

**Finneytown Local School District  
Regular Meeting, November 18, 2024  
Brent Board Office Meeting Room  
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 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 the Regular Meeting of October 21, 2024 and the Special Meeting of November 12, 2024**

**5. Administrative Report**

- **ProAction Cafe Student Report**
- **Consolidated School Report**
- **Facilities Update**

**6. Public Address**

**7. Review of Action Steps from last month**

- 1) Distribute and sign the finalized Treasurer’s Evaluation – Mr. Rea, Mr. Oliverio
- 2) Follow up with individuals who publicly addressed the Board during tonight’s meeting – Ms. Lee
- 3) Schedule a Personnel Committee meeting to review and discuss: 1) COG substitute pay, and 2) athletic supplementals – Dr. Banks, Personnel Committee.

**8. Board Coordination Matters**

- **Board Members Reports**

**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 October 31, 2024\***

U.S. Bank	0.0890%	\$ 235,118.43
U.S. Bank (construction fund)	0.5800%	\$ 2,851,647.80
STAR Ohio (construction #1)	5.0400%	\$ 2,050,025.30
STAR Ohio	5.0400%	\$ 27,850,556.47
STAR Ohio (construction #2)	5.0400%	\$ 3,224,341.27
STAR Ohio (OFCC state share)	5.0400%	\$ 4,075,879.12

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

General Fund	\$ 121,400.78
Construction Fund	\$ 13,813.13

**d) Monthly Bond Project Spending and Commitment Report\***

[See attachment]

**e) Approval of Five Year Forecast\***

It is recommended that the Board approve the Five Year Forecast.

**f) Approval of Transfer\* - General Fund to the Capital Projects Fund FY25**

It is recommended that the Finneytown Board of Education approve the following transfer made from the General Fund (001) into the Capital Projects Fund (070) for the purpose of accumulating resources for the acquisition, construction and improvement of fixed assets in accordance with Ohio Revised Code Section 5705.13(C).

001-7200-910	General Fund	\$1,000,000.00
070-5100-9023	Capital Projects Fund	\$1,000,000.00

The Capital Projects Fund transfer represents district support for masterplan renovation and new construction projects designed to complement funded portions of the district's facilities master plan out of current year general fund operating surplus dollars. The anticipated 10-year costs are \$6,000,000.00.

**9.2 Resolution Requesting Authorization from the County Auditor to Submit a Modified Tax Budget**

**WHEREAS**, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15<sup>th</sup> for the next succeeding fiscal year; and

**WHEREAS**, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

**WHEREAS**, the Hamilton County Auditor has informed the Board of Education of the Finneytown Local School District (the "Board of Education") that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

**WHEREAS**, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

**NOW, THEREFORE, BE IT RESOLVED** by the Finneytown Local School District Board of Education as follows:

**SECTION I:** The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2025/2026 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

**SECTION II:** The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2025/2026 fiscal year.

**SECTION III:** It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**9.3 Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code §321.34**

It is recommended that the Board approve the following resolution:

**WHEREAS**, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the Finneytown Local School District, Ohio:

**SECTION I:** That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code Section 321.34, be requested to draw and pay to the Finneytown Local School District Board of Education upon the written request of David Oliverio, Treasurer, to the County Auditor, funds due in any settlement of collection year 2025 derived from taxes or other sources, payable to the County Treasurer, to the account of the Finneytown Local School District, and lawfully applicable for the purposes of the 2025 or 2026 fiscal year.

The County Auditor is further requested to determine and separately identify that portion of the total amount requested which is payable to the general fund, bond retirement fund (by authorizing bond issue), permanent improvement fund and classroom facilities maintenance fund on the payment advice.

**SECTION II:** That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

**10. Superintendent’s Recommendations**

**10.1 Adoption of the Consent Calendar**

It is recommended that the Board adopt the “Consent Calendar” as follows:

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**a) Approval of Treasurer's Office support Pay Rate FY24\***

It is recommended that the Board approve the following Treasurer's Office support pay rate for FY24:

**Larry Loos** **\$25.00/hr.**

**b) Approval of Treasurer's Office support Pay Rate FY25\***

It is recommended that the Board approve the following Treasurer's Office support pay rate for FY25:

**Larry Loos** **\$25.00/hr.**

**c) Approval of Contracts – Supplemental 2024-2025\***

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

<b>Daniel Geisel</b>	Orchestra Director	\$2,435.00
<b>Megan Kelly</b>	Art Teacher	\$500.00

**d) 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:

**Maddelyn Matson** 3 Extended Days

**e) 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 November 13, 2024:

- |                         |                        |                      |
|-------------------------|------------------------|----------------------|
| Alcorn, Briona          | Fowler, Niah           | Meier, Paulette      |
| Amann, Michael          | Fromme, Ashley         | Miday, Nicole        |
| Baker, Tyler            | Garner, Noah           | Miles, Linda         |
| Baldock, Jason          | Gentry, Jennifer       | Mobley-Brown, Sheryl |
| Bellamah, Christopher   | Giffin, David          | Namenyi, Tytus       |
| Besl-Ali, Carley        | Gorby, Lily            | Nashid, Wadeeah      |
| Binford, Cornelia       | Gray, Kiara            | Nienaber, Jennifer   |
| Blanks, Earl            | Green, Keaira          | Page, Candace        |
| Blyberg, Zachary        | Haarlammert, Stephanie | Periferaki, Despina  |
| Bonifas, Elizabeth      | Hall, Dennis           | Phipps, Marilyn      |
| Brewer, Valeri          | Hardy, Diane           | Pickett, Jonathan    |
| Brinkman, Rosa          | Harris, Dominique      | Pittman, Felicia     |
| Burkhardt, Heather      | Hartman, Ronald        | Pollington, Connie   |
| Buskirk, Delores        | Haugan, Andrea         | Potensky, Chris      |
| Campbell, Emily         | Hawkins-Hyde, Kellie   | Powell, Christina    |
| Cargile, Kaneatra       | Hess, Leanne           | Price, Tanya         |
| Casada, Abigail         | Horton, Vanius         | Redburn, Jalen       |
| Chaffer, La'shawntay    | Howard, Elaine         | Reppart, Jackson     |
| Champion-Hughes, Bianca | Howard, Savannah       | Rice, Alisha         |
| Chandler, Cyndi         | Hunter, Toccara        | Richey, Sheila       |
| Chapple, Keariah        | Jaccobs, Corey         | Robinson, Marilyn    |
| Clark, Sterling         | Jackson, Shirley       | Ruffner, Sara        |
| Coleman, London         | Jones, Brianna         | Schnur, Bethany      |
| Colvin, Gayle           | Jones, Darrell         | Schuster, Jason      |
| Cook, Gary              | Jones, Trevor          | Sfarnas, Jim         |
| Copeland, David         | Kahle, Anna            | Shaw, Phyllis        |
| Davis, Gordon           | Karle, Gail            | Simpson, Estacia     |
| Davis, Rollins          | Kaufman, Fletcher      | Smith, Kimberly      |
| Demus, Clemon           | Kelley-Gerton, Lisa    | Stevenson, Alisha    |
| Dunigan, Janee          | Lalley, Teresa         | Still, Cameryn       |
| Duskin, Deemiah         | Lyons, Dayonna         | Tennyson, Emma       |
| Espel, Linda            | Madriz, Gabriela       | Thomas, Jenna        |
| Evans, Deboragh         | Madry, Thomas          | Thomas, Nyla         |
| Evans, Patricia         | Martin, Artis          | Thompson, Saige      |
| Falhaber, Leslie        | Mason, Ebony           | Tigert, Aaron        |
| Fischhoff, Ann          | Maxam, William         | Tirschek, Katelin    |
| Fisk, Summer            | Meder, Hannah          | Tubbs, Quinetta      |

Turner, Alisha  
Tyree, Alfred  
Walker, Kimberly  
Walton, Ronald  
Ward, Nicole

Washington, Autumn  
Watkins, Aimee  
Weiler, Michael  
Weirich, Helen  
Winter, Stephany

Wise, Donnise  
Yisrael, Nesyah  
Zupon, Lisa

**f) 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 the OSBA Capital Conference and Trade Show on November 10-12, 2024.

**g) Acceptance of Donations\***

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

A cash donation of \$200.00 to the Finneytown High School Art Department from Conover Family Dental Inc., 9312 Winton Rd, Cincinnati, OH 45231 on October 22, 2024.

**11. Review of Action Steps**

**12. Executive Session**

- **In accordance with ORC 121.22(G)(4), in order to prepare for negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment**
- and**
- **In accordance with Ohio Revised Code Section 121.22(G)(1), in order to consider the employment and compensation of public employees**



### **13. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Monday, December 16, 2024, Brent Board Office Meeting Room, 8791 Brent Drive, Cincinnati, OH 45231. Open forum will begin at 6:00 pm.

### **14. Adjournment**