

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, July 15, 2019

Secondary Campus Media Center

Open Forum 7:00pm

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, July 15, 2019 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Mrs. Rebman, Ms. Johnson, Mr. Stuhldreier and Mr. Engleman were present. The President called the meeting to order at 7:30pm.

The President declared the agenda stands as presented and corrected.

62-19 Mrs. Rebman moved, seconded by Mr. Engleman, that the Board approve the minutes from the Regular Meeting of June 17, 2019 and the Special Meeting of June 25, 2019. The President declared the motion passed.

Administrative Report

Mrs. Theresa Noe, Superintendent – discussed the following:

- The district is still filling openings for some resignations received just prior to the July 10th contract resignation deadline.
- Exit interviews indicate many of those leaving are doing so to work in districts in which they reside and/or have children attending.
- Replacement for the stadium football scoreboard is being addressed over the summer. The press box has been repainted as well as portions of the entry way.

Public Address

- Dr. Vlasta Molak, resident, scientist and engineer with significant experience working for the Environmental Protection Agency, National Institute of Occupational Safety and Health, and the United Nations Sustainable Development Division, indicated that she has offered to assist the district with an environmental audit of the district's buildings with a civil engineer Master's student and architect she works with, to make its older buildings more comfortable, sustainable and energy efficient. Finneytown district buildings, primarily constructed in the late 1950's with subsequent updates, could be expected to have a 200-300 year life. Demolition and replacement of the current school buildings would be a foolish decision. Springfield Township and school district real estate taxes are already high. The district is urged not to move forward with a bond issue decision until an in depth analysis of the impact sustainability options, such as roof gardens, solar panels, decorative windmills, etc., have been investigated.
- Mr. Michael Hamel, resident, shared the following information: agendas for the last three months have not appeared on the district's website; if new buildings are being built for better test scores (as indicated in district communications), then we

don't need them; state, national and worldwide bureaucracies, up to and including the United Nations, continue to wrestle away local control with respect to every aspect of our children's education with their stipulations and laws; we are selling our kids down the road if we don't stand up to these attempts; we all need to research and understand where these are coming from and where they are headed.

Board Coordination Matters

Ms. Johnson, discussed the following items:

- Finneytown Music Parents Association (FMPA) – did not meet.
- Finneytown Educational Foundation (FEF) – meeting highlights included a recap of 3 primary areas of focus: alumni connections, teacher grants and student scholarships. Foundation is looking for coordinators to guide these 3 pillars over the coming year. Next meeting will be in August.

Mr. Stuhlreyer, discussed the following items:

- Springfield Township Board of Trustees – No action taken of particular significance for the school district. The Winton Road construction is on target for completion by the end of the year.
- Safety and Security Committee – did not meet.
- Finneytown Elementary PTA – did not meet. Personally, I will have a schedule conflict with Elementary PTA meetings this fall and would like to make a switch with another board member.
- Legislative Liaison – no new legislation affecting the school district to report.

Mrs. Rebman, discussed the following items:

- None of my committees met this month.
- Finneytown Athletic Association – The Sunday meeting before Father's Day was cancelled; no information on when the next meeting is scheduled.

Mr. Engleman, discussed the following items:

- Facilities Committee – did not meet.
- Personnel Committee – will meet this Friday at 7am to discuss personnel items.
- Finance Committee – did not meet.
- Finneytown Secondary PTA – did not meet. Next meeting is August 27th.
- Finneytown Boosters Association – met on July 9th. There were 376 hours logged by Booster volunteers at the Greek Festival parking fundraiser, raising \$19,000. \$1,400 was given to help send cheerleaders to a Cheer Camp. Next meeting is August 4th.

Mr. Gast, discussed the following items:

- My committees did not meet this month.
- Personnel Committee – will meet at 7am this Friday.

63-19 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) Monthly Financial Report*

b) Depository and Investment Balances as of June 30, 2019*

U.S. Bank	0.0249%	\$ 155,750.45
STAR Ohio	2.5100%	\$ 7,986,946.53
STAR Plus	2.5200%	\$ 2,454,066.84

c) Interest Earned on Depository and Investment Accounts as of June 30, 2019*

General Fund	\$ 22,807.04
--------------	--------------

d) Approval of Advances Back to the General Fund – FY19*

The Board approved the following advances back to the General Fund:

001-5220	General Fund	NTE	\$ 79,201.00
461-7420-922-9019	HSTW	NTE	(\$ 1,500.00)
516-7420-922-9019	IDEA-B	NTE	(\$42,500.00)
551-7420-922-9019	Limited English Proficient	NTE	(\$ 1,701.00)
572-7420-922-9019	Title I	NTE	(\$27,600.00)
590-7420-922-9019	Improving Teacher Quality	NTE	(\$5,900.00)

This transaction returns cash temporarily advanced to other funds back to the fund of origination.

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

The Board approved the following Permanent Appropriations adjustments 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	-212,983
Total General Fund	<u><u>-212,983</u></u>
<u>SPECIAL REVENUE FUNDS</u>	
018 Public School Support	-300
300 Student Activity	-629
590 Improving Teacher Quality	-145
Total Special Revenue Funds	<u><u>-1,074</u></u>
<u>CAPITAL PROJECTS FUNDS</u>	
003 Permanent Improvement	300
Total Capital Projects Funds	<u><u>300</u></u>
<u>ENTERPRISE FUNDS</u>	
009 Uniform Supplies	-843
Total Enterprise Funds	<u><u>-843</u></u>
GRAND TOTAL ALL FUNDS	<u><u>-214,600</u></u>

f) Approval of Transfers – General Fund to Band Uniform Replacement Fund and Family Involvement Fund FY20*

The Board approved the following transfers of funds:

300-5100-9318	Band Uniform Fund	\$2,000.00
001-7200-910	General Fund	(\$2,000.00)
300-5100-9319	Family Involvement Center Fund	\$1,000.00
001-7200-910	General Fund	(\$1,000.00)

The Band Uniform Fund transfer represents the district annual portion of funds set aside for future band uniform replacement. The Family Involvement Fund transfer represents the district's annual support of Family Involvement Center activities at Brent and Whitaker elementary buildings.

h) Adoption of Resolution - Establish Petty Cash Accounts*

The Board adopted the following resolution:

RESOLUTION TO ESTABLISH PETTY CASH ACCOUNTS

WHEREAS, Section 3313.291, ORC, permits the Board of Education of a school district to establish petty cash accounts from which the treasurer may draw moneys by signed check for purchases made within the district; and

WHEREAS, the resolution shall specify the maximum amount of money that may be placed in the account and designate the district officials who may draw moneys from the account; and

WHEREAS, the resolution shall specify the requirements and procedures for replenishing the account.

THEREFORE, be it resolved by the Board, that thee following petty cash accounts will be established and replenished on the imprest basis by the district officials authorized for the custody, care and the making of disbursements from the respective accounts:

<u>Petty Cash Fund</u>	<u>Amount</u>	<u>Designated District Official</u>
Treasurer's Office	\$300	Treasurer and/or Accounts Payable Specialist
Brent Elementary	\$100	Brent Principal's Secretary
Whitaker Elementary	\$100	Whitaker Principal's Secretary
Extended Care	\$100	Extended Care Supervisor
	<u>\$600</u>	

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

64-19 Mrs. Rebman moved, seconded by Mr. Stuhlreyer, 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 have been previously accepted by the Superintendent:

Olivia Ehrnschwender	Regular Education Assistant effective July 9, 2019	(personal)
Michele Huber	Teacher effective June 1, 2019	(personal)
Michelle More’	Intervention Specialist effective June 1, 2019	(personal)
Lauren Martin	Media Specialist effective June 1, 2019	(personal)
Emily Scalf	Teacher effective June 1, 2019	(personal)
Christine Schweppe	Intervention Specialist effective June 1, 2019	(personal)

b) Approval of Contract – One Year Limited Classified*

The Board approved a one year limited contract for the following new classified staff member, effective July 1, 2019 through June 30, 2020:

Betsy Thomas	Regular Education Assistant
---------------------	-----------------------------

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:

Shannon Backer	1 st Grade Teacher
Stephanie Belschner	Guidance Counselor
Joanna Kelly	English/Language Arts Teacher
Ashley Martin	English/Language Arts Teacher
Megan Murphy	1 st Grade Teacher
Elizabeth Proctor	Spanish Teacher
Grace Rambo	Mathematics Teacher
Taylor Theissen	4 th Grade Teacher

d) 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:

Michele Huber

Lauren Martin

Michelle More'

Emily Scalf

Christine Schweppe

e) Approval of Consultant Contract - Intervention Specialist*

The Board approved the following consultant contract:

Michelle Yauss with Finneytown Local School District to provide intervention specialist consulting services to special education students at St. Xavier High School during the 2019-2020 school year; \$32,358 salary to be paid using Special Education IDEA-B funds.

f) 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, 2019 through July 31, 2020:

Becki Adamson	Kindergarten Pre-Assessments	\$19.87/hr
----------------------	------------------------------	------------

Megan Geis	Kindergarten Pre-Assessments	\$19.87/hr
Sharon Morgan	Kindergarten Pre-Assessments	\$19.87/hr
Nancy Rouse	Kindergarten Pre-Assessments	\$19.87/hr
Amanda Stevenson	Kindergarten Pre-Assessments	\$19.87/hr
Diana Cosco	LPCD Committee Meetings	\$35.00/hr
Angie Creutzinger	LPCD Committee Meetings	\$35.00/hr
Troy Edie	LPCD Committee Meetings	\$35.00/hr
Lori Gehr	LPCD Committee Meetings	\$35.00/hr
Amy Reynolds	LPCD Committee Meetings	\$35.00/hr
Catherine Wilde	LPCD Committee Meetings	\$35.00/hr
Catherine Allen	15 Extended Service Days	\$3,947.55
Stephanie Belschner	15 Extended Service Days	\$4,270.65
Al Bolton	10 Extended Service Days	\$3,160.00
Cathy Counts	15 Extended Service Days	\$7,017.30
Troy Edie	10 Extended Service Days	\$4,528.60
Cindy Kron	5 Extended Service Days	\$ 602.10
Cathy McNair	5 Extended Service Days	\$2,135.97
Carol Miller	10 Extended Service Days	\$4,528.60
Nancy Rouse	10 Extended Service Days	\$2,839.20
Emily Styles	15 Extended Service Days	\$6,407.85
Britany Utley	10 Extended Service Days	\$3,181.40
Lara Walker	10 Extended Service Days	\$3,908.40
Whitney Walker	10 Extended Service Days	\$3,010.30
Kyle Watzka	10 Extended Service Days	\$2,847.10
Al Bolton	Dir. of Instructional Technology	\$18,322.00
Troy Edie	Teaching and Learning Coord.	\$2,775.00
Carol Miller	Dean of Students	\$2,775.00

g) Approval of Pay Rates for Exempt Employees*

The Board approved the following pay rates for exempt staff members, effective July 1, 2019:

Nancy Buescher	\$18.90/hr.
Connie Hudson	\$24.94/hr.
Ann Morey	\$48,603.00
Patti Schnur	\$20.13/hr.
Beverly Thal	\$29.84/hr.

h) Approval of Administrative Contract Revisions*

The Board approved the following Administrative Contract revisions, effective August 1, 2019 through July 31, 2020:

Grant Anderson	Principal	\$101,920.00
Laurie Banks	Director of Student Services	\$109,200.00
Jen Dinan	Principal	\$105,040.00
Eric Muchmore	Assistant Principal	\$83,200.00
Anton Walker	Assistant Principal	\$83,200.00

i) Recognition of District Support Organizations*

The Board recognized the following District Support Organizations:

Finneytown Athletic Boosters

Finneytown Elementary PTA

Finneytown Music Parents Association

Finneytown Schools Educational Foundation

Finneytown Secondary PTA

Additionally, the Board recognized the **Finneytown Athletic Association** as an Official Community Partner.

j) Adoption of Resolution – General Liability Insurance for Approved School Support Entities FY20*

The Board adopted the following resolution:

WHEREAS, the Finneytown Board of Education contracts for its insurance program through Wells Fargo Insurance Services, underwritten by Wright Specialty/USI Corporation, and

WHEREAS, the Board of Education's insurance policy contains general liability insurance coverage provisions for "school support entities" that are officially approved and recognized to receive such coverage, and

WHEREAS, the Finneytown Board of Education is legally permitted to purchase a policy of insurance to cover "school support entities" against

liability on account of damages or injury to person or property resulting from any act or omission of the organization, and

WHEREAS, the Board of Education's has received application from the Finneytown Elementary PTA, Finneytown Schools Educational Foundation, and the Finneytown Music Parents Association, indicating the necessity of general liability coverage, as well as information from which to conduct a risk assessment, and

WHEREAS, the Board of Education has performed due diligence in reviewing these applications and the risk assessment materials, and found applications that satisfy its requirements, and

WHEREAS, the amount of the general liability coverage is \$1,000,000 per occurrence and \$2,000,000 in aggregate, and the cost of the coverage has been identified as being provided at no additional cost (\$0 premium);

NOW, THEREFORE, BE IT RESOLVED that the Finneytown Elementary PTA, Finneytown Schools Educational Foundation, and the Finneytown Music Parents Association are hereby approved to receive general liability coverage under the Board of Education's policy for the July 1, 2019 through June 30, 2020 insurance policy year, for which it will be charged \$0 (no cost).

h) 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.

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

65-19 The Board approved the following Administrative contract revisions, effective August 1, 2019 through July 31, 2020:

David Oliverio	Treasurer	\$119,343.00
Terri Noe	Superintendent	\$122,003.00

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

66-19 Mr Engleman moved, seconded by Mr. Stuhlreyer, that the Board adopt the following resolution:

FINNEYTOWN LOCAL SCHOOL DISTRICT
RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE AND TAX
LEVIES IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds 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 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 necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 5th day of November, 2019, as a single proposition; and

WHEREAS, this board of education by resolution duly adopted, determined the necessity of levying a tax in excess of the ten mill limitation in the amount of one half of one mill for a period of twenty-three years for the purpose of maintaining classroom facilities included in the Ohio Facilities Construction Commission project for the benefit of this School District pursuant to the provisions of Section 3318.05 of the Ohio Revised Code; and

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is thirty-seven (37) years; and

WHEREAS, the County Auditor has certified that the estimated average annual levy throughout the life of the Bonds which will be required to pay the interest on and retire said bonds, is seven and nineteen hundredths (7.19) mills, for each one dollar (\$1.00) of valuation which amounts to seventy-one and nine tenths cents (\$0.719) for each one hundred dollars (\$100.00) of valuation;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a resolution requesting the County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by one half of

one (0.5) mill per year as specified in such resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$194,550,290 and that such dollar amount of revenue is \$97,275 per year (a copy of such certification is attached hereto as Exhibit A); and

WHEREAS, this board of education deems it to be in the best interest of the school district to submit the question of issuing the bonds and of levying said direct tax to pay interest on and retire said bonds and the question of levying a tax in excess of the ten mill limitation for maintaining classroom facilities shall be submitted as a single ballot proposition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Finneytown Local School District, County of Hamilton, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of the Bonds of this Board of Education in the amount of \$27,870,000 for the purposes stated in the preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio, and that the question of issuing the Bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 5th day of November, 2019, under authority of Section 5705.218 and Chapter 133 of the Ohio Revised Code. 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 2. That, pursuant to the provisions of Section 3318.05 of the Ohio Revised Code, this Board of Education determines to proceed to levy an additional tax in excess of such ten-mill limitation for the purpose of providing necessary funds for maintaining classroom facilities included in the Ohio Facilities Construction Commission project, at the rate not exceeding one half of one (0.5) 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, and that the question of issuing the Bonds shall be combined in a single proposal with the question of the adoption of said tax levy and shall be submitted to the electors of the School District at the election to be held on November 5, 2019, and if said levies are approved by a majority of said electors, such additional taxes 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 the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolutions of this Board of Education determining the necessity of the Bonds, said direct tax, said permanent improvement tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100) in valuation as well as in mills for each one dollar (\$1.00) of

valuation, estimated by the County Auditor, and the maximum number of years required to retire the Bonds and to notify the Board of Elections to cause notice of such election to be given as required by law.

SECTION 4. That the form of ballot upon which the question of issuing the Bonds and of levying said direct taxes shall be submitted to the electors substantially as follows:

PROPOSED BOND ISSUE AND TAX LEVIES
 Majority Affirmative Vote is Necessary for Passage

Shall bonds be issued by the Board of Education of the Finneytown Local School District, County of Hamilton, Ohio, for the purpose of NEW CONSTRUCTION, IMPROVEMENTS, RENOVATIONS AND ADDITIONS TO SCHOOL FACILITIES, SITE ACQUISITION AND PROVIDING EQUIPMENT, FURNISHINGS AND SITE IMPROVEMENTS THEREFOR, in the principal amount of twenty-seven million eight hundred seventy thousand dollars (\$27,870,000), to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue seven and nineteen hundredths (7.19) mills for each one dollar (\$1.00) of tax valuation, which amounts to seventy-one and nine tenths cents (\$0.719) for each one hundred dollars of tax valuation, commencing in 2019, first due in 2020, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

and

Shall an additional tax be levied for the benefit of the Finneytown Local School District, County of Hamilton, Ohio, for the purpose of providing funds for maintaining classroom facilities at a rate not exceeding one half of one (0.5) 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, commencing in 2019, first due in 2020?

	FOR THE BOND ISSUE AND TAX LEVIES	
	AGAINST THE BOND ISSUE AND TAX LEVIES	

SECTION 5. That the Treasurer or Assistant Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said taxes to be given as required by law.

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

The next regular meeting of the Finneytown Board of Education will take place on Monday, August 19, 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.

67-19 There being no further business, Mr. Stuhlreyer moved, seconded by Mrs. Rebman, that the meeting be adjourned. The president declared the meeting adjourned at 8:27pm.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer