

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Organizational Meeting**  
**Finneytown Secondary Campus Media Center**  
**January 12, 2022**  
**5:00pm**

The Finneytown Board of Education held the Organizational Meeting on Wednesday, January 12, 2022 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Ms. Lee, Ms. McMullen, Mr. Rea and Mr. Reeb were present. The Treasurer, David Oliverio, called the meeting to order at 5:05 p.m.

The Honorable Judge Ginger Bock gave the Oath of Office to the following newly elected board members:

**Lindsay Lee (4 year term)**  
**Jelicia McMullen (4 year term)**  
**Jamie Rea (4 year term)**

\_\_\_\_\_ do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as a Board member in and for the said Finneytown Local School District, Hamilton County, Ohio to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is chosen and qualified.

- 01-22** David Oliverio, Treasurer, called for nominations for President of the Finneytown Board of Education. Mr. Reeb nominated Mr. Gast, seconded by Ms. McMullen. Mr. Rea nominated Ms. Lee, seconded by Mr. Gast. There being no further nominations, the Treasurer announced that nominations were closed. A voice vote was taken as follows: three votes Mr. Gast, two votes Ms. Lee. Mr. Gast was elected President of the Finneytown Board of Education.
- 02-22** Mr. Gast called for nominations for Vice President of the Board of Education. Mr. Rea nominated Ms. Lee. Mr. Gast seconded the nomination. There being no further nominations, Mr. Gast announced the nominations were closed. Ms. Lee received a 5-0 vote. The president declared Ms. Lee the Vice President of the Finneytown Board of Education.
- 03-22** Mr. Reeb moved, seconded by Mr. Gast, that the Board dispense with the approval of the minutes from the regular meeting of December 13, 2021. The vote was 5-0. The president declared the motion passed.

**04-22** Ms. Lee moved, seconded by Mr. Rea, that the Board approve the following regular meeting dates:

**Calendar Year 2022**

January 18 (Tuesday)  
February 22 (Tuesday)  
March 21 (Monday)  
April 18 (Monday)  
May 16 (Monday)  
June 20 (Monday)  
July 18 (Monday)  
August 15 (Monday)  
September 19 (Monday)  
October 17 (Monday)  
November 21 (Monday)  
December 12 (Monday)

**Calendar Year 2023**

January 17 (Tuesday)  
February 21 (Tuesday)  
March 20 (Monday)  
April 17 (Monday)  
May 15 (Monday)  
June 19 (Monday)  
July 17 (Monday)  
August 21 (Monday)  
September 18 (Monday)  
October 16 (Monday)  
November 20 (Monday)  
December 18 (Monday)

Unless otherwise announced, all meetings will be held at the Finneytown Secondary Campus Media Center, 8916 Fontainebleau Terrace, Cincinnati, OH 45231.

The January 18, 2022 meeting will start at 7:30 p.m.

Beginning February 22, 2022 meetings will start at 6:30 p.m. with an Open Forum at 6:00 p.m. Special Sessions will be scheduled and announced as needed.

A tentative schedule for Board meeting topics is as follows:

January	BOE Appreciation
February	Annual Safety Update
March	Student Services
April	Federal Budgets
May	Community & Communication
August	State of the District
September	Project Based Learning
October	Facilities & Maintenance Prevention
November	Fiscal Update
December	Restorative Practices

Plans to transition from Zoom to Live Stream broadcast of regular meetings will be implemented in the next several months.

The configuration of the Board member front table and audience meeting seating will be reviewed for possible enhancements.

The vote was 5-0. The president declared the motion passed.

### **Board Coordination Matters**

The Board discussed and assigned board members to its various committees, liaison roles and school and community groups as follows:

#### **Superintendent Committees**

Facilities/Long Range Facilities	Ms. Lee, Mr. Reeb
Personnel	Ms. Lee, Ms. McMullen
Policy	Mr. Gast

#### **Treasurer Committee**

Finance/Blue Ribbon	Mr. Gast, Mr. Rea
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#### **OSBA / Liaison Roles**

OSBA Delegate	Ms. Lee
OSBA Alternate	Mr. Rea
Legislative Liaison	Mr. Rea, Mr. Reeb
Student Achievement	Ms. McMullen

#### **District Support Groups**

Elementary PTA <u>and</u> Secondary PTA	Ms. McMullen
Athletic Boosters <u>and</u> Finneytown Athletic Assn.	Mr. Rea
Music Parents	Ms. Lee, Mr. Reeb
Education Foundation	Mr. Gast

#### **Community Groups**

Springfield Township	Mr. Gast
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**05-22** Mr. Rea moved, seconded by Ms. Lee, 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) Approval of Resolution – IRS Mileage Reimbursement Rate\***

The Board approved the following resolution:

Authorizing use of the IRS standard mileage rate for reimbursement of the cost of operating a personal automobile when used for approved school business purposes. The IRS standard mileage rate for business is based on an annual study of the fixed and variable costs of operating an automobile.

**b) Approval of Resolution – Service Fund\***

The Board approved the following resolution:

To establish a service fund for members of the Board of Education or their designated representatives to attend professional meetings or conferences in performance of their duties as representatives of the school district. Ohio Revised Code 3316.16 permits Boards of Education to appropriate two dollars (\$2.00) per child or \$20,000, whichever is greater, to establish a service fund.

**c) Approval of Resolution – Declaring Certain Public Funds to be Used for A Public Purpose\***

The Board approved an annual resolution for establishment of a Sunshine Fund.

The Board wishes to honor with plaques, pins, flowers, token retirement gifts and awards, and other amenities its staff, former Board members, and other non-employee persons.

The Board wishes to also honor staff, students, citizens, and advisory groups for their contributions with other appropriate recognition and authorizes administrators to purchase coffee, meals, refreshments, and/or other amenities to further the interests of the Finneytown Local School District.

The Board does hereby affirm that the expenses incurred as listed above do serve a public purpose. The Board affirms public purpose for the promotion of committees and subcommittees of the Board, community presentations, encouragement of non-employees to serve as volunteers, and further public purpose. The funds are available from interest earned from the Board's General Fund investment program.

The Board authorizes use of appropriation code 001-2310-840 in the amount of \$3,000.00 be available for expenditure for the activities, functions, and items described above to promote public purpose as set by the Board. The President and/or designee will approve all expenditures from this appropriation account.

The information presented in this resolution conforms to and are consistent with the Ohio Attorney General's Opinion #82-006. This opinion reaffirms the prior opinion #81-057.

**d) Approval of Investment of Inactive and Interim Funds\***

The Board approved a motion to authorize the Treasurer to invest inactive and interim funds at the most productive interest rate whenever inactive and interim funds are available.

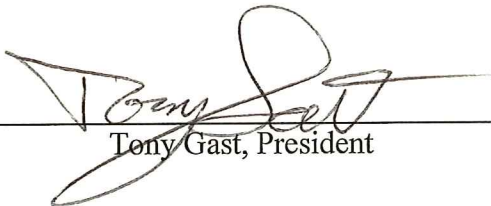
**e) Approval of Temporary Employment of Personnel\***

The Board authorized the Superintendent to temporarily employ personnel as needed. Such employments are to be presented for approval by the Board of Education at its next regular meeting.

**RC:** Mr. Gast, yes; Ms. Lee, yes; Ms. McMullen, yes; Mr. Rea, yes; Mr. Reeb, yes. The president declared the motion passed.

The next regular meeting of the Finneytown Board of Education will be held on Tuesday, January 18, 2022 at 7:30 p.m. in the Secondary Campus Media Center, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open Forum will begin at 7:00 pm.

**06-22** There being no further business, Ms. Lee moved, seconded by Mr. Rea, that the meeting be adjourned. The vote was 5-0. The president declared the meeting adjourned at 6:13 p.m.

  
\_\_\_\_\_  
Tony Gast, President

ATTEST:

  
\_\_\_\_\_  
David Oliverio, Treasurer

