

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, September 16, 2024

Brent Board Office Meeting Room

Open Forum 6:00 pm

Regular Meeting 6:30 pm

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 a community of learning and belonging.

Our vision is to be a learning community centered on strengths and possibilities to **empower 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

5. Administrative Report

Beyond Difference Update and Recommendation

Facilities Update

6. Public Address

7. Review of Action Steps from last month

- 1) Gather information for the comparison and review of COG substitute rates – Dr. Banks.
- 2) Review Board Handbook and propose recommendations for update – Ms. McMullen, Mr. Plaut
- 3) Contact Boosters concerning a date Finneytown Board of Education members can volunteer to run the concession stand as a group – Ms. Lee
- 4) Send out administrative guidelines regarding the amended communication policy to Board Members – Dr. Banks
- 5) The Finance Committee will meet and recommend targets for budgeting by November 2024 – Mr. Oliverio, Dr. Banks, Finance Committee members

8. Board Coordination Matters

- **Board Members**
- **Acceptance of Board Committee Report**

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 August 31, 2024*

U.S. Bank	0.1086%	\$ 1,439,068.05
U.S. Bank (construction fund)	0.5800%	\$ 2,852,351.65
STAR Ohio	5.4200%	\$ 28,082,448.52
STAR Ohio (construction #2)	5.4200%	\$ 3,198,180.36
STAR Ohio (construction #1)	5.4200%	\$ 2,036,759.93
STAR Ohio (OFCC state share)	5.4200%	\$ 2,285,828.07

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

General Fund \$ 128,349.88

Construction Fund \$ 24,088.31

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 Appropriations for the 2024-25 School Year*

It is recommended that the Board approve the following Permanent Appropriations resolution for the 2024-25 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, 2025, 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:

	TOTAL
GENERAL FUND	
001 General Fund	21,645,673
Total General Fund	21,645,673

SPECIAL REVENUE FUNDS

018 Public School Support	47,000
019 Other Grants	1,130,000
034 Classroom Facilities Maintenance	100,000
300 Student Activity	275,000

401	Auxiliary Service	325,329
451	OneNet Connectivity	3,600
507	CARES Act ESSER	156,227
516	Special Education, Part B	1,000,461
551	Limited English Proficient	23,104
572	Title I	458,525
584	Student Support & Academic Enrichment	67,930
587	PreSchool Handicap	7,849
590	Improving Teacher Quality	80,323

Total Special Revenue Funds **3,675,350**

DEBT SERVICE FUNDS

002	Bond Retirement	2,358,048
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Total Debt Service Funds **2,358,048**

CAPITAL PROJECTS FUNDS

003	Permanent Improvement	1,500,000
004	Construction Fund	3,400,000
010	Classroom Facilities Fund	8,115,640
070	Capital Projects Fund	2,500,000

Total Capital Projects Funds **15,515,640**

ENTERPRISE FUNDS

006	Food Service	2,813
009	Uniform Supplies	150,000

Total Enterprise Funds **152,813**

FIDUCIARY FUNDS

022	District Agency	5,987
200	Student Activity	46,000

Total Fiduciary Funds **51,987**

GRAND TOTAL ALL FUNDS **43,399,511**

g) Approval of Resolution – Payment Procedures – Authorization for Payment Within Appropriations Measure Amount*

It is recommended that the Board approve the following resolution:

WHEREAS, to save time at public meetings of the board of education on routine administrative actions;

NOW, THEREFORE, BE IT RESOLVED that under provisions of ORC 3313.18 to dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate); the employment, appointment, or confirmation of officers and employees (except as otherwise provided for by law); the payment of debts or claims; the salaries of superintendent, teachers, or other employees when provisions, therefore are made in the annual appropriations resolution;

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.18, to dispense with the adoption of individual, separate, monthly or regular resolutions approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution.

h) Approval of Payment - FY25*

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
7/1/24	Hamilton County Educational Serv Ctr (SameGoal IEP software for St. Xavier High School)	\$ 4,327.07
7/23/24	Maximum Potential, Inc. (Lean Six Sigma and Leadership Excellence curriculum material printing and use license, FY24-25)	\$ 3,000.00

10. Superintendent’s Recommendations

10.1. Adoption of the Consent Calendar

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a) Approval of Contracts – One Year Limited Classified*

It is recommended that the Board approve one year limited contracts for the following new classified staff members, effective August 19, 2024 through June 4, 2025:

Steve Lohmiller	Crossing Guard
Connie Pollington	Crossing Guard

b) Approval of Payment – Certified Staff Members*

It is recommended that the Board approve payment to the following certified staff members who will perform duties outside of the regular work schedule, effective August 1, 2024, through June 30, 2025:

Sonya Garner - \$19.87

c) Approval of Contract – Athletic Supplemental 2024-2025*

It is recommended that the Board approve the following supplemental contract, effective August 1, 2024 through June 30, 2025:

Armand Tatum	Head Varsity Football Coach	\$5,553.00
Samantha Hauck	Head Girls Varsity Soccer Coach	\$3,897.00
Stephen Schmuck	Head Boys Varsity Soccer Coach	\$3,410.00
Aubrey Heinlein	Head Varsity Volleyball Coach	\$2,922.00
Johnathan Burlew	Head Boys JV Soccer Coach	\$2,241.00
Juliah Crepage	JV Girls Soccer Coach	\$2,241.00
Maggie Traubert	Assistant Varsity Girls Soccer Coach	\$2,241.00
Jeff Kathman	Head Varsity Girls Golf Coach	\$2,435.00
Elijah Sanders	Head Varsity Cross Country Coach	\$1,753.00
Queylah Gaines	Head Varsity Cheer Coach	\$1,753.00
Ann Mackzum	M.S. 8th Grade Volleyball Coach	\$1,208.00
Elijah Sanders	M.S. Head Cross Country Coach	\$1,422.00
Armand Tatum	H.S. Strength Coach	\$1,851.00
Queylah Gaines	JV Cheer Coach	\$1,130.00
William Edwards	Assistant HS Football Coach	\$3,000.00
Calvin Maxton	Assistant HS Football Coach	\$3,900.00
Antonio Willis	Assistant Football Coach	\$2,100.00

d) Approval of Contract – Academic Supplemental 2024-2025*

It is recommended that the Board approve the following supplemental contract, effective August 1, 2024 through June 30, 2025:

Marina Deters	Student Council Co Moderator	\$877.00
Doug Dirr	Student Council Co Advisor	\$1,656.00
Sarah Diaz	Academic Team Coach	\$877.00
Craig Dukes	Math Olympiad Coach	\$1,851.00
Zachary Jung	HS.Theatre Produce	\$1,422.00
Zachary Jung	HS. Theatre Technical Director	\$1,753.00
Zachary Jung	HS. Theatre Director	\$1,753.00
Macy Bruner	Yearbook Advisor	\$1,208.00
Ariel McCoy	Vocal Director for HS Musical	\$1,422.00
Molly Proffitt	Co Academic Team Coach	\$604.00
Elijah Sanders	National Honor Society Advisor	\$1,130.00
Ariel McCoy	Choreographer for HS Musical	\$1,013.00
Sarah Ginn	Yearbook Elem. Memorial Advisor	\$974.00
Kelly Cobb	Science Department Choir	\$1,688.00
Charler Crawley	Social Studies Department Head	\$1,688.00
Julie Ficke	Art Department Chair	\$1,688.00
Sonya Garner	Special Education Co- Dept. Head	\$844.00
Heather Howard	PE/ Health Dept. Chair	\$1,688.00
Melissa Hawkins	English Dept. Co Chair	\$844.00
Emily Styles	Counseling Department Head	\$1,688.00
Caty Wilde	IVS Co Dept. Head	\$844.00
Evienne Epifano	GTSA Advisor	\$400.00

Heather Howard	Advisor to the House System	\$2,000.00
Elizabeth Florea	Telford Dean	\$2,900.00
Melissa Hawkins	Pringle House Dean	\$2,000.00
Elijah Sanders	Clark House Dean	\$2,900.00
Lara Walker	Pem House Dean	\$2,900.00
Julie Ficke	Ebenezer Co Dean	\$1,450.00
Macy Bruner	Assistant House Dean Pringle	\$200.00
Heather Howard	Kopke House Assistant Dean	\$200.00
Julie Ficke	Art Dept. Supplemental	\$500.00

e) Approval of Payment - Certified Staff Members*

It is recommended that the Board approve payment to the following certified staff members who will perform duties outside of the regular work schedule, effective August 1, 2024 through July 31, 2025:

Caty Wilde	Mentor – Armand Tatum	\$1,000.00
Angie Creutzinger	Mentor – Jessie Stegman	\$1,000.00
Lacey Casanova	Mentor – Lindsey Brinkman	\$1,000.00
Kerry Finley	Mentor – Ronda Byndon	\$500.00
Troy Edie	Mentor - Rebecca Facktor	\$500.00
Emily Styles	Mentor – Haley Hansberry	\$500.00
Deb Hartlaub	Mentor – Amanda Stevenson	\$500.00
Elijah Sanders	Mentor – Max Wildenhaus	\$1,000.00
Lara Walker	Mentor – Brenna Miller	\$500.00
Jeannette Jinkinson	Mentor – Ariel McCoy	\$1,000.00
Mike Grote	Mentor – Maddelyn Banks	\$500.00
Whitney Walker	Mentor – Caroline Slone	\$500.00
Whitney Walker	Mentor – Madeline Matson	\$500.00
Matt George	Mentor – Jonathan Schramm	\$1,000.00
Lauren Henline	Mentor – Elizabeth Florea	\$1,000.00
Lauren Henline	Mentor – Julia Crepage	\$1,000.00
Lauren Henline	Mentor – Macy Bruner	\$1,000.00
Lauren Henline	Mentor – Olivia Bause	\$1,000.00
Lauren Henline	Mentor – Breahna Satterfield	\$1,000.00
Lauren Henline	Mentor – Queylah Gaines	\$1,000.00
Mike Grote	Mentor – Julia Burchwell	\$1,000.00
Kerry Finley	Mentor – Constance Turner	\$500.00

Marina Deters	Mentor - Phi Long	\$500.00
Deb Hartlaub	Mentor - Stacey Cass	\$500.00
Emily Styles	Mentor-Autumn Christensen	\$500.00

f) Approval of Athletic Support Roles*

It is recommended that the Board approve payment to the following pay rates for staff members who provide support services for the Athletic Department, effective August 1, 2024 thru June 30, 2025:

Gate Attendant:

- HS Basketball** \$30/ Game
- MS Basketball** \$20/ Game
- HS Volleyball** \$30/ Game
- MS Volleyball** \$20/ Game
- HS Football** \$40/ Game
- MS Football** \$30/ Game
- Soccer** \$30/ Game

g) Approval of Payment - Classified Staff Members*

It is recommended that the Board approve payment to the following classified staff members who will provide support services for the Athletic Department outside of their regular work schedule, effective August 1, 2024 thru June 30, 2025:

- Misty Alcorn**
- LaTora Gooden**
- Sandra Haskin**
- Naoma McCain**
- Lisa Turner**

h) 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 September 12, 2024:

- | | | |
|-------------------|-----------------------|--------------------|
| Alcorn, Briona | Baldock, Jason | Blanks, Earl |
| Amann, Michael | Behrman, Matthew | Blyberg, Zachary |
| Anderson, Kamesha | Bellamah, Christopher | Bonifas, Elizabeth |
| Baker, Nadia | Besl-Ali, Carley | Bram, Kerri |
| Baker, Tyler | Binford, Cornelia | Braswell, Keith |

Brewer, Valeri
Brightwell, Faye
Brinkman, Rosa
Brown, Camryn
Burkhardt, Heather
Buskirk, Delores
Cargile, Kaneatra
Casada, Abigail
Chaffer, La'shawntay
Champion-Hughes, Bianca
Chapple, Keariah
Clark, Sterling
Cobb, Brianna
Coleman, London
Colvin, Gayle
Cook, Gary
Cooke, SyRai
Cooke, Tyra
Cooper, Edward
Copeland, David
Davis, Gordon
Davis, Rollins
Demus, Clemon
Dunigan, Janee
Dunn, Tim
Duskin, Deemiah
Edmisten, Ryan
Elliott, Bianca
Espel, Linda
Evans, Deborah
Evans, Patricia
Fairman, Dara
Falhaber, Leslie
Fischhoff, Ann
Fisk, Summer
Fowler, Niah
Fromme, Ashley
Garner, Noah
Gentry, Jennifer
Giffin, David #
Gilbert, Jaylin
Gray, Kiara
Green, Keaira
Griffith, Klarke

Haarlammert,
Stephanie
Hall, Dennis
Hardy, Diane
Harris, Dominique
Harris, Sharon
Hartman, Matthew
Haugan, Andrea
Hawkins-Hyde, Kellie
Hess, Leanne
Hicks, Grace
Horton, Vanus
Howard, Elaine
Howard, Savannah
Hunter, Toccara
Imhulse, Andrew
Jackson, Shirley
Jones, Brianna
Jones, Darrell
Jones, Trevor
Jones, Tykeisha
Kahle, Anna
Karle, Gail
Kaufman, Fletcher
Kelley-Gerton, Lisa
Lalley, Teresa
Lyons, Dayonna
Madriz, Gabriela
Madry, Thomas
Martin, Artis
Mason, Ebony
Maxam, William
Meder, Hannah
Meier, Paulette
Miday, Nicole
Miles, Linda
Moble-Brown, Sheryl
Namenyi, Tytus
Nashid, Wadeah
Nienaber, Jennifer
Page, Candace
Periferaki, Despina
Phipps, Marilyn
Pittman, Felicia

Pollington, Connie
Potensky, Chris
Powell, Christina
Price, Tanya
Ray, Colleen
Redburn, Jalen
Reppart, Jackson
Rice, Alisha
Richey, Sheila
Rivers, LaStarr
Robinson, Marilyn
Ruffner, Sara
Schnur, Bethany
Sears, Demetria
Sfarnas, Jim
Shaw, Phylliss
Simpson, Estacia
Smith, Kimberly
Stevenson, Alisha
Still, Cameryn
Sullivan, Clyde
Tennyson, Emma
Thomas, Jenna
Thomas, Nyla
Thompson, Saige
Tirschek, Katelin
Tubbs, Quinetta
Turner, Alisha
Tyree, Alfred
Walker, Kimberly
Walton, Ronald
Ward, Nicole
Washington, Adolphus
Washington, Autumn
Watkins, Aimee
Weiler, Michael
Wilkerson, Kenyon
Wilson, Celina
Wilson, Makayla
Winter, Stephany
Wise, Donnise
Yisrael, Nesyah
Zupon, Lisa

i) Approval of Overnight, Out of State Student Trip*

It is recommended that the Board approve the following overnight, out of state student trip:

Bands of America Grand National Championships

Destination: Indianapolis, Indiana

Depart: November 15, 2024

Return: November 16, 2024

Transportation: District Transportation Department

Supervision: Music Department Staff Members

Anticipated Cost per Student: \$12.00

j) Adoption of Resolution - Payment In Lieu of Transportation*

It is recommended that the Board adopt the following resolution declaring transportation impractical for a certain pupil, pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education:

WHEREAS the student identified below have been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to the selected schools; and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE, be it resolved that the Finneytown Local School District Board of Education hereby declares that it is impractical to transport the student identified below and offers the parent/guardian of said student payment-in-lieu of transportation:

Simon Meyer (Kendra Meyer, parent)
Anna and Luke Sellers (Brain Sellers, parent)
Charles and Grace Troescher (Brittany Troescher, parent)
Elijah and Vivan Blom (Thomas Blom, parent)
William Baker (Karolin Kroning, parent)

k) Approval of Authorization to Apply For Zoning and Development Plan Approval

It is recommended that the Board authorize Rick Seitz, John Candle Homes, to apply for a Zoning Map Amendment and approval of Preliminary Development Plans with the Springfield Township Zoning Commission and Springfield Township Board of Trustees.

l) Acceptance of Donations*

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

A cash donation of \$1,7999.43 to the Finneytown High School Marching Band from the Finneytown Music Parents Association on September 5, 2024.

A cash donation of \$60,000.00 to the Finneytown Local School District for marketing and communications from the Finneytown Schools Educational Foundation on behalf of Mr. Jeff Immelt on September 11, 2024.

m) Approval of Yearly Student Tuition Rate FY25*

It is recommended that the Board approve the district's tuition rate:

Finneytown Local School District's tuition rate for the 2024-2025 school year is \$10,267.65 per student. This rate is set by the Ohio Department of Education.

11. Approval to Dissolve a Board Committee

It is recommended that the Board dissolve the Beyond Differences Board Committee.

12. Review of Action Steps

13. Announcements

The next regular meeting of the Finneytown Board of Education will take place on Monday, October 21, 2024 Brent Board Office Meeting Room, 8791 Brent Drive, Cincinnati, OH 45231. Open forum will begin at 6:00pm.

14. Adjournment