

**Finneytown Local School District  
Regular Meeting, December 16, 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 Special Meeting of December 4, 2024**

**5. Administrative Report**

**6. Public Address**

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

- 1) Create a board member sign up for the Finneytown Elementary Lunch with Staff Invite and preannounce this event to staff – Dr. Banks
- 2) Schedule a Finance Committee to follow up on five year financial forecast targets – Dr. Banks, Mr. Oliverio
- 3) Schedule a special board meeting to finalize documentation for the Superintendent and Treasurer Evaluation Process – Ms. Lee, Dr. Banks
- 4) Send the Treasurer Evaluation out for signature – Mr. Rea
- 5) Provide, by the next meeting, answers to Mr. Rea’s questions regarding Senate Bill 104 – Dr. Banks.

## **8. Board Coordination Matters**

- **Schedule Organizational Meeting and Tax Budget Meeting**
- **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 November 30, 2024\***

U.S. Bank	0.0895%	\$ 369,140.29
U.S. Bank (construction fund)	0.6600%	\$ 1,860,094.50
STAR Ohio (construction #1)	4.8600%	\$ 3,046,262.16
STAR Ohio	4.8600%	\$ 25,606,317.13
STAR Ohio (construction #2)	4.8600%	\$ 3,250,717.20
STAR Ohio (OFCC state share)	4.8600%	\$ 4,092,136.76

**c) Interest Earned on Depository and Investment Accounts as of November 30, 2024\***

General Fund	\$ 109,921.14
Construction Fund	\$ 31,493.54

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

[See attachment]

**10. Superintendent’s Recommendations**

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**a) Approval of Payment - Certified Staff Member\***

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

<b>Kaitlyn Pitchford</b>	Visual Coordinator (Band)	\$2,000.00
<b>Lauren Henline</b>	Mentor Specialist	\$1,500.00

**b) 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:

<b>Elizabeth Proctor</b>	House Dean (Kopke)	\$2,900.00
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**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:

<b>Ryan Erkins</b>	Assistant HS Football Coach	\$4,000.00
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**d) Approval of Membership – OSBA\***

The Board approved membership in OSBA for 2025:

<b>Membership Dues</b>	<b>\$6,458.00</b>
<b>OSBA Briefcase Electronic Subscription</b>	<b>\$ free</b>
<b>Membership Total</b>	<b>\$6,458.00</b>

This represents a 6.55% increase versus last year.

**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 December 12, 2024:

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

Stevenson, Alisha	Turner, Alisha	Weirich, Helen
Still, Cameryn	Tyree, Alfred	Wesley, Kate
Tennyson, Emma	Walker, Kimberly	Wilson, Celina
Thomas, Nyla	Walton, Ronald	Winter, Stephany
Thompson, Saige	Ward, Nicole	Wise, Donnise
Tigert, Aaron	Washington, Autumn	Yisrael, Nesyah
Tirschek, Katelin	Watkins, Aimee	Zupon, Lisa
Tubbs, Quinetta	Weiler, Michael	

**f) Consideration of New / Revised Policies\***

It is recommended that the Board consider the following new/revised policies, which will be presented for final adoption at the next regular meeting of the Board:

- 0100** DEFINITIONS
- 0142.1** OATH
- 0151** ORGANIZATIONAL MEETING
- 0152** OFFICERS
- 0155** COMMITTEES
- 0163** PRESIDING OFFICER
- 0164** NOTICE OF MEETINGS
- 0165** BOARD MEETINGS
- 0165.1** RESCIND REGULAR MEETINGS
- 0165.2** RESCIND SPECIAL MEETINGS
- 0166** AGENDAS
- 0167.2** RENUMBER EXECUTIVE SESSION
- 0167.7** RENUMBER PERSONAL COMMUNICATION DEVICES
- 0173** RESCIND BOARD OFFICERS
- 1130** CONFLICT OF INTEREST
- 2265** PROTECTIONS OF INDIVIDUAL BELIEFS, AFFILIATIONS, IDEALS, OR PRINCIPLES OF POLITICAL MOVEMENTS AND IDEOLOGY
- 3113** CONFLICT OF INTEREST
- 4113** CONFLICT OF INTEREST
- 4120.08** EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
- 4121** CRIMINAL HISTORY RECORD CHECK
- 5131** STUDENT TRANSFERS
- 5136.01** ELECTRONIC EQUIPMENT
- 5200** ATTENDANCE
- 5500** STUDENT CONDUCT
- 5780** STUDENT/PARENT RIGHTS

- 6110** GRANT FUNDS
- 6111** INTERNAL CONTROLS
- 6112** CASH MANAGEMENT OF GRANTS
- 6114** COST PRINCIPLES - SPENDING FEDERAL FUNDS
- 6220** BUDGET PREPARATION
- 6320** PURCHASING AND BIDDING
- 6325** PROCUREMENT - FEDERAL GRANTS/FUNDS
- 6460** VENDOR RELATIONS
- 6550** TRAVEL PAYMENT & REIMBURSEMENT/RELOCATION COSTS
- 7310** DISPOSITION OF SURPLUS PROPERTY
- 7450** PROPERTY INVENTORY
- 7530.01** BOARD-OWNED TECHNOLOGY RESOURCES USED FOR COMMUNICATION
- 7530.02** STAFF USE OF PERSONAL COMMUNICATION DEVICES
- 7540.03** STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
- 7540.04** STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- 7540.09** ARTIFICIAL INTELLIGENCE ("AI")
- 8310** PUBLIC RECORDS
- 9160** PUBLIC ATTENDANCE AT SCHOOL EVENTS

**g) Acceptance of Donations\***

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

An anonymous gift of \$400 to the Finneytown Local School District social work fund on November 25, 2024.

A cash donation of \$250 to the Finneytown Local School District social work fund from the Finneytown Association of Support Personnel on December 11, 2024.

**11. Approval of Administrative Contract Revision**

It is proposed that the Board approve a revision to the following Administrative Contract, effective January 1, 2025 through July 31, 2025:

<b>Anita Ruffin</b>	Assistant Treasurer	\$105,000.00
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