FINNEYTOWN LOCAL SCHOOL DISTRICT Regular Meeting, March 18, 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 Special Meetings on March 4, 2024.

5. Administrative Report

- Presentation from FINNEYTOWN Elementary PBIS Team
- Presentation from RP/PBL Facilitators
- Facility update

6. Public Address

7. Review of Action Steps form last month

- 1) Work on finalization of a work session agenda for the tentative March 4 special meeting Dr. Banks, Ms. Lee
- 2) Contact district attorney to confirm availability for a tentatively scheduled March 4 at 6pm special meeting Dr. Banks

8. Board Coordination Matters

• Board Members

• Acknowledge of Board Committee Report

- Beyond Difference Finneytown March 5, 2024
- Personnel Committee March 13, 2024

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 February 29, 2024*

U.S. Bank	0.0997%	\$ 412,166.49
U.S. Bank (construction fund)	0.5300%	\$ 3,680,154.66
STAR Ohio	5.4900%	\$ 25,715,064.75
STAR Ohio (construction #2)	5.4900%	\$ 3,233,649.71
STAR Ohio (construction #1)	5.4900%	\$ 1,169,892.27
STAR Ohio (OFCC state share)	5.4900%	\$ 1,325,739.28

c) Interest Earned on Depository and Investment Accounts as of February 29, 2024*

General Fund	\$100,434.26
Construction Fund	\$ 19,161.55

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

f) Approval of Payment - FY24*

It is recommended that Board approve payment of the following invoice(s) representing purchase that were made prior to the issuance of a valid purchase order or the district:

DATE	VENDOR	AMOUNT
2/26/2024	Elevar	\$49,531.23
Construction documents		

10. Superintendent's Recommendations

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a) Approval of Contract – Supplemental 2023-2024*

It is recommended that the Board approve the following Administrative Contract, effective August 1, 2023 through July 31, 2024:

Avbrey Heinlein	Assistant Varsity Softball Coach	\$1,130.00
Molly Profitt	Assistant HS Track Coach	\$1,600.00
Chris Williams	Boy Freshman Head Basketball Coach	\$1,656.00
Daniel Geisel	Orchestra Director	\$2,338.00

b) 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 March 14, 2024:

Amann, Michael	Baker, Nadia	Behrman, Matthew
Anderson, Kamesha	Barnes, Cheryl	Bellamah, Christopher

Binford, Cornelia Blank, Diana Blanks, Earl Blyberg, Zachary Bonifas, Elizabeth Bram, Kerri Braswell, Keith Brewer, Valeri Brightwell, Faye Brown, Camryn Burkhardt, Heather Bush, Brianna Cargile, Kaneatra Casada, Abigail Chaffer, La'shawntay Christian, Auree Clark, Sterling Cobb, Brianna Colvin, Gayle Cook, Gary Cooper, Edward Copeland, David Coyne, Eleanor Davis, Gordon Davis, Rollins Dunn, Tim Duskin, Deemiah Elliott, Bianca Espel, Linda Evans, Deboragh Evans, Patricia Fairman, Dara Fischoff, Ann Fisk, Summer Garner, Noah Garvin, Barbara Giffin, David Gilbert, Jaylin

Gray, Kiara Griffith, Klarke Gunnell, Brittany Haarlammert, Stephanie Hardy, Diane Harris, Dominique Hartman, Matthew Hartman, Ronald Hauck, Samantha Hayashi, Donna Hess, Leanne Hicks, Grace Horton, Vanius Howard, Elaine Howard, Savanah Imhulse, Andrew Jones, Darrell Jones, Tykeisha Jouharizadeh, Joy Karle, Gail Kelley-Gerton, Lisa Marshall, Gwen Martin, Artis Maxam, William McKinley, Arlinda Meder, Hannah Meier, Paulette Miday, Nicole Miles, Linda Namenyi, Tytus Nashid, Wadeeah Osterbrock, Dylan Page, Candace Palmer, Jasmine Parham, Ebony Phipps, Marilyn Pittman, Felicia Pollington, Connie

Potensky, Chris Price, Tanya Ray, Colleen Rice, Alisha Richey, Sheila Rivers, LaStarr Schnur, Bethany Schuler, Emily Sears, Demetria Sfarnas, Jim Sharp, Stephen Shaw, Phyllis Smith, Kimberly Springs, Margo St.Hilaire, Melissa Stevenson, Alisha Still, Cameryn Sullivan, Clyde Tennyson, Emma Thomas, Jenna Thompson, Saige Tirschek, Katelin Tubbs, Quinetta Vanarsdall-Schwartz, Mary Vaughan, Randall Walker, Kimberly Walton, Ronald Washington, Adolphus Watkins, Aimee Weiler, Michael Wilkerson, Kenyon Wilson, Celina Wilson, Makayla Winter, Stephany Wise, Donnise Wood, Jeffery Zupon, Lisa

c) Approval of Administrative Contract*

It is recommended that the Board approve the following Administrative Contract, effective August 1, 2024 through July 31, 2026:

Jessica Martin	Assistant Principal	\$89,681.00
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d) Approval of Limited Contract for Non- Teaching Employee*

It is recommended that the Board approve the following Limited Non - Teaching Employee Contract, effective August 1, 2024 through July 31, 2026:

Gerald WarmackAthletic Director\$98,800.00

11. Review of Action Steps

12. Announcements

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

13. Adjournment