

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, January 17, 2023
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 December 21, 2022, the Organizational Meeting and Budget Hearing of January 5, 2023 and the Special Meeting of January 12, 2023

5. Recognition of Girl Scouts Lucy Sanders and Maddalyn Hill

6. Presentation by State Board of Education Representative Katie Hofman

7. Administrative Report

- **District Update**
- **Team Presentation Regarding Social and Emotional System and Supports**

8. Public Address

9. Board Coordination Matters

- **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 January 31, 2023*

U.S. Bank	0.1000%	\$ 618,226.57
U.S. Bank (construction fund)	0.5300%	\$ 3,685,154.42
STAR Ohio	4.1900%	\$ 17,708,647.19
STAR Ohio (construction #2)	4.1900%	\$ 3,051,159.78
STAR Ohio (construction #1)	4.1900%	\$ 1,347,408.95

c) Interest Earned on Depository and Investment Accounts as of January 31, 2023*

General Fund	\$65,931.64
Construction Fund	\$16,713.92

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:

DATE	VENDOR	AMOUNT
10/4/19	Markel Corporation (Insurance policy deductible on prior year insurance claim)	\$ 2,500.00

8/17/18 Markel Corporation \$ 2,500.00
(Insurance policy deductible on prior year insurance claim)

11. Superintendent's Recommendations

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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:

Corina Bowman Extended Care Coordinator
effective January 31, 2023 (personal)

Kayla Miller 7th Grade ELA Teacher
effective January 9, 2023 (personal)

b) Rescission of Contract - Supplemental 2022-2023*

It is recommended that the Board rescind the following 2022-2023 Supplemental Contract, originally approved on November 21, 2022:

Zach Jung Choreographer, Musical Theatre

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:

Zach Blyberg	Head Coach, Freshman Basketball	\$2,338.00
Janet Cain	Director, Jump Start Theater	\$1,753.00
Janet Cain	Producer, Jump Start Theater	\$1,130.00

Elijah Fenwick-Sanders	Head Coach, Co-ed Swimming	\$1,208.00
Kayla Fields	Director, Elementary Chorus	\$1,656.00
Cameron Hoffman	Head Coach, 8th Gr. MS Boys Basketball	\$1,656.00
Zach Jung	Technical Director, Musical Theatre	\$1,656.00
Ariel McCoy	Technical Director, Jump Start Theater	\$1,208.00
Ariel McCoy	Choreographer, Jump Start Theater	\$682.00
Ariel McCoy	Choreographer, Musical Theatre	\$935.00
Ariel McCoy	Vocal Director, Musical Theatre	\$1,208.00
Lynn Volz	Head Coach, Middle School Wrestling	\$2,553.00
Charles Williams	Head Coach, Varsity Girls Basketball	\$5,553.00

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:

Kristin Barnes	7 th Grade ELA Department Support	\$19.87/hr
Thomas Budday	7 th Grade ELA Department Support	\$19.87/hr
Melissa Hawkins	7 th Grade ELA Department Support	\$19.87/hr
Janelle Sowders	7 th Grade ELA Department Support	\$19.87/hr
Lynn Volz	7 th Grade ELA Department Support	\$19.87/hr
Lara Walker	7 th Grade ELA Department Support	\$19.87/hr

e) Approval of Unpaid Health Leave*

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

Teyah McEntush, Teacher, beginning January 4, 2023 and continuing until approximately February 14, 2023

f) 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 January 12, 2023:

Barnes, Cheryl	Bellamah, Christopher	Blank, Diana
Barnett, Althea	Binford, Cornelia	Blanks, Earl
Bell, Danny	Blair, Ernetta	Blunt, Sharron

Brewer, Valeri	Hartman, Ronald	Powell, Victoria
Brinkman, Rosa	Hayden, Larita	Price, Tanya
Brown, Camryn	Hershey, Caroline	Ray, Colleen
Brown, Charles	Hess, Leanne	Reppart, Jackson
Brown, Kara	Hopkins, Samuel	Rice, Alisha
Calhoun, Brenda	Horstman, Zach	Richey, Sheila
Colvin, Gayle	Horton, Vanius	Ruffner, Sara
Connor, Kathryn	Howard, Elaine	Ryan, Samantha
Cook, Gary	Hudson, Denesha	Scholles, Emilie
Copeland, David	Hughes Jr., George	Schuler, Emily
Crumpley, Tanagna	Jackson, Dionna	Shaw, Phyllis
Curtis, Hayley	Jones, Darrell	Skidmore, Carson
Davis, Elonah	Jurell, Megan	Smith, Tamara
Davis, Gordon	Kelley-Gerton, Lisa	St.Hilaire, Melissa
Davis, Rollins	Laird, Maggie	Stegman, Jessica
Denlinger, Scott	Lemon, Richard	Sukovaty, Holly
Downs, Gheiril	Lockett, Teylar	Sullivan, Clyde
Dunn, Tim	Marshall, Gwen	Tennyson, Emma
Duskin, Deemiah	Martin, Artis	Thomas, Jenna
Ellis, Ruth	May, Emily	Tubbs, Quinetta
Evans, Deborahagh	McCrary, Leandre	Utrecht, Kimberly
Evans, Patricia	Meier, Paulette	Underwood, Mason
Fegelman, Todd	Mollineaux, Susan	Vaughan, Randall
Fischhoff, Ann	Mosher, Parker	Walton, Ronald
Gaines, Queyilah	Nelson, Diamond	Watson, Todd
Gaski, Karen	Page, Candace	Weiler, Michael
Giffin, David	Palmore, Cori	Williams, Tracey
Gilbert, Jaylin	Parham, Ebony	Winter, Stephany
Gray, Kiara	Perez, Adesina	Wise, Donnise
Haarlammert,	Phipps, Marilyn	Wrentz, Kyra
Stephanie	Pittman, Felicia	Yisrael, Nesyah
Hardy, Diane	Pollington, Connie	

g) Acceptance of Donations*

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

Two trumpets, valued at \$250 each, for a total of \$500, to the Finneytown Local School District music program from Carla Earlywine, 7647 Pineglen Dr., Cincinnati, 45224 on December 21, 2022.

A cash donation of \$100,000 to the Finneytown Local School District from Jeffrey and Andrea Immelt on December 26, 2022.

12. Review of Action Steps

13. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, February 21, 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.

14. Executive Session - In accordance with ORC 121.22(G)(1), in order to consider the employment and compensation of a public employee

and

In accordance with ORC 121.22 (G)(2), in order to consider the purchase or sale of property, since disclosure at the time would give an unfair competitive or bargaining advantage to persons whose personal, private interest is adverse to the general public interest

15. Adjournment