

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, February 20, 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 January 16, 2024 and the Special Meeting on February 1, 2024.

5. Quarterly Staff Member Awards: Molly Profitt and Queylah Gaines

6. OSBA Student Achievement Fair 2023

7. Administrative Report

8. Public Address

9. 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) Follow up with Mr. Tom Burton on the status of final Treasurer and Superintendent job descriptions – Ms. Lee
- 3) Follow up with Mr. Tom Burton on the Strategic Plan community input session feedback and next steps – Ms. Lee
- 4) Forward topics for the February 1 special meeting work session to Ms. Lee and Dr. Banks so that the agenda can be finalized and posted – All
- 5) Send out sympathy card on behalf of the Board – Dr. Banks
- 6) Send out Ohio School Design Manual (OSDM) link to Board members – Dr. Banks
- 7) Set up monthly Board Walk signups – Dr. Banks, Ms. Gooden
- 8) Begin weekly Superintendent Board President meetings February 12 – Dr. Banks, Ms. Lee

10. Board Coordination Matters

- **Board Members**
- **Strategic Plan Update**
- **Acceptance of Board Committee Report**
 - **Beyond Difference Finneytown – February 7, 2024**

11. Financial Matters

11.1 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, 2024*

U.S. Bank	0.0995%	\$ 267,732.24
U.S. Bank (construction fund)	0.5300%	\$ 3,680,432.85
STAR Ohio	5.5400%	\$ 20,595,093.99
STAR Ohio (construction #2)	5.5400%	\$ 3,219,619.27
STAR Ohio (construction #1)	5.5400%	\$ 1,164,816.24

STAR Ohio (OFCC state share) 5.5400% \$ 1,319,987.05

c) Interest Earned on Depository and Investment Accounts as of January 31, 2024*

General Fund	\$ 99,771.53
Construction Fund	\$ 20,583.11

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
9/15/23	Hamilton County ESC (St. Vivian auxiliary service program supervision, psychology, nursing, counseling, speech/language and instruction for 2023-2024)	\$63,391.11

12. Superintendent's Recommendations

12.1 Adoption of the Consent Calendar

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a) Acknowledgement of Resignations*

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

Tim Dunn	Academic Success Coordinator Effective January 17, 2024 (personal)
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Chad Yeargin Assistant Principal
effective June 30, 2024 (personal)

b) Revision of Contract - Supplemental 2023-2024*

It is recommended that the Board rescind the following supplemental contracts originally approved on January 16, 2024:

Reggie Hall	Head Coach Varsity Boys Basketball	\$2,000.00
Armand Tatum	Technical Director, Jump Start Theater	\$1,208.00
Charles Williams	Head Coach, Varsity Boys Basketball	\$5,553.00

c) Revision of Contract - Supplemental 2023-2024*

It is recommended that the Board rescind the following supplemental contracts originally approved on November 20, 2023:

Queyiah Gaines	M.S. Cheer Coach	\$1,130.00
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d) Approval of Contract – Supplemental 2023-2024*

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

Reggie Hall	Head Coach Varsity Boys Basketball	\$4,871.00
Armand Tatum	Site Manger	\$2,000.00
Charles Williams	Head Coach, Varsity Girls Basketball	\$5,553.00
Gerald Warmack	Head Boys Track Coach	\$3,507.00
Gerald Warmack	Head Girls Track Coach	\$3,507.00
Ariel McCoy	Vocal Director for H.S. Musical	\$1,208.00
Brian Watson	Head Varsity Softball Coach	\$3,312.00
Tim Dunn	Head Varsity Boys Tennis Coach	\$1,656.00
Greg Jones	Assistant Varsity Baseball Coach	\$1,656.00
Antonio Willis	M.S. Football Coach	\$1,800.00
Michael Weiler	Head Varsity Baseball Coach	\$5,066.00
Brian Moragne	Head M.S. Track Coach	\$2,500.00
Montorius Webley	Assistant Girls Varsity Basketball Coach	\$3,215.00
Ariel McCoy	Choreographer for H.S. Musical	\$935.00
Gerri Williams	M.S. Cheer Coach	\$935.00
Megan Kelly	Art Department Stipend	\$500.00

e) Approval of Payment – Certified Staff Members*

It is recommended that the Board approve payment to the following certified staff members at a rate of \$19.87 per hour not to exceed 10 hours per person, effective August 1, 2023 through June 30, 2024:

Lara Walker	Black History Exhibit
Julie Ficke	Black History Exhibit
Carolyn Althoff	Black History Exhibit
Megan Kelly	Black History Exhibit
Brad Delaney	Black History Exhibit
Sam Fronk	Black History Exhibit

f) Certified/ Classified Substitute and Stipend Rates for the 2023-2024 School Year paid through the Center for Collaborative Solutions*

- Daily Substitute Teacher - \$110 daily
- Building Substitute Teacher - \$125 daily
- Long-term Substitute Teacher - \$125 daily
- Substitute Nurse - \$272 daily
- Substitute Educational Aide - \$15 hourly
- Substitute Secretary - \$16 hourly

g) 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 15, 2024:

Amann, Michael	Bram, Kerri	Cobb, Brianna
Anderson, Kamesha	Braswell, Keith	Collins, Keasha
Baker, Nadia	Brewer, Valeri	Colvin, Gayle
Barnes, Cheryl	Brightwell, Faye	Cook, Gary
Behrman, Matthew	Brown, Camryn	Cooper, Edward
Bellamah, Christopher	Burkhardt, Heather	Copeland, David
Binford, Cornelia	Bush, Brianna	Davis, Gordon
Blank, Diana	Casada, Abigail	Davis, Rollins
Blanks, Earl	Chaffer, La'shawntay	Dunn, Tim
Blyberg, Zachary	Christian, Auree	Duskin, Deemiah
Bonifas, Elizabeth	Clark, Sterling	Elliott, Bianca

Evans, Deborahgh	Marshall, Gwen	Sharp, Stephen
Evans, Patricia	Martin, Artis	Shaw, Phyllis
Fairman, Dara	Maxam, William	Smith, Kimberly
Fischoff, Ann	McKinley, Arlinda	Springs, Margo
Fisk, Summer	Meder, Hannah	St.Hilaire, Melissa
Frazier, Brandon	Meier, Paulette	Stevenson, Alisha
Garvin, Barbara	Miday, Nicole	Still, Cameryn
Giffin, David	Miles, Linda	Sullivan, Clyde
Gilbert, Jaylin	Namenyi, Tytus	Tennyson, Emma
Gray, Kiara	Nashid, Wadeeah	Thomas, Jenna
Griffith, Klarke	Osterbrock, Dylan	Thompson, Saige
Haarlammert, Stephanie	Page, Candace	Tirschek, Katelin
Hardy, Diane	Palmer, Jasmine	Tubbs, Quinetta
Harris, Dominique	Parham, Ebony	Vanarsdall-Schwartz, Mary
Hartman, Matthew	Phipps, Marilyn	Vaughan, Randall
Hartman, Ronald	Pittman, Felicia	Walker, Kimberly
Hauck, Samantha	Pollington, Connie	Walton, Ronald
Hayashi, Donna	Potensky, Chris	Washington, Adolphus
Hess, Leanne	Price, Tanya	Weiler, Michael
Hicks, Grace	Ray, Colleen	Wilkerson, Kenyon
Horton, Vanius	Rice, Alisha	Wilson, Celina
Howard, Elaine	Richey, Sheila	Wilson, Makayla
Imhulse, Andrew	Rivers, LaStarr	Winter, Stephany
Jones, Darrell	Schnur, Bethany	Wise, Donnise
Jones, Tykeisha	Schuler, Emily	Wood, Jeffery
Karle, Gail	Sears, Demetria	Zupon, Lisa
Kelley-Gerton, Lisa	Sfarnas, Jim	

h) Approval of Overnight Student Trip*

It is recommended that the Board approve the following overnight student trips:

Michigan Speech Coaches, Inc. Mackinac Tournament

Destination: Mackinac Island, MI

Depart: Friday, May 17, 2024

Return: Sunday, May 19, 2024

Transportation: District van, driven by staff members certified as drivers

Supervision: Two staff members

Anticipated Cost per Student \$500.00 for 7 participants (up to \$577.00 for 4 participants)

i) 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 a special education program during the 2024-2025 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.

j) Adoption of Resolution – REJECTION OF ALL BIDS FOR THE FINNEYTOWN SECONDARY CAMPUS – BUILDING 100 RENOVATION PROJECT*

WHEREAS the Board identified a need to renovate the Secondary Campus Building 100 Building, prepared a Bidding Package, which included the design drawings/specifications and legal bidding/contract documents for the Project, published the required legal notice, and publicly advertised, soliciting sealed bids, in compliance with R.C. 3313.46 and 2 C.F.R. 320(b)(1).

WHEREAS, five (5) bids were received by the date and time specified in addenda to the Bidding Documents, by the Treasurer/CFO, or designee; and

WHEREAS, all bids, having been opened and tabulated, exceeded the engineering bid estimate by more than 10%; and

WHEREAS, the Board has previously reserved the right to reject all bids.

NOW, THEREFORE, BE IT RESOLVED that the Board elects to exercise its right to reject all bids.

k) Approval of Resolution of AUTHORIZING SOLICITATION OF BIDS FOR ABATEMENT AND DEMOLITION OF OLD BRENT ELEMENTARY SCHOOL AND OLD WHITAKER ELEMENTARY SCHOOL (BP-1)

The Superintendent requests the Board grant authority to the Treasurer/CFO to solicit bids for the abatement and demolition of the old Brent Elementary School and old Whitaker Elementary School (collectively the "Project").

Background:

1. The Board is currently participating in a Classroom Facilities Assistance Program (CFAP) Project (the "Project") administered by the Ohio Facilities Construction Commission, and has determined that the old Brent Elementary School and old Whitaker Elementary School are no longer needed for school purposes and should be abated and demolished as part of the Project.
2. Elevar Design Group ("Elevar") was selected to provide design professional services for the Project.
3. The Superintendent and Treasurer/CFO are working with Elevar to prepare the Bidding Package which includes the design drawings/specifications and legal bidding/contract documents for the demolition and abatement scope of the Project.
4. Upon approval of the Board, the Treasurer/CFO will publicly advertise the availability of the Bidding Package and solicit sealed bids, in compliance with R.C. 3313.46.
5. On the date specified in the Bidding Documents, or another date arising by addendum, or by operation of law, the Treasurer/CFO will open and tabulate the bids received and determine the lowest responsible bidder; once identified, a contract with the selected bidder will be presented to the Board by the Superintendent for consideration and approval, subject to the Board's right to reject all bids.

The Board of Education resolves as follows:

1. The Board determines that the old Brent Elementary School and old Whitaker Elementary School are no longer needed for school purposes.
2. The Board authorizes the Treasurer/CFO to publish the required legal notice(s) for the Bidding Package for Project and solicit bids for the work, once the Bidding Package is finalized, and in compliance with R.C. 3313.46.
3. The Board further authorizes the Treasurer/CFO to carry out the bid process, in accordance with state and federal law. The bids will be tabulated following such opening, and a report of the tabulation with a recommendation for award of the contract will be provided to the Board by the Superintendent for consideration and approval, subject to the Board's right to reject all bids.

k) Acceptance of Donations*

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

Weight room equipment for the Finneytown Local School District athletic department, valued at \$25,499.01, from the Finneytown Athletic Boosters on February 1, 2024.

13. Review of Action Steps

14. Announcements

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

15. Adjournment