

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, April 18, 2022**  
**Finneytown Secondary Campus Media Center**  
**Open Forum 6:00pm**  
**Regular Meeting 6:30pm**

The Finneytown Board of Education met in regular session on Monday, April 18, 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 President called the meeting to order at 6:30pm.

**36-22** Ms. Lee moved, seconded by Mr. Rea, that the Board approve the agenda as presented and amended. The President declared the motion passed.

**37-22** Mr. Rea moved, seconded by Mr. Reeb, that Board approve the minutes from the Regular Meeting of March 21, 2022 and the Special Meeting of April 6, 2022. The President declared the motion passed.

**Staff Presentation – Idea Expo**

**Mr. Eric Muchmore, Communications and Community Coordinator**

**Mr. Michael Kennedy, Co-Plan to Co-Serve Facilitator**

**Ms. Tina Reynolds, Assistant Director Milford Food Services**

– presented the following information:

- The Secondary Campus Idea Expo was an extremely successful Project Based Learning (PBL) event, in which Secondary Campus students and staff were asked to explore this driving question: How can we design and create a space and culture that would make the Finneytown Secondary Campus more effective?
- Community leaders, professionals and service providers were invited to participate in this exchange of ideas; students took on leadership roles and became extremely engaged in topics that matter to them; some very creative ideas came out of the event; implementation of the best ideas, particularly in food services, is being planned for next school year.

**District Update**

**Mr. Tim Wagner, Director of Administrative Services** – discussed the following:

**Facilities**

- Ohio Facilities Construction Commission (OFCC) Update
  - Updated OFCC construction cost sets for 2022 approved projects have not yet been released.
  - No Capital Bill at this time. The district will not know if it has 2022 construction funding until this bill is signed into law. Delayed completion after the May 3<sup>rd</sup> election could allow other prequalified districts, passing their bond issues, to leap ahead of Finneytown Local Schools on the state funding list.

- If the District does not receive funding in 2022, we may drop even further down the OFCC priority funding list, and may need significant Warm, Safe and Dry plan dollars to keep the Secondary Campus operating for a longer period of time
- Finneytown Elementary
  - The base coat of asphalt has been laid.
  - The construction trailer will be removed this week.
  - The fence along Winton Road will be removed and grass seed will be planted.
  - The district is set to take possession of the building on May 22<sup>nd</sup>.
- Finneytown Secondary Campus
  - Approval for the gymnasium roof replacement is on the agenda.
  - The Alumni Fundraising group is working on a campaign to fund renovations to buildings not funded by the OFCC project.
  - The District may have access to capital improvement grants for Performing Arts Center as a result of its relationship with the Cincinnati Men's Chorus and the Cincinnati Opera,
  - Preliminary design concepts are being developed for the alumni fundraising campaign.

#### **Assessment & Development of our Safety Protocol**

- Finneytown partnered with the Hamilton County ESC this year for development of a safety protocol plan, including:
  - Review of campus facilities with Secondary Campus administrators and our School Resource Officer
  - Assistance provided in applying for the following grants:
    - OFCC safety grant for additional security cameras
    - Ohio Attorney General Safety Grant for ten radios, monitors in the Secondary Campus attendance office, installation of crowd control lines
  - Quarterly meetings with the Director of Operations
  - Review of state-required Safety Plans for current buildings
  - Help writing and submitting the safety plan for Finneytown Elementary
  - Future projects include management of our safety tabletop exercises and functional exercises, and development and review of safety designs for the new Secondary Campus.

#### **Dr. Laurie Banks, Superintendent** – discussed the following:

- Springfield Township/District Administration Meeting – will be planned to establish SRO/administrative team post incident debriefing protocol and to request that police backup response better align with the incident threat level
- Global Media Class – recently introduced FinCat News; news and updates produced by our students
- *The Sound of Music* musical was a fantastic display of our student talent

- Staff Inservice Professional Learning took place Friday and Monday which included: Project Based Learning, Gifted PBL, individual behavior and classroom management skills
- New Hires – are receiving *One Degree Shift* equity and inclusion training hosted by Hamilton County ESC
- Moving Transition – meetings were held with Whitaker and Brent staff on preparing for the move from our old buildings to the new Finneytown Elementary, purging unneeded items and supplemental furniture requirements.
- Alumni Capital Fundraising Campaign – met with alumni and supporters interested in running a capital fundraising campaign, and individuals with experience in successful campaigns, to plan a strategy to supplement the OFCC building project
- Health Care Connections - looking to partner with us to set up a healthcare clinic in one of our buildings; we provide the space; they pay for renovations, staff the clinic with a nurse practitioner; provide medical, dental and behavioral healthcare on a sliding fee scale for those not insured; can see students, staff and other community members; existing arrangements are in Princeton City Schools and Mt. Healthy City Schools
- COVID Update – Three positive cases on the Secondary Campus; continue to monitor and meet with the nurse weekly
- Summer Extended Learning Program – will be hosted August 15<sup>th</sup>- 19<sup>th</sup> at Brent for grades K-5; transportation will be provided; signups will go out in next few weeks.
- Personnel – Administration meet with the union leadership and then with staff to talk about enrollment and staffing level changes for next year.
- Late Start Childcare Need Survey Results – 17 of 156 respondents indicated a need for childcare during the days between the typical restart of school and the construction necessitated late start date. The YMCA has not yet indicated whether it will be able to offer any programming. Our social worker typically provides information and resources to families who are looking for help. A specific follow up response and plan has not been determined. The Board subcommittee will coordinate a response.

### **Public Address**

#### **Michael Hamel**

My wife and I are taxpayers of the school district. Common Core has been replaced with Social Emotional Learning to change the face and fundamentals of the educational system. Remember the oath you took, to uphold the Constitution of the United States, the Constitution of Ohio, the rights of the people, and to make decisions in the best interests of children. Something has gone wrong as shown by the number of families leaving our district. Ephesians 5:11 reminds us to expose the unfruitful works of darkness, and Ephesians 5:21 to submit to one another in the fear of God. We need to make decisions concerning our children's education and lives based upon the fear of God, not the fear of man; based upon truth. A second implied oath of office is the Doctrine of the Lesser Magistrates, established in 1215 by English barons, who forced King John to sign the Magna Carta, interposing for the individuals they were entrusted to protect against the

tyranny of the crown. The Magna Carta became the model for our own Constitution in 1787. It is my hope that you will use your oath of office to stand up and protect children from the tyranny forced on this district by the State of Ohio, the federal government and the United Nations. Any indoctrination by ideas and ideologies that represent Marxist doctrine, using critical race theory as a tool for delivery, is against the Constitution of the U.S., the state of Ohio and the citizens. I ask that you hold yourself to the standards set out by those who created these documents and use them to uphold the rights they set forth to protect our children.

### **Board Coordination Matters**

#### **Ms. Lee, discussed the following items:**

- OSBA updates are available via recorded podcasts
- OSBA events have been added to the district Board Group Calendar, including:
  - 4/19 - Coffee Chat on HB123 – student safety and mental health
  - 4/23 - Black Caucus Meeting
  - 4/26 – Monthly town hall
  - 5/6 & 5/7 – Board Leadership Institute Conference
  - 5/11 – Equity in Education free webinar
  - Last month's town hall was on Report Card Reform, which will start in September. The five rated components will be: Achievement, Progress, Closing Gaps, Early Literacy, and Graduation
  - Capital Conference student performance nominations are due May 18<sup>th</sup>
  - Leo Lucas Scholarship – applications accepted online until June 1<sup>st</sup>
  - Teacher of the Year – nominations are due April 30<sup>th</sup>
  - OSBA looking to recognize schools for Positive Behavior Intervention and Supports (PBIS) implementation
- Personnel Committee – met in late March. This was my first meeting. I was surprised that board representatives were provided an updated but given no opportunity to provide input to the process or planning. Based upon the needs I am hearing, I would like to see another elementary counselor or psychologist on staff.
- Finneytown Music Parents Association – The Butter Braids fundraiser was a huge success.
- Board Guidebook – No updates at this time.
- Board Retreat – I would like to propose we meet this summer to hash out goals and make sure we are all on the same page
- Grants Opportunities – I want to commend Mr. Dukes who has obtained at least 3 grants this year and has a clear strength as a grant writer.

#### **Mr. Rea, discussed the following items:**

- Finneytown Athletic Boosters – Attended this meeting. Learned that 45% of Secondary Campus students are involved in sports this spring. Fantastic participation. Kudos to Mr. Warmack. Conversations about a water polo team are taking place. Very good meetings.
- Finneytown Athletic Association – Will be attending next month.

- OSBA Legal Liaison – HB616 was introduced by Jean Schmidt. Given our district's makeup, I believe this is a bill we need to discuss and take very seriously.
- Crosswalk Safety Issue – The county just repaved Compton Road from Winton to Long. In the process the crosswalk at Long Lane and Compton Avenue adjacent to our property used by our students is gone and needs to be replaced.

**Mr. Gast, discussed the following items:**

- Springfield Township Trustees – Attended meeting.
  - The township is repaving 4.9 miles of roads this summer. Fontainebleau Terrace is on the list.
  - April 30<sup>th</sup> sponsored events – tire recycling, drug takeback, and Winton & Galbraith clean up
  - Other topics: new canine officer; township natural gas aggregation program; seeking county grant for the new brewery going in old Brentwood Bowl site.

**Mr. Reeb, discussed the following items:**

- Long Range Facilities Committee – Missed due to illness.
- Finneytown Music Parents Association – Attended
  - Marching band is getting new uniforms next year; will arrive midway through next year's band season.
  - The marching band show will be *Winter at the Lake*; this is not a Christmas show.
  - The elementary musical, *Willy Wonka*, will be May 6<sup>th</sup> and 7<sup>th</sup>.
  - Marching band will be performing in the Bands of America performance. Unfortunately they have an early Thursday 8:15am performance time. If they perform well, the next performance would be on Saturday. This complicates transportation and may necessitate overnight travel.
  - Band program is looking for individuals who can offer private lessons.
  - FMPPA is looking for new board members.
  - I attended the High School musical. It was excellent.
  - Butter Braids was a very successful moneymaking fundraiser. It raised more money than the *Dinner Before the Show* does. They plan to use it again and bring back the *Dinner Before the Show*, as well.

**Ms. McMullen, discussed the following items:**

- Elementary PTA –
  - PTA Carnival was a huge success. Thanks to everyone who attended and volunteered. Profit is figured at \$2,379. The next carnival will be the fall of 2022 at the new elementary building.
  - Elementary PTA is giving out \$821 in grants to purchase chess sets, hockey sets, and hop-a-long bouncers.
  - Teacher Appreciation is coming up May 2<sup>nd</sup> - 6<sup>th</sup>.
  - Congrats to Ava Weaver, our only Finneytown state Reflections winner
  - The dance recital is coming up and will be held at the Secondary Campus.

- o I received a tour and checked out the MindPeace Room with Ms. McNair and Ms. Miller. I am proud that Finneytown Schools take mental health so seriously.

**38-22** Mr. Rea moved, seconded by Mr. Reeb, 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, 2022\***

U.S. Bank	0.0050%	\$ 282,243.06
STAR Ohio	0.3600%	\$ 22,270,439.23
U.S. Bank (construction fund)	0.6100%	\$ 6,466,232.40
STAR Ohio (construction fund)	0.3600%	\$ 4,337,159.03

**c) Interest Earned on Depository and Investment Accounts as of March 31, 2022\***

General Fund	\$ 5,263.91
Construction Fund	\$ 1,195.54

**d) Monthly Bond Project Spending and Commitment Report\***

[See attachment]

**e) Approval of the Amended Official Certificate of Estimated Resources\***

The Board approved the Amended Official Certificate of Estimated Resources.

[See attachment]

**f) Approval of Permanent Appropriation Adjustments for the 2021-22 School Year\***

The Board approved the following Permanent Appropriations resolution for the 2021-22 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, 2022, 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>
<b><u>SPECIAL REVENUE FUNDS</u></b>	
401 Auxiliary Service	-3,000
499 Misc. State Grants	70,090
572 Title I	49,448
584 Student Support & Academic Enrichment	-13,047
587 Preschool Handicap	-223
590 Improving Teacher Quality	-3,339
<b>Total Special Revenue Funds</b>	<u><u>99,929</u></u>
<b><u>DEBT SERVICE FUNDS</u></b>	
002 Bond Retirement	2,038
<b>Total Debt Service Funds</b>	<u><u>2,038</u></u>
<b>GRAND TOTAL ALL FUNDS</b>	<u><u>101,967</u></u>

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

**39-22** Ms. Lee moved, seconded by Mr. Rea, that the 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 1<sup>st</sup>, 2022; 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>		
			<i>Outside</i>	<i>Inside</i>	<i>Total</i>
General Fund	\$1,464,750	\$10,167,990	84.27	6.51	90.78
Bond Retirement Fund		2,722,500	12.10		12.10
Permanent Improvement Fund		351,077	2.00		2.00
Emergency Fund		0	0.00		0.00
<b>TOTAL</b>			<b>98.37</b>	<b>6.51</b>	<b>104.88</b>

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	<i>Rate Authorized to be Levied</i>	<i>Tax Year Cty Auditors Estimate of the Yield of Levy</i>	<i>Fiscal Year Cty Auditors Estimate of Yield of Levy</i>
Current Expense – Inside Mill	6.51	1,464,750	1,464,431
Bond Retirement	12.10	2,722,500	2,786,996



**SCHEDULE B**  
**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

<b>Current Expense Levies</b>	<i>Period of Time</i>	<i>Mills</i>	<i>Tax Year</i>	<i>Fiscal Year</i>
Authorized on: 3/11/69	Continuing	23.70	1,802,475	1,802,152
6/9/70	Continuing	5.82	442,633	442,554
11/2/76	Continuing	3.80	289,004	288,953
6/3/80	Continuing	7.90	727,486	727,351
11/6/84	Continuing	5.00	540,577	540,472
5/2/89	Continuing	7.95	991,459	991,266
11/3/92	Continuing	6.25	929,547	929,360
11/6/01	Continuing	7.95	1,481,603	1,481,292
11/2/04	Continuing	7.95	1,481,603	1,481,292
5/4/10	Continuing	7.95	1,481,603	1,481,292
<b>TOTAL</b>		<b>84.27</b>	<b>10,167,990</b>	<b>10,165,984</b>

**Proposed Current Expense Levy**

Date of Vote: 0.00 0 0

**Emergency Tax Levies**

Authorized on: 0.00 0 0

**TOTAL 0.00 0 0**

**Permanent Improvement Levy**

Authorized on: 11/3/98 Continuing 1.50 255,083 255,031  
 11/5/19 23 Years 0.50 95,994 95,974

Proposed on: Proposed Date of Vote #years 0.00 0 0

**TOTAL 2.00 351,077 351,005**

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

**40-22** Mr. Rea 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 Resignations\***

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

<b>Ken Corcoran</b>	Maintenance effective June 30, 2022	(retirement)
<b>Jeanette Denlinger</b>	Teacher effective May 31, 2022	(personal)
<b>Janay Drain</b>	Teacher effective April 18, 2022	(personal)
<b>Leslie Falhaber</b>	Brent School Secretary effective June 21, 2022	(retirement)
<b>Randy Hajer</b>	Maintenance effective June 30, 2022	(retirement)
<b>Lillie Healy</b>	Special Educational Assistant effective May 27, 2022	(personal)
<b>Rebecca Lindley</b>	Building Technology Coordinator effective June 21, 2022	(retirement)
<b>Kate Wilson</b>	Teacher effective May 31, 2022	(retirement)

**b) Rescission of Contract – Supplemental 2021-2022\***

The Board rescinded the following supplemental contract, originally approved on November 15, 2021 (see item 10c):

<b>Deb Hartlaub</b>	Co-Advisor, Whitaker Memory Book	\$365.00
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**c) Approval of Contracts – Supplemental 2021-2022\***

The Board approved the following supplemental contracts, effective August 1, 2021 through June 30, 2022:

<b>Reggie Hall</b>	Head Coach, Varsity Boys Basketball	\$4,799.00
<b>Deb Hartlaub</b>	Advisor, Whitaker Memory Book	\$729.00
<b>Jeff Kathman</b>	Asst. Coach, Varsity Softball	\$2,399.00
<b>LaDon Nelson</b>	Head Coach, Varsity Baseball	\$4,991.00
<b>Conner Ware</b>	Tech. Director, Musical Theatre Production	\$1,632.00
<b>Dave Wolferst</b>	Head Coach, Varsity Softball	\$4,607.00

**d) Approval of Contract – Supplemental 2021-2022\***

The Board approved the following supplemental contract, effective April 8, 2022 through June 30, 2022:

<b>Joe Vlachos</b>	Auditorium Manager	\$1,056.00
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**e) Approval of Family and Medical Leaves\***

The Board approved the following Family Medical Leave(s):

**Glenda Bedinghaus**, Special Education Assistant, beginning March 11, 2022, and continuing through approximately April 20, 2022.

**Tammy Beilke**, Teacher, beginning approximately May 4, 2022, and continuing for a maximum period of twelve weeks.

**f) Approval of Substitute Teachers Provided by Comprehensive Substitute Solutions\***

The Board approved the following substitute teachers who are employed by Comprehensive Substitute Solutions and may be assigned to fill absences for the Finneytown Local School District, effective April 14, 2022:

Babatu, Kwesi	Bell, Danny	Blanks, Earl
Baker, Nadia	Bellamah, Christopher	Blunt, Sharron
Barnes, Cheryl	Binford, Cornelia	Brinkman, Rosa
Barnes, Roosevelt	Blair, Ernetta	Caceros, Carina
Barnett, Althea	Blank, Diana	Calhoun, Brenda

Cargile, Joyce	Jones, Darrell	Ryan, Samantha
Causey, Mikal	Kelley-Gerton, Lisa	Salem, Duha
Chenault, Kennedy	King, Candace	Sandhage, Rory
Colvin, Gayle	Laird, Maggie	Schneider, Cindy
Connor, Kathryn	Leaver, Samantha	Schuler, Emily
Cooper, Edward	Lockett, Teylar	Shaw, Phyllis
Copeland, David	Marshall, Gwen	Sithe, Adam
Crowell, Kiara	Martin, Artis	Skidmore, Carson
Crumpley, Tanagna	McCartney, Olivia	St.Hilaire, Melissa
Cruz, Eva	Miller, Mari Kay	Staley, Jordan
Curtis, Hayley	Mosher, Parker	Stegman, Jessica
Davis, Gordon	Myers, Johnnie	Sukovaty, Holly
Davis, Rollins	Nelson, Diamond	Sullivan, Clyde
Davis, Samantha	Neri, McKenzie	Tennyson, Emma
Delisio, John	Nitti, Danielle	Thomas, Jenna
Dietz, John	Obert, Jennifer	Thomas, Mark Elijah
Dunn, Tim	Ottesen, Lauren	Thrower, Edith
Duskin, Deemiah	Padhy, Shivangi	Tubbs, Quinetta
Evans, Patricia	Palmore, Cori	Utrecht, Kimberly
Gaines, Queylah	Parham, Ebony	VonderHaar, Susan
Gaski, Karen	Partee Johnson, Dionne	Walton, Ronald
Giffin, David	Perez, Adesina	Ward, Melanie
Gray, Kiara	Phillips, Ciera	Weiler, Michael
Grote, Michael	Phipps, Marilyn	Wessels, Joe
Hamon, Annamarie	Pittman, Felicia	Whitaker, Richard
Harris, Jordan	Pollington, Connie	Wiggs, Joanne
Henderson-Pitts, DeLaine	Price, Tanya	Williams, Carla
Hopkins, Samuel	Purdum, Deborah	Williams, Tracey
Howard, Latrice	Rice, Alisha	Wilson, Brooklyn
Hudson, Denesha	Richey, Sheila	Winter, Stephany
Hughes Jr., George	Riggins, Maurice	Wise, Donnise
Israel, Shamauel	Robinson, Marilyn	Wolke, Sophia
Jackson, Dionna	Rone, Jessica	Yisrael, Nesyah
Jones, Adasha	Ruffner, Sara	Young, Raven

**g) Approval of Payment to Certain Staff Members\***

The Board approved the following statement of payment:

Staff members providing instruction and support during the district's Summer Learning Opportunity will receive payment up to, but not to exceed, \$900.00. These payments will be issued using the district's ESSER II allocation and are aligned with the Extended Learning Opportunities submitted to the Ohio Department of Education.

#### **h) Approval of Change Orders\***

The Board approved the following change orders for the new K-6 Elementary construction project:

##### **1) Change Order #S61 – Skanska Contract**

Deduct \$19,646.90 to delete the wireless communication equipment from the Student Dining AV package. The credit includes subcontractor cost and Skanska markup.

##### **2) Change Order #S62 – Skanska Contract**

Add \$7,319.45 to provide window signage per Bulletin #12, which adds reflective stickers identifying the room number at every window and at every door as required by the Springfield Township Fire Marshal.

#### **i) Adoption of Resolution – Prodigy Building Solutions Contract\***

It is recommended that the Board authorize a contract with Prodigy Building Solutions, LLC ("Prodigy") for its Roofing Project at Finneytown Secondary Campus (the "Project") pursuant to O.R.C. 167.081 for contracts procured through a Regional Council of Governments.

##### **Rationale:**

1. The District has identified a need to replace the roofing system on the gymnasium at Finneytown Secondary Campus.
2. O.R.C. 167.081 allows a school district to participate in a construction contract of a Regional Council of Governments (a "COG") without the need to engage in competitive bidding. Specifically, R.C. 167.081 states that a regional council may enter into a contract that establishes a unit price for, and provides upon a per unit basis, materials, labor, services, overhead, profit, and associated expenses for the repair, enlargement, improvement, or demolition of a building or structure if the contract is awarded pursuant to a competitive bidding procedure of a multistate consortium of which the council is a member. The Board is a member of TOP-C. TOP-C is a Regional Council of Governments established under Chapter 167 of the Ohio Revised Code. As a result, Contractors procured by the Board through the cooperative purchasing program of which TOP-C is a member meet all the requirements of R.C. 167.081, by virtue of the District's membership in TOP-C.
3. Prodigy has provided a proposal for the Project in the amount of \$607,400.00, which is based on unit pricing set forth under its Cooperative Purchasing Agreement with TOP-C.
4. Additionally, the Project may be funded by federal ESSER grant funding. Accordingly, this procurement also complies with procurement requirements under 2

CFR § 200.318(e), which encourages non-federal entities to enter into state and local intergovernmental agreements or inter-entity agreements where appropriate for procurement or use of common or shared goods and services.

5. The Superintendent recommends procuring Prodigy for the Project.

The Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in O.R.C. 167.081, the Board authorizes the procurement of Prodigy.
2. The Board authorizes the Superintendent, Treasurer, and Board President to work with legal counsel to negotiate and execute a contract with Prodigy for the Project and to sign any related documents for the work in an amount not to exceed \$607,400.00.

#### **j) Acceptance of Donation\***

The Board accepted the following donation:

A \$588.13 cash donation to the Finneytown Local School District for Kindergarten bags from the Elementary PTA on March 7, 2022.

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

#### **Review of Assignments**

- 1) Set up a meeting with SRO and Springfield Township – Dr. Banks
  - a. Establish SRO/administrative team incident debriefing protocol
  - b. Match the police response to the incident threat level when the SRO calls for backup at the school district
- 2) Set up a time for Co-Plan To Co-Serve Facilitators to present information to the Board on Project Based Learning – Dr. Banks
- 3) Reach out to Principals and music/band instructors about identifying and nominating by May 18<sup>th</sup>, talented elementary and secondary performing groups for the 2022 Capital Conference – Mrs. McMullen
- 4) Contact Springfield Township about the missing crosswalk painted markings safety issue at Long Lane and Compton Road – Dr. Banks
- 5) Reach out to Healthcare Connection about space and size requirements and for some images of existing healthcare clinics – Dr. Banks
- 6) Extended Summer Programming to help families challenged by the late school start
  - a. Contact YMCA concerning their ability to offer programming during the impact period – Mr. Rea

- b. Follow up with the seventeen "yes" respondents expressing interest in late start alternative programming for more details concerning their needs – Ms. McMullen
- 7) Board/Superintendent goals and objectives planning meeting – Mr. Gast & Mr. Rea
  - 8) Summer Board Retreat planning – Ms. Lee
  - 9) Superintendent Board Member individual meetings – All

The next regular meeting of the Finneytown Board of Education will take place on Monday, May 16, 2022 at 6:30pm in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open forum will begin at 6:00pm.

It is the intention of the Finneytown Board of Education to rehire Randy Hajer, current Maintenance Department Employee, following his retirement. This notice serves as an announcement that the Board will accept public comments regarding this intention at the Regular Board meeting on May 16, 2022.

**41-22** Ms. McMullen moved, seconded by Mr. Rea, that the Board move to Executive Session in accordance with ORC 121.22(G)(3), in order to consult with an attorney for the Board of Education concerning disputes involving the Board of Education that are the subject of pending or imminent court action.

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

The Board entered Executive Session at 8:30pm.

The Board returned to Regular Session at 9:42pm.


**42-22** Mr. Rea moved, seconded by Ms. Lee, that the Board move to Executive Session in accordance with ORC 121.22(G)(1), in order to consider the employment of a public employee.

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

The Board entered Executive Session at 9:45pm

The Board returned to Regular Session at 10:20pm.

**43-22** There being no further business, Ms. McMullen moved, seconded by Mr. Rea, that the meeting be adjourned. The president declared the meeting adjourned at 10:20pm.



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Tony Gast, President

ATTEST:



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David L. Oliverio, Treasurer