

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, June 17, 2019

Secondary Campus Media Center

Open Forum 7:00pm

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, June 17, 2019 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Ms. Johnson, Mr. Stuhldreier and Mr. Engleman were present. The President called the meeting to order at 7:32pm.

48-19 Mr. Engleman moved, seconded by Mr. Stuhldreier, the Board approved the agenda as presented. The President declared the motion passed.

49-19 Mr. Stuhldreier moved, seconded by Ms. Johnson, the Board approved the minutes from the Regular Meeting of May 13, 2019 and the Special Meetings of May 18 and June 9, 2019. The President declared the motion passed.

Presentations

Recognition of Smart Horizons Graduate

The Finneytown Board of Education recognized Finneytown student, Elijah Kirby, for earning his high school diploma.

50-19 Mr. Engleman moved, seconded by Ms. Johnson, the Board approved stopping the agenda to recognize Elijah Kirby, upon his arrival to the Board meeting. The President declared the motion passed.

Administrative Report

Mrs. Theresa Noe, Superintendent – discussed the following:

- Serving on the VASA Advocacy group that is meeting to make recommendations on the state's school district report card system.
- Attended the Gracepoint Church farewell for Pastor David Brian, who is moving to Tennessee. Joe Sizemore, formerly the music pastor, has been chosen to take his place. Gracepoint has been an active partner to the school district.
- Nancy Zimmerman, Northminster Presbyterian Church, Associate Pastor, is also moving on after 19 years. Northminster has also been an active partner to the school district.
- Negotiations with both unions have been concluded and are on the agenda for approval. These proceedings were productive and mutually beneficial agreements were achieved in both cases.
- Senior Awards were true to form. It was amazing to watch our generous local community give our 100 graduates \$62,000 for their own resources.

- Attended my grandson's graduation in Arizona this past month.
- Attended an annual ethics training with Dr. Banks, held at Three Rivers School District, on May 28th.
- Interviews were held for a new principal at Brent Elementary and we were lucky to find Meredith Baker, whom we will be recommending this evening.
- Nancy Rouse, Brent Counselor, will plan the second annual Community Outreach Day. The date will be August 13th, from 5-7p.m. with an invite for all to come back to the Secondary Campus for hot dogs.
- Graduation was memorable. It was so apparent that each student had connection with one or more staff members.
- Most of the administrative team attended the Midwest Leadership Conference in West Chester, from which we took away real strategies that we plan to put into practice.
- Administrators also attended a two-day retreat. Day one was at Xavier University and day two at the West Chester public library. Both meetings were hosted at no cost, and were very successful.
- The Percussion Festival hosted on the Secondary Campus seemed to be very well run and successful.
- It has been very busy with meetings and sure to get busier after this evening as the Board approves the first steps in placing a bond issue on the November ballot. Meetings with the bond issue PAC have been set up.
- I may be out of town and miss the July regular board meeting.

Public Address

- Dr. Vlasta Molak, parent of three very successful graduates of Finneytown High School, complimented the school for the excellent education and music experiences her children received while students, who have gone on to experience successful careers in music, law and management. Was impressed by the House System presentation last month, and the efforts made to create an inclusive environment. Would be interested in seeing data on the impact upon student achievement. As Environmental Engineer, offered her services to conduct an environmental energy conservation audit and make recommendation to help the school district save money and make sustainability improvements. The district won't be charged a fee unless the recommendations were successful in generating savings for the district.

Board Coordination Matters

Mr. Stuhlreyer, discussed the following items:

- Springfield Township Board of Trustees – Unable to attend the May meeting, which was the same time as the district's regular board meeting, or the June meeting, which occurred while he was out of town.
- Finneytown Elementary PTA – did not meet.

- Safety and Security Committee – did not meet.
- Legislative Liaison – legislation of note to schools includes:
 - HB239, which if passed, would eliminate required end of course test in American Government, American History, Geometry and English Language Arts in high school.
 - The State Board of Education voted to adopt social and emotional learning (SEL) standards at its June meeting amid concerns from some members about their intent, their role in the classroom and the feasibility of their implementation. An amendment to the resolution, explicitly restricting the state from assessing students against the standards, and districts from requiring a psychiatric or psychological examination as a result of the standards, was voted down. Mr. Stuhlreyer expressed his own personal concern, as a licensed counselor, about the lack of restrictions, the inadvisability of non-licensed staff to practice in this area and potential government overreach in relation to the mission of public education.

Mr. Engleman, discussed the following items:

- Facilities Committee – did not meet.
- Personnel Committee – meet on June 6th to review tentatively agreed upon terms of negotiations with the FEA and FASP unions.
- Finance Committee – met on June 6th to review the five year forecast. The committee recommends approval, appreciating the work of the superintendent and treasurer to stretch district finances. It is also suggested the committee review the deficit spending, projected in year 3 of the forecast, in 2020.
- Secondary PTA – did not meet. A financial audit of last year's accounting records will take place in July. The next regular meeting will be in August.
- Finneytown Boosters Association – met on June 3rd. Township permits were obtained and the scoreboard installation completed. The exposed steel beams still need to be painted. Concessions will be open on Mondays during open community track meets. Greek Festival parking fundraiser planning activities continue.

Mr. Gast, discussed the following items:

- Personnel Committee – A lot of hard work went into negotiations. The Board appreciates the relations it has been able to maintain with its unions over the years. The latest FEA agreement includes a significantly modified teacher salary schedule.
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Ms. Johnson, discussed the following items:

- Finneytown Educational Foundation (FEF) – met in May but not in June. FEF gave out scholarships at Senior Awards. FEF has committed itself to the following priorities: 1) student scholarships, 2) teacher grants, 3) alumni outreach and connections. The next meeting will be June 26th, at the Lucky Turtle.

- Finneytown Music Parents Association (FMPPA) – met on June 10th. Mr. Kennedy, Band Director, talked about how impressed he is with our student musicians. The Light Up Finneytown luminary fundraiser will likely be modified or replaced this year. Various fundraising ideas are being considered. The Percussion Festival was very successful with 40 participants. Mr. Jones indicated an interest in incorporating music from more cultures into the music curriculum. The next meeting will be in August.

51-19 Mr. Stuhlreyer moved, seconded by Ms. Johnson, the Board adopted 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 May 31, 2019*

U.S. Bank	0.0246%	\$ 264,525.46
STAR Ohio	2.5400%	\$ 8,994,784.34
STAR Plus	2.5800%	\$ 2,448,994.40

c) Interest Earned on Depository and Investment Accounts as of May 31, 2019*

General Fund	\$ 24,102.69
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d) Approval of Five Year Forecast*

The Board approve the Five Year Forecast.

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

The Board approved the Amended Official Certificate of Estimated Resources.

f) Approval of Permanent Appropriations Adjustments for the 2018-19 School Year*

The Board approved the following Permanent Appropriations resolution for the 2018-19 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, 2019, 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>
<u>GENERAL FUND</u>	
001 General Fund	-957,385
Total General Fund	<u><u>-957,385</u></u>
<u>SPECIAL REVENUE FUNDS</u>	
018 Public School Support	-30,629
019 Other Grants	-132,244
300 Student Activity	-121,847
401 Auxiliary Service	-19,361
499 Misc. State Grants	25,338
516 Special Education, Part B	-362,000
551 Language Instruction for English Learners	-7,809
572 Title I	-43,499
587 PreSchool Handicap	-2
590 Improving Teacher Quality	-3,636
599 Misc. Federal Grants	-15,643
Total Special Revenue Funds	<u><u>-711,330</u></u>
<u>DEBT SERVICE FUNDS</u>	
002 Bond Retirement	1,638
Total Debt Service Funds	<u><u>1,638</u></u>
<u>CAPITAL PROJECTS FUNDS</u>	
003 Permanent Improvemnt	-525,754
Total Capital Projects Funds	<u><u>-525,754</u></u>

<u>ENTERPRISE FUNDS</u>	
006 Food Service	-3,100
009 Uniform Supplies	-158,160
Total Enterprise Funds	<u><u>-161,260</u></u>
 <u>FIDUCIARY FUNDS</u>	
022 District Agency	-5,118
200 Student Activity	-14,266
Total Fiduciary Funds	<u><u>-19,384</u></u>
 GRAND TOTAL ALL FUNDS	 <u><u>-2,373,475</u></u>

g) Approval of Year End Adjustments for the 2018-19 School Year*

The Board authorized the Treasurer to utilize the USAS system program that adjusts FYTD Balance Receivable (Revenue) or FYTD Unencumbered Balance (Budget) accounts to zero so that the budgeted amounts are exactly equal to the actual revenues/expenditures plus current encumbrances at 2019 fiscal year end. Changes made to the accounts will be recorded in the USAS AUDITS file.

h) Adoption of Resolution – Temporary Appropriations FY20*

The Board approved the following resolution:

BE IT RESOLVED, by the Finneytown Local School District Board of Education to adopt a Temporary Budget for the 2020 fiscal year, not to exceed one-fourth of the 2019 Budget for each fund, effective July 1, 2019 and to extend for a period not to exceed three months, by which time a Permanent Appropriations measure must be adopted.

RC: Mr. Engleman, yes; Ms. Johnson, yes; Mr. Stuhldreier, yes; Mr. Gast, yes. The President declared the motion passed.

52-19 Mr. Engleman moved, seconded by Mr. Stuhldreier, that the Board adopt the following resolution:

Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code §321.34

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the Finneytown Local School District, Ohio:

Section 1. That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code Section 321.34, be requested to draw and pay to the Finneytown Local School District Board of Education upon the written request of David Oliverio, Treasurer, to the County Auditor, funds due in any settlement of collection year 2019 derived from taxes or other sources, payable to the County Treasurer, to the account of the Finneytown Local School District, and lawfully applicable for the purposes of the 2020 fiscal year.

The County Auditor is further requested to determine and separately identify that portion of the total amount requested which is payable to the general fund, bond retirement fund and permanent improvement fund on the payment advice.

Section 2. That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

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

53-19 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) Acknowledgement of Resignations*

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

Margaret Burke

Teacher
effective June 1, 2019 (personal)

Maureen Dietz

Auxiliary Services Clerk at St. Vivian
effective June 28, 2019 (personal)

Alicia DuBois	Teacher effective June 1, 2019	(personal)
Leighanne Fountain-Butler	Teacher effective June 1, 2019	(personal)
Jessica Smith	Guidance Counselor effective June 1, 2019	(personal)
Allison Wicher	Teacher effective June 1, 2019	(personal)

b) Rescind Contracts – One Year Limited Certified*

The Board rescinded one year limited contracts for the following certified staff members which were originally approved on May 13, 2019:

Margaret Burke
Alicia DuBois
Leighanne Fountain-Butler
Jessica Smith
Allison Wicher

c) Approval of Contracts – One Year Limited Certified*

The Board approved one year limited contracts for the following new certified staff members, effective August 16, 2019 through June 1, 2020:

Kyle Chambers	Science Teacher
Murray Dwertman	Art Teacher
Kara Giesting	Intervention Specialist
Hannah Jones	English / Language Arts Teacher
Melissa Knueven	English / Language Arts Teacher
Casey Shafor	Science Teacher

d) Approval of Contract - Administrative*

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

Meredith Baker	Principal, Brent Elementary	\$75,000.00
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e) Approval of Home Instruction Tutor*

The Board approved the following Home Instruction Tutor for the 2018-2019 School Year (Home Instruction Tutors provide temporary tutoring services on an as-needed basis):

Sarah Ginn

f) Approval of Contract Revision - Milford Exempted Village School District*

The Board approved the following agreement:

A revision to the agreement between Finneytown Local School District and Milford Exempted Village School District for the operation and management of the Finneytown Local School District's Food Service Program under an Alternate School Food Authority (SFA) Arrangement approved by the Ohio Department of Education. Milford accepts total legal and financial responsibility for the Finneytown meal program. The contract is extended for automatic additional one year terms beginning August 1, 2019. This agreement can be terminated at the end of any renewal term by delivering 60 day prior written notice of termination to the other party.

g) Approval of Resolution - Auxiliary Participation*

The Board approved the following resolution of participation:

Central Baptist, St. Vivian and St. Xavier High School with Hamilton County Educational Service Center to cooperatively provide services for the 2019-2020 school year under the non-public school auxiliary services program.

h) Approval of Agreement - HCESC*

The Board approved the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide specific special services and instructional services for the 2019-2020 school year.

The projected cost is \$630,083 to the General Fund and \$788,633 to all funds.

i) Approval of Agreement - HCESC*

The Board approved the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide 240 FTE days of technology services to the district, including technology coordination, network support, workstation support – break/fix, and professional development for the 2019-2020 school year at a cost of \$77,927.

j) Approval of Agreement - Springfield Township*

The Board approved the following agreement:

Springfield Township with Finneytown Local School District will assign a law enforcement officer (“Resource Officer”) to the District for 8 hours per day on the days when school is in session during the 2019-2020 school year. In return for service by the Resource Officer, the Board shall pay to Springfield Township the sum of \$52,000.00, to be paid in four equal installments on September 1 and December 1, 2019 and March 1 and June 1, 2020.

k) Approval of Agreement – Ohio Facilities Construction Commission Expedited Local Partnership Program Project Agreement*

The Board approved and ratified the Ohio Facilities Construction Commission Expedited Local Partnership Program Project Agreement as of the date it was signed and executed.

l) Review and Confirmation of Policy 2413 – Career Advising

The Board reviewed and confirmed the following policy, as mandated by ORC 3313.6020, Policy on Career Advising:

Policy 2413 Career Advising

m) Acceptance of Donation*

The Board accepted the following donation:

A \$112.55 cash donation to Brent Elementary for the Brent Penny Round Up from the Finneytown Elementary PTA, donated on May 18, 2019.

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

54-19 Mr. Engleman moved, seconded by Mr. Stuhldreier, that the Board approve the Negotiated Master Contract between Finneytown Local School District and Finneytown Education Association, effective July 1, 2019 through June 30, 2022, including the following memoranda of understanding:

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into by the **FINNEYTOWN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION** ("Board") and the **FINNEYTOWN EDUCATION ASSOCIATION** ("Association").

WHEREAS, the Board and the Association are parties to a current Collective Bargaining Agreement in effect from August 1, 2019 through July 31, 2022;

WHEREAS, the Board and the Association have entered into an agreement Article 2.14 regarding a member's opening day which is not a student day;

WHEREAS, the Board and the Association desire to enter into a Memorandum of Understanding regarding opening days for the 2019-2020 school year;

NOW, THEREFORE, BE IT AGREED upon the Board and the Association as follows:

1. For the 2019-2020 school year, the first member workday of the school year will not be a student day. The entirety of the first work scheduled work day is reserved for teachers to work together collaboratively in teams or in departments or individually as time permits. The second and third scheduled work days will not be student days. The second and third scheduled work days shall be reserved for District program time.
2. For the 2019-2020 school year, this Memorandum of Understanding shall supersede and replace Article 2.14 of the parties' collective bargaining agreement.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into by the **FINNEYTOWN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION** ("Board") and the **FINNEYTOWN EDUCATION ASSOCIATION** ("Association").

WHEREAS, the Board and the Association are parties to a current Collective Bargaining Agreement in effect from August 1, 2019 through July 31, 2022;

WHEREAS, the Board of Education is responsible for a standards-based teacher evaluation policy and school counselor evaluation policy which conforms to the framework for evaluation of teachers and counselors as approved by the State Board of Education;

WHEREAS, the Board and the Association wish to enter into a Memorandum of Understanding regarding the use of the Ohio Teacher Evaluation System ("OTES") and the Ohio School Counselor Evaluation System ("OSCES") during the 2019-2022 school years;

NOW, THEREFORE, BE IT AGREED upon by the Board and the Association as follows:

1. For the 2019-2022 school years, the Board and the Association agree to implement OTES and OSCES in place of the current Collective Bargaining Agreement Evaluation System (Article 3.10) for all members who meet the definition of "teacher" or "counselor" in Ohio Revised Code sections 3319.111 and 3319.113, respectively.
2. Given the dynamic nature of the mandated teacher evaluation process, the Board authorizes the Superintendent to establish and maintain an ongoing Evaluation Policy Consultation committee, with continuing participation by the Association and for the express purpose of recommending necessary changes to the Board for the appropriate revision of this policy. This committee shall be comprised of an equal number of Administrators, appointed by the Superintendent, and members, appointed by the Association President.
3. Prior to making any changes or modifications to any of the attached documents (Board Policy, Teacher and Counselor Evaluation Handbook and Timeline), the Board shall notify the Association President at least two (2) weeks in advance of any contemplated change and convene the Evaluation Policy Consultation committee for the purposes of discussing the changes and collaborating to resolve any conflicts.
4. If consensus is not reached, and the outlying issues materially affect terms and conditions of employment, the Board will have a bargaining obligation over those areas that are in disagreement before implementation. The Association may exercise any and all rights in accordance with the Collective Bargaining Agreement and with Ohio Revised Code Chapter 4117.
5. Schedule for Evaluation

All teachers shall receive one formal written evaluation each school year except as follows:

Teachers who received a final summative educator effectiveness rating of "Accomplished" or "Skilled" on their most recent evaluation.

Teachers who receive a final summative educator effectiveness rating of "Accomplished" on their most recent evaluation may be evaluated every three years as long as the teacher's student academic growth measure the most recent school year which data is available is average or higher.

Teachers who receive a final summative educator effectiveness rating of "Skilled" on their most recent evaluation may be evaluated every two years as long as the teacher's student academic growth measured for the most recent school year for which date is available is average or higher.

In any year in which a teacher who has not been formally evaluated as a result of having previously received a rating of "Accomplished" or "Skilled", the credentialed evaluator shall conduct a minimum of a walk through and hold one post conference with the teacher. A teacher who does not receive a full evaluation under this section must still complete a growth plan.

A teacher who is on leave for 50% or more of the school year will not be evaluated.

A teacher who is retiring at the end of the school year will not be evaluated as long as the teacher has submitted and the Board of Education accepts a notice of retirement on or before December 1 of the school year.

Notwithstanding any of the exceptions listed above, all teachers shall be evaluated in any year in which their contract is up for renewal or nonrenewal, or in which the teacher shall become eligible for a continuing contract.

The evaluation shall be conducted and completed no later than the first day of May and the teacher being evaluated shall receive a written report of the results of this evaluation not later than the tenth day of May, unless the teacher is being recommended for non-renewal. In that case, the teacher shall receive a written report of the results of the evaluation by May 1.

6. Only personnel on administrative contracts with proper certification and credentialing from the Ohio Department of Education shall evaluate bargaining unit members.
7. For the 2019-2020 school year, student growth measures shall not be used solely in any personnel decisions including but not limited to, nonrenewal, termination, or transfers.
8. For the 2020-2022 school years, the Board and the Association agree to abide by the evaluation framework adopted by the Ohio Department of Education in accordance with Ohio Revised Code Section 3319.112.

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

55-19 Mr. Stuhreyer moved, seconded by Mr. Engleman, that the Board approve the Negotiated Master Contract between Finneytown Local School District and Finneytown Association of Support Personnel, effective July 1, 2019 through June 30, 2022, including the following memoranda of understanding:

MEMORANDUM OF UNDERSTANDING

FINNEYTOWN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND FINNEYTOWN ASSOCIATION OF SUPPORT PERSONNEL

WHEREAS, the Finneytown Local School District Board of Education (hereinafter the "Board") and the Finneytown Association of Support Personnel (hereinafter the "Association") are parties to a Master Contract Agreement which is in effect from July 1, 2019 through June 30, 2022; and

WHEREAS, in accordance with the agreement reached between the parties, a Memorandum of Understanding is to be drafted regarding the three (3) Education Support Personnel whose hours will be changed from 30 hours per week to 29 hours per week;

NOW, THEREFORE, be it agreed, by the Board and the Association as follows:

1. The three (3) Education Support Personnel - Lillie Healy, Nancy Murch and Helen Weirich - will be assigned to work 29 hours per week starting at the beginning of the 2019-2020 school year.
2. The Education Support Personnel named above will be paid a Stipend equivalent to the wages lost as a result of working one less hour per week. The stipend will be paid out over 12 months.

This stipend will continue as long as the named employees remain employed by the Finneytown Local School District in an active status. The MOU becomes null and void for any named employee who either returns to 30 or more hours per week or voluntarily reduces their weekly hours below 29 hours per week. An increase in hours must be approved by the Superintendent.
3. Each year, the stipend will increase as the named employees' respective salaries increase.
4. The parties will meet at the end of each school year to determine whether changes in any State or Federal law could require changes to, or the cessation of, the Agreement.
5. This MOU applies only to the three named individuals. It sets no precedent nor past practice and it does not apply to future hires. Nothing herein is intended to prohibit the Board of Education from exercising any rights it may have in the collective bargaining agreement with FASP.

6. The named employees knowingly enter into this Agreement and hold the Board harmless for its decision to reduce the employees' hours and the consequences thereof.

MEMORANDUM OF UNDERSTANDING

FINNEYTOWN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND FINNEYTOWN ASSOCIATION OF SUPPORT PERSONNEL

WHEREAS, the Finneytown Local School District Board of Education (hereinafter the "Board") and the Finneytown Association of Support Personnel (hereinafter the "Association") are parties to a Master Contract Agreement which is in effect from July 1, 2019 through June 30, 2022; and

WHEREAS, in accordance with the agreement reached between the parties, a Memorandum of Understanding is to be drafted regarding the availability of supplemental positions in the Finneytown Local School District to the Association;

NOW, THEREFORE, BE IT AGREED, by the Board and the Association as follows:

1. Per R.C. Section 3313.53(D)(1), licensed teachers in the Finneytown Local School District are offered supplemental positions by the Board first. Per this agreement, all members of the Association's bargaining unit may apply for any open supplemental positions remaining after those positions have been offered to licensed teachers. These positions are attached to and incorporated into this Memorandum. It is understood between the parties that new positions may be created or eliminated depending on the need of the school district from year to year.
2. Per R.C. Section 3313.53(D)(2:) and Section 4120.08 - EMPLOYMENT OF PERSONNEL FOR COCURRICULAR/EXTRA-CURRICULAR ACTIVITIES of the Finneytown Local School District Bylaws and Policies, "The Board may renew the contract of any non-licensed individual, currently employed by the Board for one or more years, without first offering the position held by that individual to employees of the District who are licensed individuals or advertising the position as available to any qualified licensed individuals who are not currently employed by the Board unless otherwise prohibited by a collective bargaining agreement."
3. Both parties agree that all listed positions are defined as "nominal" and shall be treated as with such a designation.

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

56-19 Ms. Johnson moved, seconded by Mr. Engleman, that the Board adopt the following resolution:

RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM
MATURITY OF BONDS.

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$27,870,000 for the purpose of paying a portion of the local share of school construction under the State of Ohio Classroom Facilities Assistance Program by means of a locally donated contribution and to be used for new construction, improvements, renovations and additions to school facilities, site acquisition, and providing equipment, furnishings and site improvements therefor;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Finneytown Local School District (hereinafter called the "Board of Education"), County of Hamilton, Ohio:

SECTION 1. That the Treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

57-19 Mr. Engleman moved, seconded by Ms. Johnson, that the Board adopt the following resolution:

RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS,
SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT,
AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN
CONNECTION THEREWITH

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 5th day of November, 2019, the question of

issuing bonds of this board of education in the amount of \$27,870,000 for the purpose of paying a portion of the local share of school construction under the State of Ohio Classroom Facilities Assistance Program (the "Program") by means of a locally donated contribution pursuant to Section 3318.084 of the Ohio Revised Code, as well as locally funded initiatives, which local share and locally funded initiatives will consist of, as applicable, new construction, improvements, renovations and additions to school facilities, site acquisition, and providing equipment, furnishings and site improvements therefor, and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds and any anticipatory securities, under authority of Section 5705.218 and Chapter 133 of the Ohio Revised Code;

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election;

WHEREAS, the assessed valuation of all property in said school district is \$194,550,290 and the outstanding indebtedness of this board of education is \$6,502,000 less \$787,560 in the bond retirement fund applicable to payment of principal on the outstanding indebtedness;

WHEREAS, in addition, the school district has qualified for participation in the Program pursuant to the Expedited Local Partnership Program; and

WHEREAS, this Board of Education is qualified to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code by virtue of the Program; and

WHEREAS, the Ohio Facilities Construction Commission (the "Commission") has determined (and such determination is expected to be approved by the Controlling Board) the amount of the State of Ohio's portion of the cost of such classroom facilities; and

WHEREAS, the provisions of the Program require, in order for the school district to be eligible for assistance from the State of Ohio, that the school district's portion of the basic project cost ("Basic Project Cost") shall be an amount equal to the school district's required percentage of Basic Project Cost as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Basic Project Costs"); and

WHEREAS, the school district's aggregate Required Percentage of Basic Project Costs stated in dollars is \$18,580,742 (aggregate local share); and

WHEREAS, this school district is unable, by issuing bonds in an amount equal to either the aggregate or the segmented Required Percentage of Basic Project Costs

alone, to provide adequate classroom facilities without assistance from the State of Ohio; and

WHEREAS, upon the school district's issuance of the Bonds, a portion of the proceeds of which will represent the Required Percentage of Basic Project Costs, then under the Program, the State of Ohio will provide for a portion of the segmented Project costs equal to \$27,871,114, making the total estimated project costs for the school district's participation in the Program, equal to \$46,451,856; and

WHEREAS, it will be necessary for this Board of Education to issue the Bonds in the principal amount of \$27,870,000, which is an amount greater than the school district's portion of Basic Project Costs (\$18,580,742), the difference (\$9,289,258), which is not part of the school district's Basic Project Costs, will represent locally funded initiatives of the District; and

WHEREAS, this school district desires to proceed with the acquisition and construction of the Project; and the acquisition and construction of other locally funded initiatives, in order to protect the health and safety of its students; and

WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be thirty-seven (37) years.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Finneytown Local School District (hereinafter called the "Board of Education"), County of Hamilton, Ohio, two-thirds of all members elected thereto concurring:

SECTION 1. That it is necessary to issue bonds of this Board of Education in the principal amount of \$27,870,000 for the purposes described in the preambles hereof. The Bonds shall be dated approximately February 1, 2020, shall bear interest at the rate now estimated at four and one half percent (4.50%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-seven (37) years after their issuance.

SECTION 2. That it is necessary to annually levy on all of the taxable property in this School District, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire the Bonds and any anticipatory securities. That the tax shall be levied upon the entire territory of the School District. The School District has territory within Hamilton County and no other county.

SECTION 3. That the question of issuing the Bonds and of levying said direct tax shall be submitted to the electors of this School District as a single ballot question at the election to be held on the 5th day of November, 2019, pursuant to Section 5705.218 and Chapter 133 of the Ohio Revised Code. If approved by the electors,

said tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

SECTION 4. That pursuant to Sections 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the school district, and the treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at the earliest possible time so that said County Auditor may certify such matters in accordance with such Sections 5705.03.

SECTION 5. That under the authority of Section 133.06(I) of the Ohio Revised Code, the school district expects that the proceeds of the Bonds will be used in accordance with Section 133.06(I) of the Ohio Revised Code in order to raise a portion of the school district's Basic Project Costs in accordance with the Program and Chapter 3318 of the Ohio Revised. Further, upon the issuance of the Bonds, the school district will exceed the debt limitations set forth in Section 133.06(B) and (C) of the Ohio Revised Code; accordingly, to the extent necessary, this Board of Education directs the Treasurer of this Board of Education to certify a copy of this resolution to the Ohio Facilities Construction Commission in accordance with Section 133.06(I) of the Ohio Revised Code so that the Ohio Facilities Construction Commission may fulfill its duty to notify the Superintendent of Public Instruction pursuant to Section 133.06(I) of the Ohio Revised Code.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

58-19 Mr. Stuhlreyer moved, seconded by Mr. Engleman, that the Board adopt the following resolution declaring the necessity of levying a tax for maintaining classroom facilities in excess of the ten-mill limitation and requesting the County Auditor to certify matters in connection therewith:

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX FOR
MAINTAINING CLASSROOM FACILITIES IN EXCESS OF THE TEN-MILL
LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY
MATTERS IN CONNECTION THEREWITH

WHEREAS, this Board of Education anticipates levying a tax in excess of the ten-mill limitation as described herein;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Finneytown Local School District, County of Hamilton, Ohio, two thirds of all members elected thereto concurring:

SECTION 1. That pursuant to the provisions of Section 3318.05 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of maintaining classroom facilities at a rate not exceeding one half of one (0.50) mill for each one dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) for each one hundred dollars (\$100.00) of valuation, for a period of twenty-three years.

SECTION 2. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on November 5th, 2019. If approved by the electors, said tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020. That the tax shall be levied upon the entire territory of the school district. The school district has territory within Hamilton County and no other county.


SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the school district the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at the earliest possible time so that said County Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

RC: Mr. Stuhlreyer, 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, July 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.

59-19 There being no further business, Mr. Engleman moved, seconded by Ms. Johnson, that the meeting be adjourned. The president declared the meeting adjourned at 8:51pm.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer

