

## **FINNEYTOWN LOCAL SCHOOL DISTRICT**

**Regular Meeting, September 21, 2020**

**Remote Zoom Meeting**

**Open Forum 7:00pm**

**Regular Meeting 7:30pm**

The Finneytown Board of Education met in regular session on Monday, September 21, 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, Ms. Johnson, Mrs. Rebman and Mrs. Mamphey were present. Administrative staff and members of the viewing public were also present. The President called the meeting to order at 7:33pm.

**75-20** Mrs. Rebman moved, seconded by Mr. Engleman, the Board approved the agenda as presented. The President declared the motion passed.

**76-20** Ms. Johnson moved, seconded by Mrs. Rebman, the Board approved the minutes from the Regular Meeting of August 17, 2020. The President declared the motion passed.

### **District Update**

**Mrs. Theresa Noe, Superintendent** – discussed the following:

- Policy Update – We've updated policies, adding Meredith Baker as the second compliance officer in place of Doug Lantz. Title IX now requires appointment of an investigator and a couple of other positions, somewhat difficult for a small administrative staff. Dr. Banks is investigating various options for filling.
- Custodial – we are working through some performance issues with our temporary cleaning company. The district is seeking a long-term custodial services contract. A Request for Proposal (RFP) will be released in the coming weeks.
- National School Lunch Program - the U.S. Department of Agriculture approved continuation of free lunch and breakfast for all Finneytown district students. Lunch pickup will continue once a week with morning and an evening times. They get seven days at a time.
- Facilities Usage – many outside organizations have contacted us wanting to use of our facilities during the pandemic. Two churches have contacted us. However, numerous restrictions severely limit usage, such as 15% occupancy (90 in the Performing Arts Center) and frequency (can't have more than two teams in a gym space within 24 hours), etc. FAA has been notified we can't accommodate them. Outside groups also increase our exposure risk. Our staff is really worried about extra people in our facilities. I welcome your input, but am not very comfortable renting our facilities out right now.
- Homecoming – we are not going to be able to do most of our traditional Homecoming festivities this year as a result of the pandemic; no parade, community tailgate, or dance.
- Virtual Learning – we are in our third week of virtual learning for students. Students have picked up technology devices.

- Progress Book – on the first day, our information technology company accidentally reset all the passwords for Progress Book, preventing parent access to their accounts. Staff, especially our Secondary Campus secretaries and counselors, jumped in and tried to take care of everyone the best they could.
- Broadband Grant – the district applied for and was granted \$60,000 from the Broadband Ohio grant, which will be used to provide connectivity for our families. Access points will be installed outside the building so that internet access will be available to the community from our parking lots and grounds.
- Equity and Inclusion Training - we have had a great time getting started with some of our equity and inclusion training. The whole district took part in One Degree Shift program.
- Staff Training - the whole district also participated in a Restorative Practices booster. Most of our elementary teachers have received Responsive Classroom training.
- Building Project - we've had numerous elementary building design meetings and lots of community, staff, student, administration and board member involvement and input. We should have some first draft renditions to show the community soon. District representatives recently participated in a zoning hearing at the township.
- BASA Equity and Inclusion Committee - I was very pleased to become part of this new committee of our state superintendent's organization. We had our first meeting, and Dr. Banks attended it with me.
- Electronic Ticketing – the district is using an electronic ticketing system for athletic events. Codes are given out to the parents of athletes, band members, cheerleaders and the visiting team. This helps us manage the occupancy constraint limitations set by state and local officials. Stadium capacity is set at 390 spectators with 120 reserved for the visitors.

### **Public Address**

None

### **Board Coordination Matters**

**Mrs. Rebman, discussed the following items:**

- Finneytown Music Parents Association (FMPA) – I attended the meeting. Highlights included:
  - Moving forward with the Cookie Dough fundraiser with delivery planned before Christmas Break.
  - There will be no Dinner Before the Show fundraiser, since there will be no show this year.
  - Discussed budget reductions required by lost fundraising revenues
  - Mr. Kennedy gave a nice presentation on how the music department is working with music students and getting feedback during the pandemic.

- Finneytown Schools Educational Foundation – Meeting highlights included:
  - Some scholarship recipients have not requested their scholarship money this year
  - Working on the website and trying to get more alumni contacts in place.
- Facilities – Attended a Springfield Township Zoning meeting. The district's initial design drawings were approved. This is the first of many steps in the process. Some concerns were presented by community members about fencing, lighting, water runoff, etc. School community members are feeling more heard and reassured.

**Mr. Engleman, discussed the following items:**

- Springfield Township – Attended the September 8<sup>th</sup> Springfield Township Board of Trustees meeting. No action pertinent to the district was taken at the meeting.
- Facilities committee meetings from the past month:
  - August 26<sup>th</sup> – met with Mr. & Mrs. Brooks to review planned improvements adjacent to their property
  - September 1<sup>st</sup> – interior design meetings with the kindergarten team, the media center team and the admin team.
  - September 1<sup>st</sup> - exterior design review with the Facilities Committee
  - September 2<sup>nd</sup> - interior design meetings with the special education team, physical education team and the art user groups
  - September 3<sup>rd</sup> – interior meetings with the first through sixth grade teams and music, dining and playground groups
  - September 9<sup>th</sup> - the security and technology team got together to finalize the plans for this stage of design
  - September 15<sup>th</sup> - food service building design meeting
  - September 15<sup>th</sup> - monthly facilities core meeting with design team and construction manager at risk
  - September 15<sup>th</sup> - township zoning meeting (Cindy and Terry both talked about earlier )
- Future meetings in the coming month include:
  - Exterior design follow up meetings with the facilities team. As we get closer to finalization, a Zoom community meeting to reveal renderings of what the potential outside of the building would look like will take place.
  - Building sustainability meeting
  - Traffic study report and review
- The current Brent site is composed of six separate parcels of land. The district needs to combine all six of those parcels into one parcel before we're allowed to build across property lines. Some property deed cleanup work will be required. Five of the six have us listed in one name, the sixth with another name, which needs to be changed before combining.

**Ms. Mamphey, discussed the following items:**

Finance Committee - I met with Dave, Cindy and Terri. Discussion included decreased student enrollment (down from around 1500 students, in the last several years), and expansion of the tuition choice budget (students or families are taking advantage of outside scholarship and educational opportunities) and college credit plus budget. A few teachers are getting trained for college credit, which could decrease this cost. In summary, enrollment needs to increase. We talked about forming a committee or task force to investigate the reasons behind our decreases and new growth strategies.

Equity Training - Kudos to our building administrators and teachers for the equity training. I was able to sit in a meeting, a few days after the equity training with Patrice and Lena. They were just so impressed with how teachers and administrators were engaged in the training and willing to be vulnerable. They had nothing but great things to say.

**Ms. Johnson, discussed the following items:**

- The mental health committee met, but I wasn't able to attend because of the timing.
- None of my other committees met.

**Mr. Gast, discussed the following items:**

- Facilities - I attended design meetings on security and information technology. I was really impressed by the knowledge and experience level of our architectural design team and their ability to help us tailor the best solution, weighing the pluses, minuses and costs of the various options.
- Elementary PTA - I attended this meeting. Discussions included budget dances, trying to figure out revenue and spending, not knowing what may or may not happen in this pandemic environment.
- Secondary PTA - Tomorrow night is the first secondary PTA meeting. Secondary PTA is taking greater advantage of the new website and posting more information.

77-20 Ms. Mamphrey 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 August 31, 2020\***

U.S. Bank	0.0099%	\$ 245,720.10
STAR Ohio	0.2500%	\$ 18,108,568.17
STAR Plus	0.2600%	\$ 2,172.69
U.S. Bank (construction fund)	1.5300%	\$ 21,869,578.20
STAR Ohio (construction fund)	0.2600%	\$ 1,825,177.30

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

General Fund	\$ 4,399.22
Construction Fund	\$21,535.00

**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 Appropriations for the 2020-21 School Year\***

The Board approved the following Permanent Appropriations resolution for the 2020-21 fiscal 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, 2021, 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>
<b><u>GENERAL FUND</u></b>	
001 General Fund	18,893,916
<b>Total General Fund</b>	<u><u>18,893,916</u></u>
<b><u>SPECIAL REVENUE FUNDS</u></b>	
018 Public School Support	33,500
019 Other Grants	230,000
034 Classroom Facilities Maintenance	2,000
300 Student Activity	230,000
401 Auxiliary Service	1,699,038
451 OneNet Connectivity	5,400
461 HSTW	6,000
467 Student Wellness & Success	340,952
499 Misc. State Grants	48,621
507 CARES Act ESSER	318,989
510 CARES Act CRF	130,267
516 Special Education, Part B	856,835
551 Limited English Proficient	22,973
572 Title I	452,905
587 Pre-School Handicap	6,990
590 Improving Teacher Quality	92,108
599 Misc. Federal Grants	54,085
<b>Total Special Revenue Funds</b>	<u><u>4,530,662</u></u>
<b><u>DEBT SERVICE FUNDS</u></b>	
002 Bond Retirement	2,675,000
<b>Total Debt Service Funds</b>	<u><u>2,675,000</u></u>
<b><u>CAPITAL PROJECTS FUNDS</u></b>	
003 Permanent Improvement	900,000
004 Construction Fund	7,500,000
<b>Total Capital Projects Funds</b>	<u><u>8,400,000</u></u>

<b><u>ENTERPRISE FUNDS</u></b>	
006 Food Service	1,880
009 Uniform Supplies	140,000
<b>Total Enterprise Funds</b>	<b>141,880</b>
<b><u>FIDUCIARY FUNDS</u></b>	
022 District Agency	6,987
200 Student Activity	50,000
<b>Total Fiduciary Funds</b>	<b>56,987</b>
<b>GRAND TOTAL ALL FUNDS</b>	<b>34,698,444</b>

**g) Approval of Resolution – Payment Procedures – Authorization for Payment Within Appropriations Measure Amount\***

The Board approved the following resolution:

WHEREAS, to save time at public meetings of the board of education on routine administrative actions;

NOW, THEREFORE, BE IT RESOLVED that under provisions of ORC 3313.18 to dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate); the employment, appointment, or confirmation of officers and employees (except as otherwise provided for by law); the payment of debts or claims; the salaries of superintendent, teachers, or other employees when provisions, therefore are made in the annual appropriations resolution;

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.18, to dispense with the adoption of individual, separate, monthly or regular resolutions approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution.

**h) Approval of Advances Back to the General Fund – FY21\***

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

001-5220	General Fund	\$16,639.34
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401-7420-922-9004      Auxiliary Service Fund      (\$16,639.34)

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

**i) Approval of Payment - FY21\***

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
8/19/20	Hamilton County Educational Service Center (Professional development focused on creating and sustaining diverse, inclusive and equitable learning environments)	\$14,465.00
8/10/20	Butler County Educational Service Center (Union day school tuition for outplaced students)	\$13,833.34

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

**78-20** 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) Acknowledgement of Resignations\***

It is recommended that the Board acknowledge the following resignations which have been previously accepted by the Superintendent:

<b>Rebecca Adamson</b>	Teacher effective March 1, 2021	(retirement)
<b>Julian Ross</b>	Special Education Assistant effective August 25, 2020	(personal)



<b>Amy Thomas</b>	Intervention Specialist effective August 17, 2020	(personal)
<b>Elaine Walton</b>	Special Education Assistant effective August 25, 2020	(retirement)
<b>Sydney Zeek</b>	Special Education Assistant effective August 25, 2020	(personal)

**b) 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 August 1, 2020 through July 31, 2021:

<b>Cathy McNair</b>	5 Extended Service Days	\$2,205.50
<b>Stephanie Belschner</b>	Mentor (Emma Brown)	\$ 500.00
<b>Al Bolton</b>	Mentor (Kerry Finley)	\$ 500.00
<b>Matt Breines</b>	Mentor (Kyle Chambers)	\$1,000.00
<b>Tom Budday</b>	Mentor (Hannah Jones)	\$1,000.00
<b>Kyle Chambers</b>	Mentor (Matt Oldham)	\$ 500.00
<b>Diana Cosco</b>	Mentor (Kayla Fields)	\$1,000.00
<b>Charlie Crawley</b>	Mentor (Joanna Kelly)	\$1,000.00
<b>Troy Edie</b>	Mentor (Megan Murphy)	\$1,000.00
<b>Troy Edie</b>	Mentor (Kayla Miller)	\$1,000.00
<b>Troy Edie</b>	Mentor (Brittany Leppert)	\$ 500.00
<b>Troy Edie</b>	Mentor (Taylor Theissen)	\$ 500.00
<b>Troy Edie</b>	Mentor (Matt Oldham)	\$ 500.00
<b>Melissa Hawkins</b>	Mentor (Jacynnda Barton)	\$ 500.00
<b>Melissa Hawkins</b>	Mentor (Annie Christy)	\$ 500.00
<b>Lauren Henline</b>	Mentor (Melissa Hawkins)	\$1,000.00
<b>Lauren Henline</b>	Mentor (Megan Kelly)	\$1,000.00
<b>Lauren Henline</b>	Mentor (Casey Shafor)	\$1,000.00
<b>Caty Wilde</b>	Mentor (Hannah Curtis)	\$1,000.00
<b>Kate Wilson</b>	Mentor (Kara Giesting)	\$1,000.00

**c) Approval of Contracts – Supplemental 2020-2021\***

The Board approved the following supplemental contracts, effective August 1, 2020 through June 30, 2021:

<b>Shannon Cleghorn</b>	Dean, Ebenezer House	\$2,900.00
<b>Cathy Counts</b>	Department Head, Counseling	\$1,688.00
<b>Bradley Delaney</b>	Asst. Director, Band	\$2,307.00
<b>Bradley Delaney</b>	Director, Pep Band	\$1,661.00
<b>Tammy Dietz</b>	Co-Dean, Kopke House	\$1,450.00
<b>Lauren Henline</b>	Dean, Telford House	\$2,900.00
<b>Lauren Henline</b>	Department Head, World Languages	\$1,688.00
<b>Heather Howard</b>	Co-Dean, Kopke House	\$1,450.00
<b>Heather Howard</b>	Advisor, House System	\$2,000.00
<b>Michael Kennedy</b>	Department Head, Music	\$1,688.00
<b>Michael Kennedy</b>	Director, Band/Marching Band	\$6,552.00
<b>Stefanie Kennedy</b>	Director, HS Vocal Music	\$1,938.00
<b>Stefanie Kennedy</b>	Director, MS Vocal Music	\$1,144.00
<b>Stefanie Kennedy</b>	Director, X-Period MS Chorus	\$1,144.00
<b>Stefanie Kennedy</b>	Director, Orchestra	\$2,307.00
<b>Bradley Pierce</b>	Assistant Dean, Telford House	\$200.00
<b>Bradley Pierce</b>	Department Head, Social Studies	\$1,688.00
<b>Lara Walker</b>	Dean, Clark House	\$2,900.00
<b>Lara Walker</b>	Department Co-Head, English	\$844.00

**d) Approval of Substitute Teachers Provided by Comprehensive Substitute Solutions\***

The Board approved the following substitute teachers who are employed by Comprehensive Substitute Solutions and may be assigned to fill absences for the Finneytown Local School District, effective September 8, 2020:

<b>Bailey, Lorraine</b>	<b>Caiarelli, Madison</b>
<b>Barnes, Sarah</b>	<b>Calhoun, Brenda</b>
<b>Bell, Danny</b>	<b>Cargile, Joyce</b>
<b>Bharucha, Armaity</b>	<b>Chaney-Smith, Lois</b>
<b>Binford, Cornelia</b>	<b>Coleman, Cynthia</b>
<b>Blanks, Earl</b>	<b>Colvin, Gayle</b>
<b>Bolin, Monique</b>	<b>Copeland, David</b>
<b>Bradley, Victoria</b>	<b>Davis, Gordon</b>
<b>Bright, Allyson</b>	<b>Davis-January, Marie</b>
<b>Brinkman, Rosa</b>	<b>Dietz, John</b>
<b>Brotherton, Jean</b>	<b>Evans, Deborah</b>
<b>Brown, Indra</b>	<b>Evans, James</b>
<b>Byrd, Angela</b>	<b>Evans, Patricia</b>
<b>Byrd, Loretta</b>	<b>Glenn, Joseph</b>

**Graham, Sandra**  
**Harris, Susan**  
**Hayes, Erin**  
**Hemmerly, Judah**  
**Hill, Gloria**  
**Howard, Latrice**  
**Hughes Jr., George**  
**Jenkins, Shannon**  
**Johnson, Nelson**  
**Jones, Romola**  
**Kerdolff, Barbara**  
**Lozier, Lyndsey**  
**Martin, Artis**  
**Meltebrink, Allison**  
**Miles, Desiree**  
**Miller, Ryan**  
**Monich, Donald**  
**Oliver, Verneda**  
**Parks, Margaret**  
**Phipps, Marilyn**  
**Pride, Allison**  
**Reeb, Jr., James Edward**  
**Rhodes, Samantha**  
**Rhodes Brown, Judith**

**Richardson, Lucille**  
**Richey, Sheila**  
**Robinson, Marilyn**  
**Ruffner, Sara**  
**Shaw, Phyllis**  
**Sithe, Adam**  
**St.Hilaire, Melissa**  
**Story, Raymond**  
**Straughn, Emily**  
**Sukovaty, Holly**  
**Sullivan, Clyde**  
**Surratt, Andra**  
**Tirschek, Katelin**  
**Trabert-Salt, Rebecca**  
**Troxell, Lauren**  
**Utrecht, Kimberly**  
**Walton, Ronald**  
**Welt, Ryan**  
**Williams, Carla**  
**Wise, Donnise**  
**Xu, Wenjin**  
**Yancey, Aaron**  
**Zestermann, Cara**  
**Zimmermann, Jim**

**e) Approval of Family and Medical Leave\***

The Board approved the following Family Medical Leave:

**Naoma McCain**, Special Education Assistant, beginning September 21, 2020, and continuing through October 2, 2020.

**f) Approval of Memorandum of Understanding – Supplemental Salaries\***

The Board approved the following Memorandum of Understanding regarding supplemental salary negotiations:

**MEMORANDUM OF UNDERSTANDING BETWEEN FINNEYTOWN  
LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
AND THE 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**, Section 5.0503 of the Master Contract Agreement states, “There will be a reopener in the Spring of 2020 for supplemental salaries for the 2020-2021 and 2021-2022 school years. Prior to the reopener, the Board and union agree to set a date to form a committee to study supplemental salaries;” and

**WHEREAS**, in accordance with an agreement reached between the parties, a Memorandum of Understanding is to be drafted regarding the reopener for supplemental salaries for the 2020-2021 and 2021-2022 school years;

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

1. Due to the unusual circumstances surrounding the closure of schools in the Spring of 2020 caused by the COVID-19 pandemic, the current contract clauses regarding supplemental salaries will apply to the 2020-2021 and 2021-2022 school years.
2. Before the next contract negotiations, a committee of the Board and Association will be formed to study supplemental positions and supplemental salaries.

**g) Approval of Memorandum of Understanding – Petermann LTD\***

The Board approved the following Memorandum of Understanding regarding student transportation:

**MEMORANDUM OF UNDERSTANDING BETWEEN FINNEYTOWN LOCAL SCHOOL DISTRICT AND PETERMANN, LTD.**

Memorandum of Understanding (the “MOU”), dated September 21, 2020, by and between **FINNEYTOWN LOCAL SCHOOL DISTRICT** (the “District”) and **PETERMANN, LTD.**, (Together hereinafter the “Parties” or separately the “Party”).

**WHEREAS**, the District and the Company are parties to Transportation Agreement dated June 30, 2017 (hereinafter referred to as the “Contract” or the “Agreement”); and

**WHEREAS**, the parties agree all terms of the existing Agreement and Amendments remain in full force and effect, notwithstanding the temporary terms in this MOU.

**WHEREAS**, the parties have exchanged communication in order to reach an amicable agreement to temporarily modify certain specific provisions of the Agreement and Amendments to ensure proper interpretation during the current pandemic.

**NOW, THEREFORE, BE IT AGREED** by and between the District and the Company as follows:

1. The District will be in session for four (4) days per week with school closed every Wednesday for the start of the 2020-2021 school year;
2. Company agrees to provide and District agrees to pay invoices based on the terms of the Agreement and Amendments which outline the daily rate and minimum number of operating days for the school year at the daily per bus rate of \$408.83 (based on 10 operating routes) through the modified period of this MOU. This includes all Wednesdays in which students are practicing virtual learning. Should these routes include Monitors, they will also be billed at the contractual hourly rate of \$24.95;
3. Company agrees to sanitize all vehicles providing service to the District twice daily, after the AM run and PM run. Additionally, Company shall perform additional sanitizing procedures each Wednesday when District is performing virtual learning;
4. Notwithstanding the terms outlined in Items 1, 2 and 3, for any routes which have diminished days by either way of a delay to the start of the year or any subsequent shut-down, those days will be billed at the daily rate outlined in Item 2 and a credit of 47.45% for all driver/monitor wage avoidance will be applied to the invoice.
5. Company shall reduce the second full-time position to a part-time position. Company will include a credit in the amount of \$1,964.00 on each monthly invoice, with an annual total of \$23,563.00, until such time as the position is reinstated at the request of the District.
6. These adjustments will continue until such time as the COVID related changes are eliminated or the end of the 20/21 SY. If the latter applies, the Company and the District agree to reconvene to negotiate the long-term impact of the Agreement;

**h) Approval of Student Handbooks - 2020-2021 \***

The Board approved the 2020-2021 Finneytown Secondary Campus and Finneytown Elementary Student Handbooks as presented.

**i) Approval of Yearly Student Tuition Rate FY21\***

The Board approved the district's tuition rate:

Finneytown Local School District's tuition rate for the 2020-2021 school year is \$8,429.15 per student. This rate is set by the Ohio Department of Education.

**j) Acceptance of District Bus Stops and Bus Routes\***

It is recommended that the Board accept all district bus stops and bus routes as maintained by the Transportation Department.

**k) Approval of Remote Learning Plan\***

The Board approved the Remote Learning Plan as submitted to the Ohio Department of Education.

**l) Approval of Bylaw Revision\***

The Board approved revisions to the following bylaw, which were presented for initial consideration on August 17, 2020:

**Policy 0147 Compensation**

**m) Consideration of New/Revised Policies\***

It is recommended that the Board consider the following new and revised policies which will be presented for final approval at the next regular meeting of the Board:

<b>Policy 1520</b>	<b>Employment of Administrators</b>
<b>Policy 1530</b>	<b>Evaluation of Principals and Other Administrators</b>
<b>Policy 2266</b>	<b>Nondiscrimination on the Basis of Sex in District Programs or Activities</b>
<b>Policy 2270</b>	<b>Religion in the Curriculum</b>
<b>Policy 2431</b>	<b>Interscholastic Athletics</b>
<b>Policy 3124</b>	<b>Employment Contract</b>
<b>Policy 3220</b>	<b>Standards-Based Teacher Evaluation***</b>

<b>Policy 5200</b>	<b>Attendance</b>
<b>Policy 5460</b>	<b>Graduation Requirements</b>
<b>Policy 5610</b>	<b>Removal, Suspension, Expulsion, and Permanent Exclusion of Students</b>
<b>Policy 5611</b>	<b>Due Process Rights</b>
<b>Policy 6144</b>	<b>Investments</b>
<b>Policy 6152</b>	<b>Student Fees, Fines, and Charges</b>
<b>Policy 6152.01</b>	<b>Waiver of School Fees for Instructional Materials</b>
<b>Policy 6325</b>	<b>Procurement – Federal Grants/Funds</b>
<b>Policy 6423</b>	<b>Use of Credit Cards</b>
<b>Policy 6424</b>	<b>Procurement Cards</b>
<b>Policy 8450.01</b>	<b>Protective Facial Coverings During Pandemic / Epidemic Events</b>
<b>Policy 8800</b>	<b>Religious/Patriotic Ceremonies and Observances</b>

\*\*\*Although Policy 3220 requires adoption now, implementation of the policy will begin with the 2021-2022 school year in accordance with implementation guidelines issued by the Ohio Department of Education.

**n) Acceptance of Donations\***

It is recommended that the Board accept the following donations:

A \$1,036.00 cash donation for scholarships to the Finneytown Local School District from the Finneytown Civic Association on August 19, 2020.

Seven Hundred Fifty (750) personal protective equipment cloth facemasks valued at \$1,500 from Tim White, 1410 Springfield Pike, Apt. 4A, Wyoming, OH 45215 on August 25, 2020.

A \$1,000.00 cash donation for racial equity initiatives to the Finneytown Local School District from John & Sharon Doering, 8788 Woodview Dr. Cincinnati, OH 45231 on September 2, 2020.

An \$800.00 cash donation to Finneytown Secondary Campus athletics from Matthew & Barbara Hill, 105 West Fourth Street, Apt 602, Cincinnati, OH 45202 on September 16, 2020.

A \$216.00 cash donation to Finneytown Secondary Campus House System from the Finneytown Class of 1989 on September 16, 2020.


**RC:** Mrs. Rebman, yes; Ms. Mamphey, 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, October 19, 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.

**79-20** There being no further business, Ms. Johnson moved, seconded by Ms. Mamphey, that the meeting be adjourned. The president declared the meeting adjourned at 8:39pm.

  
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Tony Gast, President

ATTEST:

  
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David Oliverio, Treasurer