

FINNEYTOWN LOCAL SCHOOL DISTRICT
Special Meeting
Brent Board Meeting Room
December 5, 2024
6:00pm

The Finneytown Board of Education met in special session on Thursday, December 5, 2024, at Brent Board Meeting Room, 8791 Brent Drive, Cincinnati, OH 45231. Ms. Lee, Ms. McMullen, Mr. Reeb, Mr. Rea, and Mr. Plaut were present. The President called the meeting to order at 6:05 pm.

In the absence of Mr. Oliverio, Treasurer, Mr. Rea volunteered to be Treasurer Pro Tempore.

146-24 Mr. Plaut moved, seconded by Mr. Reeb, to accept the agenda., amending the order of business. The President declared the motion passed.

147-24 Ms. McMullen moved, seconded by Mr. Plaut, to dispense with the Opening Ceremony. The President declared the motion passed.

148-24 Mr. Plaut moved, seconded by Ms. McMullen, to approve the Minutes from the Regular Meeting of November 18, 2024. The President declared the motion passed.

149-24 Mr. Plaut moved, seconded by Ms. McMullen, that the Board move to Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of considering the employment and compensation of public employees.

RC: Mr. Rea, yes; Mr. Reeb, yes; Ms. McMullen, yes; Mr. Plaut, yes; Ms. Lee, yes. The president declared the motion passed.

The board entered executive session at 6:10 pm.
The board exited executive session at 7:02 pm.

Discussion

The board discussed the Treasurer and Superintendent evaluation process. The Treasurer and Superintendent will be evaluated on different schedules.

Treasurer Evaluation Process

Annual Formal Evaluation

- Self assessment by Dec 15
- Board work by January 15
- Board Approval by Feb 15
- Subcommittee discussion with Treasurer by end of February
- Treasurer can request a conversation with the whole board at the end

Mid-Year Informal Discussion

- Treasurer mid-year in September
- Check ins on goals, strategic plan, career aspirations, etc., and what can we do?

Goal Setting

- Treasurer goal setting in March

Superintendent Evaluation Process

Annual Formal Evaluation

- Self assessment by April 15
- Board work by May 15
- Board Approval by June 15
- Subcommittee discussion with Superintendent by end of June
- Superintendent can request a conversation with the whole board at the end

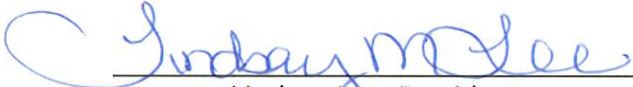
Mid-Year Informal Discussion

- Superintendent mid-year in January
- Check ins on goals, strategic plan, career aspirations, etc., and what can we do?

Goal Setting

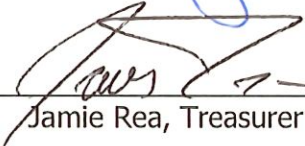
- Superintendent Goal Setting in August

150-24 There being no further business, Mr. Plaut moved, seconded by Ms. Lee, that the meeting be adjourned. The president declared the meeting adjourned at 7:17pm.



Lindsay Lee, President

ATTEST:



Jamie Rea, Treasurer Pro Tempore