

**Finneytown Local School District  
Regular Meeting, January 27, 2025  
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 the Organizational Meeting and Budget Hearing of January 3, 2025**

**5. Administrative Report**

- **RPM Student Stories**
- **Facilities Update**

**6. Public Address**

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

- **None**

**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 December 31, 2024\***

U.S. Bank	0.0896%	\$ 415,342.00
U.S. Bank (construction fund)	0.6600%	\$ 1,859,867.71
STAR Ohio (construction #1)	4.7000%	\$ 3,058,422.96
STAR Ohio	4.7000%	\$ 25,979,542.40
STAR Ohio (construction #2)	4.7000%	\$ 3,263,693.86
STAR Ohio (OFCC state share)	4.7000%	\$ 4,035,459.10

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

General Fund 001	\$ 99,745.63
Construction Fund 004	\$ 25,342.27
Classroom Facilities Fund 010	\$ 16,196.91

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

[See attachment]

**e) 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:

<b>DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
10/11/24 (Papercut maintenance and support)	Modern Office Methods	\$ 3,285.00

**f) Approval of Transfers – General Fund to Classroom Facilities Fund FY25\***

It is recommended that the Board approve the following transfer of funds:

010-5100-9002	Classroom Facilities Fund	\$148,291.00
001-7200-910	General Fund	(\$148,291.00)

The Classroom Facilities Fund transfer represents the School District’s portion of the budget adjustment resulting from an increase in the cost of the Master Facilities Plan approved in accordance with ORC Section 3318.083.

**10. Superintendent’s Recommendations**

**10.1 Adoption of the Consent Calendar**

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**a) Acknowledgement of Resignations\***

It is recommended that the Board acknowledge the following resignations, which have been previously accepted by the Superintendent:

**Maddelyn Banks** Long-Term Substitute/Intervention Specialist  
effective January 3, 2025 (personal)

**b) 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 their regular work schedule, effective November 20, 2024 through June 30, 2025:

**Lacey Cassanova** - Mentor- Stacey Cass

**c) Approval of Payment – Classified Staff Member \***

It is recommended that the Board approve payment to the following classified staff member who will provide support services for the Music Department, effective January 1, 2025 through June 30, 2025:

**Susan Cole** Winter Guard Director, Choreographer, and Show Designer

**d) Revision of Payment – Certified Staff Member \***

It is recommended that the Board approve the following revision for payment to the following certified staff member:

**Deb Hartlaub** - 1st semester only- Mentor- Stacey Cass

**e) 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>Susie Cole</b>	Flag Corp	\$1,130.00
<b>Susie Cole</b>	Flag Corp Choreography	\$1,130.00
<b>Brad Delaney</b>	Pep Band Director	\$926.00
<b>Brad Delaney</b>	Marching Band Director	\$6,235.00
<b>Brad Delaney</b>	Music Department & Chair	\$1,688.00
<b>Samuel Fronk</b>	Band Director	\$2,338.00
<b>Samuel Fronk</b>	Pep Band Co-Director	\$711.00
<b>Samuel Fronk</b>	Marching Band Assistant	\$1,753.00
<b>Samuel Fronk</b>	Band Camp Assistant Director	\$1,013.00

**f) 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>Adam Coffey</b>	Head Varsity Boys Wrestling Coach	\$6,624.00
<b>Kelley Davis</b>	JV Boys Head Basketball Coach	\$3,215.00
<b>Blake Fuller</b>	MS Head Boys Basketball Coach 7th	\$1,753.00
<b>Quelyah Gaines</b>	Head Varsity Cheer Coach - Winter	\$1,130.00
<b>Quelah Gaines</b>	Head JV Cheer Coach	\$877.00
<b>Evan Heitman</b>	Varsity Assistant Basketball Coach	\$3,215.00
<b>Randy Kent</b>	Assistant Wrestling Coach HS	\$3,507.00
<b>Brandon Robinson</b>	Head Varsity Boys Basketball Coach	\$4,189.00
<b>Lynn Volz</b>	Head MS Wrestling Coach	\$2,533.00
<b>Chevy Harris</b>	MS Boys Basketball Head Coach 8th	\$2,241.00

**g) Approval of Overnight Student Trip\***

It is recommended that the Board approve the following overnight student trips:

**Michigan Speech Coaches, Inc. Mackinac Tournament**

**Destination:** Mackinac Island, MI

**Depart:** Friday, May 16, 2025

**Return:** Sunday, May 18, 2025

**Transportation:** District van, driven by staff members certified as drivers

**Supervision:** Two staff members Anticipated Cost per Student (limit of 7): \$513.00 - \$619.00

**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 January 23, 2025:

Amann, Michael	Champion-Hughes, Bianca	Fromme, Ashley
Baker, Tyler	Chandler, Cyndi	Garner, Noah
Baldock, Jason	Chapple, Keariah	Gentry, Jennifer
Besl-Ali, Carley	Clark, Sterling	Giffin, David
Binford, Cornelia	Colvin, Gayle	Gorby, Lily
Blanks, Earl	Cook, Gary	Gray, Kiara
Blyberg, Zachary	Copeland, David	Green, Keaira
Bonifas, Elizabeth	Davis, Rollins	Haarlammert, Stephanie
Braswell, Keith	Demus, Clemon	Hall, Dennis
Brewer, Valeri	Dunigan, Janee	Hardy, Diane
Brinkman, Rosa	Duskin, Deemiah	Hartman, Ronald
Burkhardt, Heather	Ehlers, Rebekah	Haugan, Andrea
Buskirk, Delores	Espel, Linda	Hawkins-Hyde, Kellie
Campbell, Emily	Falhaber, Leslie	Hess, Leanne
Casada, Abigail	Fischhoff, Ann	Holland, Michael
Chaffer, La'shawntay	Fisk, Summer	Horton, Vanius
Chamlagai, Tanka	Fowler, Niah	Howard, Elaine

Finneytown Local School District  
Regular Meeting, January 27, 2025  
Brent Board Office Meeting Room  
Page

Howard, Savannah	Meier, Paulette	Schnur, Bethany
Hubbard, Latoya	Miles, Linda	Schuster, Jason
Hunter, Toccaro	Mock, Taylor	Sfarnas, Jim
Jaccobs, Corey	Morris, Alexia	Shaw, Phyllis
Jackson, Shirley	Namenyi, Tytus	Simpson, Estacia
Johnson, Andrew	Nashid, Wadeeah	Smith, Kimberly
Jones, Brianna	Nienaber, Jennifer	Stevenson, Alisha
Jones, Darrell	Page, Candace	Still, Cameryn
Jones, Trevor	Periferaki, Despina	Tennyson, Emma
Jones, Trevor	Phipps, Marilyn	Thomas, Nyla
Kahle, Anna	Pickett, Jonathan	Thompson, Saige
Kaufman, Fletcher	Pittman, Felicia	Tigert, Aaron
Kelley-Gerton, Lisa	Pollington, Connie	Tubbs, Quinetta
Lacure, Elizabeth	Potensky, Chris	Turner, Alisha
Lalley, Teresa	Powell, Christina	Tyree, Alfred
Le, Morgan	Price, Tanya	Walker, Kimberly
Lyons, Dayonna	Redburn, Jalen	Walton, Ronald
Madriz, Gabriela	Reppart, Jackson	Wanat, Elizabeth
Madry, Thomas	Rice, Alisha	Ward, Nicole
Martin, Artis	Richey, Sheila	Washington, Autumn
Mason, Ebony	Robinson, Marilyn	Watkins, Aimee
Maxam, William	Ruffner, Sara	Weiler, Michael



Weirich, Helen

Wilson, Celina

Wise, Donnise

Wesley, Kate

Winter, Stephany

Yisrael, Nesyah

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

It is recommended that the Board adopt the following new/revised policies, which were presented for consideration at the regular meeting of the Board on December 16, 2024:

- 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

Page

<b>6320</b>	PURCHASING AND BIDDING
<b>6325</b>	PROCUREMENT - FEDERAL GRANTS/FUNDS
<b>6460</b>	VENDOR RELATIONS
<b>6550</b>	TRAVEL PAYMENT & REIMBURSEMENT/RELOCATION COSTS
<b>7310</b>	DISPOSITION OF SURPLUS PROPERTY
<b>7450</b>	PROPERTY INVENTORY
<b>7530.01</b>	BOARD-OWNED TECHNOLOGY RESOURCES USED FOR COMMUNICATION
<b>7530.02</b>	STAFF USE OF PERSONAL COMMUNICATION DEVICES
<b>7540.03</b>	STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
<b>7540.04</b>	STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
<b>7540.09</b>	ARTIFICIAL INTELLIGENCE ("AI")
<b>8310</b>	PUBLIC RECORDS
<b>9160</b>	PUBLIC ATTENDANCE AT SCHOOL EVENTS

**j) 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 Dental, 9312 Winton Rd., Cincinnati, OH 45231 on December 31, 2024.

A trumpet valued at \$100.00 to the Finneytown Local School District music department from Scott Haarlammert, 790 Cloverview Avenue, Cincinnati, OH 45231 on January 10, 2025.

**11. Review of Action Steps**

**12. Executive Session**

**a. In accordance with ORC 121.22(G)(1), in order to consider the employment of public employees of the district.**

### **13. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, February 18, 2025 at 6:30pm in the Library of the Brent Elementary School, 8791 Brent Drive, Cincinnati, OH 45231. Open forum will begin at 6:00pm.

### **14. Adjournment**