

FINNEYTOWN LOCAL SCHOOL DISTRICT
Special Meeting
Brent -Board Office Meeting Room
Cincinnati, Ohio 45231
June 4, 2024
6:00pm

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. Dispense with Opening Ceremonies.**
- 3. Approval of the Minutes from May 20, 2024.**
- 4. Approval of Contract – Consultant**

It is recommended that the Board approve the following Consultant Contract:

Tom Snyder, Consultant, three (8) days at a per diem rate of \$383.36, effective June 1, 2024 through July 31, 2024.

5. Approval of Administrative Contract Revision

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

Jessie Martin Assistant Principal

6. 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
8/1/2023	Board of Trustees Springfield Township (SRO services school year 2023-24.)	58,000.00
12/1/2023	We Empower LLC (Job description design for Superintendent and Treasurer)	\$3,000.00

7. Discussion – BOE Retreat

8. Review –

- **Final Review of the Strategic Plan**
- **Student Wellness and Success Funding Plan**

9. Adoption of Resolution - Resolution to continue the similar schedule (used for the school years of 2022-2023 & 2023-2024) for the specials at Finneytown Elementary until a restorative compromise is made between Superintendent, both Principals, Music Department & FMPA.*

WHEREAS the Board of Education wasn't given sufficient time and information to review and research the impact the new X-Period schedule to with the community.

WHEREAS the Superintendent and administration didn't have sufficient parameters to measure success of the new X-Period schedule. Nor was a contingency plan developed in case the new schedule didn't retain the numbers needed to continue the class(es).

WHEREAS the community and Music Department didn't understand the details and effort involved for the Superintendent and the district to maintain a schedule

to develop well-rounded Elementary aged students. This misunderstanding resulted in an assumption that two practice times could be available during the school day.

WHEREAS this resolution needs to be adopted prior to the end of June 2024, so that the Superintendent and the Principals have the opportunity to re-adjust to a past- practice system that was being utilized for two previous school years. This resolution needs to be adopted prior to the end of June 2024 in order to allow time to utilize restorative practices of all parties, so that ideas and opinions are shared in a calm environment. This resolution needs to be adopted prior to the end of June 2024, to allow opportunity to research and verify the impact a new schedule will have on the community's Elementary aged students.

NOW AND THEREFORE BE RESOLVED that the schedule that is, or at best, similar to that of the 2023-2024 specials schedule will be utilized in Finneytown Elementary, until a restorative compromise is made between the Superintendent, the Music Department, and FMPA. Two members of the Board of Education will aid in the mediation of this agreement. Upon an agreement within the parties,

this resolution will become null and void will go in effect the start of the closest school year.

10. Adoption of Resolution - Voucher Joinder*

WHEREAS, the State has adopted a universal voucher system; and

WHEREAS, EdChoice Vouchers are funded by the State from designated appropriation line-items 200-550, 200-604, 200-612 and payment to private schools diminishes the amount of funding and levels of educational opportunities in school districts and ESC's; and

WHEREAS, the deduction of school voucher funds from funds available to authentic public education further reduces the funding available to support the additional needs of minority pupils, pupils in poverty and pupils with disabilities; and

WHEREAS, the deduction of school voucher funds from the appropriations that fund authentic public education increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

Section 1. Now, Therefore, The Board of Education finds and determines that the universal voucher program is harmful to the districts, its pupils, taxpayers, voters and staff.

Section 2. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in Section 3 effective for the 2024-2025 fiscal year.

Section 3. Coalition dues for the school year are the sum of \$2.00 per district pupil (enrollment listed on most recent report card). Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil shall be allocated to the support of the Coalition's efforts to challenge the constitutionality of the EdChoice voucher program. Coalition Dues (a total of \$2 per pupil) are payable upon passage of this resolution.

11. Adjournment