

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, June 18, 2018
Secondary Campus Media Center
Open Forum 7:00pm
Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, June 18, 2018 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mrs. Rebman, Mr. Gast, Ms. Johnson and Mr. Engleman were present. The President called the meeting to order at 7:30p.m.

56-18 Mr. Gast moved, seconded by Mr. Engleman, that the Board approve the minutes from the Regular Meeting of May 29, 2018. The President declared the motion passed.

Administrative Report

Mrs. Theresa Noe, Superintendent – discussed the following:

- Activities and action items from last month include: Graduation; last day for students and staff; vendor contact negotiations; 3rd grade reading guarantee remediation work in preparation for the July retesting opportunity; Kindergarten early registration applications and evaluations; (thanks Dr. Banks and Ms. Moss); administrative retreat and L.E.A.D. conference participation; part time business manager consultant hired this summer; lots of staff hiring taken place and some yet to come; finishing up end-of-year evaluations; curriculum work and strategic planning work are continuing over the summer.
- Ohio Facilities Construction Commission (OFCC) –
 - Finneytown schools has a new OFCC planning manager, Joe McNeil, to replace the retiring Glenn Rowell.
 - OFCC has confirmed the district will not be offered funding at the July meeting.
 - OFCC confirmed that the district can seek bond approval prior to a funding offer and that any districts that obtain bond approval will be moved to the top of the funding list once OFCC state share funding becomes available.
 - The district has requested and is being sent an At Risk Packet, which describes the risk of requesting voter supported bond millage approval prior to an OFCC funding award. Risks include inflationary construction cost increases and relative district wealth ranking changes. Each could increase the local share required, by the time OFCC funding is available, beyond that requested during the bond issue campaign.
 - The At Risk Packet will be shared with the board after it is received and reviewed.
 - The district has ruled out a November 2018 bond issue, but could go with one in November 2019 with or without an OFCC state share funding commitment.

Public Address

- None.

Board Coordination Matters

Mr. Engleman, discussed the following items:

- Finneytown Schools Educational Foundation –
 - Did not meet since our last meeting.
 - A major topic has been the rebranding and renaming of the foundation to a broader and more all-encompassing organization.
- Springfield Township Board of Trustees - Met on June 12th. There were no actions that directly impact the Finneytown Schools.

Mr. Gast, discussed the following items:

- Nothing to report.

Ms. Johnson, discussed the following items:

- Finneytown Boosters Association – Attended the June 3rd meeting
 - Greek Festival Parking fundraiser is this weekend.
 - A new volleyball coach has been hired.
 - Officers for next year were elected, including Jerry Kershner as President.
- Finneytown booster/support organization review –
 - Thanked Mr. Gast for sending out current district support organization NEOLA policy information.
 - Requested a special meeting to review and discuss these policies for the upcoming school year.
- MindPeace Initiative –
 - Ms. Johnson and Dr. Banks met with MindPeace, a free mental health collaborative serving 120 schools and 17 organizations. Next steps include: district needs assessment, current vendor services assessment, and a service gap elimination proposal. The revised service model is expected to dramatically lower the cost of mental health services required to serve our students.

57-18 Ms. Johnson 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) Monthly Financial Report*

b) Depository and Investment Balances as of May 31, 2018*

U.S. Bank	0.02447%	\$ 549,242.71
STAR Ohio	1.89000%	\$ 5,618,575.69
STAR Plus	1.92000%	\$ 2,441,897.67

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

General Fund	\$13,754.20
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d) Approval of the Amended Official Certificate of Estimated Resources*

The Board approved adjustments to the Amended Official Certificate of Estimated Resources through June 30, 2018 to meet statutory requirements.

e) Approval of Permanent Appropriations Adjustments for the 2017-18 School Year*

The Board approved the Permanent Appropriation adjustments for the 2017-2018 School Year:

BE IT RESOLVED by the Board of Education of the Finneytown Local School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2018, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

	<u>TOTAL</u>
<u>GENERAL FUND</u>	
001 General Fund	-576,472
Total General Fund	<u>-576,472</u>
<u>SPECIAL REVENUE FUNDS</u>	
018 Public School Support	-25,168
019 Other Grants	-91,540

300 Student Activity	-76,940
401 Auxiliary Service	-174,951
461 HSTW	-157
499 Secondary Transitions	900
516 Special Education, Part B	-174,122
551 Language Instruction for English Learners	-14,456
572 Title I	-26,985
590 Improving Teacher Quality	-23,535
599 Student Support & Academic Enrichment	-6,745
Total Special Revenue Funds	-613,699
<u>DEBT SERVICE FUNDS</u>	
002 Bond Retirement	-5,051
Total Debt Service Funds	-5,051
<u>CAPITAL PROJECTS FUNDS</u>	
003 Permanent Improvemt	-337,506
Total Capital Projects Funds	-337,506
<u>ENTERPRISE FUNDS</u>	
006 Food Service	-3,100
009 Uniform Supplies	-178,089
Total Enterprise Funds	-181,189
<u>FIDUCIARY FUNDS</u>	
022 District Agency	-3,986
200 Student Activity	-48,308
Total Fiduciary Funds	-52,294
GRAND TOTAL ALL FUNDS	-1,766,211

f) Approval of Year End Adjustments for the 2017-18 School Year*

The Board authorized the Treasurer to utilize the USAS system program that adjusts FYTD Balance Receivable (Revenue) or FYTD Unencumbered

Balance (Budget) accounts to zero so that the budgeted amounts are exactly equal to the actual revenues/expenditures plus current encumbrances at 2018 fiscal year end. Changes made to the accounts will be recorded in the USAS AUDITS file.

g) Adoption of Resolution – Temporary Appropriations FY19*

The Board approved the following resolution:

BE IT RESOLVED, by the Finneytown Local School District Board of Education to adopt a Temporary Budget for the 2019 fiscal year, not to exceed one-fourth of the 2018 Budget for each fund, effective July 1, 2018 and to extend for a period not to exceed three months, by which time a Permanent Appropriations measure must be adopted.

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

58-18 Mr. Engleman moved, seconded by Ms. Johnson, that the Board approve the following resolution, requesting the county auditor to make advance payments of taxes pursuant to Ohio Revised Code §321.34:

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the Finneytown Local School District, Ohio:

Section 1. That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code Section 321.34, be requested to draw and pay to the Finneytown Local School District Board of Education upon the written request of David Oliverio, Treasurer, to the County Auditor, funds due in any settlement of collection year 2018 derived from taxes or other sources, payable to the County Treasurer, to the account of the Finneytown Local School District, and lawfully applicable for the purposes of the 2019 fiscal year.

The County Auditor is further requested to determine and separately identify that portion of the total amount requested which is payable to the general fund, bond retirement fund and permanent improvement fund on the payment advice.

Section 2. That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

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

59-18 Mr. Gast 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 Resignation*

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

Allison Etter	Intervention Specialist effective July 31, 2018	(personal)
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b) Approval of Contracts – One Year Limited Certified*

The Board approved one year limited contracts for the following new certified staff members, effective August 16, 2018 through May 31, 2019:

Catherine Allen	Guidance Counselor
Hannah Curtis	Intervention Specialist
Mechelle More'	Intervention Specialist
Jessica Smith	Guidance Counselor

c) Approval of Contracts – Administrative Consultant*

The Board approved the following Administrative Consultant contracts for up to 20 days of transition services, effective June 4, 2018 through July 31, 2018:

Grant Anderson	\$426.08 per diem
Doug Lantz	\$305.55 per diem
Anton Walker	\$340.91 per diem

d) Approval of Contract – Administrative*

The Board approved the following administrative contract, effective August 1, 2018 through July 31, 2020:

Anton Walker	Asst. Principal, Secondary Campus	\$75,000.00
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e) Approval of Contract – One Year Retired/Rehired Certified*

The Board approved a one year retired/rehired contract for the following new certified staff member, effective August 1, 2018 through July 31, 2019:

Patty D’Arcy	Special Education Coordinator	\$58,961.00
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f) Approval of Payment – Certified Staff Members*

The Board approved payment of \$19.87 per hour to the following certified staff members who will participate in curriculum-focused professional events, effective June 1, 2018 through June 30, 2018:

David Backer	Susan Grady
Tammy Beilke	Mark Hafner
Rachel Bentley	Kelly Klumb
Rhiana Blaughner	Marty Mayer
Al Bolton	Allison McCrea
Tom Budday	Sarah Miller
Maggie Burke	Susan Mollineaux
Shannon Cleghorn	Angie Monk
Hannah Cook	Sharon Morgan
Lauren Cornele	Deana Moss
Angie Creutzinger	Beth Noble
Tammy Dietz	Amy Parker
Alicia DuBois	Nicole Raasch
Troy Edie	Amy Reynolds
Katie Elfers	Nancy Rouse
Diana Erdmann	Emily Scalf
Patti Ferris	Christine Schweppe
Sonya Garner	Amanda Snyder
Megan Geis	Janelle Sowders
Sarah Ginn	Amanda Stevenson

Britany Utley
Amy Vonderhaar
Lara Walker
Whitney Walker

Kylie Watzka
Allison Wicher
Lauren Woodward

g) Approval of Payment – Certified Staff Members*

The Board approved payment to the following certified staff members who will perform duties outside the regular work schedule, effective June 4, 2018 through July 31, 2018:

Carol Miller	20 Extended Service Days	\$8,896.00
Deana Moss	20 Extended Service Days	\$8,383.00
Eric Muchmore	20 Extended Service Days	\$6,159.00

h) Adoption of Resolution - OHSAA Membership*

The Board adopted the following resolution:

Finneytown Local School District voluntarily renews membership for the 2018-2019 school year with the Ohio High School Athletic Association, thereby adopting the Constitution, Bylaws, Regulations and Interpretations of the OHSAA.

i) Acceptance of Donations*

The Board accepted the following donations:

A \$5,000 cash donation from an anonymous source for the Whitaker Girls Club mentoring program on June 4, 2018.

A \$250 cash donation for the 6th and 7th Grade Awards Breakfast from the Finneytown Secondary PTA on May 23, 2018.

A \$56.98 cash donation for a Brent Elementary Educational Grant from the Finneytown Elementary PTA on May 31, 2018.

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

The next regular meeting of the Finneytown Board of Education will take place on Monday, July 16, 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.

60-18 There being no further business, Ms. Johnson moved, seconded by Mr. Engleman, that the meeting be adjourned. The president declared the meeting adjourned at 8:13pm.



Cindy Rebman, President

ATTEST:



David Oliverio, Treasurer

