parker	Vaughan, Randall
Ellis, Ruth	Palmore, Cori	Walton, Ronald
Evans, Deboragh	Parham, Ebony	Watson, Todd
Evans, Patricia		Weiler, Michael

Williams, Tracey
Winter, Stephany

Wise, Donnise
Wolke, Sophia

Wrentz, Kyra
Yisrael, Nesyah

h) Approval of Out-Of-State Professional Development Events*

It is recommended that the Board approve the following out-of-state Professional Development events:

Train the Trainer in Restorative Practices and Circles - proactive and responsive strategies for reducing student negative behavior and building positive school climate

- Tammy Dietz and Lauren Henline
- December 5-8, 2022
- Eastern Michigan University (Ypsilanti, MI)

COSSBA Conference - sharing Finneytown's reimagined methods for building meaningful connections in our classrooms and beyond

- Dr. Laurie Banks and Dr. Jen Dinan
- March 30 - April 2, 2023
- Tampa, FLA

i) 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 #S79 – Skanska Contract

Add \$644.44 to relocate a camera and wireless access point on the front elevation of the building. The two devices were installed amongst the dimensional lettering ("Finneytown Elementary") and we received a requested prior to the ribbon cutting ceremony to move the devices.

2) Change Order #S81 – Skanska Contract

Add \$2,504.27 for additional life safety work requested by the Springfield Township Fire Marshal. The work was necessary to obtain the Certificate of Occupancy. Work included: 1) Remove pull station at front entrance, then reinstall on secured side of entry vestibule, 2) Change power supplies from normal power to emergency power at door openings 9101 and 9120A, 3) Install battery backup at power supplies at four doors.

3) Change Order #S82 – Skanska Contract

Add \$1,590.74 for additional work requested by the elevator inspector. Work includes: 1) Add light in elevator pit and at machine room door; 2) Add (3) dedicated circuits for elevator equipment; 3) Change sump pump cord to conduit and wire.

j) Consideration of School Calendar 2023-2024*

It is recommended that the Board consider the following school year calendar for 2023-2024, which will be presented for final approval at the next regular meeting of the Board:

August 17, Thursday	Staff In-Service - No School
August 18, Friday	Staff In-Service - No School
August 21, Monday	Staff In-Service - No School
August 22, Tuesday	First Day for Students
September 4, Monday	Labor Day - No School
October 19, Thursday	1st Quarter Ends (41 days)
October 20, Friday	Staff In-Service - No School
October 23, Monday	Fall Break - No School
November 6, Monday	Staff In-Service - No School
November 22, Wednesday	Conference Release Day-No School
November 23 & 24, Thursday & Friday	Thanksgiving Break - No School
December 22, Friday-January 3, Wednesday	Winter Break - No School
January 4, Thursday	School Resumes
January 12, Friday	2nd Quarter Ends (47 days)
January 12, Friday	Staff In-Service - No School
January 15, Monday	Dr. MLK, Jr. Day - No School
February 16, Friday	Conference Release Day-No School
February 19, Monday	Presidents Day - No School
March 4, Monday	Staff In-Service - No School
March 22, Friday	3rd Quarter Ends (46 days)
March 25, Monday - March 29, Friday	Spring Break - No School
April 1, Monday	Staff In-Service - No School
April 2, Tuesday	School Resumes
May 27, Monday	Memorial Day
May 30, Thursday	Last Day for Students
	4th Quarter Ends (41 days)
May 31, Friday	Staff In-Service
	Last Day for Staff

k) Consideration of Policy Revision*

It is recommended that the Board consider revisions to the following policy, which will be presented for final approval at the next regular meeting of the Board:

5112 Entrance Requirements

I) Acceptance of Donations*

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

A cash donation of \$500 to the Finneytown Local School District Volley For A Cure fundraising effort from Parker Roofing, 8538 Winton Road, Cincinnati, OH 45231 on September 28, 2022.

A cash donation of \$2,000 to the Finneytown Local School District Middle School Theatre Program from the Educational Theatre Association, 4805 Montgomery Rd., Suite 400, Cincinnati, OH 45212 on October 15, 2022.

Target gift cards valued at \$200 to the Finneytown Local School District social work fund from Julie Ford, 4092 Retreat Drive Blue Ash, Ohio 45241 on October 19, 2022.

A clarinet, valued at \$200, to the Finneytown Local School District music program from Suzy Connaughton, Sovereign Dr., Cincinnati, 45241 on October 28, 2022.

12. Review of Action Steps

13. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, December 19, 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 ORC 121.22(G)(2), to consider the disposition of property, since disclosure at this time would give an unfair competitive or bargaining advantage to persons whose personal, private interest is adverse to the general public interest

15. Adjournment