

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, February 18, 2020

Secondary Campus Media Center

Open Forum 7:00pm

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Tuesday, February 18, 2020 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Engleman, Mrs. Rebman, Ms. Johnson and Mr. Stuhlreyer were present. The Vice President called the meeting to order at 7:30pm.

17-20 Mrs. Rebman moved, seconded by Mr. Stuhlreyer, that the Board approve the minutes from the Regular Meeting of January 21, 2020. The Vice President declared the motion passed.

Administrative Report

Mrs. Theresa Noe, Superintendent – discussed the following:

- Dinner Before the Show and the musical, *Shrek*, went very well
- Emergency Operation Plans for all three schools and the administrative building have been submitted to the state
- Cybersecurity - attended a very informative presentation hosted by the Hamilton Clermont Cooperative Information Technology Center. The district will be working to strengthen defenses and reduce risks.
- Report Card Committee - is being reconvened at the state level
- Ohio Facilities Construction Committee (OFCC) – The district had its Expedited Local Partnership Program (ELPP) kickoff meeting; attendees included OFCC consultants, district administrators, the architect, the construction manager at risk
- I testified on behalf of the Finneytown Local School District before the House Bill 9 Conference Committee during its EdChoice Hearing in Columbus on President's Day. I was joined by three students and one parent during my presentation.
- Construction Project Core Team – began monthly meetings; composed of design firm, construction manager firm, OFCC and district representatives
- Contracts for Emersion Design and Skanska are being finalized and will be brought to the March meeting for approval

Public Address

None

Board Coordination Matters

Ms. Johnson, discussed the following items:

- Safety Committee – met last week; highlights included:
 - synthetic turf installation and track resurfacing is expected by July
 - safety survey briefly discussed; Secondary Campus concerns include student behavior and verbal attack concerns; PTA safety concerns include

the need to install flashing stop signs, safety vests must always be worn by crossing guards, and running a safety program for students on how to cross the road

Mrs. Rebman, discussed the following items:

- Curriculum Committee – Math curriculum meetings are taking place.
 - Elementary is close to making a final decision.
 - Secondary is still lining up vendor presentations.
- Finneytown Music Parents Association (FMPA) – liaison off meeting month; attended Dinner Before the Show and it seemed pretty busy.
- Finneytown Schools Educational Foundation (FSEF) – meets tomorrow

Mr. Stuhlreyer, discussed the following items:

- Finneytown Athletic Boosters – Attended meeting; highlights included:
 - EdChoice legislation controversy discussion
 - Brent field scoreboards and use of a generator and solar panels to power
- Finneytown Athletic Association (FAA) – liaison off meeting month; will attend next month's meeting.
- Legislative Liaison – Mrs. Noe has already done a good job of discussing the controversial EdChoice legislation.

Mr. Engleman, discussed the following items:

- Finneytown Elementary and Secondary PTA – Mr. Gast attended both meetings but is not in attendance to give a report due to illness
- Springfield Township Trustees – Attended February 11th meeting; highlights included:
 - \$5/vehicle tax has been proposed for residents of the township, expected to generate \$187,000 to be used for road repairs; one more public hearing before they intend to vote this in as a new tax
 - Sold \$1.3 million in bonds for renovation of The Grove and Senior Center, which are currently closed for repairs; the facility is expected to be rebranded after completion
 - Next meeting is March 10th
- District Artwork - The Advanced Drawing & Painting students created self-portraits in the style of a 'famous' artist; Jewelry class students created Suite and Chain Mail projects; Ceramics students created hand building designs.

18-20 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) Monthly Financial Report*

b) Depository and Investment Balances as of January 31, 2020*

U.S. Bank	0.0158%	\$ 267,911.41
STAR Ohio	1.7900%	\$ 10,243,175.94
STAR Plus	1.7400%	\$ 2,483,781.23
U.S. Bank (construction fund)	1.6600%	\$ 21,720,865.25
STAR Ohio (construction fund)	1.7900%	\$ 2,503,574.22

c) Interest Earned on Depository and Investment Accounts as of January 31, 2020*

General Fund	\$ 16,720.01
Construction Fund	-\$25,560.53

d) Monthly Bond Spending Report*

[See attached]

e) 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:

DATE	VENDOR	AMOUNT
10/7/19	Griffin Sports Equipment (LED football scoreboard)	\$ 7,096.00

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

19-20 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) Approval of Contract – One Year Limited Classified*

The Board approved a one year limited contract for the following new classified staff member, effective February 3, 2020 through June 30, 2020:

Sydney Zeek Special Education Assistant

b) Approval of Contracts – Supplemental 2019-2020*

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

Zach Blyberg	Head Coach, Reserve Boys Basketball	\$2,769.00
Janet Cain	Technical Director, Jump Start Theater	\$1,144.00
Reggie Hall	Head Coach, Varsity Boys Basketball	\$3,968.00
Jeff Kathman	Asst. Coach, Varsity Softball	\$2,307.00
James Muir	Head Coach, MS Girls Basketball	\$1,569.00
Anthony Thomas	Adjunct Asst. Coach, MS Track	\$1,200.00

c) Approval of Consultant Contract*

The Board approved the following consultant contract:

Michelle Wallace Bowers with Finneytown Local School District to provide services as Marching Band 2020 Visual Designer/Show Theme Designer; \$1,500.00 salary to be paid using Music Department instructional funds.

d) Approval of Family and Medical Leave*

The Board approved the following Family and Medical Leave:

Michael Rosa, Teacher, beginning February 12, 2020 and continuing for a period of approximately three weeks.

e) Approval of Overnight Student Trip*

The Board approved the following overnight student trip:

Band Camp

Destination: Asbury University; Wilmore, KY

Depart: July 12, 2020

Return: July 16, 2020

Transportation: Transportation Department

Supervision: Music Department staff members, directors and band parents

Anticipated Cost per Student: \$300.00

f) Approval of Resolution of Participation- HCDDS*

The Board approved the following resolution of participation:

Finneytown Local School District with Hamilton County Developmental Disabilities Services (HCDDS) to provide school services during the 2020-2021 school year to children ages 6 through 21 who are identified as needing intensive educational services.

HCDDS will charge the District for services rendered at the per pupil rates as follows: \$50,000 for students served at Rost or Fairfax School and transported by the District.

g) Consideration of 2020-2021 School Calendar*

The Board considered the following 2020-2021 school calendar, which will be presented for final approval at the next regular meeting of the Board:

August 17, Monday	Staff In-Service Day
August 18, Tuesday	Staff In-Service Day
August 19, Wednesday	Staff In-Service Day
August 20, Thursday	First Day for Students

September 7, Monday	Labor Day - No School
October 12, Monday	Staff In-Service Day - No School
October 16, Friday	1st Quarter Ends (40 days)
November 23 & 24, Monday & Tuesday	Staff In-Service Days - No School
November 25, Wednesday	Conf. Release Day - No School
November 26 & 27, Thursday & Friday	Thanksgiving Break - No School
December 18, Friday	2nd Quarter Ends (40 days)
December 21, Monday-January 1, Friday	Winter Break - No School
January 4, Monday	School Resumes
January 15, Friday	Staff In-Service Day - No School
January 18, Monday	Dr. MLK, Jr. Day - No School
February 12, Friday	Conf. Release Day - No School
February 15, Monday	Presidents Day - No School
March 19, Friday	3rd Quarter Ends (51 days)
March 22, Monday–March 26, Friday	Spring Break - No School
March 29, Monday	School Resumes
April 5, Monday	Staff In-Service Day - No School
May 28, Friday	Last Day for Students
	4th Quarter Ends (44 days)
May 31, Monday	Memorial Day
June 1, Tuesday	Staff In-Service Day
	Last Day for Staff

Note: Easter Sunday is April 4, 2021.

h) Consideration of Revised Policy*

The Board considered revisions to the following policy, which will be presented for final approval at the next regular meeting of the Board:

Policy 2105 Mission of the District

i) Acceptance of Donations*

The Board accepted the following donation:

A \$150 cash donation to the Finneytown Secondary Campus from Lynn Sanner, 8870 Cherry Blossom Lane, Cincinnati, OH 45231 to purchase books from the Finneytown Scholastic Book Fair for needy students on January 29, 2020.

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

20-20 Ms. Johnson moved, seconded by Mrs. Rebman, that the Board approve the following memorandum of understanding, outlining member work days at the opening of the 2020-2021 school year:

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 this 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 2020-2021 school year;

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

1. For the 2020-2021 school year, the first and second member workdays of the school year will not be student days. The entirety of the first and second scheduled work days shall be reserved for an opening day staff gathering and district training assignments. The third member work day of the school year will not be a student day. The entirety of the third scheduled work day shall be reserved for teachers to work in their assigned buildings collaboratively in teams or in departments or individually as time permits.
2. For the 2020-2021 school year, this Memorandum of Understanding shall supersede and replace Article 2.14 of the parties’ collective bargaining agreement.

RC: Mrs. Rebman, yes; Mr. Stuhlreyer, yes; Mr. Engleman, 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, March 16, 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.

21-20 There being no further business, Mrs. Rebman moved, seconded by Mr. Stuhlreyer, that the meeting be adjourned. The president declared the meeting adjourned at 8:03pm.

Cindy Rebman, Vice President

ATTEST:

David Oliverio, Treasurer