

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, April 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 March 20, 2023 and the special meeting on April 13, 2023 *

5. Wednesday Presentation

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 March 31, 2023*

U.S. Bank	0.0999%	\$ 578,847.12
U.S. Bank (construction fund)	0.5300%	\$ 3,684,323.87
STAR Ohio	4.8700%	\$ 22,424,822.52
STAR Ohio (construction #2)	4.8700%	\$ 3,086,004.00
STAR Ohio (construction #1)	4.8700%	\$ 1,193,545.45

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

General Fund	\$94,089.78
Construction Fund	\$18,001.75

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
3/25/23	V Randolph Brown Consulting (DEI Training session for the faculty of St. Xavier High School)	\$ 3,000.00
8/8/22	Hamilton County ESC (Professional development: one degree shift - 38 days of targeted support in culturally responsive pedagogy and practices)	\$35,000.00

10. Superintendent's Recommendations

a) Acknowledgement of Resignations*

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

Ann Morey	Accounting Specialist	Effective June 30, 2023 (retirement)
Ciera Knott	3 rd Grade Teacher	Effective April 6, 2023

b) Approval of Family and Medical Leave*

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

Glenda Bedinghaus, Educational Assistant, beginning April 10, 2023, and continuing for a maximum period of twelve weeks.

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:

Ariel McCoy	Middle School Choir Director	\$302.00
Ariel McCoy	High School Choir Director	\$512.00

d) Approval of Payment - Staff Appreciation Gifts*

It is recommended that the Board approve staff appreciation gifts (PO#207397) to be paid out of the General Fund Communication and Community Coordination budget:

<u>Recipient</u>	<u>Fair Market Value</u>
Full time and part-time employees	\$28.00 - \$32.00

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 April 13, 2023:

Anderson, Kamesha	Crumpley, Tanagna	Howard, Elaine
Baker, Nadia	Davis, Elonah	Hudson, Denesha
Barnes, Cheryl	Davis, Gordon	Hughes Jr., George
Barnett, Althea	Davis, Rollins	Jackson, Dionna
Bell, Danny	Denlinger, Scott	Jones, Darrell
Bellamah, Christopher	Dunn, Tim	Jurell, Megan
Binford, Cornelia	Duskin, Deemiah	Kelley-Gerton, Lisa
Blank, Diana	Evans, Deborahagh	Laird, Maggie
Blanks, Earl	Evans, Patricia	Lemon, Richard
Blunt, Sharron	Fegelman, Todd	Lockett, Teylar
Blyberg, Zachary	Fischoff, Ann	Long, Austin
Bonds, Alexia	Gaines, Queylah	Lopez Corpus, Uriel
Brewer, Valeri	Giffin, David	Marshall, Gwen
Brinkman, Rosa	Gilbert, Jaylin	Martin, Artis
Brown, Camryn	Gray, Kiara	May, Emily
Brown, Charles	Haarlammert, Stephanie	McKinley, Arlinda
Brown, Kara	Hardy, Diane	Meier, Paulette
Burton, LaGina	Hartman, Matthew	Mollineaux, Susan
Calhoun, Brenda	Hartman, Ronald	Mosher, Parker
Chenault, Kennedy	Hayden, Larita	Nelson, Diamond
Cobb, Brianna	Henderson-Pitts, DeLaine	Osterbrock, Dylan
Colvin, Gayle	Hershey, Caroline	Page, Candace
Connor, Kathryn	Hess, Leanne	Palmore, Cori
Cook, Gary	Hopkins, Samuel	Parham, Ebony
Cooper, Edward	Horstman, Zach	Perez, Adesina
Copeland, David	Horton, Vanius	Phipps, Marilyn

Pittman, Felicia	Skidmore, Carson	Vaught, Alijah
Pollington, Connie	Smith, Tamara	Walton, Ronald
Powell, Victoria	St.Hilaire, Melissa	Watson, Todd
Ray, Colleen	Stegman, Jessica	Weiler, Michael
Reppart, Jackson	Stevenson, Alisha	Wilson, Makayla
Rice, Alisha	Sullivan, Clyde	Winter, Stephany
Richey, Sheila	Tennyson, Emma	Wise, Donnise
Ruffner, Sara	Thomas, Jenna	Wood, Jeffery
Ryan, Samantha	Tubbs, Quinetta	Wrentz, Kyra
Scholles, Emilie	Utrecht, Kimberly	Yisrael, Nesyah
Schuler, Emily	Underwood, Mason	Zupon, Lisa
Shaw, Phyllis	Vaughan, Randall	

f) Adoption of New / Revised Policies*

It is recommended that the Board adopt the following new/revised policies, which were presented for consideration at the regular meeting of the Board on March 20, 2023:

0131.1	TECHNICAL CORRECTIONS
1615	TOBACCO USE PREVENTION
2114	MEETING STATE PERFORMANCE INDICATORS
2271	COLLEGE CREDIT PLUS PROGRAM
2412	HOMEBOUND INSTRUCTION PROGRAM
3120.09	RESCIND VOLUNTEERS
3215	TOBACCO USE PREVENTION
4120.09	RESCIND VOLUNTEERS
4215	TABACCO USE PREVENTION
5310	HEALTH SERVICES
5460	GRADUATION REQUIREMENTS
5512	TOBACCO USE PREVENTION
5610	REMOVAL, SUSPENSION, EXPULSION AND PERMANENT EXCLUSION OF STUDENTS
6325	PROCUREMENT – FEDERAL GRANT/FUNDS
7434	TOBACCO USE PREVENTION
7540	TECHNOLOGY
7540.01	TECHNOLOGY PRIVACY
7540.02	WEB ACCESSIBILITY, CONTENT, APPS AND SERVICES
7540.03	STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
7540.04	STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
8120	REPLACEMENT FOR 3120.09 & 4120.09 VOLUNTEERS
8300	CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN

- 8305** INFORMATION SECURITY
- 8315** REPLACEMENT- ONE UPDATE BEHIND
INFORMATION MANAGEMENT
- 8390** ANIMALS ON DISTRICT PROPERTY
- 8400** SCHOOL SAFETY
- 8420** EMERGENCY SITUATIONS AT SCHOOLS
- 8462** STUDENT ABUSE AND NEGLECT
- 9160** PUBLIC ATTENDANCE AT SCHOOL EVENTS
- 9700.01** ADVERTISING AND COMMERCIAL ACTIVITIES

g) Acceptance of Donations*

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

A cash donation of \$5,000.00 to the Finneytown Local School District High School Band from the Make-A-Wish Foundation in honor of Gradon Laird on March 16, 2023.

Cash donations totaling \$1,840.70 to the Finneytown Local School District High School Mackinac Student Poetry Trip from GoFundMe Donations solicited by Thomas Budday, staff member, received on March 20, April 4 and April 5, 2023.

Kroger gift cards valued at \$200 to the Finneytown Local School District social work fund from Vineyard Finneytown Community Church on April 11, 2023.

11) RESOLUTION BY THE SCHOOL DISTRICT BOARD TO APPROVE THE OHIO FACILITIES CONSTRUCTION COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT AGREEMENT

This Project Agreement (Agreement) is made and entered into by and between the **Ohio Facilities Construction Commission** (Commission) and the Board of Education of the **Finneytown Local School District, Hamilton County** (School District Board), pursuant to Ohio Revised Code (ORC) Section 3318.08.

WHEREAS, the Commission, created pursuant to ORC Section 123.20, is a body corporate and politic, an agency of state government and an instrumentality of the State of Ohio (State), performing essential government functions of the State; and

WHEREAS, the School District Board is acting as an agency of state government, performing essential functions of government pursuant to ORC Chapter 3318; and

WHEREAS, the School District Board and Commission have approved a Classroom Facilities Assistance Program – Master Facilities Plan describing the facility needs of the applicable student population of the School District, and the total budget for the Project; and

WHEREAS, the School District Board hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated **April, 2015** including any revisions and/or updates that have been incorporated into the final Master Facilities Plan approved by the School District Board as of **April 2019**. The School District Board and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for undocumented conditions that could increase the final cost of the project exists; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Report dated **December 14, 2021**. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District Board acknowledges in accordance with ORC Section 3318.03(C), that for renovation projects, the project fund may not be used for expenditures in excess of one hundred percent of the estimated cost of acquiring a new facility; and

WHEREAS, the School District Board and the Commission acknowledge that time is of the essence to the Project Agreement and all obligations hereunder; and

WHEREAS, the County Board of Elections has certified the results of the School District Board’s election held on **November 5, 2019**.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the School District Board and the Commission agree to cooperate in the design, construction and closeout as described in the Project Agreement.

12. Review of Action Steps

13. Executive Session

- **In accordance with ORC 121.22(G)(3), to consult with an attorney for the Board of Education concerning disputes involving the Board of Education that are the subject of pending or imminent court action**

14. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, May 15, 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