

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, October 17, 2022**  
**Finneytown Secondary Campus Media Center**  
**8916 Fontainebleau Terrace**  
**Cincinnati, OH 45231**  
**Open Forum 6:00pm**  
**Regular Meeting 6:30pm**

The Finneytown Board of Education met in regular session on Monday, October 17, 2022, in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Ms. Lee, Ms. McMullen, Mr. Rea and Mr. Reeb were present. The Vice President called the meeting to order at 6:31pm.

**140-22** Mr. Rea moved, seconded by Ms. McMullen, that the Board approve the agenda as presented. The Vice President declared the motion passed.

**141-22** Mr. Rea moved, seconded by Mr. Reeb, that the Board approve the minutes from the Regular Meeting of September 19, 2022 as corrected and the Special Meeting of October 11, 2022 as corrected. The Vice President declared the motion passed.

**Mr. Reeb, initiated the following discussion:**

- November Board Meeting –
  - Mr. Reeb proposed the Board of Education hold its November 21, 2022 Board of Education meeting at Finneytown Elementary as an opportunity to showcase our new school building.
  - The Board selected the flexible space in the academic wings as the top choice for the November meeting location. It will be left up to Dr. Banks and Ms. Baker to make the final decision as to which flex space is to be used.
  - It was proposed that the front Board of Education table be set up in an angled, curved or semicircular shape.
  - Discussion on the location of future Board meetings can take place at that meeting.

**Recognition of Gerald Warmack – Outstanding Service and Dedication**

Ms. Lee recognized Mr. Gerald Warmack with special recognition for dedication to the students and the athletic department of the Finneytown Local School District, for practicing his profession with diligence and kindness and for holding the wellbeing of students as his primary concern.

Mr. Warmack stepped into an Assistant Principal role last year while maintaining most of the responsibilities of Athletic Director. He saved the district from having to fill this role on short notice and when availability would have been a very big challenge. In doing so, he also made a lasting impact on staff and students.

Mr. Warmack went above and beyond what was expected. Mr. Warmack gives so much to the athletic program, we thought it appropriate to give, in his name, an additional \$7,500 towards an athletic department project of his choosing. Thank you

## **Administrative Report**

### **Dr. Jen Dinan, Assistant Superintendent** – discussed the following:

- Community Newsletter – is going out to families this evening. Key items include:
  - A SOAR feedback survey for district families, which includes an introductory video from Dr. Banks explaining SOAR - strengths, opportunities, aspirations and results. Responses will be anonymous. A SOAR survey was also sent out to students and staff
  - State District report card results were shared.
  - Our very own *Brent Quartet*, under the instruction of Ryan Richmond, was nominated by Jelicia McMullen and accepted by OSBA to perform at the OSBA Student Achievement Fair portion of the Capital Conference.
- The Ohio Facilities Construction Commission (OFCC) is preparing a Notice of Conditional Approval (NOCA) program participation resolution for Finneytown Board of Education approval. This resolution is required from the district before it can be approved by the state for Classroom Funding Assistance Program (CFAP) co-funding. A special board meeting will be scheduled for approval of this resolution.
- Ms. Anita Ruffin and I attended the OSBA Southwest Region awards ceremony last week, where Ms. McMullen received the Board Member Aptitude Award. Only six districts received this award.
- The district leadership team met with the union to go over the 2023-2024 school calendar. We plan to review with the Board in November and request approval in December. Calendar options include a fall break on October 24, something our district hasn't had before.
- Student representatives will begin joining regular board meetings in November.

## **Public Address**

None

## **Board Coordination Matters**

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

- Elementary PTA –
  - The first carnival at Finneytown Elementary was a success. Thanks to all the volunteers and April Statt and Stephanie Haarlammert for organizing.
  - Fall parent teacher conferences are this week. PTA needs donations for meals for our teachers. Contact Joyce Stover or Sarah Anderson if you're interested in donating.
  - COCA, Council on Child Abuse, starts this week, October 17th - 19th. Our students will participate in 30 to 45 minute bullying awareness workshops. Please take time to talk to your children about this program.
  - PTA Reflections – This year's theme is "Show Your Voice". Children can submit original artwork with music, photography, visual arts, dance, etc. related to the theme. The submission deadline is November 16 and can be submitted through Elise Fessler.

- OSBA fall conference - Board members were recognized for their efforts last year at this event. I want to thank Dr. Dinan and Ms. Ruffin for attending with me. Your support means so much.
- October is National Medicine Abuse Awareness Month. It's a perfect time to talk to our children about the dangers of counterfeit pills. Recovery Ohio has partnered with special agencies to create public awareness focused on middle school, high school and college students. I will email fliers to Ms. Baker and Ms. Miller.

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

- Finneytown Music Parents Association – this month's meeting was cancelled due to schedule conflicts.
- Long Range Facilities Committee
  - Did not meet this month, but the Board will hold a special meeting to approve an OFCC proposed resolution in accord with the committee's master plan recommendation. This plan includes a Secondary Campus building with a slightly smaller building footprint than originally proposed to the community, but represents the best overall deal for our tax dollars based upon the state's revised enrollment projection.
- October 11 Special Board Meeting
  - School Safety – I raised concerns about school safety in response to the recent active shooter 911 call hoax experienced by Princeton City Schools and other school districts. I was saddened to see news footage of parents thinking that their children were injured or not knowing where their children were, and hearing the way that things went through the grapevine with Princeton City Schools. So we held a discussion with Mr. Anderson, Director of Operations, and Dr. Banks, who were very thorough in their preparation and response. Both our district administration and Springfield Township police learned from this incident. I'm confident that if the same thing were to happen, it would be a different outcome for our parents, students and community, than it was for them. Thank you, Mr. Anderson and Dr. Banks, for handling and keeping our students and staff safe, both physically and emotionally.
  - Cottonwood Property – At our last regular meeting, I brought up concerns about the Cottonwood property. These were discussed at our October 11<sup>th</sup> special meeting with Mr. Anderson and Dr. Banks. The concerns have been addressed. A dumpster has been placed in the parking lot at the Cottonwood entrance to hopefully prevent the littering and overflowing trash cans. The gate will remain where it is currently. The district will ensure there aren't any inoperable or abandoned vehicles on the property. Our special thanks to Mr. Leigh, groundskeeper, who put 8 to 10 hours of work mowing and cleaning up the property. It is appreciated. At future meetings we will need to discuss what we're going to do with that property as a long-term solution.

- Thanks to Ms. Ruffin, Assistant Treasurer, for serving as treasurer pro tempore. Thanks to Mr. Anderson and Dr. Banks for their time, preparation, attentiveness, and all they do for the district.

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

- Cottonwood Property
  - We've noticed that people are using the dumpster on the Cottonwood property. Thank you for keeping it clean.
- Long Range Facilities Committee – did not meet
- Personnel Committee – did not meet.
- OSBA –
  - September Townhall – Focused entirely on suicide prevention. Information was shared about a free program for school districts called *Signs of Suicide* that focuses on policies, prevention, and postvention (helping kids after an incident has happened). It looks very thorough. If we don't have anything already in place, we may want to look at this program.
  - OSBA is looking for committee volunteers.
  - OSBA upcoming events
    - Coffee Chat – 10/18 at 8:30am. This virtual meeting will cover social media, how do you do it properly, and best practices
    - October Townhall – 10/25 at 5:30pm. These meetings are recorded so you can listen later
    - Fall Communication Workshop – 10/27 at 9am. Addresses communication policies and how to best communicate.
    - School Architecture and How to Design Your School for Learning – 12/7 at 9am.
    - OSBA Annual Conference – early November.
- Board Handbook –
  - All board members should have received a PDF of the final draft. It is recommended we have a PDF to post on our website. I will keep and maintain updates on a Word document version.
- Beyond Differences Finneytown –
  - There is still time to apply for the volunteer leadership positions to head this new committee. Paper applications are available in the administration office and it's online as well. Application materials will be translated into Spanish per request.

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

- Finneytown Athletic Association –
  - The FAA meeting was moved and I wasn't able to attend.
  - I will be going to both the FAA meeting and the Boosters meeting this month.
- Union Apprenticeship Programs Opportunity –
  - I have contacts in the labor community and some potential connections to apprenticeship programs. For kids not interested in college upon

graduation, apprentice programs provide earning while learning opportunities that can open the door to good paying jobs with good benefits coming right out of the gate. Let me know if there is administrative interest and I will find contact information, so our graduates can connect.

- Finneytown Union Leadership Open Invitation –
  - The Board of Education wants our unions to know that if they would like to address the board during a regular meeting, they are welcome to do that.
  - Let us know in advance of the meeting and we will get you on the agenda.

**142-22** Ms. McMullen moved, seconded by Mr. Rea, 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 September 30, 2022\***

U.S. Bank	0.0050%	\$ 427,543.82
STAR Ohio	2.5400%	\$ 22,486,718.34
STAR Ohio (construction #2)	2.5400%	\$ 3,022,151.42
U.S. Bank (construction fund)	0.5200%	\$ 3,676,811.39
STAR Ohio (construction #1)	2.5400%	\$ 2,140,236.97

**c) Interest Earned on Depository and Investment Accounts as of September 30, 2022\***

General Fund	\$46,817.06
Construction Fund	\$11,339.85

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

**[See attachment]**

**e) Approval of Advance – From the General Fund FY23\***

The Board approved the following advances from the General Fund:

001-7410-921	General Fund	(\$9,696.14)	
507-5210-9032	ESSER II		\$9,696.14
001-7410-921	General Fund	(\$62,001.29)	
507-5210-9023	ARP-ESSER III		\$62,001.29

This movement of funds represents a temporary advance to cover a temporary cash deficit position. These advances will be returned to the General Fund in fiscal year 2022-23.

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

**143-22** Mr. Reeb 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) Acknowledgement of Resignations\***

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

<b>Robert-Thomas Denike</b>	Crossing Guard effective September 30, 2022	(personal)
<b>Mary (Betsy) Thomas</b>	Regular Education Assistant effective October 13, 2022	(personal)

**b) Approval of Contract - Personnel Service 2022-2023\***

The Board approved the following personnel service contract, effective October 3, 2022 through June 30, 2023:

<b>Tiana Middlebrooks</b>	Crossing Guard
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**Mr. Reeb, initiated the following crossing guard related discussion:**

- Crossing Guard –
  - Mr. Reeb asked whether one crossing guard is enough to handle the busy intersection crosswalk on Winton Road at Fontainebleau Terrace.
  - Mr. Anderson indicated that our current crossing guard does a really good job, they are hard to find, and he wasn't certain a second crossing guard would provide an additional safety benefit. Plans and procedures have been reviewed with Springfield Township. Crosswalk striping, flashing lights, and street signs are being utilized to provide high visibility and increased safety on a temporary basis until permanent specialized fixtures are installed in the next few weeks. Elementary kids tend to walk in larger groups. Many of our parents walk their kids to school and other kids join in. There are often two and three and four adults crossing with our younger students. The crossing guard switches her location based upon the peak time for elementary versus secondary student walkers.
  - Mr. Reeb ask if it would it be a possibility that the resource officer could assist with directing traffic. Mr. Oliverio indicated that the school district has no authority over the resource officer to assign any special duties.
- Finneytown Elementary Parking Lot and Drop Off Areas –
  - Ms. Lee indicated that, in the mornings, as a parent at drop off, the Finneytown Elementary parking lot seems to have more safety concerns than the Winton Road crosswalk. Some of the cars are traveling too fast, going around each other, or in the middle. If anything, this is where I think we need more resources. It is a challenge. Traffic rules aren't always followed when people are running late for work.
  - Mr. Rea shared having seen some close calls between walkers and cars in parking lot areas that are for bus traffic only. Perhaps we can change Brent Elementary signage to remind cars not to drive in certain areas during restricted hours of the day.
  - Mr. Reeb asked if more arrows could be painted in the parking lot to help direct traffic flow.

**c) Approval of Contracts – Supplemental 2022-2023\***

The Board approved the following supplemental contracts, effective August 1, 2022 through June 30, 2023:

<b>Carolyn Althoff</b>	Art Department Support	\$500.00
<b>David Backer</b>	Department Head, Math	\$1,688.00
<b>Matt Breines</b>	Dean, P.E.M. House	\$2,900.00
<b>Thomas Budday</b>	Advisor, GSA	\$400.00
<b>Heather Burkhardt</b>	Department Co-Head, Special Education	\$844.00
<b>Robert Burlew</b>	Head Coach, Varsity Men's Soccer	\$4,579.00
<b>Shannon Cleghorn</b>	Dean, Ebenezer House	\$2,900.00

<b>Kelly Cobb</b>	Department Head, Science	\$1,688.00
<b>Cathy Counts</b>	Department Head, Counseling	\$1,688.00
<b>Jessica Deitsch</b>	Head Coach, Reserve Volleyball	\$1,565.00
<b>Bradley Delaney</b>	Director, Band/Marching Band	\$5,553.00
<b>Bradley Delaney</b>	Co-Director, Pep Band	\$926.00
<b>Marina Deters</b>	Co-Advisor, Student Council	\$828.00
<b>Doug Dirr</b>	Co-Advisor, Student Council	\$1,656.00
<b>Kenneth Duke</b>	Head Coach, MS Football	\$2,200.00
<b>Craig Dukes</b>	Advisor, Math Olympiad	\$1,851.00
<b>Ryan Erkins</b>	Adjunct Coach, Varsity Football	\$2,800.00
<b>Phil Farr</b>	Advisor, Academic Team	\$1,422.00
<b>Chris Fath</b>	Adjunct Coach, Varsity Football	\$2,600.00
<b>Elijah Fenwick-Sanders</b>	Advisor, National Honor Society	\$1,013.00
<b>Elijah Fenwick-Sanders</b>	House Dean, Clark	\$2,900.00
<b>Sam Fronk</b>	Asst. Director, Band	\$2,046.00
<b>Sam Fronk</b>	Asst. Director, Band Camp	\$935.00
<b>Sam Fronk</b>	Asst. Director, Marching Band	\$1,656.00
<b>Sam Fronk</b>	Co-Director, Pep Band	\$604.00
<b>Queylah Gaines</b>	Head Coach, Varsity Cheerleading (Football)	\$1,753.00
<b>Queylah Gaines</b>	Head Coach, Reserve Cheerleading (Football)	\$1,130.00
<b>Sara Ginn</b>	Co-Advisor, Elementary Yearbook	\$439.00
<b>Morgan Hart</b>	Head Coach, Varsity Volleyball	\$2,922.00
<b>Michael Holland</b>	Co-Dean, Telford House	\$1,450.00
<b>Heather Howard</b>	Advisor, House System	\$2,000.00
<b>Heather Howard</b>	House Dean, Kopke	\$2,900.00
<b>Heather Howard</b>	Department Head, PE/Health	\$1,688.00
<b>Jeff Kathman</b>	Head Coach, Varsity Golf	\$2,435.00
<b>Joanna Kelly</b>	Advisor, High School Yearbook	\$1,208.00
<b>Megan Kelly</b>	Art Department Support	\$500.00
<b>Hannah Klotz</b>	Department Co-Head, Special Education	\$844.00
<b>Santangelo Lackey</b>	Adjunct Coach, MS Football	\$2,100.00
<b>Calvin Maxton</b>	Adjunct Coach, Varsity Football	\$3,300.00
<b>Stephen Schmuck</b>	Asst. Coach, Varsity Boys Soccer	\$2,825.00
<b>Armand Tatum</b>	Head Coach, Varsity Football	\$4,871.00
<b>Armand Tatum</b>	Coach, Strength	\$1,753.00
<b>Julie Vorwerck-Ficke</b>	Art Department Support	\$500.00
<b>Julie Vorwerck-Ficke</b>	Department Head, Art	\$1,688.00
<b>Michele Wallace Bowers</b>	Advisor, Flag Corp	\$1,559.00



<b>Michele Wallace Bowers</b>	Choreography, Flag Corp	\$1,559.00
<b>Mike Weiler</b>	Adjunct Coach, Varsity Football	\$2,600.00

**d) 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, 2022 through July 31, 2023:

<b>Megan Kelly</b>	Art Department Planning/Guidance	\$19.87/hr
<b>Julie Vorwerck-Ficke</b>	Art Department Planning/Guidance	\$19.87/hr

**e) Approval of Payment - Certified Staff Members - Revisions\***

The Board approved revised payments to the following certified staff members who have performed duties outside of the regular work schedule, originally approved on September 19, 2022:

<b>Kayla Miller</b>	Extended Learning Opportunities	\$900.00
<b>Nick Tippenhauer</b>	Extended Learning Opportunities	\$900.00

**f) Approval of Family and Medical Leave - Revision\***

The Board approved the following Family Medical Leave:

**Keila Herbert**, Teacher, beginning approximately September 30, 2022, and continuing through approximately December 21, 2022.

**g) Approval of Unpaid Health Leave - Revision\***

The Board approved the following Unpaid Health Leave:

**Keila Herbert**, Teacher, beginning approximately October 14, 2022 and continuing through approximately November 11, 2022.

**h) Approval of Unpaid Childcare Leave - Revision\***

The Board approved the following Unpaid Childcare Leave:

**Keila Herbert**, Teacher, beginning approximately November 11, 2022 and continuing through approximately December 21, 2022.

**i) Approval of Family and Medical Leave\***

The Board approved the following Family and Medical Leaves:

**Kyle Chambers**, Teacher, beginning approximately January 10, 2023, and continuing through approximately January 23, 2023.

**Ciera Knott**, Teacher, beginning approximately December 6, 2022, and continuing through approximately January 16, 2023.

**Tonya Zerkle**, Teacher, beginning November 21, 2022, and continuing for approximately six weeks.

**j) 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 October 13, 2022:

Babatu, Kwesi	Evans, Deborah	Martin, Artis
Barnes, Cheryl	Evans, Patricia	May, Emily
Barnett, Althea	Gaines, Queylah	Meier, Paulette
Bell, Danny	Gaski, Karen	Mosher, Parker
Bellamah,	Giffin, David	Nelson, Diamond
Christopher	Gilbert, Jaylin	Neri, McKenzie
Binford, Cornelia	Gray, Kiara	Padhy, Shivangi
Blair, Ernetta	Haarlammert,	Palmore, Cori
Blanks, Earl	Stephanie	Parham, Ebony
Blunt, Sharron	Hartman, Ronald	Perez, Adesina
Bouldin, Carrie	Hayden, Larita	Phillips, Ciera
Brinkman, Rosa	Hershey, Caroline	Phipps, Marilyn
Brown, Camryn	Hess, Leanne	Pittman, Felicia
Brown, Kara	Hopkins, Samuel	Pollington, Connie
Calhoun, Brenda	Horstman, Zach	Powell, Bradley
Colvin, Gayle	Horton, Vanius	Price, Tanya
Connor, Kathryn	Howard, Elaine	Rice, Alisha
Cook, Gary	Hughes Jr., George	Richey, Sheila
Copeland, David	Jackson, Dionna	Robinson, Marilyn
Crumpley, Tanagna	Jones, Darrell	Ruffner, Sara
Curtis, Hayley	Kelley-Gerton, Lisa	Salem, Duha
Davis, Rollins	King, Candace	Schneider, Cindy
Downs, Gheiril	Laird, Maggie	Scholles, Emilie
Dunn, Tim	Lemon, Richard	Schuler, Emily
Duskin, Deemiah	Macarius, Glaisha	Shaw, Phyllis
Ellis, Ruth	Marshall, Gwen	Sithe, Adam

Skidmore, Carson  
St.Hilaire, Melissa  
Staley, Jordan  
Stegman, Jessica  
Stewart, Donovan  
Sukovaty, Holly  
Sullivan, Clyde  
Tennyson, Emma  
Thomas, Jenna

Thrower, Edith  
Tubbs, Quinetta  
Utrecht, Kimberly  
Underwood, Mason  
Vaughan, Randall  
Vaught, Alijah  
Walton, Ronald  
Ward, Melanie  
Weiler, Michael

Whitaker, Richard  
Wiggs, Joanne  
Williams, Carla  
Williams, Tracey  
Winter, Stephany  
Wise, Donnise  
Wolke, Sophia  
Yisrael, Nesyah

### **k) Adoption of Resolution – Approval of Service Fund Payment\***

The Board approved payment from the Service Fund, per ORC 3315.15, for the appropriate expenses incurred by district board members attending the OSBA Capital Conference and Trade Show on November 13-15, 2022.

### **l) Adoption of New / Revised Policies\***

The Board adopted the following new/revised policies, which were first presented for consideration at the regular meeting of the Board on September 19, 2022:

<b>1617</b>	WEAPONS
<b>2220</b>	ADOPTION OF COURSES OF STUDY
<b>2413</b>	CAREER ADVISING
<b>2430</b>	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
<b>2431</b>	INTERSCHOLASTIC ATHLETICS
<b>3120.08</b>	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
<b>3217</b>	WEAPONS
<b>4217</b>	WEAPONS
<b>5111</b>	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
<b>5335</b>	CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
<b>5336</b>	CARE OF STUDENTS WITH DIABETES
<b>5460.01</b>	DIPLOMA DEFERRAL
<b>6700</b>	FAIR LABOR STANDARDS ACT (FLSA)
<b>7217</b>	WEAPONS
<b>7440</b>	FACILITY SECURITY
<b>7440.03</b>	SMALL UNMANNED AIRCRAFT SYSTEMS
<b>8210</b>	SCHOOL CALENDAR
<b>8320</b>	PERSONNEL FILES
<b>8330</b>	STUDENT RECORDS

**8600** TRANSPORTATION

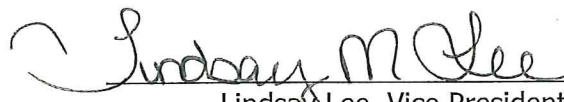
**Review of Action Steps**

- 1) Finalize the location of the November regular board meeting – Ms. Lee, Dr. Banks
- 2) Select a special meeting date and time for consideration of the Ohio School Facilities Classroom Facilities Assistance Program resolution – All
- 3) Post a PDF of the new Board of Education Handbook on the Finneytown District website – Ms. Lee, Mr. Anderson
- 4) Investigate interest in the post-graduation apprenticeship opportunity Mr. Rea mentioned – Dr. Dinan, Dr. Banks
- 5) Follow up on translation of the *Beyond Differences Finneytown* leadership volunteer application into the Nepali language – Dr. Dinan
- 6) Follow up with the appropriate staff on interest in the free *Signs of Suicide* program resource and what we currently have in place – Dr. Dinan
- 7) Follow up on the Finneytown Elementary parking lot safety concerns – Dr. Dinan, Dr. Banks, Mr. Anderson


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

The next regular meeting of the Finneytown Board of Education will take place on Monday, November 21, 2022 at 6:30pm at Finneytown Elementary, 8850 Winton Rd., Cincinnati, OH 45231. Exact location will be determined. Open forum will begin at 6:00pm.

**144-22** There being no further business, Mr. Rea moved, seconded by Ms. McMullen, that the meeting be adjourned. The Vice President declared the meeting adjourned at 7:23pm.

  
Lindsay Lee, Vice President

ATTEST:

  
David Oliverio, Treasurer