

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, November 20, 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 October 16, 2023, the special meeting of November 2, 2023

5. Quarterly Staff Member Awards: Julie Ficke and Matthew George

6. Administrative Report

- **OFCC Project Update**
- **Finneytown Elementary – Meredith Baker**
 - **Jennifer Bayless & Lauren Woodward on Walk to Read**

7. Public Address

8. Review Action Steps

9. Board Coordination Matters

- **Board Members**
- **Acceptance of Board Committee Report**
- **Discussion - FMLA/PPL**
- **Beyond Differences Finneytown - Survey Data Presentation**

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 October 31, 2023*

U.S. Bank	0.1256%	\$ 587,811.65
U.S. Bank (construction fund)	0.5200%	\$ 3,672,053.57
STAR Ohio	5.5600%	\$ 24,998,783.56
STAR Ohio (construction #2)	5.5600%	\$ 3,185,171.89
STAR Ohio (construction #1)	5.5600%	\$ 1,184,466.14
STAR Ohio (OFCC state share)	5.5600%	\$ 1,406,971.39

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

General Fund	\$117,375.34
Construction Fund	\$ 20,493.91

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

e) Approval of Advance – From the General Fund FY24*

It is recommended that the Board approve the following advances from the General Fund:

507-5210-9033	ARP-ESSER	\$54,546.51
001-7410-921	General Fund	(\$54,546.51)

This movement of funds represents a temporary advance to cover a temporary cash deficit position. This advance will be returned to the General Fund in fiscal year 2023-24.

f) Approval of Payment - FY24*

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
7/28/23	Hamilton County Educational Service Center (Absence/Substitute Management system)	\$ 3,997.94

10.2 Resolution Requesting Authorization from the County Auditor to Submit a Modified Tax Budget

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Finneytown Local School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the Finneytown Local School District Board of Education as follows:

SECTION I: The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2024/2025 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II: The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2024/2025 fiscal year.

SECTION III: It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

10.3 Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code §321.34

It is recommended that the Board approve the following resolution:

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the Finneytown Local School District, Ohio:

SECTION I: That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code Section 321.34, be requested to draw and pay to the Finneytown Local School District Board of Education upon the written request of David Oliverio, Treasurer, to the County Auditor, funds due in any settlement of collection year 2024 derived from taxes or other sources, payable to the County Treasurer, to the account of the Finneytown Local School District, and lawfully applicable for the purposes of the 2024 or 2025 fiscal year.

The County Auditor is further requested to determine and separately identify that portion of the total amount requested which is payable to the general fund, bond retirement fund (by authorizing bond issue), permanent improvement fund and classroom facilities maintenance fund on the payment advice.

SECTION II: That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

11. Superintendent's Recommendations

11.1 Adoption of the Consent Calendar

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a) Approval of Contracts – Supplemental 2023-2024*

It is recommended that the Board approve the following supplemental contracts, effective August 1, 2023 through June 30, 2024:

Bradley Delaney	Pep Band Co- Director	\$ 926.00
Bradley Delaney	Marching Band Director	\$5,553.00
Bradley Delaney	Music Department	\$1,688.00
Samuel Fronk	Assistant Band Director	\$2,338.00
Samuel Fronk	Assistant Marching Band Director	\$1,753.00
Samuel Fronk	Pep Band Co- Director	\$ 604.00
Samuel Fronk	Assistant Band Camp Director	\$1,013.00
Queylah Gaines	M.S. Cheer Coach	\$1,130.00
Sonya Garner	Special Edu. Co- Department Head	\$ 844.00
Caty Wilde	IVS Co-Department Head	\$ 844.00

b) Approval of Payment – Certified Staff Member*

It is recommended that the Board approve payment to the following certified staff member who will perform duties outside of the regular work schedule, effective August 1, 2023 through July 31, 2024:

Sarah Diaz	Extended Learning	\$19.87/hr.
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c) 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 of the regular work schedule, effective August 17, 2023 through June 30, 2024:

Mike Weiler	Detention Monitor/ Apex	\$19.87/hr.
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d) Approval of Contract – Supplemental 2023-2024 *

It is recommended that the Board approve the following supplemental contract, effective October 20, 2023 through June 1, 2024:

Cindy Kron	Strong Connection Coordinator	\$65.00/hr.
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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 November 16, 2023:

Amann, Michael	Chaffer, La'shawntay	Giffin, David
Anderson, Kamesha	Christian, Auree	Gilbert, Jaylin
Baker, Nadia	Clark, Sterling	Gray, Kiara
Barnes, Cheryl	Collins, Keasha	Haarlammert, Stephanie
Behrman, Matthew	Colvin, Gayle	Hardy, Diane
Bellamah, Christopher	Cook, Gary	Harris, Dominique
Binford, Cornelia	Cooper, Edward	Hartman, Matthew
Blank, Diana	Copeland, David	Hartman, Ronald
Blanks, Earl	Davis, Gordon	Hauck, Samantha
Blyberg, Zachary	Davis, Rollins	Hayashi, Donna
Bonifas, Elizabeth	Dunn, Tim	Hess, Leanne
Bornholdt, Elizabeth	Duskin, Deemiah	Horton, Vanus
Bram, Kerri	Eldridge, Meghan	Howard, Elaine
Braswell, Keith	Elliott, Bianca	Imhulse, Andrew
Brewer, Valeri	Evans, Deborah	Jones, Darrell
Brightwell, Faye	Evans, Patricia	Karle, Gail
Brown, Camryn	Fairman, Dara	Kelley-Gerton, Lisa
Burkhardt, Heather	Fischoff, Ann	Marshall, Gwen
Bush, Brianna	Gandert, Elizabeth	Martin, Artis
Casada, Abigail	Garvin, Barbara	Maxam, William

McKinley, Arlinda	Richey, Sheila	Tirschek, Katelin
Meder, Hannah	Rivers, LaStarr	Tubbs, Quinetta
Meier, Paulette	Ruffner, Sara	Vanarsdall-Schwartz, Mary
Miles, Linda	Schnur, Bethany	Vaughan, Randall
Namenyi, Tytus	Schuler, Emily	Walker, Kimberly
Nashid, Wadeeah	Sears, Demetria	Walton, Ronald
Osterbrock, Dylan	Sfarnas, Jim	Weiler, Michael
Page, Candace	Shaw, Phyliss	Williams, Tracey
Parham, Ebony	Smith, Kimberly	Wilson, Celina
Phipps, Marilyn	St.Hilaire, Melissa	Wilson, Makayla
Pittman, Felicia	Stevenson, Alisha	Winter, Stephany
Pollington, Connie	Still, Cameryn	Wise, Donnise
Potensky, Chris	Sullivan, Clyde	Wood, Jeffery
Price, Tanya	Tennyson, Emma	Yisrael, Nesyah
Ray, Colleen	Thomas, Jenna	Zupon, Lisa
Rice, Alisha	Thompson, Saige	

f) Approval of Out-Of-State Professional Development Events*

It is recommended that the Board approve the following out-of-state Professional Development events:

Train the Trainer in Restorative Practices and Circles - proactive and responsive strategies for reducing student negative behavior and building positive school climate

- Mike Kennedy and Mike Rosa
- December 4-6, 2023
- Eastern Michigan University (Ypsilanti, MI)

g) Approval of Overnight Student Trip*

It is recommended that the Board approve the following overnight, out of state student trip:

Wrestling

Destination: Conestoga Valley High school; Lancaster, PA

Depart: December 8, 2023

Return: December 11, 2023

Transportation: Vans

Supervision: Wrestling Coaches

Anticipated Cost per Student: No charge for students

h) Consideration of School Calendar 2024-2025*

It is recommended that the Board consider the following school year calendar for 2024-2025, which will be presented for final approval at the next regular meeting of the Board:

August 19, Monday	Staff In-Service - No School
August 20, Tuesday	Staff In-Service - No School
August 21, Wednesday	First Day for Students
September 2, Monday	Labor Day - No School
September 20, Friday	Staff In - Service - No School
October 18, Friday	1st Quarter Ends (41 days)
October 21, Monday	Fall Break - No School
October 22, Tuesday	Staff In- Service - No School
November 15, Friday	Staff In-Service - No School
November 27, Wednesday	Conference Release Day-No School
November 28 & 29, Thursday & Friday	Thanksgiving Break - No School
December 23, Monday-January 3, Friday	Winter Break - No School
January 6, Monday	School Resumes
January 9, Thursday	2nd Quarter Ends (43 days)
January 10, Friday	Staff In-Service - No School
January 20, Monday	Dr. MLK, Jr. Day - No School
February 14, Friday	Conference Release Day-No School
February 17, Monday	Presidents Day - No School
March 20, Thursday	3rd Quarter Ends (46 days)
March 21, Friday	Staff In-Service - No School
March 24, Monday - March 28, Friday	Spring Break - No School
March 31, Monday	School Resumes
April 21, Monday	Staff In-Service - No School
May 26, Monday	Memorial Day - No School
June 3, Tuesday	Last Day for Students
	4th Quarter Ends (45 days)
June 4, Wednesday	Staff In-Service
	Last Day for Staff

i) Acceptance of Donations*

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

Kroger gift cards in the amount of \$382 to the Finneytown Local School District social work fund for needy students, from the Vineyard Finneytown Community Church on October 13, 2023.

12. Review of Action Steps

13. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, December 18, 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. Adjournment