

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, September 16, 2019**  
**Secondary Campus Media Center**  
**Open Forum 7:00pm**  
**Regular Meeting 7:30pm**

The Finneytown Board of Education met in regular session on Monday, September 16, 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.

**73-19** Mrs. Rebman moved, seconded by Mr. Stuhlreyer, that the Board approve the agenda as presented. The President declared the motion passed.

**74-19** Mr. Engleman moved, seconded by Ms. Johnson, that the Board approve the minutes from the Regular Meeting of August 19, 2019. The President declared the motion passed.

**Administrative Report**

**Mrs. Theresa Noe, Superintendent** – discussed the following:

- Our school building open houses have been very successful
- Attended several political action committee meetings - They are really on top of things and getting their message out about the bond issue
- Attended a Finneytown Business Network meeting, which focused on cybersecurity information and risks
- Attended a Buckeye Association of School Administrators (BASA) superintendent's meeting, which included information on medical marijuana. While the state of Ohio has decriminalized use, the federal government has not. The agreements by which schools receive their federal funding do not permit staff and students to be under the influence of medical marijuana or to use CBD oil.
- Attended a district Safety Committee meeting.
- Attended a Heroin Coalition meeting hosted at Winton Woods City Schools. This was the initial meeting of a group formed to explore what our combined efforts to combat the problem might be able to achieve.
- Met with a representative of the 2020 Census Bureau, who provided information on the funding and other benefits full participation offers our community and schools.
- Attended a Valley Area Superintendent's Association (VASA) meeting held at the Cincinnati Museum Center. The group toured the Holocaust Exhibit which includes a great message on learning to build resiliency in the face of tremendous difficulties.
- The PTA Executive meeting and luncheon will honor Dr. Dinan, who has been chosen as the regional representative for PTA Educator of the Year.
- The homecoming parade, tailgate, football game and dance are all coming up.
- This past Saturday, our Band was named the Reserve Grand Champion in their band contest.

**Public Address**

None

**Board Coordination Matters**

**Mrs. Rebman, discussed the following items:**

- Finneytown Wellness Committee – Did not meet
- Finneytown Athletic Association – Did not meet.

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

- Finneytown Music Parents Association (FMPPA) – Attended the meeting; highlights included Homecoming preparations and marching band contest results.
- Legislative Liaison – the following bill is being discussed:
  - HB321 – a bill which requires age appropriate instruction to students on sexual abuse and violence
- Finance Committee – Attended a meeting in which the district's permanent appropriations were reviewed.

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

- Finneytown Secondary PTA – attended meeting
  - Reviewed annual budget
  - Some new members were in attendance
  - Scott Haarlammert, President of the Finneytown Educational Schools Foundation (FSEF), gave a presentation on the FSEF
  - Angela Hursh, Chair of the Citizens for Finneytown School PAC, gave a presentation on the bond issue committee campaign
- Finneytown Schools Educational Foundation (FSEF) – attended meeting
  - Discussed website conversion and consolidation efforts for rollout of a new alumni website
  - Reiterated three key areas of organizational focus: 1) Alumni, 2) Grants, 3) Scholarships; looking for leaders to coordinate work in these areas
- Safety Meeting – attended September 10<sup>th</sup> meeting; discussion included:
  - School fire drill requirements
  - Concerns about community use of the Warder Nurse property in close proximity to Whitaker Elementary during the school day (i.e. walkers, dogs, etc.)
  - Whitaker Elementary/Winton Road after school traffic concerns; this is a county road; SRO Long will investigate additional signage possibilities with Hamilton County.
  - Secondary Campus has a closed lunch; students cannot leave during lunch bells to eat off campus.

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

- Facilities Committee – Met on August 23<sup>rd</sup>; an update was provided to members.

- Finance Committee – Met on September 13<sup>th</sup>. Reviewed the fiscal year 2020 annual budget line by line. The budget looks great. We feel very confident the district’s finances are being well managed.
- Finneytown Secondary PTA – met on August 27<sup>th</sup>. Reviewed the annual budget, planned fundraisers, results of last year’s audit and meeting dates for the coming year.
- Finneytown Boosters Association – met on September 8<sup>th</sup>.
  - New members and new board members are participating this year
  - Now accepting credit cards for the sale of concessions
  - Made a donation for the new stadium scoreboard
  - Donated \$600 for a cross country team race tent.

**Ms. Johnson, discussed the following item:**

- Support Organization Donations – During the Safety Meeting, a township fire official indicated that there is no lawful permit on file for the new Brent field scoreboards. Ms. Johnson expressed concern about a process that would allow the failure to obtain the necessary county and/or township permits on donated facility projects. Should we limit donations on construction related facility projects to cash in the future? Can district facility personnel be more included during the construction phase for improved coordination? How are other school districts handling this? I recommend we review, make recommendations and update our written board policies to prevent future reoccurrence. The school needs to be certain that county and township requirements are being met.

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

- Student Artwork – contour line drawings created by Mrs. Ficke’s art students are on display
- Attended a Finneytown Political Action Committee meeting; very impressed by the organization, expertise and passion of the leadership group.

**75-19** 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 August 31, 2019\***

U.S. Bank	0.0250%	\$ 625,071.57
STAR Ohio	2.2900%	\$ 11,662,892.40
STAR Plus	2.2877%	\$ 2,463,979.83

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

General Fund	\$ 27,813.75
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**d) Approval of the Amended Official Certificate of Estimated Resources\***

The Board approved the Amended Official Certificate of Estimated Resources.

[See Attachment]

**e) Approval of Permanent Appropriations for the 2019-20 School Year\***

The Board approved the following Permanent Appropriations resolution for the 2019-20 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, 2020, 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>
<b><u>GENERAL FUND</u></b>	
001 General Fund	18,705,910
<b>Total General Fund</b>	<u><u>18,705,910</u></u>
<b><u>SPECIAL REVENUE FUNDS</u></b>	
018 Public School Support	45,000
019 Other Grants	175,000
300 Student Activity	210,000
401 Auxiliary Service	1,638,511
451 OneNet Connectivity	5,400

461	HSTW	6,000
467	Student Wellness & Success	183,688
499	Misc. State Grants	50
516	Special Education, Part B	830,079
551	Limited English Proficient	23,101
572	Title I	396,415
587	PreSchool Handicap	6,925
590	Improving Teacher Quality	74,741
599	Misc. Federal Grants	36,478
<b>Total Special Revenue Funds</b>		<u><u>3,631,387</u></u>
 <b><u>DEBT SERVICE FUNDS</u></b>		
002	Bond Retirement	979,970
<b>Total Debt Service Funds</b>		<u><u>979,970</u></u>
 <b><u>CAPITAL PROJECTS FUNDS</u></b>		
003	Permanent Improvement	500,000
<b>Total Capital Projects Funds</b>		<u><u>500,000</u></u>
 <b><u>ENTERPRISE FUNDS</u></b>		
006	Food Service	3,100
009	Uniform Supplies	210,000
<b>Total Enterprise Funds</b>		<u><u>213,100</u></u>
 <b><u>FIDUCIARY FUNDS</u></b>		
022	District Agency	6,268
200	Student Activity	62,000
<b>Total Fiduciary Funds</b>		<u><u>68,268</u></u>
 <b>GRAND TOTAL ALL FUNDS</b>		<u><u>24,098,635</u></u>

**f) Approval of Resolution – Payment Procedures – Authorization for Payment Within Appropriations Measure Amount\***

The Board approved the following resolution:

WHEREAS, to save time at public meetings of the board of education on routine administrative actions;

NOW, THEREFORE, BE IT RESOLVED that under provisions of ORC 3313.18 to dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate); the employment, appointment, or confirmation of officers and employees (except as otherwise provided for by law); the payment of debts or claims; the salaries of superintendent, teachers, or other employees when provisions, therefore are made in the annual appropriations resolution;

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.18, to dispense with the adoption of individual, separate, monthly or regular resolutions approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution.

**g) Approval of Payment - FY20\***

The Board approved payment of the following invoice(s) representing purchases that were made prior to the issuance of a valid purchase order of the district:

<b>DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
7/1/19	Cengage Learning (49 eBooks – different titles)	\$ 5,185.53

**h) Adoption of Resolution – Establishment of Accounting Fund\***

The Board approved the following resolution:

WHEREAS, the Auditor of State has authorized use of the Student Wellness and Student Success (SWSF) Fund (467) to support student academic achievement through mental health counseling, wraparound services, mentoring and after-school programs.

WHEREAS, it is necessary to establish a Student Wellness and Student Success Fund (467) to account for the collection and disbursement of these restricted funds by the Finneytown Local School District.

NOW, THEREFORE, BE IT RESOLVED that a fund known as the Student Wellness and Student Success Fund (467) is hereby established and created to be used for the purpose stated above, separate and distinct from all other funds of such district.

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

**76-19** Ms. Johnson 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) Acknowledgement of Resignation\***

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

**Murray Dwertman** Art Teacher  
effective August 30, 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 August 19, 2019 through June 30, 2020:

**Bennie Allen** Lunch Monitor

**c) Approval of Contract – One Year Limited Certified\***

The Board approved a one year limited contract for the following new certified staff member, effective September 11, 2019 through June 30, 2020:

**Megan Kelly** Art Teacher

**d) Approval of Contract - Tutor\***

The Board approved a contract for the following tutor, effective September 1, 2019 through June 30, 2020:

**Katie Maney**, part-time Auxiliary Services Tutor at St. Xavier H.S. \$20.81/hr

**e) 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:

<b>Karen Bause</b>	Mentor for Sandra Dickenherr	\$1,000.00
<b>Jen Bayless</b>	Mentor for Taylor Theissen	\$1,000.00
<b>Matt Breines</b>	Mentor for Kyle Chambers	\$1,000.00
<b>Matt Breines</b>	Mentor for Casey Shafor	\$1,000.00
<b>Tom Budday</b>	Mentor for Hannah Jones	\$1,000.00
<b>Lauren Henline</b>	Mentor for Elizabeth Proctor	\$500.00
<b>Lauren Henline</b>	Mentor for Melissa Knueven	\$1,000.00
<b>Diana Cosco</b>	Mentor for Brittany Leppert	\$1,000.00
<b>Diana Cosco</b>	Co-Mentor for Dionna Taylor	\$250.00
<b>Cathy Counts</b>	Mentor for Stephanie Belschner	\$500.00
<b>Charlie Crawley</b>	Mentor for Joanna Kelly	\$1,000.00
<b>Angie Creutzinger</b>	Mentor for Megan Murphy	\$1,000.00
<b>Tammy Dietz</b>	Mentor for Grace Rambo	\$500.00
<b>Troy Edie</b>	Mentor for Michael Rosa	\$1,000.00
<b>Troy Edie</b>	Mentor for Elijah Sanders	\$500.00
<b>Troy Edie</b>	Mentor for Beth Noble	\$500.00
<b>Troy Edie</b>	Mentor for Shannon Ford	\$500.00
<b>Troy Edie</b>	Mentor for Mandy Vordenberg	\$500.00
<b>Patti Ferris</b>	Mentor for Cheryl Caldwell	\$500.00
<b>Patti Ferris</b>	Mentor for Heather Burkhart	\$500.00
<b>Sarah Ginn</b>	Mentor for Shannon Backer	\$500.00
<b>Heather Howard</b>	Mentor for Patrick Louis	\$1,000.00
<b>Melissa Smith</b>	Mentor for Kelly Moorman	\$500.00
<b>Janelle Sowders</b>	Mentor for Ben Heyob	\$1,000.00
<b>Janelle Sowders</b>	Mentor for Kayla Lowe	\$1,000.00
<b>Lara Walker</b>	Co-Mentor for Dionna Taylor	\$250.00
<b>Caty Wilde</b>	Mentor for Hannah Curtis	\$1,000.00
<b>Kate Wilson</b>	Mentor for Kara Giesting	\$1,000.00

**f) Approval of Contracts – Supplemental 2019-2020\***

The Board approved the following supplemental contracts, effective August 1, 2019 through June 30, 2020:



<b>David Backer</b>	Department Head, Math	\$1,688.00
<b>Janet Cain</b>	Director, Jump Start Theater	\$1,347.00
<b>Janet Cain</b>	Producer, Jump Start Theater	\$960.00
<b>Lauren Henline</b>	Department Head, World Languages	\$1,688.00
<b>Bradley Delaney</b>	Assistant Director, Band Camp	\$1,071.00
<b>Bradley Delaney</b>	Asst. Director, Band	\$2,307.00
<b>Bradley Delaney</b>	Asst. Director, Marching Band	\$1,569.00
<b>Bradley Delaney</b>	Director, Pep Band	\$1,661.00
<b>Tammy Dietz</b>	Dean, Kopke House	\$2,900.00
<b>Doug Dirr</b>	Advisor, Whitaker Student Council	\$2,584.00
<b>Doug Dirr</b>	Co-Advisor, Whitaker Memory Book	\$462.00
<b>Craig Dukes</b>	Math Olympiad - 5th Grade	\$1,661.00
<b>Sara Ginn</b>	Advisor, Brent Memory Book	\$701.00
<b>Anna Hafner</b>	Head Coach, Rsrv. Cheer (Football)	\$886.00
<b>Candy Helmes</b>	Head Coach, Varsity Cross Country	\$1,569.00
<b>Lauren Henline</b>	Dean, Telford House	\$2,900.00
<b>Heather Howard</b>	Assistant Dean, Kopke House	\$200.00
<b>Heather Howard</b>	Department Head, Health/PE	\$1,688.00
<b>Jennifer Jeffries</b>	Coach, MS Cross Country	\$1,347.00
<b>Jeff Kathman</b>	Head Coach, Varsity Golf	\$1,938.00
<b>Michael Kennedy</b>	Department Head, Music	\$1,688.00
<b>Michael Kennedy</b>	Director, Band/Marching Band	\$6,552.00
<b>Stefanie Kennedy</b>	Director, HS Vocal Music	\$1,938.00
<b>Stefanie Kennedy</b>	Director, MS Vocal Music	\$1,144.00
<b>Stefanie Kennedy</b>	Director, X-Period MS Chorus	\$1,144.00
<b>Stefanie Kennedy</b>	Director, Orchestra	\$2,307.00
<b>Dana Lewis</b>	Head Coach, Varsity Cheer (Football)	\$1,661.00
<b>Kayla Lowe</b>	Advisor, MS Yearbook	\$1,144.00
<b>Julian Ross</b>	Head Coach, 8th Grade Volleyball	\$1,661.00
<b>Amy Thomas</b>	Department Head, Special Education	\$1,688.00
<b>Lara Walker</b>	Dean, Clark House	\$2,900.00
<b>Lara Walker</b>	Fac. Site Supervisor - Media Center	\$500.00
<b>Lara Walker</b>	Department Co-Head, English	\$844.00
<b>Chandra Ward</b>	Co-Advisor, Whitaker Memory Book	\$351.00

<b>Gerald Warmack</b>	Athletic Director	\$10,000.00
<b>Gerald Warmack</b>	Head Coach, Varsity Football	\$5,906.00
<b>Gerald Warmack</b>	Head Coach - Strength/Conditioning	\$1,956.00

**g) Approval of Home Instruction Tutor\***

The Board approved the following Home Instruction Tutor for the 2019-2020 School Year (Home Instruction Tutors provide temporary tutoring services on an as-needed basis):

**Lisa Samuel-Hill**, effective September 12, 2019

**h) Approval of Volunteer Advisor\***

The Board approved the following volunteer advisor for Girls-On-The-Run for the 2019-2020 school year:

**Jen Bayless**

**i) Approval of Yearly Student Tuition Rate FY20\***

The Board approved the district's tuition rate:

Finneytown Local School District's tuition rate for the 2019-2020 school year is \$8,142.77 per student. This rate is set by the Ohio Department of Education.

**j) Acceptance of District Bus Stops and Bus Routes\***

The Board accepted all district bus stops and bus routes as maintained by the Transportation Department.

**k) Approval of Student Handbooks - 2019-2020\***

The Board approved the 2019-2020 Finneytown Secondary Campus, Whitaker Elementary and Brent Elementary Student Handbooks as presented.

**l) Approval of Agreement - HCESC\***

The Board approved the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide early childhood special education programming for 12 preschool students with disabilities within the HCESC Head Start program located at Assumption Early Childhood for the 2019-2020 school year at a cost of \$196,488.

**m) Approval of Agreement - HCESC\***

The Board approved the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide early childhood intensive special education programming for 5 preschool students with disabilities at Assumption Early Childhood for the 2019-2020 school year at a cost of \$135,030.

**n) Approval of Agreement – Center for Collaborative Solutions COG\***

The Board approved the following agreement:

Finneytown Local School District with The Center for Collaborative Solutions Council of Governments to provide professional hiring and management of substitutes, for the following designated employee groups, for the 2019-2020 school year: certified teachers, educational assistants, secretaries. The formula based fee shall be as follows: Number of FTE Substitutes Placed x (Substitute Daily Rate, as established by the district + 17% of Daily Rate (STRS, Medicare, Workers' Compensation, Unemployment)) + CCSCOG Enhanced Certified Service fee (8% for certified teacher substitutes; 9% for classified substitutes). The projected cost is \$175,064.

**o) Adoption of Resolution - Payment In Lieu of Transportation\***

The Board adopted the following resolution declaring transportation impractical for certain pupils, pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education:

WHEREAS the students identified below have been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to the selected schools; and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE, be it resolved that the Finneytown Local School District Board of Education hereby declares that it is impractical to transport the students identified below and offers the parents/guardians of said students payment-in-lieu of transportation:

**Elijah Blom** (Thomas Blom, parent)

**Sarit Nadel** (Ilana Nadel, parent)

**p) Acceptance of Donation\***


The Board accepted the following donation:

A \$500 cash donation to the Finneytown Art Department from the Finneytown Schools Education Foundation on August 28, 2019.

**RC:** Mrs. Rebman, yes; Mr. Stuhldreier, 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, October 21, 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.


77-19 There being no further business, Ms. Johnson moved, seconded by Mrs. Rebman, that the meeting be adjourned. The president declared the meeting adjourned at 8:31pm.



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Tony Gast, President

ATTEST:



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David Oliverio, Treasurer

