

**FINNEYTOWN LOCAL SCHOOL DISTRICT
Organizational Meeting
Finneytown Administrative Office Conference Room
8916 Fontainebleau Terrace
Cincinnati, OH 45231
January 5, 2023
6:00pm**

1. Call to Order

2. Additions to and Approval of Agenda

3. Nominations for Board President

The Treasurer will call for nominations for President of the Finneytown Board of Education.

4. Nominations for Board Vice-President

The Board President will call for nominations for Vice President of the Finneytown Board of Education.

5. Dispense with Opening Ceremony and Approval of the Minutes from the Regular Meeting of December 19, 2022

6. Approval of Dates for Regular Board Meetings – 2023 and 2024

Calendar Year 2023

January 17 (Tuesday)
February 21 (Tuesday)
March 20 (Monday)
April 17 (Monday)
May 15 (Monday)
June 19 (Monday)
July 17 (Monday)
August 21 (Monday)
September 18 (Monday)
October 16 (Monday)
November 20 (Monday)
December 18 (Monday)

Calendar Year 2024

January 16 (Tuesday)
February 20 (Tuesday)
March 18 (Monday)
April 15 (Monday)
May 20 (Monday)
June 17 (Monday)
July 15 (Monday)
August 19 (Monday)
September 16 (Monday)
October 21 (Monday)
November 18 (Monday)
December 16 (Monday)

7. Board Coordination Matters

- Review and recognition of Finneytown support organizations.
- Assignment of Board members to its various committees, liaison roles, and school and community groups.

8. 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) Approval of Resolution – IRS Mileage Reimbursement Rate*

It is recommended that the Board approve the following resolution:

Authorizing use of the IRS standard mileage rate for reimbursement of the cost of operating a personal automobile when used for approved school business purposes. The IRS standard mileage rate for business is based on an annual study of the fixed and variable costs of operating an automobile.

b) Approval of Resolution – Service Fund*

It is recommended that the Board approve the following resolution:

To establish a service fund for members of the Board of Education or their designated representatives to attend professional meetings or conferences in performance of their duties as representatives of the school district. Ohio Revised Code 3315.15 permits Board of Education to appropriate two dollars (\$2.00) per child or \$20,000, whichever is greater, to establish a service fund.

c) Approval of Resolution – Declaring Certain Public Funds to be Used for A Public Purpose*

It is recommended that the Board approve the following annual resolution for establishment of a Sunshine Fund:

The Board wishes to honor with plaques, pins, flowers, token retirement gifts and awards, and other amenities its staff, former Board members, and other non-employee persons.

The Board wishes to also honor staff, students, citizens, and advisory groups for their contributions with other appropriate recognition and authorizes administrators to purchase coffee, meals, refreshments, and/or other amenities to further the interests of the Finneytown Local School District.

The Board does hereby affirm that the expenses incurred as listed above do serve a public purpose. The Board affirms public purpose for the promotion of committees and subcommittees of the Board, community presentations, encouragement of non-employees to serve as volunteers, and further public purpose. The funds are available from interest earned from the Board's General Fund investment program.

The Board authorizes use of appropriation code 001-2310-880 in the amount of \$3,000.00 be available for expenditure for the activities, functions, and items described above to promote public purpose as set by the Board. The President and/or designee will approve all expenditures from this appropriation account.

The information presented in this resolution conforms to and are consistent with the Ohio Attorney General's Opinion #82-006. This opinion reaffirms the prior opinion #81-057.

d) Approval of Investment of Inactive and Interim Funds*

It is recommended that the Board authorize the Treasurer to invest inactive and interim funds at the most productive interest rate whenever inactive and interim funds are available.

e) Approval of Temporary Employment of Personnel*

It is recommended that the Board authorize the Superintendent to temporarily employ personnel as needed. Such employments are to be presented for approval by the Board of Education at its next regular meeting.

9. Announcements

The next regular meeting of the Finneytown Board of Education will be held on Tuesday, January 17, 2023 at 6:30 p.m. in the Finneytown Secondary Campus Media Center, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open Forum will begin at 6:00 pm.

10. Adjournment