

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, April 16, 2018

Secondary Campus Media Center

Open Forum 7:00pm

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, April 16, 2018 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mrs. Rebman, Mr. Gast, Ms. Johnson, Mr. Stuhlreyer and Mr. Engleman were present. The President called the meeting to order at 7:30p.m.

The meeting agenda was amended by Mrs. Terri Noe to include the resignation of Ms. L'Juana Booker, Principal at Whitaker Elementary, effective July 31, 2018. The Board accepted the agenda as amended.

Presentation

Mrs. Theresa Noe, Superintendent, introduced the following presentation:

- Brent Elementary – Kindergarten students demonstrated the Bug in A Rug learning activity game, accompanied by the Principal Lana Gerber, and kindergarten teachers Ms. Vonderhaar and Ms. Stevenson.

39-18 Mr. Stuhlreyer moved, seconded by Mr. Engleman, the Board approved the minutes from the Regular Meeting of March 19, 2018 and the Special Meeting of March 25, 2018. The President declared the motion passed.

Administrative Report

Mrs. Theresa Noe, Superintendent – discussed the following:

- The Finneytown band and orchestra concerts were held and were a real treat.
- The water at the concession stand will finally be turned for tomorrow's track meet. We have been waiting due to the cold spring weather.
- Facility Planning Update – The Ohio Facilities Construction Commission (OFCC) has been contacted regarding Finneytown continued interest in the construction program for the upcoming year. OFCC has indicated it no longer expects to be able to fund any new districts (including Finneytown) this year.
- State testing is going fabulously. Students have been very cooperative. Thanks to Dr. Banks and Mrs. Moss for facilitating the process and principals for their efforts.

Public Address

- Sara Meale, parent, expressed her support for the Finneytown teaching staff and desire for communication to continue to improve between the administration and parents.

Board Coordination Matters

Board Workshop – The board scheduled a special meeting for the purposes of considering the resolutions which appeared on the March 19th, 2018 regular board meeting agenda. The meeting will be held in the Administrative Office conference room on April 23, 2018 at 6:00pm.

Mr. Gast, discussed the following items:

- Elementary PTA – There is a lot going on.
 - COSI on Wheels volunteers are needed
 - Hamilton County Council PTA Evening Dessert will be held this Wednesday (April 18th) at 7:00pm at the Finneytown Secondary Campus. All member districts are invited. State Reflections, Scholarship and Educator of the Year winners will be honored.
 - A LaRosa's Buddy Card fundraiser is in process.
 - Next year's slate of officers were presented.
 - Nominations for the PTA's Friend of Child Award are being accepted.
- Finneytown Safety Committee
 - This committee is high functioning with great interaction and a terrific knowledge base and breadth of experience from district and community participants.
 - Springfield Township, which provides the district's School Resource Officer (SRO), has been working to standardize terminology for all the school districts in the township.
 - Next meeting is May 18th.

Mr. Stuhlreyer, discussed the following items:

- Finneytown Music Parents Association – met on April 12th:
 - Discussed fundraising ideas and ways and ways to support the music staff.
 - Accepted nominations for next year's officers
- Finneytown Athletic Association –
 - Did not meet.
- Legislative Liaison –
 - SB 216, the Public School Deregulation Act, was passed by the Senate and is now in the House Committee. This will be discussed by the Finneytown Board of Education at its special meeting on Monday, April 23rd.
 - HB 512, Consolidate Career-Education Governance, which transfers duties for administering primary and secondary education programs to the new Department of Learning and Achievement, a non-elected body, is now in a House Committee. This will be discussed by the Finneytown Board of Education at its special meeting on Monday, April 23rd.
 - HB 102, School Funding Reform, was introduced, which would require a constitutional amendment. This bill would replace locally levied school district property taxes with a statewide property tax. The concern is loss of local school board and community control.

Mr. Engleman, discussed the following items:

- Springfield Township Board of Trustees
 - The April monthly meeting was April 10th.
 - This was Chris Gilbert's first meeting as Township Administrator.
 - The township conducted their normal business; not that much effects FLSD.
 - A few properties on Winton Road were rezoned to commercial from residential property.
 - Approved 5 residential neighborhood property tax increases to pay for the repaving of roads. These are approved by petition from a majority of property owners on the affected streets. There are 20 of these now.
 - Next regular trustee meeting is May 18th.
- Finneytown Schools Educational Foundation –
 - Met on March 21st.
 - Scott Haarlammert's first meeting as President. He led the Board of Directors on a process to determine the future direction of the Foundation.
 - Next meeting is Wednesday, April 25th at 7PM.
- Prom and AfterProm
 - Preparations are underway for AfterProm. Titanic is the theme.
 - An AfterProm preview will be open to the public from 9:00-10:00pm on Saturday.
 - If you see Veronica Bishop, please thank her. This is her last year to coordinate the AfterProm project.

Ms. Johnson, discussed the following items:

- Finneytown Athletic Boosters – met on April 8th.
 - Mr. Warmack, Athletic Director, announced the selection of the lady's soccer and cheerleading coaches.
 - In process of selecting three young men and three young women for senior scholarships
 - Discussed concessions
- Potpourri
 - Attended the Secondary PTA fundraising event.
 - Dr. Banks scheduled another meeting with MindPeace, a mental health collaborative, serving 120 schools and 17 organizations. Finneytown has a needs assessment scheduled for May.
 - Board Coordination Question: In an effort to better support the children and the district vision, how do all the support groups that we go to fit and what role to we play as board members in those groups? Is it documented? I attended a support organization recently in which I was not permitted to speak, which caused me to question if the purpose is to serve children.

Mrs. Rebman, discussed the following items:

- Secondary PTA – Highlights included:
 - Working on teacher appreciation week ideas
 - Received a request to pay for 16,000 testing mints ordered for our students.
 - Approved next year’s slate of officer nominations.
 - Wildcat Service will continue. Renae Heath is the contact.
 - Friend of Children nominations are being accepted.
 - AfterProm setup was discussed. Reimbursement receipts must be turned in by May 1st.
- Personnel Committee – met and discussed items appearing on the agenda.
- Elementary Family and Community Engagement – Attended this meeting.
- Wellness Committee – the staff fruit baskets have been well received.
- Secondary Campus artwork – this month’s artwork includes oil pastel self-portraits and coil pots.

40-18 Ms. Johnson moved, seconded by Mr. Gast, 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 March 31, 2018*

| | | |
|-----------|----------|-----------------|
| U.S. Bank | 0.01086% | \$ 470,678.14 |
| STAR Ohio | 1.62000% | \$ 6,570,010.00 |
| STAR Plus | 1.57000% | \$ 2,534,076.58 |

c) Interest Earned on Depository and Investment Accounts as of March 31, 2018*

General Fund \$12,978.65

RC: Mr. Gast, yes; Ms. Johnson, yes; Mrs. Rebman, yes; Mr. Stuhldreier, yes; Mr. Engleman, yes. The president declared the motion passed.

41-18 Mr. Stuhreyer moved, seconded by Mr. Engleman, 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) Acknowledgement of Resignations*

The Board acknowledged the following resignations which had been previously accepted by the Superintendent:

| | | |
|-----------------------|---|--------------|
| L’Juana Booker | Principal, Whitaker Elementary effective July 31, 2018 | (personal) |
| Margaret Horne | Extended Care Attendant effective May 31, 2018 | (retirement) |
| Scott Hughes | Elementary Teacher effective April 3, 2018 | (personal) |

b) Approval of Payment – Certified Staff Members*

The Board approved payment to the following certified staff members who will perform duties outside of the regular work schedule, effective August 1, 2017 through July 31, 2018:

| | | |
|-----------------------------|------------------------------|------------|
| Amanda Stevenson | Kindergarten Pre-Assessments | \$19.87/hr |
| Kathleen Schill | Kindergarten Pre-Assessments | \$19.87/hr |
| Amy Vonderhaar | Kindergarten Pre-Assessments | \$19.87/hr |
| Becki Adamson | Kindergarten Pre-Assessments | \$19.87/hr |
| Nancy Rouse | Kindergarten Pre-Assessments | \$19.87/hr |
| Marty Westover-Mayer | Kindergarten Pre-Assessments | \$19.87/hr |

c) Approval of Family and Medical Leave*

The Board approved the following Family Medical Leave:

Marlo Thigpen, Assistant Principal Secondary Campus, on an intermittent basis, beginning February 5, 2018 and continuing through approximately May 18, 2018.

d) Consideration of Revised Policies*

The Board considered the following revised policies, which will be presented for final adoption at the next regular meeting of the Board:

| | |
|----------------|--|
| Policy 4121 | Criminal History Record Check |
| Policy 4162 | Drug and Alcohol Testing Of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions |
| Policy 5111 | Eligibility of Resident/Nonresident Students |
| Policy 5112 | Entrance Requirements |
| Policy 7530 | Lending Of Board-Owned Equipment |
| Policy 7530.02 | Staff Use Of Personal Communication Devices |
| Policy 7542 | Access to District Technology Resources and/or Information Resources from Personal Communication Devices |
| Policy 7543 | Utilization of the District's Website and Remote Access to the District's Network |
| Policy 8400 | School Safety |
| Policy 8600.04 | Bus Driver Certification |
| Policy 9141 | Business Advisory Council |

e) Acceptance of Donations*

The Board accepted the following donations:

Donation of a human cervical spine, pelvis, humeral, and shoulder models; articulating knee, arm and hand models; ACL and arthritic knee braces to the Secondary Campus science department from Mr. Clark Howland, Class of 1967, 1311 Ironwood C.C. Drive, Normal, IL, valued at \$2,015, on August 24, 2017.

A \$300 cash donation for the Finneytown Secondary Campus Senior Citizen Brunch from the Finneytown Schools Educational Foundation Inc., on March 19, 2018.

A \$2,500 anonymous cash donation for the Finneytown High School football program for football uniforms on March 26, 2018.

RC: Ms. Johnson, yes; Mrs. Rebman, yes; Mr. Stuhldreier, yes; Mr. Engleman, yes; Mr. Gast, yes. The president declared the motion passed.

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, May 29, 2018 at 7:30pm in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open forum will begin at 7:00pm.

42-18 There being no further business, Ms. Johnson moved, seconded by Mr. Gast, that the meeting be adjourned. The president declared the meeting adjourned at 8:16pm.



Cindy Rebman, President

ATTEST:



David Oliverio, Treasurer

