

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, April 15, 2024
Brent Elementary School Library
8791 Brent Drive
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 Special Meeting on April 10, 2024 *

5. Administrative Report

6. Public Address

7. Review of Action Steps from last month

- 1) Add a Beyond Differences Finneytown Discussion and invite the BDF Co-Chairs to the April 10th special meeting work session – Dr. Banks, Ms. Lee
- 2) Include staff survey planning as part of the April 10th special meeting Strategic Plan Discussion with Mr. Burton – Dr. Banks, Ms. Lee

8. Board Coordination Matters

- **Board Members**
- **Staff Appreciation Discussion**
- **Acceptance of Board Committee Report**
 - Beyond Difference Finneytown – Minutes April 9, 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 March 31, 2024*

U.S. Bank	0.0931%	\$ 406,789.08
U.S. Bank (construction fund)	0.5300%	\$ 3,679,871.28
STAR Ohio	5.4600%	\$ 25,563,313.86
STAR Ohio (construction #2)	5.4600%	\$ 3,247,062.83
STAR Ohio (construction #1)	5.4600%	\$ 1,175,317.01
STAR Ohio (OFCC state share)	5.4600%	\$ 1,331,886.68

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

General Fund	\$120,285.64
Construction Fund	\$ 20,467.75

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
5/13/2022	Willis Music	\$5,501.68
Secondary Campus music department supplies, equipment and repairs.		

f) 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]

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

It is recommended that the Board approve the following Permanent Appropriations resolution 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>SPECIAL REVENUE FUNDS</u>	<u>TOTAL</u>
451 OneNet Connectivity	395
516 Special Education, Part B	20,909
572 Title I	21,538
587 PreSchool Handicap	-88
590 Supporting Effective Instruction	1,237
Total Special Revenue Funds	<u>43,991</u>
 GRAND TOTAL ALL FUNDS	 <u><u>43,991</u></u>

10. Superintendent’s Recommendations

10.1 Adoption of 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:

Cathy Counts	Guidance Counselor effective May 31, 2024 (retirement)
Helen Weirich	Library Aide effective May 31, 2024 (retirement)
Michael Rosa	RP & PBL Facilitator effective April 19, 2024 (personal)
Jeremiah Miller	7 th Grade ELA Teacher effective May 31, 2024 (personal)
Kristen Duffey	Guidance Counselor effective May 31, 2024 (personal)
Michael Holland	Intervention Specialist effective May 31, 2024 (personal)
Ryan Richmond	Music Teacher effective May 31, 2024 (personal)

b) Approval of Administrative Contract*

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

Tom Snyder	Assistant Principal	\$85,000.00
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c) Approval of Contracts – One Year Limited Certified*

It is recommended that the Board approve one year limited contracts for the following new certified staff members, effective August 19, 2024 through June 4, 20245:

Autumn Christensen	HS Counselor
Brenna Miller	7 th Grade ELA Teacher

d) Approval of Contracts – Supplemental 2022-2023*

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

Zach Jung	Theatre Producer	\$1,422.00
Zach Jung	High School Theatre Director	\$1,753.00
Zach Jung	High School Theatre Technical Director	\$1,753.00

e) Approval of Payment - Staff Appreciation Gifts*

It is recommended that the Board approve staff appreciation gifts (PO#208941) to be paid out of the General Fund Public Relations budget:

<u>Recipient</u>	<u>Fair Market Value</u>
Full time and part-time employees	\$30.00 - \$35.00

f) 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 April 11, 2024:

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

Davis, Rollins
Dunn, Tim
Duskin, Deemiah
Elliott, Bianca
Espel, Linda
Evans, Deboragh
Evans, Patricia
Fairman, Dara
Fischhoff, 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, Savannah
Imhulse, Andrew
Jones, Darrell

Jones, Tykeisha
Jouharizadeh, Joy
Karle, Gail
Kelley-Gerton, Lisa
Levatte, Emily
Luo, Li
Marshall, Gwen
Martin, Artis
Maxam, William
McKinley, Arlinda
Meder, Hannah
Meier, Paulette
Miday, Nicole
Miles, Linda
Moble-Brown, Sheryl
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
Robinson, Marilyn

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

g) Approval of Extended Care Program Rate and Fee – FY24*

It is recommended that the Board approve the following Extended Care Program rate and fee for the 2024-25 school year:

	<u>2023-24</u>	<u>2024-25</u>
Hourly Tuition Rate	\$7.00	\$10.00
Registration Fee per Child	\$50.00	\$75.00
Registration Fee per Family	\$75.00	\$100.00

The Extended Care Program is expected to remain financially self-sufficient. The school district reserves the right to increase the hourly tuition rate in January 2025, if required to keep the program from operating at a deficit.

h) 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 by district board members attending Board Institute Leadership Training May 3-4, 2024.

i) Acceptance of Donations*

A \$175.00 cash donation for the Secondary Campus Poetry Club Mackinac Island trip by the Finneytown Secondary PTA, donated on April 1, 2024.

11. Review of Action Steps

12. Executive Session

- **In accordance with ORC 121.22(G)(1), in order to consider the compensation of a public employee**

13. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, May 20, 2024 at 6:30pm in the Library of the Brent Elementary School, 8791 Brent Drive, Cincinnati, OH 45231. Open forum will begin at 6:00pm.

14. Adjournment