

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, August 19, 2019

Secondary Campus Media Center

Open Forum 7:00pm

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, August 19, 2019 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 7:30pm.

68-19 Mrs. Rebman moved, seconded by Ms. Johnson, that the Board approve the agenda as presented. The President declared the motion passed.

69-19 Mr. Engleman moved, seconded by Mr. Stuhlreyer, that the Board approve the minutes from the Regular Meeting of July 15, 2019. The President declared the motion passed.

Administrative Report

Mrs. Theresa Noe, Superintendent – discussed the following:

- The Friends of Finneytown Political Action Committee is up and running. It is holding meetings, maintaining a website and using social media (Facebook, Twitter, Instagram) to reach the community.
- Springfield Township Administrator, Chris Gilbert, notified the district that the owner of property adjacent to the Secondary Campus, extending to Compton Road, contacted the township about plans to sell this property. The township has notified the school district for the first shot to inquire, if interested.
- Leadership Team
 - Attended Project Based Learning and Leadership training in New Albany, Ohio. The training was very good. The facilities also had very interesting classrooms with dividers that were very soundproof, that could be arranged flexibly and had dry-erase boards on all interior walls.
 - Attended an Integrated Comprehensive Systems for Equity training. The training emphasized the social positives of completely heterogeneous instruction without pullouts or student clustering. These benefits need to be weighed against the labor intensive requirements and risk that learning supports or opportunities will be lost to students who need them.
- New Teacher Orientation took place and was very successful.
- Northminster Presbyterian Church held their annual CONNECT Day on August 10th. Numerous cleanup and beautification projects, in preparation for the start of school, took place at all schools and the athletic stadium as well. Projects included mulching, painting, folder stuffing, etc. Mr. Warmack recruited our athletic teams, who showed up in force, to work with the Northminster volunteers. The district is extremely grateful for such generous support of our schools.

- Popsicles with the Principal – took place and was a great chance for students to meet the new Brent Elementary Principal, Meredith Baker.
- Outreach Day and Bash – On August 13th, district staff rode buses out into the community in the early evening to meet community members and invite them back to the Secondary Campus for free hotdogs and carnival games. Over 400 community members attended the bash.
- Restorative Practices training is being held for all staff, today and tomorrow.
- Brent Elementary Open House was tonight. Whitaker Elementary Open House is tomorrow night.
- Back to School –
 - Brent and Whitaker Elementary
 - Wednesday - students with last names A-K attend.
 - Thursday – students with last names L-Z attend.
 - Friday – all students attend.
 - Secondary Campus
 - Wednesday - students in 6th and 9th grades attend.
 - Thursday – all students attend.

Public Address

None

Board Coordination Matters

Mrs. Rebman, discussed the following items:

- Finneytown Athletic Association – discussed the following:
 - Had a phenomenal soccer signup with 130 kids, 13 teams and 4 peewee teams.
 - Planning for Homecoming, September 27th.
 - Cheer clinic for future cheerleaders - This is provided in lieu of a cheerleading program, which was discontinued in the absence of a youth football program.
- None of my committees met this month.

Mr. Stuhlreyer, discussed the following items:

- None of my committees met this month.
- Legislative Liaison –
 - HB166, Budget Bill, has been approved and is appropriating \$275 million in fiscal year 2019-20 and \$400 million in fiscal year 2020-21 to school districts, for non-academic student wellness and health. Eligible services include mental health, child welfare, community liaisons, etc. Each district will need to create a plan for accountability.

Mr. Engleman, discussed the following items:

- Facilities Committee – did not meet.
- Personnel Committee – met on July 15th.

- Finance Committee – did not meet.
- Finneytown Secondary PTA – did not meet over the summer. First meeting is August 27th.
- Finneytown Boosters Association – met on August 4th.
 - Met new athletic trainer, Alex Camper, with Mercy Health.
 - Approved two grants to the district totaling \$1,500.
 - The new stadium scoreboard should be operational before the first home football game. Boosters have offered the district \$6,000 toward replacement.
 - Baseball and softball scoreboard poles have not been painted and are not yet powered. Solar, as well as electrical, power are being considered for these scoreboards.
 - Next meeting is on September 1st.

Ms. Johnson, discussed the following items:

- Finneytown Educational Foundation (FEF) – changed their meeting. They are meeting next week.
- Safety Meeting – Starts in September on the second Tuesday of the month. Meetings start at 8am.
- Finneytown Music Parents Association (FMPPA) – met on August 12th.
 - Band camp discussed.
 - The first marching band competition is September 14th.
 - Cookie Dough sale starts September 25th.
 - Dinner before the Show – there may be a scheduling conflict with Valentine’s Day.
 - Shoe Fundraiser – Raising money by collecting lightly worn shoes for an organization that ships them to needy individuals in other countries. Those that are too worn will be recycled.
- College Credit Plus (CCP) Questions – In response to an email from the parents challenging the district on its limited CCP opportunities for interested families, the following questions were raised:
 - Are we taking advantage of all opportunities and are we willing to do things differently, to more efficiently serve our community?
 - How do we help educate parents and students on what they really need to know, to make informed choices?
 - How do we inform and educate parents and students on the challenges of a small school district?
 - How will timing of the CPP presentation be modified in response to the challenge that the information was provided too late to be properly utilized?
 - Can the CCP information meeting be moved up to November to give parents and students more time to prepare for the requirements of the CCP process (such as admission tests and applications)?

Mr. Gast, discussed the following items:

- None of my committees meet this month.
- Personnel Committee – met on July 15th.
- Our new Curriculum Director, Troy Edie, creatively designed a scavenger hunt for new staff at the New Staff Orientation.
- Assisted with the Brent Open House parking tonight and will also assist with the Whitaker Open House parking tomorrow night. Thanks to the Boosters for efficiently setting up the parking layout and to Tim Dunn and Dan Burton for their volunteer help.

Appointment of OSBA Delegate and Alternate

These positions were appointed at the January 2, 2019 Organizational Meeting as follows:

OSBA Delegate: Joyce Johnson

OSBA Alternate: Chadwick Engleman

70-19 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) Monthly Financial Report*

b) Depository and Investment Balances as of July 31, 2019*

U.S. Bank	0.0429%	\$ 483,641.84
STAR Ohio	2.4400%	\$ 11,138,460.64
STAR Plus	2.4916%	\$ 2,459,201.56

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

General Fund \$ 26,961.68

d) Approval of Total Amount From All Sources Available for Expenditures and Balances – FY20*

The Board approved the Certificate of the Total Amount From All Sources Available for Expenditures and Balances for the 2019-2020 fiscal year.

e) Approval of Payment - FY20*

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
7/1/19	Dayton Cincinnati Technology Services (30 Aruba instant wireless access points)	\$ 6,935.00
7/10/19	Wayside Publishing (St. Xavier High School 30 Triangulo Apreciado textbooks)	\$ 3,601.53
7/1/19	Works International, Inc. (Public School Works Modules for students and staff)	\$ 8,161.00

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

71-19 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) Acknowledgement of Resignation*

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

Nancy Murch

Special Education Assistant
effective May 30, 2019 (retirement)

b) Approval of Contracts – One Year Limited Classified*

The Board approved one year limited contracts for the following new classified staff members, effective July 1, 2019 through June 30, 2020:

Matthew Hartman	Regular Education Assistant
Conrad Kolis	Auxiliary Services Clerk (St. Vivian)

c) Approval of Contracts – One Year Limited Certified*

The Board approved one year limited contracts for the following new certified staff members, effective August 16, 2019 through June 1, 2020:

Heather Burkhardt	Intervention Specialist
Cheryl Caldwell	Intervention Specialist
Hannah Curtis	Intervention Specialist
Benjamin Heyob	English/Language Arts
Patrick Louis	Physical Education
Kayla Lowe	English/Language Arts
Kelly Moorman	Gifted Intervention
Dionna Taylor	Library / Media Specialist

d) Rescind Contracts – Two Year Limited Classified*

The Board rescinded the two year limited contracts approved on May 13, 2019 for the following returning classified staff members:

Regina Brooks
Randy Kirby
Chandra Ward

e) Approval of Contracts – Continuing Classified*

The Board approved continuing contracts for the following returning classified staff members, effective July 1, 2019:

Regina Brooks
Randy Kirby
Chandra Ward

f) Approval of Contract – Personnel Service 2019-2020*

It is recommended The Board approved the following personnel service contract for the 2019-2020 school year:

Jerry Ward	Crossing Guard	\$39.40/day
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g) Approval of Contract Revision - One Year Retired/Rehired Certified*

The Board approved the following contract revision, effective August 1, 2019:

Patty D’Arcy	Special Education Coordinator	4 personal leave days (originally approved as 3 personal leave days)
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h) Approval of Payment – Certified Staff Member*

The Board approved payment to the following certified staff member who performed duties outside of the regular work schedule during June, 2019:

Troy Edie	5 Extended Service Days	\$2,264.30
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i) Approval of Family and Medical Leave*

The Board approved the following Family Medical Leave:

Sandra Haskin, School Secretary, beginning August 20, 2019 and continuing for a maximum period of twelve weeks.

j) Approval of Agreement – Mercy Health Sports Medicine Services Agreement*

The Board approved the following agreement:

Finneytown Local School District with Mercy Health Physicians Cincinnati LLC to provide sports medicine services to the School in exchange for recognition as an official sponsor of the School’s athletic programs for three years, commencing July 1, 2019 and ending June 30, 2022. Agreement includes athletic training services for home practices and games along with coverage of away varsity football games and home/away tournament coverage mutually agreed to by Mercy Health and the athletic director, injury

prevention (ImPACT concussion baseline testing) and education courses for coaches (for a small fee).

k) Approval of Alternate School Food Authority Arrangement*

The Board approved the following Alternate School Food Authority Arrangement:

Finneytown Local School District transfers authority to operate specified school meal programs for the students of the district to Milford Exempted Village School District, who accepts total legal and financial responsibility for the specified school meal programs, which shall become effective July 1, 2019 and shall remain in effect until terminated by either party through written notice of not less than 60 days.

l) Adoption of Resolution - Payment In Lieu of Transportation*

The Board adopted the following resolution declaring transportation impractical for certain pupils, pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education:

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to the selected schools; and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE, be it resolved that the Finneytown Local School District Board of Education hereby declares that it is impractical to transport the students identified below and offers the parent/guardian of said students payment-in-lieu of transportation:

Timothy Hargis, attending Summit Academy; Thomas Hargis, parent
Amariah Mooney, attending Annunciation School; Monae Dillard, parent
Jacques Mooney, attending Annunciation School; Monae Dillard, parent

m) Acceptance of Donations*

The Board accepted the following donations:

A \$6,000 cash donation to the Finneytown Music Department for band camp scholarships, from the Finneytown Music Parents Association on June 24, 2019.

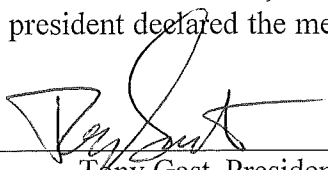
A \$1,400 cash donation to the Finneytown High School Cheerleading Program for cheerleading camp, from the Finneytown Boosters Association on July 18, 2019.

A \$1,500 cash donation to the Finneytown Athletic Department for football team athletic wear, from the Finneytown Boosters Association on August 8, 2019.

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

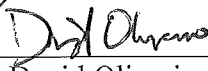
The next regular meeting of the Finneytown Board of Education will take place on Monday, September 16, 2019 at 7:30pm in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open forum will begin at 7:00pm.

72-19 There being no further business, Mrs. Rebman moved, seconded by Mr. Stuhlreyer, that the meeting be adjourned. The president declared the meeting adjourned at 8:35pm.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer

