

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, November 16, 2020

Zoom Remote Meeting

Open Forum 7:00pm

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, November 16, 2020 in the William R. Swartzel Performing Arts Center at Finneytown High School, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Present were Mr. Gast, Mr. Engleman, Ms. Mamphey, and Mrs. Rebman. The session was also attended via video conference from remote locations, due to the declared COVID-19 pandemic health emergency, as authorized by Ohio House Bill 197. The board, administration and members of the viewing public were also provided the opportunity to be present in this way. The president called the meeting to order at 7:31 pm.

87-20 Mrs. Rebman moved, seconded by Ms. Mamphey, that the Board approve the agenda as presented. The President declared the motion passed.

88-20 Mr. Engleman moved, seconded by Mrs. Rebman, that the Board approve the minutes from the Regular Meeting of October 19, 2020. The President declared the motion passed.

Administrative Report

Mrs. Theresa Noe, Superintendent – Introduced Christie Boron, *emersion* DESIGN Project Executive, and Pete Becker, Skanska Project Executive, to provide updates on the Finneytown Elementary bond construction project.

Ms. Johnson joined the meeting via Zoom at 7:40p.m.

Christie Boron, emersion DESIGN, Finneytown K-6 Building Project, Project Executive – presented an update on the finalized exterior design process for the district's new K-6 elementary school construction project, including 3D architectural renderings. Preliminary information on the interior design process, to be completed over the next month, was also shared. The new elementary building is planned to open in the fall of 2022.

Pete Becker, SKANSKA, Finneytown K-6 Building Project, Project Executive – presented an update on Skanska's Early Site Package Guaranteed Maximum Price (GMP) proposal that includes the site work package and miscellaneous electrical site work. This proposal has been reviewed and coordinated with emersion. A Design Development (DD) budget reconciliation process update will be presented in tomorrow's Core Team meeting.

Public Address

None

Ms. Mamphrey, discussed the following items:

- Finneytown Athletic Boosters – Attended two meetings since my last report:
 - Concession stand sales have been about breakeven during COVID-impacted sporting events. Mask enforcement at the concession stand has been challenging for some spectators.
 - Athletic Boosters expressed questions about playfield availability following new elementary groundbreaking and into the spring.
- Mrs. Noe indicated that Brent fields will not be accessible following groundbreaking; baseball and softball will need to use Helwig Park.

Mrs. Rebman, discussed the following items:

- Finneytown Music Parents Association (FMPA) – Attended two meeting since my last report:
 - Cookie Dough fundraiser sales wrapped up yesterday. The absence of typical door-to-door sales was overcome with a very efficient online ordering process. Personally delivered cookie dough will be delivered on December 8th.
 - The Light Up Finneytown luminary kit fundraiser is underway. This year's light up event is planned for December 20th.
- Finneytown Schools Educational Foundation –
 - Work continues on the website and trying to get more alumni contacts in place.
 - Potential bond construction related fundraising efforts are being discussed for Secondary Campus Performing Art Center and gymnasium improvements as well as a possible solar energy project.
- Finance Committee – The committee will meet to review the November 30th Five Year Forecast required Ohio Department of Education submission prior to our next regular board meeting.

Ms. Johnson, discussed the following items:

- No report.

Mr. Engleman, discussed the following items:

- Springfield Township – Attended the November 10th Springfield Township Board of Trustees meeting. No action pertinent to the district was taken at the meeting. The next meeting will be on December 8th.
- Facilities committee –
 - The Facilities Core Team had it monthly project meeting on October 20th. Its next meeting is scheduled for tomorrow, November 17th.
 - New elementary interior design meetings are scheduled for Wednesday, November 18th via Zoom with elementary building staff.

Mr. Gast, discussed the following items:

- I had one meeting but was sick. No report.

89-20 Ms. Mamphey 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 October 31, 2020*

U.S. Bank	0.0097%	\$ 60,363.40
STAR Ohio	0.1400%	\$ 15,108,901.93
STAR Plus	0.2000%	\$ 2,452,535.98
U.S. Bank (construction fund)	1.5000%	\$ 21,504,501.57
STAR Ohio (construction fund)	0.1400%	\$ 1,488,352.08

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

General Fund	\$ 2,399.75
Construction Fund	\$23,487.84

d) Monthly Bond Project Spending and Commitment Report*

[See attached]

e) Approval of Advance* – From the General Fund FY21*

The Board approved the following advances from the General Fund:

401-5210-9004	\$15,500.00
001-7410-921	(\$15,500.00)

This movement of funds represents a temporary advance to cover a temporary cash deficit position. All advances will be returned to the General Fund prior to year end.

The District will close on the direct placement sale of \$3,620,000 in federally taxable school improvement general obligation bonds on November 17, 2020. The district was able to issue these 10 year bonds, sold at par and maturing 12/31/30 at a 1.75% interest rate, which was well below our target rate. Proceeds will be used to pay costs of new construction, improvements, renovations, additions to school facilities, equipment, furnishings and site improvements.

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

90-20 Mrs. Rebman moved, seconded by Mr. Engleman, that the Board approve the following resolution requesting authorization from the County Auditor to submit a modified tax budget:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Finneytown Local School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the Finneytown Local School District Board of Education as follows:

SECTION I: The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2021/2022 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II: The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2021/2022 fiscal year.

SECTION III: It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

91.20 Mr. Chad moved, seconded by Mr. Gast, that the Board approve the following resolution requesting the County Auditor to make advance payments of taxes pursuant to Ohio Revised Code §321.34:

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the Finneytown Local School District, Ohio:

SECTION I: That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code Section 321.34, be requested to draw and pay to the Finneytown Local School District Board of Education upon the written request of David Oliverio, Treasurer, to the County Auditor, funds due in any settlement of collection year 2021 derived from taxes or other sources, payable to the County Treasurer, to the account of the Finneytown Local School District, and lawfully applicable for the purposes of the 2021 or 2022 fiscal year.

The County Auditor is further requested to determine and separately identify that portion of the total amount requested which is payable to the general fund, bond retirement fund (by authorizing bond issue), permanent improvement fund and classroom facilities maintenance fund on the payment advice.

SECTION II: That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

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

92-20 Ms. Mamphey 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 Reinstatement Following Previous Reduction in Force*

The Board acknowledged reinstatement for the following classified staff members who had been subject to a previous reduction in force:

Gina Brooks	Regular Education Assistant
Renae Brown	Regular Education Assistant
Matt Hartman	Regular Education Assistant
Betsy Thomas	Regular Education Assistant
Jenny Weirich	Regular Education Assistant
Cindy Cahill	Health Aide/Extended Care Attendant
Lynda Deitsch	Extended Care Attendant
Ellie White	Extended Care Attendant
Helen Weirich	Library Aide

b) Approval of Family and Medical Leave*

The Board approved the following Family Medical Leave:

Heather Burkhardt, Teacher, beginning approximately December 18, 2020, for a maximum period of twelve weeks

c) Approval of Contracts – Personnel Service 2020-2021*

The Board approved the following personnel service contracts, effective November 2, 2020 through May 28, 2021:

Amber Ward	Crossing Guard	\$15.00/hour
Kevin Dodd	Crossing Guard	\$15.00/hour

d) Approval of Contracts – Supplemental 2020-2021*

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

Stephanie Belschner	Advisor, ACT/SAT Testing	\$646.00
Robert Burlew	Head Coach, Varsity Men's Soccer	\$4,061.00
Hannah Curtis	Dept. Co-Chair, Special Education	\$844.00
Bradley Delaney	Asst. Director, Marching Band	\$1,661.00
Kenneth Duke	Adjunct Coach, MS Football	\$2,000.00
Tim Dunn	Adjunct Coach, Varsity Football	\$2,100.00
Sara Ginn	Advisor, Brent Memory Book	\$701.00
Anna Hafner	Head Coach, Varsity Cheerleading	\$886.00
Melissa Hawkins	Dean, Pringle House	\$2,900.00
Candy Helmes	Head Coach, Cross Country	\$1,661.00
Jennifer Jeffries	Coach, MS Cross Country	\$1,347.00
Greg Jones	Adjunct Coach, Varsity Football	\$3,100.00
Jeff Kathman	Head Coach, Varsity Golf	\$2,215.00
Megan Kelly	Art Department Support	\$500.00
Santangelo Lackey	Adjunct Coach, MS Football	\$1,900.00
Brett Marshall	Head Coach, Varsity Girls Soccer	\$3,691.00
Michael Morgan	Site Supervisor	\$630.00
William Owens	Adjunct Coach, Varsity Football	\$2,300.00
Jullian Ross	Head Coach, Reserve Volleyball	\$1,569.00
Jullian Ross	Head Coach, Varsity Volleyball	\$2,769.00
Stephen Schmuck	Head Coach, Reserve Boys Soccer	\$2,307.00
Cody Schwegman	Asst. Coach, Varsity Men's Soccer	\$2,676.00
Laura Thompson	Dept. Co-Chair, Special Education	\$844.00
Julie Vorwerck-Ficke	Asst. Dean, Ebenezer House	\$200.00
Julie Vorwerck-Ficke	Art Department Support	\$500.00
Julie Vorwerck-Ficke	Dept. Chairperson, Art	\$1,688.00
Anton Walker	Site Supervisor	\$600.00
Michele Wallace Bowers	Advisor, Flag Corp	\$1,477.00
Gerald Warmack	Athletic Director	\$10,000.00
Gerald Warmack	Head Coach, Varsity Football	\$6,552.00
Gerald Warmack	Head Coach-Strength/Conditioning	\$2,030.00
Mike Weiler	Adjunct Coach, Varsity Football	\$2,400.00

e) 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 November 12, 2020:

Albright, Jordan	Howard, Latrice
Bailey, Lorraine	Hughes Jr., George
Barnes, Roosevelt	Jenkins, Shannon
Barnes, Sarah	Kerdolff, Barbara
Bell, Danny	Lozier, Lyndsey
Bharucha, Armaity	Manning, Julia
Binford, Cornelia	Meltebrink, Allison
Blanks, Earl	Miller, Ryan
Bradley, Victoria	Monich, Donald
Bright, Allyson	Oliver, Verneda
Brinkman, Rosa	Phipps, Marilyn
Brotherton, Jean	Pollington, Connie
Brown, Indra	Pride, Allison
Byrd, Loretta	Reeb, Jr., James Edward
Caiarelli, Madison	Rhodes, Samantha
Calhoun, Brenda	Rhodes Brown, Judith
Cargile, Joyce	Richey, Sheila
Chaney-Smith, Lois	Robinson, Marilyn
Coleman, Cynthia	Ruffner, Sara
Colvin, Gayle	Shaw, Phyllis
Copeland, David	Sithe, Adam
Davis, Gordon	Skidmore, Carson
Davis-January, Marie	St.Hilaire, Melissa
Dechering, Monica	Story, Raymond
Dietz, John	Straughn, Emily
Evans, Deboragh	Sukovaty, Holly
Evans, James	Surratt, Andra
Evans, Patricia	Trabert-Salt, Rebecca
Geers, William	Utrecht, Kimberly
Glenn, Joseph	VonderHaar, Susan
Graham, Sandra	Williams, Carla
Harris, Susan	Wise, Donnise
Hayes, Erin	Xu, Wenjin
Hemmerly, Judah	Yancey, Aaron
Hill, Gloria	Zestermann, Cara
Holcomb, Emily	

f) Resolution Acknowledging the Ohio Facilities Construction Commission's Design Phase Review Comments*

The Board adopted the following resolution:

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO ACKNOWLEDGE THE OHIO FACILITIES CONSTRUCTION
COMMISSION'S DESIGN PHASE REVIEW COMMENTS**

WHEREAS, the Board of Education of the **Finneytown Local School District (School District), Hamilton County, Ohio**, met in regular session on November 16, 2020, and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review of the **Program of Requirements/Schematic Design Phase for the New K-6 Elementary School** portion of the master facility plan being executed by the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Finneytown Local School District**, Hamilton County, Ohio, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

g) Approval of Early Site Package GMP Proposal*

The Board approved the Early Site Package GMP proposal as presented by Skanska in coordination with *emersion* DESIGN LLC.


h) Adoption of Resolution – Approval of Service Fund Payment*

The Board approved payment from the Service Fund, per ORC 3315.15, for the appropriate expenses incurred by district board members attending the virtual OSBA Capital Conference and Trade Show on November 7-10, 2020.

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

The next regular meeting of the Finneytown Board of Education will take place on Monday, December 21, 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.

93-20 There being no further business, Mr. Engleman moved, seconded by Mr. Gast, that the meeting be adjourned. The president declared the meeting adjourned at 8:24pm.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer