

Finneytown Local School District  
Regular Meeting, February 18, 2025  
Brent Board Office Meeting Room  
Open Forum 6:00pm  
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 the Regular Meeting of January 27, 2025 and the Special Meeting of February 13, 2025.**

**5. Administrative Report**

**6. Public Address**

## 7. Review of Action Steps from last month

- 1) Find a calendar date for the Board Self-Assessment – Ms. McMullen
- 2) Prepare and post the February 13, 2025 special meeting agenda – Dr. Banks.

## 8. Board Coordination Matters

- **Board Member Reports**
- **Discussion on live streaming special meetings**

## 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 January 31, 2025\*

U.S. Bank	0.0890%	\$ 549,232.86
U.S. Bank (construction)	0.6600%	\$ 1,859,537.24
STAR Ohio (construction #1)	4.5300%	\$ 3,070,193.07
STAR Ohio	4.5300%	\$ 23,893,419.17
STAR Ohio (construction #2)	4.5300%	\$ 3,234,666.56
STAR Ohio (OFCC local share)	4.5300%	\$ 148,456.46
STAR Ohio (OFCC state share)	4.5300%	\$ 4,050,989.24

**c) Interest Earned on Depository and Investment Accounts as of January 31, 2025\***

General Fund 001	\$	92,071.91
Construction Fund 004	\$	24,340.26
Classroom Facilities Fund 010	\$	15,695.60

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

**[See attachment]**

**10. Superintendent's Recommendations**

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**a) Approval of Contract – One Year Limited Classified\***

It is recommended that the Board approve a one year limited contract for the following new exempt staff member, effective February 19, 2025 through June 30, 2025:

**Krystalyn Goodson**                  Payroll Specialist                  \$19,808.00

**b) Revision of Contract - Supplemental 2024-2025\***

It is recommended that the Board rescind the following supplemental contract originally approved on January 27, 2025:

**Blake Fuller**                  MS Head Boys Basketball 7th                  \$1,753.00

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

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

<b>Blake Fuller</b>	Head Coach Freshman Boys Basketball	\$2,338.00
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**d) Approval of Home Instructor Tutor\***

It is recommended that the Board approve the following Home Instruction Tutor for the 2024-2025 school year (Home Instruction Tutors provide temporary tutoring services on an as-needed basis):

<b>Armand Tatum</b>	\$20.00/hr.
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**e) Consideration of School Calendar 2025-2026\***

It is recommended that the Board approve the following school year calendar for 2025-2026, which was originally presented for consideration at the Special Meeting of February 13, 2025:

August 11, Monday	Staff In-Service - No School
August 12, Tuesday	Staff In-Service - No School
August 13, Wednesday	First Day for Students
September 1, Monday	Labor Day - No School
October 15, Wednesday	1st Quarter Ends (44 days)
October 15, Wednesday	Staff In - Service - No School
October 16, Thursday	Staff In- Service - No School
October 17, Friday	Fall Break - No school
October 20, Monday	Fall Break - No School
November 26, Wednesday	Conference Release Day-No School
November 27 & 28, Thursday & Friday	Thanksgiving Break - No School
December 19, Friday	2 <sup>nd</sup> Quarter Ends (41 days)
December 22, Monday-January 2, Friday	Winter Break - No School
January 5 & 6, Monday & Tuesday	Staff In-Service – No School
January 7, Wednesday	School Resumes
January 19, Monday	Dr. MLK, Jr. Day - No School
February 13, Friday	Conference Release Day-No School

February 16, Monday	Presidents Day - No School
March 13, Friday	3rd Quarter Ends (45 days)
March 16, Monday - March 20, Friday	Spring Break - No School
March 23 & 24, Monday & Tuesday	Staff In-Service - No School
March 25, Wednesday	School Resumes
April 3, Friday	No School
May 25, Monday	Memorial Day - No School
May 28, Thursday	Last Day for Students
	4th Quarter Ends (45 days)
	Staff In-Service
May 29, Friday	Last Day for Staff

**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:

- 0131.1** TECHNICAL CORRECTIONS
- 0171** REVIEW OF POLICY RESCIND
- 1422.01** DRUG-FREE WORKPLACE
- 2271** COLLEGE CREDIT PLUS PROGRAM
- 2340** FIELD AND OTHER DISTRICT-SPONSORED TRIPS
- 2430.02** PARTICIPATION OF COMMUNITY/STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES
- 2431** INTERSCHOLASTIC ATHLETICS
- 2460** SPECIAL EDUCATION
- 3112** BOARD-STAFF COMMUNICATIONS
- 4112** BOARD-STAFF COMMUNICATIONS
- 5113** INTER-DISTRICT OPEN ENROLLMENT
- 5131** STUDENT TRANSFERS RESCIND
- 5136** PERSONAL COMMUNICATION DEVICES
- 5136.01** ELECTRONIC EQUIPMENT
- 5223** RELEASED TIME FOR RELIGIOUS INSTRUCTION DURING THE SCHOOL DAY
- 5330** USE OF MEDICATIONS
- 5350** STUDENT HEALTH, WELL-BEING, AND SUICIDE PREVENTION
- 5460** GRADUATION REQUIREMENTS
- 5610** REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
- 5751** PARENTAL STATUS OF STUDENTS
- 5780.01** PARENTS' BILL OF RIGHTS
- 6151** INSUFFICIENT FUNDS CHECKS
- 6460** VENDOR RELATIONS
- 7440.01** VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
- 8142** CRIMINAL HISTORY RECORD CHECK FOR CONTRACTED SCHOOL SERVICES
- 8452** AUTOMATED EXTERNAL DEFIBRILLATORS ("AED") AND CARDIOPULMONARY RESUSCITATION
- 8500** FOOD SERVICES

**g) Adoption of Resolution – Model Policies and Procedures\***

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE \_\_\_\_\_ SCHOOL DISTRICT, as follows:**

**BE IT RESOLVED**, the Board of Education hereby adopts the Special Education Model Policies and Procedures ("Model Policies") that were released by the Ohio Department of Education and Workforce ("DEW") in December 2024, and directs all staff in the District to use and comply with the Model Policies. The Board further authorizes the Superintendent to notify the DEW of the Board's adoption of the Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on or before March 30, 2025, and by November 30 for each subsequent school year.

**11. Adoption of New / Revised Policies**

It is requested that the Board adopt the following new/revised policies, which were presented for consideration at the special meeting of the Board on February 13, 2024:

**Policy 1540- Suspension of Administrative Contracts**

**Policy 5540- Schools and Community Agencies**

**Policy 7421- Restrooms, Locker Rooms, Shower Rooms and Changing Rooms**

**12. 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 February 13, 2025:

Amann, Michael	Bonifas, Elizabeth	Campbell-Goodman, Steven
Baker, Tyler	Braswell, Keith	Casada, Abigail
Baldock, Jason	Brewer, Valeri	Chaffer, La'shawntay
Besl-Ali, Carley	Brinkman, Rosa	Chamlagai, Tanka
Binford, Cornelia	Burkhardt, Heather	Champion-Hughes, Bianca
Blanks, Earl	Buskirk, Delores	Chandler, Cyndi
Blyberg, Zachary	Campbell, Emily	Chapple, Keariah

Clark, Sterling	Horton, Vanius	Nashid, Wadeeah
Colvin, Gayle	Howard, Elaine	Nienaber, Jennifer
Cook, Gary	Howard, Savanah	Page, Candace
Copeland, David	Hubbard, Latoya	Periferaki, Despina
Coyne, Eleanor	Hunter, Toccara	Phipps, Marilyn
Davis, Rollins	Jaccobs, Corey	Pickett, Jonathan
Demus, Clemon	Jackson, Shirley	Pittman, Felicia
Dunigan, Janee	Johnson, Andrew	Pollington, Connie
Duskin, Deemiah	Jones, Brianna	Potensky, Chris
Espel, Linda	Jones, Darrell	Powell, Christina
Falhaber, Leslie	Jones, Trevor	Price, Tanya
Fischhoff, Ann	Kahle, Anna	Redburn, Jalen
Fisk, Summer	Kaufman, Fletcher	Reeb, Rebecca
Fowler, Niah	Kelley-Gerton, Lisa	Reppart, Jackson
Fromme, Ashley	King, Sharon	Rice, Alisha
Garner, Noah	Lacure, Elizabeth	Richey, Sheila
Gentry, Jennifer	Lalley, Teresa	Robinson, Marilyn
Giffin, David	Le, Morgan	Ruffner, Sara
Gorby, Lily	Lyons, Dayonna	Schnur, Bethany
Gray, Kiara	Madriz, Gabriela	Schuster, Jason
Green, Keaira	Madry, Thomas	Sfarnas, Jim
Haarlammert, Stephanie	Martin, Artis	Shaw, Phyllis
Hall, Dennis	Mason, Ebony	Simpson, Estacia
Hardy, Diane	Maxam, William	Smith, Kimberly
Hartman, Ronald	Meier, Paulette	Stevenson, Alisha
Haugan, Andrea	Miles, Linda	Still, Cameryn
Hawkins-Hyde, Kellie	Mock, Taylor	Tennyson, Emma
Hess, Leanne	Morris, Alexia	Thomas, Nyla
Holland, Michael	Namenyi, Tytus	Thompson, Saige

Tigert, Aaron	Wanat, Elizabeth	Wesley, Kate
Tubbs, Quinetta	Ward, Nicole	Wilson, Celina
Turner, Alisha	Washington, Autumn	Winter, Stephany
Tyree, Alfred	Watkins, Aimee	Wise, Donnise
Walker, Kimberly	Weiler, Michael	Yisrael, Nesyah
Walton, Ronald	Weirich, Helen	

### **13. Review of Action Steps**

### **14. Executive Session**

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

### **15. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Monday, March 17, 2025, Brent Board Office Meeting Room, 8791 Brent Drive, Cincinnati, OH 45231. Open forum will begin at 6:00 pm.

### **16. Adjournment**