

FINNEYTOWN LOCAL SCHOOL DISTRICT
Zoom Remote Special Meeting
July 29, 2020
6:30pm

The Finneytown Board of Education met in special session on Wednesday, July 29, 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. Mamphey were present. The President called the meeting to order at 6:30pm.

62-20 Mrs. Rebman moved, seconded by Mr. Engleman, that the Board dispense with the opening ceremony and approval of minutes from July 20, 2020. The President declared the motion passed.

Board Discussion - Student Handbooks

The Board discussed dress code and hair style regulations contained within the district's student handbooks in response to a concern raised by a community member. A subcommittee of administration and board of education personnel will meet to conduct a further review.

Board Discussion – School Resource Officer

The Board discussed its contract with Springfield Township for a School Resource Officer. The Board requested information and data be gathered on the impact of the program, to include feedback from the district social worker. A presentation to the Board of Education on the purpose and goals of the program was requested for the fall time frame.

63-20 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) Approval of Revised 2020-2021 School Calendar*

It is recommended that the Board approve the following revised 2020-2021 School Calendar:

August 17, Monday-August 21, Friday	Staff In-Service Days
August 24, Monday-August 28, Friday	Staff In-Service Days
August 31, Monday-Sept. 4, Friday	Staff In-Service Days
September 7, Monday	Labor Day - No School
September 8, Tuesday	First Day for Students (Staggered)
October 23, Friday	1st Quarter Ends (34 days)
November 25, Wednesday	Conference Release Day-No School
November 26 & 27, Thursday & Friday	Thanksgiving Break - No School
December 18, Friday	2nd Quarter Ends (37 days)
December 21, Monday-January 1, Friday	Winter Break - No School
January 4, Monday	School Resumes
January 18, Monday	Martin Luther King, Jr. Day - No School
February 12, Friday	Conference Release Day - No School
February 15, Monday	Presidents Day - No School
March 19, Friday	3rd Quarter Ends (52 days)
March 22, Monday-March 26, Friday	Spring Break - No School
March 29, Monday	School Resumes
May 28, Friday	Last Day for Students
	4th Quarter Ends (45 days)
May 31, Monday	Memorial Day
June 1, Tuesday	Staff In-Service Day
	Last Day for Staff

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

64-20 Mr. Engleman moved, seconded by Mr. Gast, that the Board approve the following Administrative Contract revision, effective August 1, 2020 through July 31, 2021:

David Oliverio	Treasurer	\$124,117.00
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RC: Mrs. Rebman, yes; Ms. Mamphey, yes; Mr. Engleman, yes; Mr. Gast, yes. The vice president declared the motion passed.

Board Discussion – Board Member Pay

The Board briefly discussed the situation in which a Board of Education member's \$125 monthly meeting payment can have the impact of disqualifying that individual from receiving unemployment compensation, if they were laid off from their regular, full time job. Additional NEOLA, OSBA and attorney guidance will be sought.

65-20 There being no further business, Mr. Engleman moved, seconded by Mrs. Rebman, that the meeting be adjourned. The president declared the meeting adjourned at 7:09pm



Tony Gast, President

ATTEST:



David Oliverio, Treasurer