

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, December 19, 2022**  
**Finneytown Elementary**  
**8850 Winton Rd.**  
**Cincinnati, OH 45224**  
**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 November 21, 2022 and the Special Meeting of November 30, 2022\***

**5. Student Update**

**6. Administrative Report**

**7. Approval of Administrative Contract**

The Board will approve the following Administrative Contract, effective August 1, 2023 through July 31, 2026:

<b>Dr. Laurie Banks</b>	Superintendent	\$135,000.00
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**8. Public Address**

**9. Board Coordination Matters**

- **Schedule Organizational Meeting and Tax Budget Meeting**
- **Board Members**

**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 November 30, 2022\***

U.S. Bank	0.0050%	\$ 629,854.18
U.S. Bank (construction fund)	0.5300%	\$ 3,685,454.08
STAR Ohio	3.7000%	\$ 19,396,015.01
STAR Ohio (construction #2)	3.7000%	\$ 3,039,513.25
STAR Ohio (construction #1)	3.7000%	\$ 1,450,857.34

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

General Fund	\$63,395.50
Construction Fund	\$24,227.18

**d) Monthly Bond Project Spending and Commitment Report\***

**[See attachment]**

**e) 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>
10/9/22	HUDL	\$ 7,990.00
(Athletic Department package streaming and storing subscription 11/8/22 – 11/7/23)		

**f) Approval of Five Year Forecast\***

It is recommended that the Board approve the Five Year Forecast.

**g) Approval of Agreement - Constellation NewEnergy, Inc.\***

It is recommended that the Board approve the following agreement:

Finneytown Local School District with Constellation NewEnergy Inc., for an electricity supply agreement with a competitive retail electric supplier to provide electric generation service at a fixed, full requirements price that includes capacity, ancillary, line losses and RPS charges and is good for any amount of electricity consumed during the month, from the March 2023 meter read through the October 2025 meter read. Power will be supplied at the fixed rate of 7.712 cents per kWh. This supply is for Finneytown Elementary only.

**h) Approval of Agreement - Engie Power & Gas, LLC ("ENGIE")\***

It is recommended that the Board approve the following agreement:

Finneytown Local School District with ENGIE, for a sales agreement to provide natural gas from January 1, 2023 through September 30, 2025. Natural gas will be supplied at the fixed rate of \$0.7650 / CCF. Price includes firm, full requirements and fixed price gas regardless of volume. Firm transportation is a non-interruptible supply. This supply is for Finneytown Elementary only.

## 11. Superintendent's Recommendations

### 11.1 Adoption of the Consent Calendar

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#### a) Approval of Contract - Continuing Classified\*

It is recommended that the Board approve a continuing contract for the following classified staff member, effective July 1, 2022:

**Randy Kirby** Maintenance Technician

#### b) Approval of Contract Revision - Personnel Service 2022-2023\*

It is recommended that the Board approve the following personnel service contract revision, effective November 13, 2022 through June 30, 2023:

**Tiana Middlebrooks** Crossing Guard \$16.34/hr

#### 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:

<b>Robert Burlew</b>	Head Coach, Reserve Boys Basketball	\$3,215.00
<b>Adam Coffey</b>	Head Coach, Varsity Wrestling	\$6,040.00
<b>Brett Crawford</b>	Asst. Coach, Varsity Boys Basketball	\$3,702.00
<b>Reggie Hall</b>	Head Coach, Varsity Boys Basketball	\$4,871.00
<b>Chevalier Harris</b>	Head Coach, 7th Gr. Boys Basketball	\$1,753.00
<b>Ann Mackzum</b>	Head Coach, 8th Gr. Girls Basketball	\$1,656.00
<b>Kayla Miller</b>	Asst. Dean, Clark House	\$200.00
<b>Kayla Miller</b>	Advisor, MS Yearbook	\$740.00
<b>Anna Reichard</b>	Asst. Coach Varsity Girls Basketball	\$2,922.00

**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:

<b>Carolyn Althoff</b>	LPDC Meetings	\$35.00/hr
<b>Angie Creutzinger</b>	LPDC Meetings	\$35.00/hr
<b>Troy Edie</b>	LPDC Meetings	\$35.00/hr
<b>Lori Gehr</b>	LPDC Meetings	\$35.00/hr
<b>Catherine Wilde</b>	LPDC Meetings	\$35.00/hr

**e) 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 December 15, 2022:

Barnes, Cheryl	Duskin, Deemiah	Laird, Maggie
Barnett, Althea	Ellis, Ruth	Lemon, Richard
Bell, Danny	Evans, Deborah	Lockett, Teylar
Bellamah, Christopher	Evans, Patricia	Marshall, Gwen
Binford, Cornelia	Fischhoff, Ann	Martin, Artis
Blair, Ernetta	Gaines, Queylah	May, Emily
Blank, Diana	Gaski, Karen	McCrary, Leandre
Blanks, Earl	Giffin, David	Meier, Paulette
Blunt, Sharron	Gilbert, Jaylin	Mosher, Parker
Brewer, Vareri	Gray, Kiara	Nelson, Diamond
Brinkman, Rosa	Haarlammert, Stephanie	Palmore, Cori
Brown, Camryn	Hardy, Diane	Parham, Ebony
Brown, Kara	Hartman, Ronald	Perez, Adesina
Calhoun, Brenda	Hayden, Larita	Phipps, Marilyn
Colvin, Gayle	Hershey, Caroline	Pittman, Felicia
Connor, Kathryn	Hess, Leanne	Pollington, Connie
Cook, Gary	Hopkins, Samuel	Powell, Victoria
Copeland, David	Horstman, Zach	Price, Tanya
Crumpley, Tanagna	Horton, Vanus	Ray, Colleen
Curtis, Hayley	Howard, Elaine	Rice, Alisha
Davis, Elonah	Hudson, Denesha	Richey, Sheila
Davis, Gordon	Hughes Jr., George	Ruffner, Sara
Davis, Rollins	Jackson, Dionna	Ryan, Samantha
Denlinger, Scott	Jones, Darrell	Schneider, Cindy
Downs, Gheiril	Jurell, Megan	Scholles, Emilie
Dunn, Tim	Kelley-Gerton, Lisa	Schuler, Emily

Shaw, Phyllis  
 Skidmore, Carson  
 Smith, Tamara  
 St. Hilaire, Melissa  
 Stegman, Jessica  
 Sukovaty, Holly  
 Sullivan, Clyde  
 Tennyson, Emma

Thomas, Jenna  
 Tubbs, Quinetta  
 Uetrecht, Kimberly  
 Underwood, Mason  
 Vaughan, Randall  
 Walton, Ronald  
 Watson, Todd  
 Weiler, Michael

Williams, Tracey  
 Winter, Stephany  
 Wise, Donnise  
 Wolke, Sophia  
 Wrentz, Kyra  
 Yisrael, Nesyah

**f) Approval of Home Instruction Tutor\***

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

**Shannon Brown**, effective December 16, 2022

**g) Approval of Membership – OSBA\***

It is recommended that the Board approve membership in OSBA for 2023:

<b>Membership Dues</b>	<b>\$6,163.00</b>
<b>OSBA Briefcase Electronic Subscription</b>	<b>\$ free</b>
<b>Membership Total</b>	<b>\$6,163.00</b>

**h) Approval of School Calendar 2023-2024\***

It is recommended that the Board approve the following school year calendar for 2023-2024, which was originally presented for consideration at the regular meeting of November 21, 2022:

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

**i) Approval of Policy Revisions\***

It is recommended that the Board approve revisions to the following policy, which were originally presented for consideration at the regular meeting of November 21, 2022:

**5112 Entrance Requirements**

**j) Consideration of Policy Revisions\***

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

**Policy 3112** Board-Staff Communications

**Policy 4112** Board-Staff Communications

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

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

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

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for 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:

**Anna and Luke Sellers** (Brian Sellers, parent)

#### **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 social work fund from the Finneytown Association of Support Personnel on November 28, 2022.

A cash donation of \$300 to the Finneytown Local School District in honor of the Finneytown Kroger Re-Grand Opening from Kroger on November 28, 2022.

A cash donation of \$75 to the Finneytown Local School District social work fund from Springfield Township Senior Citizens Inc., 9158 Winton Road, Cincinnati, OH 45231 on November 29, 2022.



A cash donation of \$1,000 to the Finneytown Local School District athletic department basketball program from the Finneytown Athletic Association, 8504 Foxcroft Dr., Cincinnati, OH 45231 on November 29, 2022.

An "In God We Trust" Picture Frame and National Motto history plaque from Marlin A. Marlin and EmpowerU America, 225 Northland Blvd., Cincinnati, OH 45246 on December 6, 2022.

An anonymous gift of \$400 to the Finneytown Local School District social work fund on December 12, 2022.

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

### **13. Executive Session - In accordance with ORC Section 121.22(G)(1), in order to consider the employment of a public employee of the district**

## **14. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, January 17, 2023 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.

## **15. Adjournment**