

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, April 15, 2019

Secondary Campus Media Center

Open Forum 7:00pm

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, April 15, 2019 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mrs. Rebman, Ms. Johnson, Mr. Stuhlreyer and Mr. Engleman were present. The Vice President called the meeting to order at 7:30pm.

27-19 Mr. Stuhlreyer moved, seconded by Mr. Engleman, that the Board approve the agenda as presented. The Vice President declared the motion passed.

28-19 Mr. Engleman moved, seconded by Ms. Johnson, that the Board approve the minutes from the Regular Meeting of March 25, 2019 and the Special Meeting of April 8, 2019. The Vice President declared the motion passed.

Presentations

Brent Elementary Presentation

Mrs. Lana Gerber, Brent Elementary Principal – introduced a 1st grade student, who shared what she enjoys most about being a 1st grader at Brent Elementary. Mrs. Gerber also shared a slide show presentation from the recent Dr. Seuss Reading Night. Seventy kindergarten and 1st grade families participated in this very successful reading night event.

Communications Report

Mrs. Melissa Knight, Communications Coordinator – provided a district communications plan update. Highlights from this year include: development and implementation of a new website, rolled out January 2019; creation of a District Profile, which highlights the district success story; increased social media presence on Facebook, Twitter and Instagram; district newsletters published 3 times per year – November, February and April; Crisis Communication Plan updates, which will be completed by June. Media coverage is up, with nearly an article each week in either the Community Press or Hometown (Enquirer). Next steps include plans for creation of a consistent brand across all district communications and mediums.

Administrative Report

Mrs. Theresa Noe, Superintendent – discussed the following:

- The PTA Carnival on Saturday, March 30th, was great fun.
- Wellness Committee – last meeting of the year was April 9th.
- Ohio Facilities Construction Commission (OFCC) update – great news!

- Football – discussed potential flag and tackle football program offerings with the former coach
- Cheerleading – participation has been negatively affect by the lack of a football team for the last few seasons.
- Officer elections are coming up.
- FAA will be a Springfield Township’s Winterfest sponsor.
- Mr. Warmack, Finneytown Athletic Director, is considering plans to host All-Comers Track meets on Monday nights in June at McNulty Stadium to encourage community engagement in the Finneytown Schools and Finneytown sports. These meets would be free to the public.

29-19 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 March 31, 2019*

U.S. Bank	0.0249%	\$ 190,517.06
STAR Ohio	2.5800%	\$ 9,972,293.55
STAR Plus	2.5800%	\$ 2,488,468.95

c) Interest Earned on Depository and Investment Accounts as of March 31, 2019*

General Fund	\$ 26,958.83
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d) Approval of Payment - FY19*

The Board approved payment of the following invoice(s) representing purchases that were made prior to the issuance of a valid purchase order of the district:

DATE	VENDOR	AMOUNT
11/13/18	Cincinnati Public Schools (20/20 tuition charges for incarcerated students FY18)	\$ 5,295.60

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

30-19 Mr. Stuhlreyer moved, seconded by Ms. Johnson, that he Board approve the following resolution:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING
THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR**

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2019; and

WHEREAS, the Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, by the Board of Education of the Finneytown School District, Hamilton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

**SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL
PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

<i>Amount Approved by the Budget Commission Inside 10M Limitation</i>	<i>Amount to be Derived from Levies Outside 10M Limitation</i>	<i>County Auditor's Estimate of the Tax Rate to be Levied</i>
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Permanent Improvement Levy

Authorized on: 11/3/98	Continuing	1.50	250,122	250,103
Proposed on: Proposed Date of Vote	#years	0.00	0	0
TOTAL		1.50	250,122	250,103

and be it further **RESOLVED**, that the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

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

31-19 Me. Engleman moved, seconded by Mr. Stuhlreyer, 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:

Diana Erdmann	Teacher effective May 31, 2019	(Retirement)
Deana Moss	Curriculum Coordinator effective May 31, 2019	(Personal)
Kathy Savage-Hubbard	Teacher effective May 31, 2019	(Retirement)

b) Approval of Contract – Supplemental 2018-2019*

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

Mark Hafner	Head Coach, Boys Varsity Track	\$2,900.00
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c) Rescind Unpaid Leave of Absence*

The Board rescinded the following unpaid leave of absence:

Sarah Miller, Teacher, beginning April 9, 2019 and continuing through May 31, 2019

d) Approval of Summer School Classes and Fees - 2019*

The Board approved the following 2019 Summer School classes and fees:

Summer School Credit Recovery	\$50.00 per course
Algebra I	Biology
Algebra II	Health
Geometry	U.S. History
English 9, 10, 11	World History
Middle School Jump Start Class	No Cost
Mathematics	
Reading/Writing	

e) Approval of New and Revised Policies*

The Board approved the following new and revised policies, which were presented for first consideration at the regular meeting of March 25, 2019:

Policy 2271	College Credit Plus Program
Policy 5113.02	School Choice Options
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5610.03	Emergency Removal of Students
Policy 6320	Purchasing and Bidding
Policy 6325	Procurement - Federal Grants/Funds
Policy 6423	Use of Credit Cards
Policy 6424	Purchasing Cards
Policy 6605	Crowdfunding
Policy 7540.02	Web Accessibility, Content, Apps, and Services
Policy 8400	School Safety
Policy 8500	Food Services

f) Adoption of Resolution - OHSAA Membership*

The Board adopted the following resolution:

WHEREAS, Finneytown Local School District (IRN 047332) of 8916 Fontainebleau Terrace, Cincinnati, OH 45231, Hamilton County has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary, unincorporated association not-for-profit; and

WHEREAS, The Finneytown Board of Education ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED that the schools under this Board's jurisdiction do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

RC: Ms. Johnson, yes; Mrs. Rebman, yes; Mr. Stuhlreyer, 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 Monday, May 13, 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.

32-19 There being no further business, Mr. Stuhlreyer moved, seconded by Mr. Engleman, that the meeting be adjourned. The president declared the meeting adjourned at 8:11pm.



Cindy Rebman, Vice President

ATTEST:



David Oliverio, Treasurer