

FINNEYTOWN LOCAL SCHOOL DISTRICT
Special Meeting June 29, 2020
Secondary Campus Media Center
5:30pm

The Finneytown Board of Education met in special session on Monday, June 29, 2020, in the Finneytown Secondary Campus Media Center, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Mr. Engleman, Mrs. Rebman and Ms. Johnson were present. The President called the meeting to order at 5:19pm.

51-20 Ms. Johnson moved, seconded by Mrs. Rebman, that the Board dispense with the opening ceremony and approval of minutes from the June 15, 2020. The President declared the motion passed.

52-20 Mr. Engleman 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) Approval of Advances Back to the General Fund - FY20*

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

001-5220	General Fund	\$19,019.00
572-7420-922-9020	Title I	(\$19,019.00)

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

b) Approval of Advance from the General Fund - FY20*

The Board approved the following advances from the General Fund:

401-5210-9004	\$10,671.00
001-7410-921	(\$10,671.00)

This movement of funds represents a temporary advance to cover a temporary cash deficit position. This advances will be returned to the General Fund in fiscal year 2020-21.

c) 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
5/1/20	College Board ATP (AP test administration May 2020)	\$ 10,575.00
8/21/19	Milford Exempted Village Schools (Past due student meal charges)	\$ 7,923.16

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

53-20 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) 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 July 1, 2019 through June 30, 2020:

Patty D’Arcy	5 Extended Service Days	\$1,870
Troy Edie	5 Extended Service Days	\$2,261
Carol Miller	5 Extended Service Days	\$2,261

b) Adoption of Revised Policy*

The Board adopted the following revised policy, which was submitted for first consideration at the Regular Meeting of the Board on June 15, 2020:

Policy 8600 Transportation

The effect of this policy revision is to move student transportation eligibility from a 1-mile limit to a 2-mile limit, as permitted under Ohio law. This allows the district to operate more effectively in school reopening given COVID-19 related guidelines that limit the number of students on the bus at any one time and serves as a cost saving measure.

c) Discussion / Consideration of 2020-2021 School Calendar Revisions*

The Board discussed a proposal to modify the 2020-2021 school calendar for staff equity and distance learning training and preparation purposes. The staff start date would not change. The student start date would be moved back to either the first or second Tuesday in September. This proposal will not require the last day of school for staff or students to change. There was general consensus. A final plan will be proposed at the next regular board meeting.

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

54-20 Mr. Engleman moved, seconded by Mr. Gast, that the Board move to Executive Session, in accordance with ORC 121.22(G)(1), in order to consider the appointment of a public official.

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

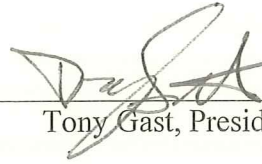
The Board entered Executive Session at 5:28pm.

The Board returned to Regular Session at 8:15pm.

55-20 Mr. Engleman moved, seconded by Ms. Johnson, that Brittany Mamphey be appointed to fill the open seat on the Finneytown Board of Education.

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

56-20 There being no further business, Mr. Engleman moved, seconded by Ms. Johnson, that the meeting be adjourned. The president declared the meeting adjourned at 8:16pm.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer