

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, January 16, 2024**  
**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 December 18, 2023, the Organizational Meeting and Budget Hearing of January 4, 2024**

**5. Administrative Report**

- **Finneytown Elementary Student Council**
- **Board Recognition**
- **Finneytown Secondary Campus Project update**

**6. Public Address**

**7. Review of Action Steps from last month**

- 1) Provide Finneytown athletic budget and band budget information as compared to other schools in our league to Mr. Rea and copy the Board – Mr. Oliverio
- 2) Provide Strategic Plan community meeting agendas to Dr. Banks – Mr. Gast
- 3) Prepare a solar eclipse event district planning proposal and distribute to the Board – Dr. Banks
- 4) Provide expanded wrestling trip proposal details to the Board – Dr. Banks

- 5) Finalize Treasurer and Superintendent job descriptions and update relevant Board policies – Board Members, Mr. Oliverio, Dr. Banks
- 6) Distribute and review proposed regular meeting topics selected by building administration during Board Coordination at the January regular board meeting – Dr. Banks

## 8. Board Coordination Matters

- **Board Members Reports**
- **Acceptance of Board Committee Report**
- **Review monthly regular meeting board topics**

## 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 December 31, 2023\*

U.S. Bank	0.1018%	\$ 338,458.99
U.S. Bank (construction fund)	0.5300%	\$ 3,680,709.46
STAR Ohio	5.5800%	\$ 21,431,661.08
STAR Ohio (construction #2)	5.5800%	\$ 3,193,007.38
STAR Ohio (construction #1)	5.5800%	\$ 1,159,364.29
STAR Ohio (OFCC state share)	5.5800%	\$ 863,027.13

#### c) Interest Earned on Depository and Investment Accounts as of December 31, 2023\*

General Fund	\$104,302.01
Construction Fund	\$ 21,023.50

**d) Monthly Bond Project Spending and Commitment Report\***

[See attachment]

**e) Approval of the Amended Official Certificate of Estimated Resources\***

It is recommended that the Board approve the Amended Official Certificate of Estimated Resources.

[See Attachment]

**f) Approval of Permanent Appropriation Adjustments for the 2023-24 School Year\***

It is recommended that the Board approve the following Permanent Appropriations adjustments for the 2023-24 School Year:

**BE IT RESOLVED** by the Board of Education of the Finneytown Local School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2024, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

	<u>TOTAL</u>
<b><u>GENERAL FUND</u></b>	
001 General Fund	201,414
<b>Total General Fund</b>	<u><u>201,414</u></u>
<b><u>SPECIAL REVENUE FUNDS</u></b>	
499 Ohio SLR Grant	127,500
516 Special Education, Part B	-8,436
551 Limited English Proficient	-2,000
584 Student Support & Academic Enrichment	-356
590 Supporting Effective Instruction	-169
599 Misc. Federal Grants	6,084
<b>Total Special Revenue Funds</b>	<u><u>122,623</u></u>
<b><u>CAPITAL PROJECTS FUNDS</u></b>	
004 Construction Fund	4,397,000
010 Classroom Facilities Fund	23,000,000

<b>Total Capital Projects Funds</b>	27,397,000
<b>GRAND TOTAL ALL FUNDS</b>	27,721,037

**g) 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:

<b>DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
12/31/23	Hamilton County ESC (Absence/substitute management system) (St. Vivian educational and special services for 2023-2024)	\$21,040.37

**10. Superintendent’s Recommendations**

**10.1 Adoption of the Consent Calendar**

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**a) Approval of Contract – One Year Limited Certified**

It is recommended that the Board approve a one year limited contract for the following new certified staff member, effective January 4, 2024:

**Jeremiah Miller**                      7<sup>th</sup> Grade ELA Teacher

**b) 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:

<b>Zach Blyberg</b>	Head Coach, 8 <sup>th</sup> Grade Boys Basketball	\$2,241.00
<b>Queylah Gaines</b>	JV Cheer Coach Basketball	\$ 877.00
<b>Queylah Gianes</b>	Varsity Cheer Coach Basketball	\$1,130.00
<b>Elijah Fenwick-Sanders</b>	Head Coach, Co-ed Swimming	\$1,422.00
<b>Rob Burlew</b>	Boys JV Basketball Head Coach	\$3,215.00
<b>Chevy Harris</b>	Head Coach, 7th Gr. Boys Basketball	\$2,241.00
<b>Reggie Hall</b>	Head Coach Varsity Boys Basketball	\$2,000.00
<b>Armand Tatum</b>	Technical Director, Jump Start Theater	\$1,208.00
<b>Brett Crawford</b>	Boys Varsity Basketball Assistant Coach	\$3,702.00
<b>Adam Coffey</b>	Head Coach, Varsity Boys Wrestling	\$6,040.00
<b>Lynn Volz</b>	Head Coach, Middle School Wrestling	\$2,553.00
<b>Charles Williams</b>	Head Coach, Varsity Boys Basketball	\$5,553.00

**c) 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 January 11, 2024:

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

Nashid, Wadeeah	Schuler, Emily	Tubbs, Quinetta
Osterbrock, Dylan	Sears, Demetria	Vanarsdall-Schwartz, Mary
Page, Candace	Sfarnas, Jim	Vaughan, Randall
Palmer, Jasmine	Sharp, Stephen	Walker, Kimberly
Parham, Ebony	Shaw, Phyllis	Walton, Ronald
Phipps, Marilyn	Smith, Kimberly	Weiler, Michael
Pittman, Felicia	Springs, Margo	Wilson, Celina
Pollington, Connie	St.Hilaire, Melissa	Wilson, Makayla
Potensky, Chris	Stevenson, Alisha	Winter, Stephany
Price, Tanya	Still, Cameryn	Wise, Donnise
Ray, Colleen	Sullivan, Clyde	Wood, Jeffery
Rice, Alisha	Tennyson, Emma	Yisrael, Nesyah
Richey, Sheila	Thomas, Jenna	Zupon, Lisa
Rivers, LaStarr	Thompson, Saige	
Schnur, Bethany	Tirschek, Katelin	

**d) 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 for district new board member training on February 3-4, 2024.

**e) Acceptance of Donations\***

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

A trombone, valued at \$175 to the Finneytown Local School District music program from Elise Fessler, 9086 Millcliff Dr., Cincinnati, 45231 on December 18, 2023.

A cash donation of \$285.00 to the Finneytown Local School District athletic department from John McManus, 913 Monmouth Street, Apt4A, Newport, Kentucky 41071 on November 7, 2023.

An anonymous gift of \$400 to the Finneytown Local School District social work fund on October 30, 2023.

**11. Adoption of Resolution – Regarding Employment of Non-Licensed Coach**

It is recommended that the Board adopt the following resolution:

**WHEREAS**, Section 3313.53 of the Ohio Revised Code authorizes the employment of a nonlicensed individual with a valid pupil-activity permit to direct, supervise, or coach a pupil-activity program; and

**WHEREAS**, the Board has posted the position of [Men's and Women's Track] Coach internally to offer it to Board employees who have a valid license, certificate, or permit of a type described in R.C. 3319.22, 3319.26 or 3319.27 ("license"); and

**WHEREAS**, the Board has advertised the position of [Men's and Women's Track] Coach as available to any individual with such a license who is qualified to fill it and who is not employed by the Board;

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

1. The Board hereby states that it posted the position of [Men's and Women's Track] Coach for the 2023-2024 school year internally to licensed employees of the District and no such employee meeting all of the Board's qualifications to fill the position has applied for, been offered, and accepted such position;
2. The Board hereby states that it advertised the position of [Men's and Women's Track] Coach for the 2023-2024 school year to licensed individuals who are not employed by the Board and no such individual meeting all of the Board's qualifications to fill the position has applied for, been offered, and accepted such position;
3. The Board hereby determines that [Gerald Warmack] meets all of the Board's qualifications to fill the position of [Men's and Women's Track] Coach and is hereby employed as [Men's and Women's Track] Coach for the 2023-2024 school year.

## **12. Review of Action Steps**

## **13. Announcements**

A special meeting of the Finneytown Board of Education will take place on February 1, 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.

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, February 20, 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**