

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, March 25, 2019
Secondary Campus Media Center
Open Forum 7:00pm
Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, March 25, 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.

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

20-19 Mr. Stuhlreyer moved, seconded by Mr. Engleman, that the Board approve the minutes from the Regular Meeting of February 19, 2019. The President declared the motion passed.

Presentations / Recognitions

Recognition of Smart Horizons Graduate

Finneytown student, Viarah Adams, was recognized for earning her high school diploma.

Jump Start Theater Performance

Ms. Janet Cain introduced middle school Jump Start Theater students, who performed “Under the Sea” and “She’s in Love” from the musical *Little Mermaid*.

Abre 101 Presentation

Mr. Zach Vander Veen, Abre Co-Founder & VP Instruction, Finneytown resident and parent, gave a presentation on Abre. Abre is a robust open source platform recently installed and being rolled out for use by Finneytown staff, students and parents. Abre saves time and money, while providing a secure platform on which apps, communications and integrations are hosted. It allows schools to use free open source software and apps and create their own. Abre saved Hamilton City Schools a half million dollars per year on its software and technology budget. Tours are available on the website at: <https://abre.io>.

Administrative Report

Mrs. Theresa Noe, Superintendent – discussed the following:

- Ohio Facilities Construction Commission (OFCC) – met with OFCC officials and architect to discuss expanded opportunities for participation in the Expedited Local Partnership Program (ELPP).
- State testing starts this week and will continue throughout the month of April.

- Facilities –
 - A roofing contractor has been schedule to repair the locker room and gym lobby roofs on the Secondary Campus. We are waiting for dry weather for the project to begin.
 - Repairs have been completed on the heating units in the Multi-Purpose building on the Secondary Campus.
- The district missed out on an opportunity to partner with the Cincinnati Youth Collaborative (CYC) on a 21st Century Grant. The district will explore other partnership opportunities for one of these grants.
- Congratulations to Cindy Rebman for her recognition by OSBA for 10 years of service as a Board of Education Member.
- NEOLA updates to policy and administrative guidelines have been reviewed and appear on the agenda for consideration.
- Attended a very entertaining middle school theater production of *Little Mermaid*.
- Attended several successful fundraisers: A House System fundraiser at Freddy's and a softball team fish fry.
- Negotiations with teachers start this week.
- Attended the Women's Leadership Outreach. Sue Lang, Superintendent of Wyoming City Schools, spoke about the joy of leadership.
- World Culture Night was an amazing success. The event is now too big to host at Brent. Moving the event to Whitaker Elementary next year is being considered.
- Wellness Committee – last meeting of the year will be April 9th at 7:30am in the administrative office conference room.
- School Calendar planning for the 2020-21 school year will start next month.

Public Address

None

Board Coordination Matters

Ms. Johnson, discussed the following items:

- Finneytown Music Parents Association – met March 11th
 - Preparations continue for the upcoming Cincinnati Percussion Festival to be hosted at Finneytown on June 8th. A link concerning the event was forwarded to the other board members. Safety plans for the festival were discussed at the Safety meeting.
 - The April 4th Voices of Whitaker recital is being moved to the May concert.
 - Over \$500 was made at the Chipotle fundraiser and a \$500 donation was also received to be used for membership.
 - Next meeting will be April 8th.
- Finneytown Schools Educational Foundation –
 - Next meeting is Wednesday, March 27th.

- Safety Committee – topics of discussion included:
 - Brent traffic and parking on Dr. Seuss reading night, which is the same night as a softball game.
 - Additional police presence at Whitaker for dismissal to help with the congested traffic on Winton Road. District Resource Officer Long could provide a presence in the morning but her schedule does not provide an opportunity for afternoon coverage.
 - Doug Lantz, Business Manager, discussed the ways in which we try to keep our school grounds safe afterschool and how school building doors must not be propped open.
 - ID verification and signature sign out requirements for adults picking up students from school prior to dismissal.

Mrs. Rebman, discussed the following items:

- Finneytown Athletic Association – update
 - Basketball season has ended.
 - Baseball is getting started and softball is getting organized.
 - Will have a table at the PTA Carnival this year.
- My other committees did not meet.

Mr. Engleman, discussed the following items:

- Facilities Committee – Very good news to share from our Ohio Facilities Construction Commission (OFCC) meeting earlier today:
 - Funding availability for new school buildings has been estimated at two or more years under the Classroom Facilities Assistance Program (CFAP).
 - Finneytown just discovered it is eligible for a different OFCC program, the Expedited Local Partnership Program (ELPP), due to some recent modifications in program rules.
 - This program would allow us to move forward in obtaining our local funding share, which can be used to pay the entire portion of an initial project, while we wait for the availability of state funds which will be used to cover the majority of the remaining project.
 - We are still in the early stages of learning about this program. Another facilities meeting is set up in a week. The finance committee and board hope to gather all information necessary to reach a decision on this program within the next 4 weeks and may need to call a special board meeting.
 - ELPP requires an OFCC district-wide assessment and develop of an OFCC approved district-wide master facilities plan, items Finneytown has already obtained.
 - Finneytown's state share increased to 60% this year.
- Personnel Committee – met on March 5th
 - Discussed administrative staff contracts
 - Prepared for teacher contract negotiations

- Secondary PTA – meet on February 23rd.
 - Nominating committee elected to nominate new officers for next year.
 - Dr. Jen Dinan, Secondary Campus Principal, was chosen Educator of the Year.
 - Next regular meeting is March 26th.
 - AfterProm Committee
 - Met three weeks ago and meets again 7:30pm Wednesday at Freddy's.
 - Still looking for volunteers for the Saturday, April 22nd event.
- Finneytown Boosters Association – met on March 3rd
 - Purchased a new slushee machine, but it's not working yet.
 - Transitioning from the inside to the outside concession stand.
 - Gave out two \$1,500 grants – one for baseball safety equipment and one to AfterProm.
 - A 50% down payment made to the vendor installing baseball and softball scoreboards. Works should start soon and will be coordinated with Brent Elementary.
- Finneytown Schools Educational Foundation –
 - Finalized the 2019 calendar year budget.
 - Continued discussions on the alumni association and creating an alumni newsletter.
 - Next meeting is 7:30pm, Wednesday, March 27th in room 109.

Mr. Stuhlreyer, discussed the following items:

- Springfield Township Board of Trustees – met
 - No action taken affecting the school district.
- Legislative Liaison – updates
 - Initial indications from Governor DeWine's newly released budget suggest an increase in the education budget. More analysis will be available at the next meeting.
- Safety & Security Committee – attended
 - No movement on the resubmitted BWC safety and security grant.
- Finneytown Elementary PTA – attended meeting on March 6th
 - Brent Dr. Seuss reading night is Thursday from 6:30 -8:00pm
 - PTA Carnival is Saturday, March 30th, 11am–3pm at Whitaker Elementary.
 - Next meeting will be April 3rd.

Mr. Gast, discussed the following items:

- Personnel Committee – Negotiations between the Board and its teacher and classified support unions will be starting soon. The Board recognizes and appreciates the cooperative spirit the district and its unions have been able to enjoy over the years.

- State Budgets – With the recent release of Governor DeWine’s biennial operating budget, it should be noted that this budget does not fund the Ohio Facilities Construction Commission budget. The state’s “capital budget” is separate and distinct from its “operating budget”. While the state’s government services operating needs are being considered at this time, capital need budget requests will be submitted for consideration in November.

21-19 Mr. Stuhlreyer moved, seconded by Mrs. Rebman, 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 February 28, 2019*

U.S. Bank	0.0403%	\$ 1,133,487.59
STAR Ohio	2.5800%	\$ 9,449,973.26
STAR Plus	2.5800%	\$ 2,483,091.18

c) Interest Earned on Depository and Investment Accounts as of February 28, 2019*

General Fund	\$ 20,326.07
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RC: Ms. Johnson, yes; Mrs. Rebman, yes; Mr. Stuhlreyer, yes; Mr. Engleman, yes; Mr. Gast, yes. The president declared the motion passed.

21-19 Ms. Johnson 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) Approval of Contract – One Year Limited Classified*

The Board approved a one year limited contract for the following new classified staff member, effective February 26, 2019 through June 30, 2019:

Yvonne Allen-Smith School Secretary

b) Approval of Contract - Administrative*

The Board approved the following administrative contract, effective August 1, 2019 through July 31, 2021:

Jen Dinan Principal, Secondary Campus \$103,850.00

c) Approval of Contracts – Supplemental 2018-2019*

The Board approved the following supplemental contracts, effective August 1, 2018 through June 30, 2019:

David Backer	Head Coach, Reserve Baseball	\$1,494.00
Julian Deese	Head Coach, Varsity Baseball	\$2,549.00
Chris Fath	Asst. Coach, Varsity Baseball	\$1,494.00
Mark Hafner	Head Coach, Girls Varsity Track	\$2,900.00
Alex Hernandez	Head Coach, Reserve Softball	\$2,021.00
Jeff Kathman	Asst. Coach, Varsity Softball	\$2,197.00
Charles Knee	Head Coach, Boys Varsity Tennis	\$2,988.00
Brett Marshall	Head Coach, Varsity Girls Soccer	\$3,076.00
Brian Moragne	Adjunct Head Coach, MS Track	\$2,500.00
Bradley Pierce	Co-Dept. Chairperson, Social Studies	\$844.00
Bradley Pierce	Asst. Dean, Telford House	\$200.00
Anthony Thomas	Adjunct Asst. Coach, MS Track	\$1,200.00
Gerald Warmack	Adjunct Asst. Coach Boys & Girls Varsity Track	\$3,300.00
Dave Wolferst	Head Coach, Varsity Softball	\$3,867.00

d) Approval of Contract - Tutor*

The Board approved a contract for the following tutor, who will provide 25 hours of service, effective March 26, 2019 through June 30, 2019:

Suzan Capozzoli, part-time Title I Tutor at Rockwern Academy \$682.00

e) Approval of Contract Revision - Tutor*

The Board approved the following contract revision, effective August 1, 2018 through June 30, 2019:

Katherine Weigand, part-time Title I Tutor at St. Vivian \$30.00/hr

f) Approval of Volunteer Advisor*

The Board approved the following volunteer advisor for Girls-On-The-Run for the 2018-2019 school year:

Michelle More'

g) Approval of Unpaid Childcare Leave*

The Board approved the following Unpaid Childcare Leave:

Lauren Cornele, Teacher, February 28, 2019 and continuing through May 6, 2019.

h) Approval of Unpaid Childcare Leave Revision*

The Board approved the following Unpaid Childcare Leave revision:

Allison McCrea, Teacher, beginning December 20, 2018 and continuing through January 23, 2019.

i) Approval of Unpaid Leave of Absence*

The Board approved the following unpaid leave of absence:

Sarah Miller, Teacher, beginning April 9, 2019 and continuing through May 31, 2019

j) Approval of Payment for Expenses Associated with Attendance at Out-of-State Conference*

The Board approved payment of expenses associated with district team members' attendance at the following conference:

2019 National Integrated Comprehensive Systems for Equity Institute

Location: Madison, Wisconsin

Departure: July 29, 2019

Return: August 1, 2019

k) Consideration of New and Revised Policies*

The Board considered the following new and revised policies, which will be presented for final approval at the next regular meeting of the Board:

Policy 2271	College Credit Plus Program
Policy 5113.02	School Choice Options
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5610.03	Emergency Removal of Students
Policy 6320	Purchasing and Bidding
Policy 6325	Procurement - Federal Grants/Funds
Policy 6423	Use of Credit Cards
Policy 6424	Purchasing Cards
Policy 6605	Crowdfunding
Policy 7540.02	Web Accessibility, Content, Apps, and Services
Policy 8400	School Safety
Policy 8500	Food Services

l) Acceptance of Donation*


The Board accepted the following donation:

A \$2,000.00 cash donation to the Finneytown Local School District music program, on February 20, 2019, from the Seith Family Gift Fund.

RC: Mrs. Rebman, yes; Mr. Stuhreyer, 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, April 15, 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.

23-19 There being no further business, Mrs. Rebman moved, seconded by Mr. Stuhlreyer, that the meeting be adjourned. The president declared the meeting adjourned at 8:55pm



Tony Gast, President

ATTEST:



David Oliverio, Treasurer

