

FINNEYTOWN LOCAL SCHOOL DISTRICT
Organizational Meeting
January 2, 2019 at 6:10 p.m.
Administrative Office Conference Room

The Finneytown Board of Education held the Organizational meeting on Wednesday, January 2, 2019 in the Finneytown Administrative Office Conference Room, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Engleman, Mr. Gast, Ms. Johnson, Mrs. Rebman and Mr. Stuhlreyer were present. The Treasurer, David Oliverio, called the meeting to order at 6:10 p.m.

01-19 David Oliverio, Treasurer, called for nominations for President of the Finneytown Board of Education. Mr. Stuhlreyer nominated Mr. Gast. Mrs. Rebman seconded the nomination. There being no further nominations, the Treasurer announced nominations were closed. Mr. Gast received a 5-0 vote. The Treasurer declared Mr. Gast the President of the Finneytown Board of Education.

02- Mr. Gast called for nominations for Vice President of the Board of Education. Mr. Stuhlreyer nominated Mr. Engleman, seconded by Mr. Gast. Mr. Gast nominated Mrs. Rebman, seconded by Ms. Johnson. There being no further nominations, Mr. Gast announced the nominations were closed. Discussion ensued concerning roles of vice president, recommended experience, training opportunities and succession planning. Mr. Engleman requested that his nomination for Vice President be withdrawn.

03-19 Mr. Stuhlreyer made a motion to withdraw the nomination of Mr. Engleman for Vice President. Mr. Gast seconded the motion. The motion received a 5-0 vote and the President declared it had passed.

The President called for a vote for Vice President. Mrs. Rebman received a 5-0 vote. The president declared Mrs. Rebman the Vice President of the Finneytown Board of Education.

04-19 Ms. Johnson moved, seconded by Mrs. Rebman, that the Board dispense with the approval of the minutes from the regular meeting, December 17, 2018. The vote was 5-0. The president declared the motion passed.

05-19 Mr. Stuhlreyer moved, seconded by Mr. Engleman, that the Board approve the following board meeting dates:

Calendar Year 2019

January 22 (Tuesday)
February 19 (Tuesday)
March 25 (Monday)
April 15 (Monday)
May 13 (Monday)
June 17 (Monday)
July 15 (Monday)
August 19 (Monday)
September 16 (Monday)
October 21 (Monday)
November 18 (Monday)
December 16 (Monday)

Calendar Year 2020

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

Unless otherwise announced, all meetings will be held at the Finneytown Secondary Campus Media Center, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. The meetings will start at 7:30 p.m. with an Open Forum at 7:00 p.m. Special Sessions will be scheduled and announced as needed. The vote was 5-0. The president declared the motion passed.

Board Coordination Matters

The Board discussed the function of its various committees and liaison roles. The Board reviewed SWOT analysis worksheets prepared by the liaisons for each of the district's support organizations and community groups. Board members were appointed to committees, and as liaisons, to support and community organizations as follows:

Superintendent Committees

Facilities/Long Range Facilities	Mr. Engleman, Mr. Stuhlreyer
Curriculum/Technology	Ms. Johnson, Mrs. Rebman
Personnel	Mr. Engleman, Mr. Gast
Policy	Ms. Johnson
Wellness	Mr. Gast, Mrs. Rebman
Safety / Security	Ms. Johnson, Mr. Stuhlreyer

Treasurer Committee

Finance/Blue Ribbon	Mr. Engleman, Mr. Stuhlreyer
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Liaison Roles

OSBA Delegate	Ms. Johnson
OSBA Alternate	Mr. Engleman
Legislative Liaison	Mr. Stuhlreyer
Student Achievement	Mrs. Rebman

District Support Groups

Elementary PTA	Mr. Stuhlreyer
Secondary PTA	Mr. Engleman
Boosters	Mr. Engleman
Music Parents	Ms. Johnson
Education Foundation	Ms. Johnson
Elem. Family & Community Engagement	Mr. Gast
Sec. Family & Community Engagement	not meeting at this time

Community Groups

Springfield Township	Mr. Stuhlreyer
Finneytown Athletic Association	Mrs. Rebman
Finneytown Civic Association	Mrs. Rebman

06-19 Mr. Stuhlreyer moved, seconded by Ms. Johnson, 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*

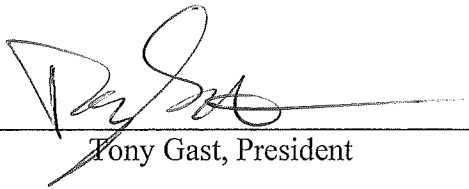
The Board authorized the Superintendent to temporarily employ personnel as needed. Such employments are to be presented for approval by the Board of Education at its next regular meeting.

Finneytown Local School District
Organizational Meeting
January 2, 2019
6:10pm
Page 5

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

The next regular meeting of the Finneytown Board of Education will be held on Tuesday, January 22, 2019 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.

07-19 There being no further business, Ms. Johnson moved, seconded by Mr. Engleman, that the meeting be adjourned. The vote was 5-0. The president declared the meeting adjourned at 8:11 p.m.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer

