

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, December 18, 2023
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 November 20, 2023 and the Special Meeting of December 11, 2023*

5. Administrative Report

- **Consolidated School Report**
- **Finneytown Secondary Campus**
 - **Gerald Warmack & Tim Dunn on Athletics and Academics.**

6. Public Address

7. Review of Action Steps from last month

- 1) Provide Finneytown's athletic budget and band budget as compared to other schools in our league to Mr. Rea and copy the Board – Mr. Oliverio
- 2) Prepared monthly board meeting general topic/theme calendar draft for review at the Organization Meeting – Dr. Banks

- 3) Confer with Tom Burton on strategic planning next steps – community input, focus groups, meeting schedule and promotion – Dr. Banks

8. Board Coordination Matters

- **Schedule Organizational Meeting and Tax Budget Meeting**
- **Board Member Reports**
- **Acceptance of Board Committee Report**

9. Adoption of Resolution – To Discontinue the Practice of Bringing FMLA and PPL Requests to the Board for Direct Approval at its Public Meetings

It is recommended that the Board adopt the following resolution:

FMLA/PPL APPROVAL RESOLUTION

WHEREAS, the Board of Education is not required to directly approve Family Medical Leave Act (FMLA) and Paid Parental Leave (PPL) requests at its public meetings, according to law, and

WHEREAS, Board of Education policies and procedures have already vested the responsibility to determine eligibility and approve valid requests for FMLA and PPL in accordance with the laws and rules in effect, to knowledgeable personnel, and

WHEREAS, the Board of Education is not aware of any overwhelming public benefit to the current practice of direct approval at public meetings, while discontinuance would further enhance the privacy of employees, in the case of FMLA and PPL approval.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Education of the Finneytown Local School District hereby directs the administrative team to discontinue the practice of bringing FMLA and PPL requests to the Board for direct approval at its public meetings.

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 November 30, 2023*

U.S. Bank	0.0999%	\$ 407,675.20
U.S. Bank (construction fund)	0.5300%	\$ 3,681,013.45
STAR Ohio	5.5700%	\$ 22,628,995.16
STAR Ohio (construction #2)	5.5700%	\$ 3,190,567.30
STAR Ohio (construction #1)	5.5700%	\$ 1,153,901.33
STAR Ohio (OFCC state share)	5.5700%	\$ 858,960.52

c) Interest Earned on Depository and Investment Accounts as of November 30, 2023*

General Fund	\$111,977.73
Construction Fund	\$ 30,328.73

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

e) 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
6/9/23	Toadvine (Finneytown Elementary Bleachers)	\$35,900.00
7/28/23	Hamilton County ESC (Absence/substitute management system)	\$ 3,997.94

f) Approval of Five Year Forecast*

It is recommended that the Board approve the Five Year Forecast.

11. Superintendent's Recommendations

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a) Acknowledgement of Resignation*

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

Jeremiah Veiga	ELA Teacher effective December 22, 2023	(personal)
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b) Approval of Contract – One Year Limited Classified*

It is recommended that the Board approve a one year limited contract for the following new classified staff members, effective December 5, 2023:

Julia Burchwell	General Education Assistant	\$16.57/hr.
Abbigayle Burchman	General Education Assistant	\$16.57/hr.

c) Approval of Payment – Certified Staff Member*

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, 2023 through July 31, 2024:

Angie Creutzinger	Mentor – Jessie Stegman	\$1,000.00
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d) 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 December 15, 2022:

Amann, Michael	Fairman, Dara	Pollington, Connie
Anderson, Kamesha	Fischhoff, Ann	Potensky, Chris
Baker, Nadia	Fisk, Summer	Price, Tanya
Barnes, Cheryl	Gandert, Elizabeth	Ray, Colleen
Behrman, Matthew	Garvin, Barbara	Rice, Alisha
Bellamah, Christopher	Giffin, David	Richey, Sheila
Binford, Cornelia	Gilbert, Jaylin	Rivers, LaStarr
Blank, Diana	Gray, Kiara	Schnur, Bethany
Blanks, Earl	Griffith, Klarke	Schuler, Emily
Blyberg, Zachary	Haarlammert, Stephanie	Sears, Demetria
Bonifas, Elizabeth	Hardy, Diane	Sfarnas, Jim
Bornholdt, Elizabeth	Harris, Dominique	Shaw, Phyllis
Bram, Kerri	Hartman, Matthew	Smith, Kimberly
Braswell, Keith	Hartman, Ronald	Springs, Margo
Brewer, Valeri	Hauck, Samantha	St.Hilaire, Melissa
Brightwell, Faye	Hayashi, Donna	Stevenson, Alisha
Brown, Camryn	Hess, Leanne	Still, Cameryn
Burkhardt, Heather	Horton, Vanius	Sullivan, Clyde
Bush, Brianna	Howard, Elaine	Tennyson, Emma
Casada, Abigail	Imhulse, Andrew	Thomas, Jenna
Chaffer, La'shawntay	Jones, Darrell	Thompson, Saige
Christian, Auree	Karle, Gail	Tirschek, Katelin
Clark, Sterling	Kelley-Gerton, Lisa	Tubbs, Quinetta
Cobb, Brianna	Marshall, Gwen	Vanarsdall-Schwartz, Mary
Collins, Keasha	Martin, Artis	Vaughan, Randall
Colvin, Gayle	Maxam, William	Walker, Kimberly
Cook, Gary	McKinley, Arlinda	Walton, Ronald
Cooper, Edward	Meder, Hannah	Weiler, Michael
Copeland, David	Meier, Paulette	Williams, Tracey
Davis, Gordon	Miles, Linda	Wilson, Celina
Davis, Rollins	Namenyi, Tytus	Wilson, Makayla
Dunn, Tim	Nashid, Wadeeah	Winter, Stephany
Duskin, Deemiah	Osterbrock, Dylan	Wise, Donnise
Eldridge, Meghan	Page, Candace	Wood, Jeffery
Elliott, Bianca	Parham, Ebony	Yisrael, Nesyah
Evans, Deborahagh	Phipps, Marilyn	Zupon, Lisa
Evans, Patricia	Pittman, Felicia	

e) Approval of Overnight Student Trip*

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

Wrestling

Destination: Lutheran High School West; Rocky River OH
Depart: December 20, 2023
Return: December 21, 2023
Transportation: Vans
Supervision: Wrestling Coaches
Anticipated Cost per Student: No charge for students

Wrestling

Destination: University of Findlay; Findlay, OH
Depart: December 20, 2023
Return: December 21, 2023
Transportation: Vans
Supervision: Wrestling Coaches
Anticipated Cost per Student: No charge for students

Wrestling

Destination: Meade County High School; Brandenburg, KY
Depart: December 20, 2023
Return: December 21, 2023
Transportation: Vans
Supervision: Wrestling Coaches
Anticipated Cost per Student: No charge for students

Wrestling

Destination: Bellefontaine High School; Bellefontaine, OH
Depart: January 26, 2024
Return: January 27, 2024
Transportation: Vans
Supervision: Wrestling Coaches
Anticipated Cost per Student: No charge for students

Wrestling

Destination: Viper Classic Wrestling Tournament;
Space Coast Jr./Sr. High School Cocoa FL.
Depart: January 11, 2024
Return: January 16, 2024
Transportation: Vans
Supervision: Wrestling Coaches
Anticipated Cost per Student: No charge for students

f) Approval of Membership – OSBA*

It is recommended that the Board approve membership in OSBA for 2024:

Membership Dues	\$6,061.00
OSBA Briefcase Electronic Subscription	\$ <u>free</u>
Membership Total	\$6,061.00

g) Approval of School Calendar 2024-2025*

It is recommended that the Board approve the following school year calendar for 2024-2025, which was originally presented for consideration at the regular meeting of November 20, 2023:

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
June 4, Wednesday	4th Quarter Ends (45 days) Staff In-Service Last Day for Staff

12. Review of Action Steps

13. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, January 16, 2024 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