

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, January 22, 2019
Secondary Campus Media Center
Open Forum 7:00pm
Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Tuesday, January 22, 2018 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Mrs. Rebman, Ms. Johnson, Mr. Stuhlreyer and Mr. Engleman were present. The President called the meeting to order at 7:30p.m.

10-19 Mr. Engleman moved, seconded by Mr. Stuhlreyer, that the Board approve the agenda as amended. The President declared the motion passed.

11-19 Mr. Engleman moved, seconded by Mrs. Rebman, that the Board approve the minutes from the Regular Meeting of December 17, 2018, the Organizational Meeting of January 2, 2019 and Budget Hearing of January 2, 2019. The President declared the motion passed.

Student Presentation

Mrs. Lana Gerber, Brent Elementary Principal – introduced Ms. Rouse, Ms. Creutzinger, and Ms. Geis and their students for a presentation honoring Dr. Martin Luther King, which included a reading of the book entitled, *“It’s Okay to be Different”* by Todd Parr.

World Culture Night event will be held at Brent Elementary on February 21, 2019.

Board of Education Member Recognition

Mrs. Terri Noe, Superintendent, recognized Mr. Tony Gast, Mrs. Cindy Rebman, Ms. Joyce Johnson, Mr. Chadwick Engleman and Mr. Steve Stuhlreyer for their exemplary leadership and service to the school district as Board of Education members.

Administrative Report

Mrs. Theresa Noe, Superintendent – discussed the following:

- District website – The district unveiled its new website earlier this month. The new website is cleaner, appealing to the eye, and easier to navigate. It also features a specially designed student/parental portal. Thanks to Missy Knight, Communications Coordinator, for placing and transferring content to the website and Zach Vander Veen, district resident and parent, for building the website.
- Dr. Laurie Banks will present Special Education 101 and give an update on the district special education profile at the February regular board meeting.

- Wellness Committee – met this month. The student representative suggested several very good ideas, including a “Biggest Loser” weight loss initiative for staff, which has already been implemented.
- School Calendar – presentation of the final 2019-2020 calendar is delayed until next month as final recommendations are surveyed from staff.
- Federal Grant Audit – The Ohio Department of Education Office of Federal Programs conducted a Consolidated Grants Onsite Review last week in the district. Initial feedback was positive.
- Winter weather has been ever-changing and very unpredictable.
- Attended an Ohio public school meeting that featured Superintendent of Public Instruction Paolo DeMaria, Representative Louis Blessing and Representative Bill Seitz. Graduation requirements and the state report card A-F reporting system were discussed.
- Congratulations to Finneytown sports teams, who are playing well, and individual players who are standing out and being recognized.
- Mr. Shawn Maus has been hired to direct the school musical and has selected “*Guys and Dolls*” for an April show.

Public Address

None

Board Coordination Matters

Mr. Stuhlreyer, discussed the following items:

- Springfield Township Board of Trustees – attended January 8th meeting
 - No action taken pertinent to the school district.
 - The Greater Cincinnati Energy Alliance made a presentation and is looking to partner with the township on renewal energy solar panels and energy efficiency projects.
- Finneytown Elementary PTA – attended
 - A very efficient meeting; all business was conducted in 45 minutes
 - Upcoming Events:
 - January 25th - Brent Movie night at 6:30 p.m.
 - January 30th - Whitaker MakerSpace event
 - March 30th – PTA carnival
- Legislative Liaison – updates
 - Lame Duck sessions are typically a time when not that much goes on.
 - Governor Kasich appointed 4 new members to the State Board of Education prior to leaving office. All have business backgrounds.
 - Jennifer Kilgore defeated Pat Bruns in November and is our representative to the State Board of Education.
- Safety & Security Committee – attended
 - Discussed winter weather concerns and a grant application for new security cameras and safety devices for doors in the event of an intruder.

- Quote – From “*The Road to a National Curriculum*” an article by Robert Eitel and Kent Talbert, that discusses the trend toward nationalized standards and away from local control: “Left unchallenged by Congress, these standards and assessments will ultimately direct the course of elementary and secondary study in most states across the nation, running the risk that states will become little more than administrative agents for a nationalized K-12 program of instruction and raising a fundamental question about whether the Department is exceeding its statutory boundaries”.

Mr. Engleman, discussed the following items:

- Facility Committee – did not meet
- Personnel Committee – did not meet.
- Finance Committee – did not meet.
- Secondary PTA – met last week
 - Nominating committee is looking for officers for next year – President, Vice President, PTA Representative and Treasurer
 - Wildcat Serve – delivered 82 baskets during the holidays to children from 26 families.
 - Educator of the Year – Nominations of Secondary Campus staff are still being accepted.
 - PTA Reflections art awards have been delivered to the winners. Pieces will be on display on February 20th.
 - AfterProm – meetings are ramping up; looking for volunteers to take responsibility for rooms at the event; fundraiser this weekend at the Norwood Sorrento’s.
 - Next Secondary PTA meeting will be February 26th at 7p.m. in the Secondary Campus Media Center.
- Finneytown Boosters Association – next meeting is Sunday, January 27th at 7p.m. at Brentwood Bowl.

Mrs. Rebman, discussed the following items:

- Curriculum Committee – did not meet.
- Wellness Committee – meet; already discussed.
- Finneytown Athletic Association – Last two meetings cancelled due to weather.
- Finneytown Civic Association – Did not meet.

Ms. Johnson, discussed the following items:

- Finneytown Music Parents Association – met on January 14th
 - Band Camp will be at Wilmington College this year.
 - Chorale auditions are taking place now with selections by next week.
 - Upcoming events;
 - February 5th – Percussion concert
 - March 12th – Band/Orchestra/Choir concert
 - April 4th – Voices of Whitaker recital

- Private music lessons are a great opportunity for our students.
- Cookie Dough – still have some for sale; discounted to 3 for \$30.
- Next meeting is February 11th.
- Finneytown Schools Educational Foundation – attended
 - Jersey Mike’s, Wingstop and Freddy’s are big supporters of the Secondary House System.
 - Fred Wittenbaum discussed the PEM Memorial and how a school district wish list could get alumni more involved with fundraising efforts.
 - Next meeting is February 20th
- Public Service Announcement: The cost to mail a first class letter increases from 50 cents to 55 cents on January 27, 2019.

Mr. Gast, discussed the following items:

- New officers and board liaison assignments were selected at the January organizational meeting.
- Personnel Committee – did not meet.
- Elementary FACE – did not meet, but will be ramping to assist with the World Culture Night event.
- PTA Carnival – The date was moved back this year to facilitate transition of new organizers and to hopefully avoid some of the snow that has adversely affected the Carnival in past years.
- AfterProm – Is still looking for volunteers.

12-19 Ms. Johnson moved, seconded by Mr. Stuhreyer, that the Board 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, 2018*

| | | |
|-----------|---------|-----------------|
| U.S. Bank | 0.0250% | \$ 346,141.78 |
| STAR Ohio | 2.4100% | \$ 6,270,896.90 |
| STAR Plus | 2.4000% | \$ 2,473,083.71 |

c) Interest Earned on Depository and Investment Accounts as of December 17, 2018*

General Fund \$ 18,959.96

d) Approval of Advance – From the General Fund FY19*

The Board approved the following advances from the General Fund:

| | |
|---------------|---------------|
| 461-5210-9019 | \$ 1,500.00 |
| 516-5210-9019 | \$42,500.00 |
| 551-5210-9019 | \$ 1,701.00 |
| 572-5210-9019 | \$27,600.00 |
| 590-5210-9019 | \$ 5,900.00 |
| 001-7410-921 | (\$79,201.00) |

This movement of funds represents a temporary advance to cover a temporary cash deficit position. All advances will be returned to the General Fund prior to year-end.

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

13-19 Mr. Stuhlreyer 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:

| | | |
|-----------------------|---|------------|
| Lynn Kohel | Spanish Teacher effective February 1, 2019 | (Personal) |
| Mary Beth Ward | Part-time Title I Tutor, St. Vivian effective January 18, 2019 | (Personal) |

b) Approval of Contract – One Year Limited Certified*

The Board approved a one year limited contract for the following new certified staff member, effective through May 31, 2019:

Sandra Dickenherr Intervention Specialist
effective January 14, 2019

c) Approval of Contracts – One Year Limited Classified*

The Board approved one year limited contracts for the following new classified staff members, effective through June 30, 2019:

Julian Ross Special Education Assistant
effective January 7, 2019

Lisa Turner School Secretary
effective January 7, 2019

d) Approval of Contracts – Supplemental 2018-2019*

The Board approved the following supplemental contracts, effective August 1, 2018 through June 30, 2019:

| | | |
|----------------------|--|------------|
| Krystal Clark | Asst. Coach, Varsity Girls Basketball | \$2,900.00 |
| Greg Jones | Head Coach, Freshman Boys Basketball | \$3,000.00 |
| Shawn Maus | Choreographer, Musical Production | \$ 844.00 |
| Shawn Maus | Director, Musical Production Vocal | \$1,090.00 |
| Shawn Maus | Director, Musical Production | \$2,021.00 |
| Shawn Maus | Director, Musical Production Technical | \$1,494.00 |
| Shawn Maus | Producer, Musical Production | \$1,582.00 |

e) 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, 2018 through June 30, 2019:

| | | |
|---------------------|----------------------------|----------|
| Patti Ferris | Mentor (Sandra Dickenherr) | \$500.00 |
| Deana Moss | Mentor (Amanda Vordenberg) | \$500.00 |

f) Approval of Substitute*

The Board approved the following substitute:

Teresa Lalley School Secretary \$15.77/hour

Services to be provided on an as needed basis, not to exceed 40 hours, effective December 22, 2018 through June 30, 2019.

g) Approval of Unpaid Health Leave*

The Board approved the following Unpaid Health Leave:

Kathleen Schill, Teacher, beginning January 10, 2019 and continuing through the end of the 2018-19 school year.

h) Approval of Family and Medical Leave*

The Board approved the following Family Medical Leaves:

Craig Stork, Teacher, beginning December 12, 2018, and continuing through January 11, 2019

Lauren Cornele, Teacher, beginning January 7, 2019, and continuing for a maximum period of twelve weeks

i) Approval of Overnight Student Trip*

The Board approved the following overnight student trip:

Band Camp

Destination: Wilmington College Campus; Wilmington, OH

Depart: July 14, 2019

Return: July 19, 2019

Transportation: Transportation Department

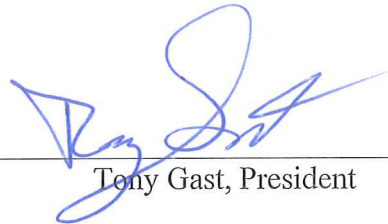
Supervision: Music Department staff members, directors and band parents

Anticipated Cost per Student: \$280.00

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

The next regular meeting of the Finneytown Board of Education will take place on Tuesday, February 19, 2019 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.

14-19 There being no further business, Mrs. Rebman moved, seconded by Ms. Johnson, that the meeting be adjourned. The president declared the meeting adjourned at 8:30pm.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer