

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, December 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, December 16, 2019 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mrs. Rebman, Ms. Johnson, Mr. Stuhlreyer and Mr. Engleman were present. The Vice President called the meeting to order at 7:30pm.

100-19 Mr. Stuhlreyer moved, seconded by Ms. Johnson, that the Board approve Mr. Engleman, Treasurer Pro Tempore. The Vice President declared the motion passed.

101-19 Mr. Stuhlreyer moved, seconded by Ms. Johnson, that the Board approve the minutes from the Regular Meeting of November 18, 2019. The Vice President declared the motion passed.

Recognition – Members of the Finneytown Bond Committee

The Board of Education and Superintendent formally recognized and thanked the Citizens for Finneytown bond issue campaign committee for their wonderful work in communicating and marketing the needs and benefits of an Ohio Facilities Construction Commission building project to the community. The bond issue passed by a 2,443 to 1,078 margin, garnering 69.4% of the vote. Representing the committee were Angela Hursh, Campaign Chair, as well as Chris Hursh, Veronica Bishop and Zach Vander Veen.

Administrative Report

Mrs. Theresa Noe, Superintendent – discussed the following:

- Restorative Practices update.
 - Staff and students led the board through typical Circle exercises
 - Students discussed the importance of circle exercises.

Mr. Doug Lantz, Business Manager – discussed the following:

- Design firm interview process update
- Three firms were interviewed: SHP Leading Design, VSWC Architects and Emersion Design/Fanning Howey Associates
- The committee was composed of community, teaching staff, building administration, central office administration and board member representatives
- The committee officially recommends Emersion Design / Fanning Howey Associates be considered for the design contract
- Emersion Design team members were introduced to the Board.

Mrs. Theresa Noe, Superintendent – discussed the following:

- EdChoice Scholarship Voucher Program update
- PEM event
- Finneytown Civic Association is disbanding
- Report card committee update
- The WHO concert might include District Students (still to be determined)

Public Address

- Angela Hursh, resident, parent and bond issue campaign chair, discussed her concern that SHP is not being chosen as the architect to design the district's new school buildings.
- Dr. Vlasta Molak, resident, scientist and engineer discussed an alternative plan to remodel rather than tear down the district's school buildings.

Board Coordination Matters

Mr. Engleman, discussed the following items:

- Facilities, Personnel and Finance committees – did not meet
- Finneytown Secondary PTA – met on November 6th; next meeting will be in January 2020.
- Finneytown Boosters Association – met on December 1st; next meeting is February 1st.
- Architect selection – attended the design company interviews. One of nine members on the interview committee.

Mr. Stuhlreyer, discussed the following items:

- Springfield Township Trustees – Did not attend this meeting
- Legislative Liaison – EdChoice was discussed in the Superintendent's report
- Finneytown Music Parents Association (FMPPA) – discussed music concerts.

Ms. Johnson, discussed the following items:

- Safety & Security Committee – an ALICE drill will be scheduled for a teacher in-service day in the spring. There will be an opt-out for teachers sensitive to trauma
- Finneytown Elementary PTA – met for a quick end of year meeting
- Finneytown Schools Educational Foundation (FSEF) – discussed the following:
 - cleaning up 501c paperwork,
 - still looking for leaders,
 - donating funds for the Grand Canyon trip,
 - focused on reaching alumni

Mrs. Rebman, discussed the following items:

- Finneytown Athletic Association – Did not attend
- Curriculum Committee – Discussed elementary math

102-19 Mr. Stuhlreyer moved, seconded by Ms. Johnson, that the Board adopt the “Consent Calendar” as follows:

Action by the Board of Education in adoption of the “Consent Calendar” at this point of the agenda means that all items appearing with an asterisk (*) after the title constitute the “Consent Calendar” and are adopted by one single motion, unless a member of the Board of Education or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

a) Monthly Financial Report*

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

U.S. Bank	0.0100%	\$ 610,811.96
STAR Ohio	1.9200%	\$ 9,978,798.74
STAR Plus	1.8400%	\$ 2,476,498.36

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

General Fund	\$ 20,891.27
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RC: Mrs. Rebman, yes; Mr. Stuhlreyer, yes; Mr. Engleman, yes; Ms. Johnson, yes. The vice president declared the motion passed.

103-19 Ms. Johnson moved, seconded by Mr. Stuhlreyer, that the Board approve the following resolution requesting the County Auditor to make advance payment 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 I: 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 2020 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 or 2021 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 (by authorizing bond issue), permanent improvement fund and classroom facilities maintenance fund on the payment advice.

SECTION II: That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

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

104-19 Mr. Engleman moved, seconded by Ms. Johnson, that the Board approve a resolution amending resolution No. 95-19:

**A RESOLUTION AMENDING RESOLUTION NO. 95-19 TO AUTHORIZE THE
SUPERINTENDENT TO MAKE CERTAIN DESIGNATIONS PERTAINING
TO THE ISSUANCE OF \$27,870,000 SCHOOL IMPROVEMENT BOND
ANTICIPATION NOTES**

WHEREAS, on November 18, 2019, this Board of Education (the "Board") adopted Resolution No. 95-19 (the "Authorizing Resolution") authorizing the issuance of not to exceed \$27,870,000 School Improvement Bond Anticipation Notes (the "Notes"), and providing for the authorization of certain officials of the Board to make determinations in connection with the issuance of the Notes; and

WHEREAS, this Board desires to provide additional authorization to the Superintendent of the District to make determinations in connection with the issuance of the Notes as it relates to the final pricing of the Notes;

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

That Section 3 of the Authorizing Resolution, which reads as follows:

That notes of this board of education shall be issued in anticipation of the issuance of said bonds in the principal sum of not to exceed \$27,870,000, which does not exceed the amount of the bonds to be issued for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said notes may be issued in one or more series not exceeding an aggregate amount of \$27,870,000. Said notes shall be dated the dates of issuance, shall bear interest at a rate of interest not to exceed four percent (4%) per annum as determined by the treasurer of this board of education (the "Treasurer") after negotiation (as evidenced by his execution of the

notes) and without further action by this board of education, payable at maturity, and shall mature not later than one year after their date of issuance. The notes shall be of such number as may be requested by the purchaser thereof, provided that the notes shall be issued in denominations equal to or greater than \$100,000. The final terms of the notes shall be set forth in one or more certificates of award (each a "Certificate of Award") which is hereby authorized and which shall be executed by the Treasurer without further legislative action of this Council. The execution of such Certificate of Award by such authorized official shall evidence acceptance of the final terms of the notes and that such terms are consistent with this resolution.

shall be and is hereby amended to read:

That notes of this board of education shall be issued in anticipation of the issuance of said bonds in the principal sum of not to exceed \$27,870,000, which does not exceed the amount of the bonds to be issued for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said notes may be issued in one or more series not exceeding an aggregate amount of \$27,870,000. Said notes shall be dated the dates of issuance, shall bear interest at a rate of interest not to exceed four percent (4%) per annum as determined by the treasurer or superintendent of this board of education (the "Treasurer" or "Superintendent") after negotiation (as evidenced by his execution of the notes) and without further action by this board of education, payable at maturity, and shall mature not later than one year after their date of issuance. The notes shall be of such number as may be requested by the purchaser thereof, provided that the notes shall be issued in denominations equal to or greater than \$100,000. The final terms of the notes shall be set forth in one or more certificates of award (each a "Certificate of Award") which is hereby authorized and which shall be executed by the Treasurer or Superintendent without further legislative action of this Council. The execution of such Certificate of Award by such authorized official shall evidence acceptance of the final terms of the notes and that such terms are consistent with this resolution.

SECTION 2. That Section 5 of the Authorizing Resolution, which reads as follows:

That said notes shall be sold to RBC Capital Markets, LLC at a price of not less than 97% of the par value thereof. The treasurer is hereby authorized to execute one or more contracts of purchase with the purchaser, if requested by the purchaser, upon such terms as shall not be inconsistent with this resolution. The proceeds from the sale of said notes, except the premium and accrued interest, shall be used for the purpose aforesaid and for no other purpose and shall be deposited in the Construction Fund, which is hereby established; and any premium or accrued interest shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on said notes in the manner provided by law.

shall be and is hereby amended to read:

That said notes shall be sold to RBC Capital Markets, LLC at a price of not less than 97% of the par value thereof. The Treasurer or Superintendent is hereby authorized to execute one or more contracts of purchase with the purchaser, if requested by the purchaser, upon such terms as shall not be inconsistent with this resolution. The proceeds from the sale of said notes, except the premium and accrued interest, shall be used for the purpose aforesaid and for no other purpose and shall be deposited in the Construction Fund, which is hereby established; and any premium or accrued interest shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on said notes in the manner provided by law.

SECTION 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That the Treasurer is hereby directed to certify a copy of this resolution, and the Certificate of Award, to the county auditor of Hamilton County.

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

105-19 Ms. Johnson 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 Resignation*

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

Heidi Johnson

Elementary Music Teacher
effective June 1, 2020 (retirement)

b) Approval of Contract – One Year Limited Classified*

The Board approved a one year limited contract for the following new classified staff member, effective November 21, 2019 through June 1, 2020:

Kevin Dodd

Lunch Monitor

c) Approval of Payment - Auxiliary Services Tutor*

The Board approved payment for the following part-time Auxiliary Services Tutor, effective December 4, 2019 through June 30, 2020:

Anne Schoelwer Auxiliary Services Tutor at St. Xavier H.S. \$20.81/hr

d) Approval of Family and Medical Leaves*

The Board approved the following Family Medical Leaves:

Britany Utley, School Social Worker, beginning November 26, 2019 and continuing for a maximum period of twelve weeks.

Julie Grubbs, Special Education Assistant, beginning December 9, 2019 and continuing for a maximum period of twelve weeks.

e) Approval of Unpaid Childcare Leave*

The Board approved the following Unpaid Childcare Leave:

Britany Utley, Teacher, beginning January 13, 2020 and continuing through January 31, 2020.

f) Approval of Settlement Agreement*

The Board approved the following settlement agreement:

A settlement agreement between Finneytown Local School District and Greg Jones for payments due him under the executed supplemental contract.

g) Approval of Payment on Behalf of Staff Member - FY20*

The Board approved payment of the following invoice on behalf of a staff member to replace eyeglasses damaged by a student on December 5, 2019:

DATE	VENDOR	STAFF	AMOUNT
12/9/19	LensCrafters	Jerri Green	\$ 376.84

h) Approval of Memorandum of Understanding – Supplemental Positions*

The Board approved the following Memorandum of Understanding:

**MEMORANDUM OF UNDERSTANDING BETWEEN
FINNEYTOWN LOCAL SCHOOL DISTRICT BOARD OF
EDUCATION AND FINNEYTOWN EDUCATION ASSOCIATION**

WHEREAS, the Finneytown Local School District Board of Education (hereinafter the “Board”) and the Finneytown Education Association (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 additions to the Supplemental Position roster defined in the Master Contract Agreement;

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

1. Middle School Wrestling Coach and High School Bowling Coach, two new and separate Supplemental Positions, shall be created and included in Appendix F “Finneytown Local Schools Supplemental Positions.”
2. Middle School Wrestling Coach shall be added to salary Group 7, and shall be paid according to the Group 7 salary schedule.
3. High School Bowling Coach shall be added to salary Group 8, and shall be paid according to the Group 8 salary schedule.

i) Acceptance of Donation*

The Board accepted the following donation:

A \$1,000 cash donation from the Seith Family Gift Fund received on December 3, 2019 for the Finneytown High School music program.

j) Consideration of New and Revised Policies*

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

Policy 1310	Employment of the Treasurer
Policy 1340	Non-Reemployment of the Treasurer
Policy 1615	Use of Tobacco by Administrators
Policy 2450	Adult and Community Education
Policy 3215	Use of Tobacco by Professional Staff
Policy 4215	Use of Tobacco by Classified Staff
Policy 5200	Attendance
Policy 5230	Late Arrival and Early Dismissal
Policy 5350	Student Mental Health and Suicide Prevention
Policy 5460	Graduation Requirements
Policy 5512	Use of Tobacco
Policy 7300	Disposition of Real Property/Personal Property
Policy 7434	Use of Tobacco on School Premises
Policy 7440.03	Small Unmanned Aircraft Systems
Policy 8400	School Safety
Policy 8462	Student Abuse and Neglect
Policy 8500	Food Services

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

106-19 Mr. Stuhlreyer moved, seconded by Ms. Johnson, that the Board approve the following resolution accepting the committee recommendation of professional design services provider:

Whereas, the Finneytown Local School District Board of Education has previously approved a resolution authorizing the hiring of an architectural firm to provide design services for the construction of new school buildings, and

Whereas, a selected committee has followed process pre-certification procedures regarding the hiring of a professional design services provider,

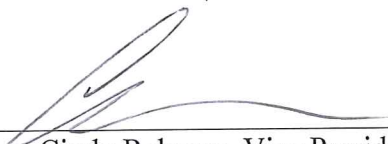
Now, therefore, be it resolved that the Board accepts the committee's recommendation that **emersion DESIGN LLC / Fanning Howey** provide professional design services for the construction of new school buildings and authorizes the Superintendent and Treasurer to enter into contract negotiations with **emersion DESIGN LLC / Fanning Howey**.

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

The Finneytown Board of Education will hold a Special Meeting on Sunday, December 22, 2019 at 1:30pm in the Administrative Office Conference Room in order to share, discuss and follow-up on information gathered at the OSBA Capital Conference.


The next regular meeting of the Finneytown Board of Education will take place on Tuesday, January 21, 2020 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.

107-19 There being no further business, Mr. Stuhlreyer moved, seconded by Ms. Johnson, that the meeting be adjourned. The vice president declared the meeting adjourned at 9:15pm.



Cindy Rebman, Vice President

ATTEST:



Chad Engleman, Treasurer Pro Tempore