

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, May 18, 2020

Zoom Remote Meeting

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, May 18, 2020, via video conference from remote locations, while under the declared COVID-19 pandemic health emergency, as authorized by Ohio House Bill 197. Mr. Gast, Mr. Engleman, Mrs. Rebman and Ms. Johnson were present. Administrative staff and members of the viewing public were also present. The President called the meeting to order at 7:32pm.

40-20 Mrs. Rebman moved, seconded by Mr. Engleman, that the Board approve the agenda as amended. The President declared the motion passed.

41-20 Mr. Engleman moved, seconded by Ms. Johnson, that the Board approve the minutes from the Regular Meeting of April 20, 2020 and the Special Meeting of May 13, 2020. The President declared the motion passed.

Recognition of Smart Horizons Graduate

Finneytown student Hagi Ndiaye was recognized for earning her high school diploma.

Mr. Gast left the meeting due to technological difficulties at 7:37p.m.

Administrative Report

Mrs. Theresa Noe, Superintendent – discussed the following:

- Bond Construction Project – Emersion Design is leading an Education Specifications process. This process includes analyzing the curriculum and collecting staff input in order to design structures that will support the educational priorities of the district. Kleingers has surveyed the artificial turf, new elementary and Secondary Campus construction sites.
- Food Pickup – The district is serving between 500 and 800 students each week via the National School Lunch Program. Debbie Jones is organizing volunteers for summer distribution.
- Math Adoption – Teacher textbooks have been ordered for elementary and secondary buildings; the online program is being purchased for the Secondary Campus; professional development is next week to train staff for use next school year.
- Virtual meetings – Attending many virtual meetings on Zoom for BASA, State Report Card, Superintendents and others meetings.
- Hamilton County Task Force – Area superintendents are discussing and coordinating back to school plans for fall.
- COVID Financial Task Force – Initial meeting of the Finneytown Financial Task Force took place today. This committee is charged with looking at district budget cuts to offset the state's budget reduction orders. This committee will meet weekly on Wednesdays.

- Coming Up – Memorial Day holiday, graduation, end of the school year and professional development for district staff are rapidly approaching.

Dr. Jen Dinan, High School Principal – discussed the following:

- Graduation will be a virtual ceremony Thursday at 6:00pm. Diploma drive through pick-up and picture will immediately follow at the Secondary Campus at approximately 7:30p.m.

Board Coordination Matters

Mr. Gast rejoined the meeting at 7:47pm.

Ms. Johnson, discussed the following items:

- Volunteered to cover Steve Stuhldreier's committee and liaison assignments until a replacement is chosen.
- Finneytown Athletic Association (FAA) – Attended the May 17th virtual meeting. Highlights included: a discussion of cancelled events; FAA sports restart will be coordinated with the school district's sports restart; soccer signups are underway; a \$50 donation was received from U.S. Bank. The next meeting will be June 14th.

Mrs. Rebman, discussed the following items:

- Finneytown Music Parents Association (FMPA) – Attended this month's Zoom meeting. All FMPA activities are on hold due to the pandemic. Band camp was cancelled. Marching band does not anticipate participating in band competitions this year. The choreographed program will be saved for the following year. The music department needs to dry clean uniforms and collect items from students before the end of the school year.
- Facilities – Participated in the Education Specifications planning meetings for the new elementary school.

Mr. Engleman, discussed the following items:

- Facilities – Participated in the Education Specifications planning meetings for the new elementary school.
- Springfield Township – Held a virtual meeting on May 12th. The township had planned for a police and fire levy in November, but will decide in August whether to move forward in the midst of the current pandemic. The last levy was 10 years ago. The township has eliminated all but emergency spending due to the pandemic and is not filling its job openings for now. A Christ Hospital medical facility is coming to Winton and Compton roads. A Bank of America branch is coming to Brentwood Plaza Shopping Center.

Mr. Gast, discussed the following items:

- Secondary PTA – Is still meeting, though most of its activities are on hold. A slate of officers was nominated for next year. Adopt-A-Senior activities are being

planned and a senior breakfast is being organized. Virtual graduation is scheduled for May 28th.

42-20 Mrs. Rebman 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 April 30, 2020*

U.S. Bank	0.0099%	\$ 435,413.73
STAR Ohio	0.8400%	\$ 13,299,055.11
STAR Plus	0.5000%	\$ 2,490,172.52
U.S. Bank (construction fund)	1.6600%	\$ 21,778,617.76
STAR Ohio (construction fund)	0.8400%	\$ 2,478,887.10

c) Interest Earned on Depository and Investment Accounts as of April 30, 2020*

General Fund	\$ 9,839.34
Construction Fund	\$ 41,203.74

d) Monthly Bond Project Spending and Commitment Report*

[See Attachment]

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

The Board approved the Amended Official Certificate of Estimated Resources.

[See Attachment]

f) Approval of Permanent Appropriation Adjustments 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>
<u>SPECIAL REVENUE FUNDS</u>	
034 Classroom Facilities Maintenance	428
401 Auxiliary Service	24,511
467 Student Wellness & Success	51
499 Misc. State Grants	42,585
516 Special Education, Part B	-9,828
551 Limited English Proficient	1,654
572 Title I	10,269
587 PreSchool Handicap	-25
590 Improving Teacher Quality	3,718
599 Misc. Federal Grants	562
Total Special Revenue Funds	<u><u>73,925</u></u>
GRAND TOTAL ALL FUNDS	<u><u>73,925</u></u>

g) Adoption of Resolution – Establishment of Accounting Fund*

The Board approved the following resolution:

WHEREAS, the Auditor of State has authorized use of the Coronavirus Aid, Relief and Economic Security (CARES) Act Fund (507) to provide funding and flexibilities for states to respond to the COVID-19 emergency in K-12 schools.

WHEREAS, it is necessary to establish a CARES Act Fund (507) 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 CARES Act Fund (507) is hereby established and created to be used for the purpose stated above, separate and distinct from all other funds of such district.

h) 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
3/27/20	PSAT/NMSQT The College Board (St. Xavier PSAT tests for Juniors and sophomores)	\$ 11,864.00
4/27/20	Instructure (St. Xavier annual Canvas cloud subscription and support)	\$ 19,172.00

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

43-20 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 Resignations*

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

Sandra Dickenherr	Teacher effective June 1, 2020	(personal)
Benjamin Heyob	Teacher effective June 1, 2020	(personal)
Ashley Martin	Teacher effective June 1, 2020	(personal)

Hannah Cook

Teacher
effective June 1, 2020 (personal)

b) Approval of Contracts – One Year Limited Certified*

The Board approved one year limited contracts for the following returning certified staff members, effective August 17, 2020 through June 1, 2021:

Catherine Allen	Stefanie Kennedy
David Backer	Jeanette Knight
Shannon Backer	Melissa Knueven
Jennifer Bayless	Brittany Leppert
Tamara Beilke	Ashley Lewis
Stephanie Belschner	Patrick Louis
Jennifer Brunzman	Kayla Lowe
Thomas Budday	Allison McCrea
Heather Burkhardt	Kevin McCrea
Cheryl Caldwell	Susan Mollineaux
Kylie Carbol	Kelly Moorman
Kyle Chambers	Megan Murphy
Shannon Cleghorn	Bethany Noble
Angela Creutzinger	Bradley Pierce
Hannah Curtis	Elizabeth Proctor
Bradley Delaney	Grace Rambo
Phil Farr	Michael Rosa
Elijah Fenwick-Sanders	Nancy Rouse
Shannon Ford	Lisa Samuel-Hill
Megan Geis	Casey Shafor
Kara Giesting	Melissa Smith
Elizabeth Gutierrez	Janelle Sowders
Mark Hafner	Amanda Stevenson
Lauren Henline	Dionna Taylor
Heather Howard	Taylor Theissen
Julian Hutchinson	Amy Thomas
Alexandra Johnston	Laura Thompson
Hannah Jones	Angeline Trombley
Joanna Kelly	Britany Utley
Megan Kelly	Lynn Volz
Michael Kennedy	Amanda Vordenberg

Whitney Walker
Marty Westover-Mayer
Catherine Wilde

David Wolferst
Lauren Woodward
Tonya Zerkle

c) Approval of Contracts – One Year Retired/Rehired Certified*

The Board approved one year limited contracts for the following returning retired/rehired certified staff members, effective August 17, 2020 through June 1, 2021:

Al Bolton
Cindy Kron

d) Approval of Contract – One Year Retired/Rehired Certified*

The Board approved a one year retired/rehired contract for the following certified staff member, effective August 1, 2020 through July 31, 2021:

Patty D’Arcy Special Education Coordinator \$63,772.00

e) Approval of Contracts – One Year Limited Classified*

The Board approved one year limited contracts for the following returning classified staff members, effective July 1, 2020 through June 30, 2021:

Kevin Dodd
Sydney Zeek

f) Approval of Contracts – Two Year Limited Classified*

The Board approved two year limited contracts for the following returning classified staff members, effective July 1, 2020 through June 30, 2022:

Bennie Allen
Yvonne Allen-Smith
Matthew Hartman
Conrad Kolis

Julian Ross
Betsy Thomas
Lisa Turner

g) Approval of Contracts – Continuing Classified*

The Board approved continuing contracts for the following returning classified staff members, effective July 1, 2020:

John Leigh
Amber Ward

h) Approval of Contracts – One Year Retired/Rehired Classified*

The Board approved one year limited contracts for the following returning retired/rehired classified staff members, effective July 1, 2020 through June 30, 2021:

Sandra Haskin
Ellie White

i) Approval of Contract – Two Year Limited Exempt*

The Board approved a two year limited contract for the following exempt staff member, effective July 1, 2020 through June 30, 2022:

Gerald Warmack	Athletic Director	\$62,379.00
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j) Approval of Contract – One Year Retired/Rehired Exempt*

The Board approved a one year contract for the following returning retired/rehired exempt staff member, effective July 1, 2020 through June 30, 2021:

Patricia Gardner	Payroll Specialist	\$25.21/hr
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k) Nonrenewal all 2019-2020 Supplemental and Personnel Service Contracts*

The Board approved not renewing the following 2019-2020 supplemental and personnel service contracts:

Catherine Allen	Advisor, ACT/SAT Testing
Carolyn Althoff	Asst. Dean, Pringle House
Carolyn Althoff	Art Department Support
David Backer	Department Head, Math

David Backer	Head Coach, Reserve Baseball
Zach Blyberg	Head Coach, Reserve Boys Basketball
Matt Breines	Dean, P.E.M. House
Robert Burlew	Head Coach, Varsity Men's Soccer
Janet Cain	Director, Jump Start Theater
Janet Cain	Producer, Jump Start Theater
Janet Cain	Technical Director, Jump Start Theater
Shannon Cleghorn	Dean, Ebenezer House
Cathy Counts	Dept. Chairperson, Counseling
Brett Crawford	Asst. Coach, Boys Varsity Basketball
Charles Crawley	Co-Dept. Chairperson, Social Studies
Bradley Delaney	Assistant Director, Band Camp
Bradley Delaney	Asst. Director, Band
Bradley Delaney	Asst. Director, Marching Band
Bradley Delaney	Director, Pep Band
Tammy Dietz	Dean, Kopke House
Doug Dirr	Advisor, Whitaker Student Council
Doug Dirr	Co-Advisor, Whitaker Memory Book
Doug Dirr	Advisor, Whitaker Comm. Service Club
Lark Dudley	Adjunct Coach, Varsity Football
Kenneth Duke	Adjunct Head. Coach, MS Football
Craig Dukes	Math Olympiad - 5th Grade
Tim Dunn	Adjunct Coach, Varsity Football
Derrick Evans	Head Coach, Varsity Bowling
Phil Farr	Co-Advisor, Academic Team
Elijah Fenwick-Sanders	Advisor, National Honor Society
Kara Giesting	Asst. Coach, Varsity Girls Basketball
Sara Ginn	Advisor, Brent Memory Book
Anna Hafner	Coach, Reserve Cheerleading (Football)
Anna Hafner	Coach, Reserve Cheerleading (Basketball)
Mark Hafner	Head Coach, Boys Varsity Track
Mark Hafner	Head Coach, Girls Varsity Track
Reggie Hall	Head Coach, Boys Varsity Basketball
Chevalier Harris	Head Coach, 7th Gr. Boys Basketball
Candy Helmes	Head Coach, Varsity Cross Country
Lauren Henline	Dean, Telford House
Lauren Henline	Department Head, World Languages
Heather Howard	Assistant Dean, Kopke House
Heather Howard	Department Head, Health/PE
Heather Howard	Advisor, House System
Christina Jeans	Choreographer, High School Musical

Christina Jeans	Choreographer, Middle School Musical
Jennifer Jeffries	Coach, MS Cross Country
Jeff Kathman	Head Coach, Varsity Golf
Jeff Kathman	Asst. Coach, Varsity Softball
Megan Kelly	Art Department Support
Michael Kennedy	Department Head, Music
Michael Kennedy	Director, Band/Marching Band
Stefanie Kennedy	Director, HS Vocal Music
Stefanie Kennedy	Director, MS Vocal Music
Stefanie Kennedy	Director, X-Period MS Chorus
Stefanie Kennedy	Director, Orchestra
Kelly Klumb	Dept. Chairperson, Science
Santangelo Lackey	Adjunct Asst. Coach, MS Football
Dana Lewis	Head Coach, Var. Cheerleading (Football)
Dana Lewis	Head Coach, Varsity Cheerleading
Dana Lewis	Head Coach, Middle School Cheerleading
Kayla Lowe	Advisor, HS Yearbook
Kayla Lowe	Advisor, MS Yearbook
Adam Macaluso	Head Coach, Freshman Boys Basketball
Brett Marshall	Head Coach, Varsity Girls Soccer
Sherry McCamley	Pit Director, High School Musical
Sherry McCamley	Vocal Director, High School Musical
Darien McDowell	Head Coach, Varsity Volleyball
James Muir	Head Coach, MS Girls Basketball
William Owens	Adjunct Asst. Coach, Varsity Football
Bradley Pierce	Co-Advisor, Academic Team
William Profitt	Head Coach, Swim Team
Mike Rosa	Head Coach, Varsity Baseball
Jullian Ross	Head Coach, 8th Grade Volleyball
Stephen Schmuck	Head Coach, Reserve Boys Soccer
Cody Schwegman	Asst. Coach, Varsity Men's Soccer
Sawyer Shafer	Producer, Musical Theatre Production
Sawyer Shafer	Director, Musical Theatre Production
Sawyer Shafer	Tech. Director, Musical Theatre Prod.
Janelle Sowders	Dept. Co-Chairperson, English
Anthony Thomas	Adjunct Asst. Coach, MS Football
Anthony Thomas	Adjunct Asst. Coach, MS Track
Amy Thomas	Department Head, Special Education
Maddie Torbeck	Head Coach, Reserve Volleyball
Lynn Volz	Dean, Pringle House
Julie Vorwerck-Ficke	Asst. Dean, Ebenezer House

Julie Vorwerck-Ficke	Art Department Support
Julie Vorwerck-Ficke	Dept. Chairperson, Art
Lara Walker	Dean, Clark House
Lara Walker	Facility Site Supervisor - Media Center
Lara Walker	Department Co-Head, English
Michele Wallace Bowers	Advisor, Flag Corp
Michele Wallace Bowers	Flag Corp Choreography
Chandra Ward	Co-Advisor, Whitaker Memory Book
Gerald Warmack	Athletic Director
Gerald Warmack	Head Coach, Varsity Football
Gerald Warmack	Head Coach - Strength/Conditioning
Gerald Warmack	Adjunct Asst. Coach, Girls Varsity Track
Gerald Warmack	Adjunct Asst. Coach, Boys Varsity Track
Mike Weiler	Adjunct Coach, Varsity Football
Dave Wolferst	Head Coach, Varsity Girls Basketball
Dave Wolferst	Head Coach, Varsity Softball
Sam Wolferst	Head Coach, Reserve Girls Basketball
Rashawn Young	Head Coach, 8th Gr. Boys Basketball

l) Approval of Pay Rates for Exempt Employees*

The Board approved the following pay rates for exempt staff members, effective July 1, 2020:

Nancy Buescher	\$19.66/hr.
Connie Hudson	\$25.94/hr.
Ann Morey	\$50,547.00
Patti Schnur	\$20.94/hr.
Beverly Thal	\$31.03/hr.

m) Approval of Administrative Contract Revisions*

The Board approved the following Administrative Contract revisions, effective August 1, 2020 through July 31, 2021:

Meredith Baker	\$ 78,000.00
Jen Dinan	\$108,004.00
Marlo Thigpen	\$ 83,200.00

n) Adoption of Resolution - Continued Operations Update*

The Board adopted the following resolution:

AN UPDATED RESOLUTION FOR THE CONTINUED OPERATION OF SCHOOLS DURING THE PENDENCY OF EXECUTIVE ORDER 2020-01D, THE OHIO DEPARTMENT OF HEALTH DIRECTOR'S ORDER REGARDING THE CLOSURE OF ALL DISTRICT K-12 SCHOOLS IN THE STATE OF OHIO AND THE PASSAGE OF AMENDED SUBSTITUTE H.B. 197 SIGNED BY GOVERNOR DEWINE ON MARCH 27, 2020

WHEREAS, this Board adopted a Continued Operations resolution during the pendency of Executive Order 2020-01D, the Ohio Department of Health Director's Order regarding the closure of all district K-12 schools in the state of Ohio and the passage of Amended Substitute H.B. 197 signed by Governor DeWine on March 27, 2020, at its April 20, 2020 regular meeting; and

WHEREAS, Governor DeWine announced on April 20, 2020 that the Ohio Department of Health ordered closing all K-12 schools to students through 11:59 p.m. on May 1, 2020 be extended through the end of the school year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Finneytown Local School District, Hamilton County, Ohio that all sections of the original continued operation resolution shall extend through the end of the school year.

BE IT FURTHER RESOLVED that the 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 applicable legal requirements, including Section 121.22, ORC.

o) Approval of Student Fees - 2020-2021*

The Board approved the following Student Fees for the 2020-2021 school year:

Secondary Campus

Sixth Grade

\$55.00

ID, assignment books, bus trips, media center supplies and consumable classroom supplies

Seventh Grade **\$75.00**
ID, assignment books, bus trips, media center supplies and consumable classroom supplies

Eighth Grade **\$75.00**
ID, assignment books, bus trips, media center supplies, and consumable classroom supplies

Ninth Grade **\$105.00**
ID, school planner, bus trips, media center supplies and consumable classroom supplies

Tenth Grade **\$105.00**
ID, school planner, bus trips, media center supplies and consumable classroom supplies

Eleventh Grade **\$95.00**
ID, school planner, bus trips, media center supplies and consumable classroom supplies

Twelfth Grade **\$80.00**
ID, school planner, bus trips, media center supplies and consumable classroom supplies

Additional / Optional Fees:

Summer Credit Retrieval	\$75.00
Student Parking Pass	\$55.00

Additional fees may apply for other materials and events including, but not limited to:

Physical Education Uniforms	Field Trips
Lost Books	Summer School
Media Center Fines	Summer Sports Camps
Book Rebinding Fees	Athletic Event Admission
Advance Placement Testing	Musical/Play Admission
Washington D.C. Trip	School Dances
Yearbook	Prom/Homecoming Tickets
Memory Book	Spirit Packs
Sporting Event Admission	Band Camp

Elementary

Full-Day Kindergarten **\$40.00**
Consumer supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies

First Grade **\$25.00**
 Consumable supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies

Second Grade **\$25.00**
 Consumable supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies

Third Grade **\$30.00**
 Consumable supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies

Fourth Grade **\$30.00**
 Consumable supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies, recorders for music

Fifth Grade **\$35.00**
 Consumable supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies, assignment and vocabulary books

p) Approval of School Meal Prices - 2020-2021 School Year*

The Board approved the following school meal prices for the 2020-2021 school year:

	<u>REGULAR</u> <u>LUNCH</u>	<u>SUPER</u> <u>LUNCH</u>	<u>SUPER</u> <u>DELUXE</u> <u>LUNCH</u>	<u>BREAKFAST</u>
	<u>2020-21</u>	<u>2020-21</u>	<u>2020-21</u>	<u>2020-21</u>
Brent	\$2.75	N/A	N/A	Free
Whitaker	\$2.75	N/A	N/A	Free
Secondary	\$3.00	\$3.50	\$3.75	\$1.50
Milk	\$.50			

Prices remain unchanged from the 2019-2020 school year.

q) Approval of Graduation Class of 2020*

The Board approved the Finneytown High School Graduation Class of 2020 (see attached roster), pending successful completion of all requirements.

r) Consideration of New and Revised Policies

The Board considered the following new and revised policies, which will be submitted for final approval at the next Regular Meeting of the Board:

Policy 1520	Employment of Administrators
Policy 2464	Gifted Education and Identification
Policy 3120	Employment of Professional Staff
Policy 3120.04	Employment of Substitutes
Policy 3120.05	Employment of Personnel in Summer School and Adult Education Programs
Policy 3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 4120	Employment of Classified Staff
Policy 4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 4124	Employment Contract
Policy 4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
Policy 5460	Graduation Requirements
Policy 5460.02	Students at Risk of Not Qualifying for a High School Diploma
Policy 6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
Policy 8420.01	Pandemics and Other Medical Emergencies

s) Approval of Insurance Coverage Renewal - Property, Automobile, General Liability, and Umbrella Liability*

The Board approved renewal of the District's Property, Automobile, General Liability, and Umbrella Liability insurance coverage with Wright Specialty/USI for the period July 1, 2020 to June 30, 2021. The renewal includes a 10% premium rate increase versus prior year. Note: General liability, excess umbrella and auto liability insurance coverage on district-owned buses is provided by Petermann and are therefore excluded from this contract.

t) **Approval of Change Orders***

The Board approved the following change orders:

Change Order #1 - AstroTurf Stadium Project

Add \$3,649.75 for synthetic turf and track resurfacing contract performance bond.

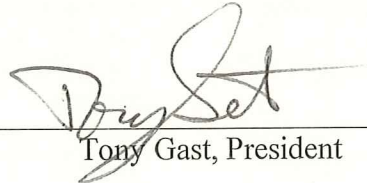
Change Order #2 - AstroTurf Stadium Project

Add \$49,868.00 for new storm water pipe and above grade retention system to meet Hamilton County requirements.

RC: Mrs. Rebman, 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, June 15, 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.

44-20 There being no further business, Mrs. Rebman moved, seconded by Mr. Gast, that the meeting be adjourned. The president declared the meeting adjourned at 8:27pm.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer