

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, February 21, 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 January 17, 2023 and the Special Meeting on February 9, 2023.

5. Student Update

6. Administrative Report

7. Public Address

8. Board Coordination Matters

- **Board Members**

9. Financial Matters

9.1 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	0.0995%	\$ 349,768.78
U.S. Bank (construction fund)	0.5300%	\$ 3,684,877.59
STAR Ohio	4.5600%	\$ 20,099,158.84
STAR Ohio (construction #2)	4.5600%	\$ 3,084,020.02
STAR Ohio (construction #1)	4.5600%	\$ 1,277,090.32

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

General Fund	\$71,007.42
Construction Fund	\$15,961.12

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

e) Adoption of Resolution – Establishment of Accounting Fund*

It is recommended that the Board approve the following resolution:

WHEREAS, the Auditor of State has authorized use of the Classroom Facilities Fund (010) to account for monies received and expended in connection with contracts entered into by the school district and the Ohio

School Facilities Commission for the building and equipping of classroom facilities.

WHEREAS, it is necessary to establish a Classroom Facilities Fund (010) to account for the collection and disbursement of these restricted funds by the Finneytown Local School District.

NOW, THEREFORE, BE IT RESOLVED that a fund known as the Classroom Facilities Fund (010) is hereby established and created to be used for the purpose stated above, separate and distinct from all.

10. Superintendent's Recommendations

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) Approval of Resolution of Participation - HCDDS*

It is recommended that the Board approve the following resolution of participation:

Finneytown Local School District with Hamilton County Developmental Disabilities Services (HCDDS) to provide school services during the 2023-2024 school year to children ages 6 through 21 who are identified as needing intensive educational services.

HCDDS will charge the District for services rendered at the per pupil rates as follows: \$50,000 for students served at Rost or Fairfax School and transported by the District.

b) Acknowledgement of Resignations*

It is recommended that the Board acknowledge the following resignations, which have been previously accepted by the Superintendent:

Beverly Thal Administrative Assistant
effective February 28, 2023 (retirement)

c) Approval of Contract – One Year Limited Exempt*

It is recommended that the Board approve a one year limited contract for the following new exempt staff member, effective January 19, 2023 through June 30, 2023:

LaTora Gooden Administrative Assistant \$30.00 Hour

d) Approval of Contract – Continuing Exempt*

It is recommended that the Board approve a continuing contract for the following returning exempt staff member, effective January 31, 2023:

Nancy Buescher Extended Care Coordinator \$21.22 Hour

e) Approval of Contract – Supplemental 2022-2023*

It is recommended that the Board approve the following supplemental contract, effective August 1, 2022 through June 30, 2023:

Michael Holland Co- Advisor MS Yearbook \$341.00

f) Revision of Contract - Supplemental 2022-2023*

It is recommended that the Board approve the following supplemental contract revision, effective August 1, 2022 through June 30, 2023:

Kayla Miller Advisor, MS Yearbook \$370.00

g) 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:

HS Site Supervisor \$100

MS Site Supervisor \$75

h) Approval of Payment – Classified Staff Member*

It is recommended that the Board approve payment to the following classified staff member who will perform duties outside the regular work schedule, effective August 30, 2022 through June 30, 2023:

Santanna Parker	After School Detention Monitor	\$19.87
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i) 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:

Megan Geis, Interview Team, \$19.87/hr.

Kayla Fields, Interview Team, \$19.87/hr.

Joe Grothe, IRC Training \$19.97/hr.

Mike Fairman, IRC Training, \$19.97/hr.

j) Approval of Family and Medical Leave *

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

Sharon Morgan, Teacher, beginning February 20, 2023, and continuing for approximately three weeks.

Deborah Hartlaub, Teacher, beginning February 28, 2023, and continuing for approximately five weeks.

k) 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 February 16, 2023:

Anderson, Kamesha	Giffin, David	Phipps, Marilyn
Barnes, Cheryl	Gilbert, Jaylin	Pittman, Felicia
Barnett, Althea	Gray, Kiara	Pollington, Connie
Bell, Danny	Haarlammert, Stephanie	Powell, Victoria
Bellamah, Christopher	Hardy, Diane	Price, Tanya
Binford, Cornelia	Hartman, Matthew	Ray, Colleen
Blair, Ernetta	Hartman, Ronald	Reppart, Jackson
Blank, Diana	Hayden, Larita	Rice, Alisha
Blanks, Earl	Hershey, Caroline	Richey, Sheila
Blunt, Sharron	Hess, Leanne	Ruffner, Sara
Bonds, Alexia	Hopkins, Samuel	Ryan, Samantha
Brewer, Valeri	Horstman, Zach	Scholles, Emilie
Brinkman, Rosa	Horton, Vanuis	Schuler, Emily
Brown, Camryn	Howard, Elaine	Shaw, Phyllis
Brown, Charles	Hudson, Denesha	Skidmore, Carson
Brown, Kara	Hughes Jr., George	Smith, Tamara
Burton, LaGina	Jackson, Dionna	St.Hilaire, Melissa
Calhoun, Brenda	Jones, Darrell	Stegman, Jessica
Chenault, Kennedy	Jurell, Megan	Sukovaty, Holly
Colvin, Gayle	Kelley-Gerton, Lisa	Sullivan, Clyde
Connor, Kathryn	Laird, Maggie	Tennyson, Emma
Cook, Gary	Lemon, Richard	Thomas, Jenna
Copeland, David	Lockett, Teylar	Tubbs, Quinetta
Crumpley, Tanagna	Long, Austin	Utrecht, Kimberly
Davis, Elonah	Lopez Corpus, Uriel	Underwood, Mason
Davis, Gordon	Marshall, Gwen	Vaughan, Randall
Davis, Rollins	Martin, Artis	Walton, Ronald
Denlinger, Scott	May, Emily	Watson, Todd
Downs, Gheiril	Meier, Paulette	Weiler, Michael
Dunn, Tim	Mollineaux, Susan	Williams, Tracey
Duskin, Deemiah	Mosher, Parker	Winter, Stephany
Ellis, Ruth	Nelson, Diamond	Wise, Donnise
Evans, Deboragh	Osterbrock, Dylan	Wrentz, Kyra
Evans, Patricia	Page, Candace	Yisrael, Nesyah
Fegelman, Todd	Palmore, Cori	Zupon, Lisa
Fischoff, Ann	Parham, Ebony	
Gaines, Queylah	Perez, Adesina	

l) Adoption of Resolution – Approval of Service Fund Payment*

It is recommended that the Board approve payment from the Service Fund, per ORC 3315.15, for the appropriate expenses incurred by district board member(s) attending the COSSBA National Conference on March 30 – April 2, 2023.

m) Acceptance of Donations*

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

Five ballpark series fields, five bobbleheads and three books from the Cincinnati Reds Hall of Fame, valued at \$500 to Finneytown Elementary from Millard H. Mack, 302 Compton Hills Dr., Cincinnati, 45215 on January 26, 2023.

A cash donation of \$25 to the Finneytown Local School District social work fund from Stephen and Joan Berning, 1187 Greenery Lane, Cincinnati, OH 45233 on December 13, 2022.

11. Adoption of Resolution - Certificate of Conditional Award (COCA)

Resolution Authorizing The School District Board to Enter Into A Resolution Of Acceptance In The Ohio Facilities Construction Commission Classroom Facilities Assistance Program

It is recommended that the Board adopt the following resolution.

WHEREAS, the Ohio Facilities Construction Commission (Commission) made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE: \$28,602,358
LOCAL SHARE: \$19,068,239
PROJECT BUDGET: \$47,670,597

Project Budget and Shares with Project Agreement LFI of \$1,643,080

STATE SHARE: \$28,602,358
LOCAL SHARE: \$20,711,319
PROJECT BUDGET: \$49,313,677

Credit for ELPP Expenditures of \$19,589,648 which is applied to Local Share Portion of Project

STATE SHARE: \$28,602,358
LOCAL SHARE: \$ 1,121,671
PROJECT BUDGET: \$29,724,029

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Finneytown Local School District, Hamilton County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

12. Resolution Authorizing the Hiring of Architectural Firm

WHEREAS, the Finneytown Local School District Board of Education (herein after "the Board") wishes to enter into a contract with an architectural firm to provide professional design services for the construction of new school buildings;

NOW, THEREFORE, the Board authorizes the hiring of an architectural firm for professional design services following pre-qualification procedures.

13. Approval of Contract - Administrative*

It is recommended that the Board approve the following Administrative Contract, effective August 1, 2023 through July 31, 2025:

Grant Anderson	Director of Business Operations	\$114,970.00
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14. Approval of Contract - Administrative*

It is recommended that the Board approve the following Administrative Contract, effective August 1, 2023 through July 31, 2025:

Jen Dinan	Assistant Superintendent	\$123,960.00
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15. Approval of Contract - Administrative*

It is recommended that the Board approve the following Administrative Contract, effective August 1, 2023 through July 31, 2025:

Anton Walker	Assistant Principal Secondary Campus	\$95,240.00
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16. Approval of Contract - Administrative*

It is recommended that the Board approve the following Administrative Contract, effective August 1, 2023 through July 31, 2025:

Carol Miller	Principal Secondary Campus	\$112,205.00
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17. Approval of Contract - Administrative*

It is recommended that the Board approve the following Administrative Contract, effective August 1, 2023 through July 31, 2025:

Eric Muchmore	Director of Culture and Climate	\$105,306.00
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18. Approval of Contract - Administrative*

It is recommended that the Board approve the following Administrative Contract, effective August 1, 2023 through July 31, 2025:

Lisa Samuel	Assistant Principal Secondary Campus	\$86,046.00
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19. Approval of Contract - Administrative*

It is recommended that the Board approve the following Administrative Contract, effective August 1, 2023 through July 31, 2025:

Meredith Baker	Principal Finneytown Elementary	\$97,850.00
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20. Approval of Contract - Administrative*

It is recommended that the Board approve the following Administrative Contract, effective August 1, 2023 through July 31, 2025:

Anita Ruffin	Assistant Treasurer	\$83,353.00
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21. Approval of Contract Revision - Administrative

It is recommended that the Board approve the following Administrative Contract Revision:

Jessica Martin	Assistant Principal Finneytown Elementary	\$86,232.00
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22. Approval of Contract Revision - Administrative

It is recommended that the Board approve the following Administrative Contract Revision:

Chad Yeargin	Assistant Principal Finneytown Elementary	\$82,915.00
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23. Approval of Contract Revision - Administrative

It is recommended that the Board approve the following Administrative Contract Revision:

David Oliverio	Treasurer	\$137,939.00
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23. Review of Action Steps

24. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, March 20, 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.

25. Adjournment