

FINNEYTOWN LOCAL SCHOOL DISTRICT
Organizational Meeting
January 8, 2021
4:00pm
Finneytown Secondary Campus Media Center

The Finneytown Board of Education held the Organizational Meeting on Friday, January 8, 2021 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Engleman, Mr. Gast, Ms. Johnson, Ms. Mamphey and Mrs. Rebman were present. The Treasurer, David Oliverio, called the meeting to order at 4:14 p.m.

01-21 David Oliverio, Treasurer, called for nominations for President of the Finneytown Board of Education. Mr. Gast nominated Mr. Engleman. Ms. Johnson seconded the nomination. There being no further nominations, the Treasurer announced nominations were closed. Mr. Engleman received a 5-0 vote. The Treasurer declared Mr. Engleman the President of the Finneytown Board of Education.

02-21 Mr. Engleman called for nominations for Vice President of the Board of Education. Mrs. Rebman nominated Mr. Gast. Mr. Engleman seconded the nomination. There being no further nominations, Mr. Engleman announced the nominations were closed. Mr. Gast received a 5-0 vote. The president declared Mr. Gast the Vice President of the Finneytown Board of Education.

03-21- Ms. Mamphey moved, seconded by Mrs. Rebman, the Board dispense with the approval of the minutes from the regular meeting, December 14, 2020. The vote was 5-0. The president declared the motion passed.

04-21 Mrs. Rebman moved, seconded by Mr. Gast, that the Board approve the following board meeting dates:

Calendar Year 2021

January 19 (Tuesday)

February 16 (Tuesday)

March 15 (Monday)

April 19 (Monday)

May 17 (Monday)

June 21 (Monday)

July 19 (Monday)

August 16 (Monday)

September 20 (Monday)

October 18 (Monday)

November 15 (Monday)

December 13 (Monday)

Calendar Year 2022

January 18 (Tuesday)	July 18 (Monday)
February 22 (Tuesday)	August 15 (Monday)
March 21 (Monday)	September 19 (Monday)
April 18 (Monday)	October 17 (Monday)
May 16 (Monday)	November 21 (Monday)
June 20 (Monday)	December 12 (Monday)

Unless otherwise announced, all meetings will be held at the Finneytown Secondary Campus Media Center, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. The meetings will start at 7:30 p.m. with an Open Forum at 7:00 p.m. Special Sessions will be scheduled and announced as needed. The vote was 5-0. The president declared the motion passed.

Board Coordination Matters

- 1) SWOT review and analysis of Finneytown support organizations

Meetings will be set up in early 2021 between Board of Education representatives and leadership representatives of each recognized Finneytown Local School District support organization. Participation will include the Superintendent, Board President and Board Liaison to the support organization. Support organization SWOT review and analysis meetings are planned to take place once every two years.

- 2) Board committee assignments for the 2021 calendar year

Board members were appointed to committees, and as liaisons, to support and community organizations as follows:

Superintendent Committees

Facilities/Long Range Facilities	Mr. Engleman, Mrs. Rebman
Curriculum/Technology	Mrs. Rebman, Ms. Mamphey
Personnel	Mr. Engleman, Mr. Gast
Policy	Ms. Mamphey
Wellness Committee	Mr. Gast
Safety / Security Committee	Ms. Johnson
Forward Looking Committee	Ms. Johnson, Mrs. Rebman

Treasurer Committee

Finance/Blue Ribbon	Mr. Engleman, Mrs. Rebman
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Liaison Roles

OSBA Delegate	Mrs. Rebman
OSBA Alternate	Ms. Johnson
Legislative Liaison	Ms. Mamphey
Student Achievement	Mr. Gast

District Support Groups

Elementary PTA <u>and</u> Secondary PTA	Ms. Johnson
Athletic Boosters <u>and</u> Finneytown Athletic Assn.	Ms. Mamphey
Music Parents <u>and</u> Education Foundation	Mr. Gast
Elem. Family & Community Engagement	Ms. Mamphey

Community Groups

Springfield Township	Mr. Engleman
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05-21 Ms. Johnson moved, seconded by Mr. Gast, 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 Resolution – IRS Mileage Reimbursement Rate*

The Board approved the following resolution:

Authorizing use of the IRS standard mileage rate for reimbursement of the cost of operating a personal automobile when used for approved school business purposes. The IRS standard mileage rate for business is based on an annual study of the fixed and variable costs of operating an automobile.

b) Approval of Resolution – Service Fund*

The Board approved the following resolution:

To establish a service fund for members of the Board of Education or their designated representatives to attend professional meetings or conferences in performance of their duties as representatives of the school district. Ohio Revised Code 3316.16 permits Boards of Education to appropriate two dollars (\$2.00) per child or \$20,000, whichever is greater, to establish a service fund.

c) Approval of Resolution – Declaring Certain Public Funds to be Used for A Public Purpose*

The Board approved an annual resolution for establishment of a Sunshine Fund.

The Board wishes to honor with plaques, pins, flowers, token retirement gifts and awards, and other amenities its staff, former Board members, and other non-employee persons.

The Board wishes to also honor staff, students, citizens, and advisory groups for their contributions with other appropriate recognition and authorizes administrators to purchase coffee, meals, refreshments, and/or other amenities to further the interests of the Finneytown Local School District.

The Board does hereby affirm that the expenses incurred as listed above do serve a public purpose. The Board affirms public purpose for the promotion of committees and subcommittees of the Board, community presentations, encouragement of non-employees to serve as volunteers, and further public purpose. The funds are available from interest earned from the Board's General Fund investment program.

The Board authorizes use of appropriation code 001-2310-840 in the amount of \$3,000.00 be available for expenditure for the activities, functions, and items described above to promote public purpose as set by the Board. The President and/or designee will approve all expenditures from this appropriation account.

The information presented in this resolution conforms to and are consistent with the Ohio Attorney General's Opinion #82-006. This opinion reaffirms the prior opinion #81-057.

d) Approval of Investment of Inactive and Interim Funds*

The Board approved a motion to authorize the Treasurer to invest inactive and interim funds at the most productive interest rate whenever inactive and interim funds are available.

e) Approval of Temporary Employment of Personnel*

The Board authorized the Superintendent to temporarily employ personnel as needed. Such employments are to be presented for approval by the Board of Education at its next regular meeting.

f) Adoption of Resolution – Board of Education Virtual Meeting Authority Extension*

The Board adopted the following resolution:

RESOLUTION EXTENDING BOARD OF EDUCATION
VIRTUAL MEETING AUTHORITY

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and can easily spread from person to person between individuals who are in close contact with each other (within about 6 feet) or through the touching of a surface that has the virus on it then touching one's own mouth, nose or eyes,

WHEREAS, Am. Sub. H.B. 197, made temporary changes to Ohio's Open Meetings Act, which allowed public bodies (including school boards) to hold and attend meetings, and conduct hearings by means of teleconference, video conference, or any other similar electronic technology until December 1, 2020,

WHEREAS, Amended House Bill 404 extended the temporary authorizations that public bodies received in HB 197 to meet remotely until a July 1, 2021 expiration date.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Finneytown Local School District, Hamilton County, Ohio, with respect to board meetings, the following:

BOARD MEETINGS

A. In order to prevent against the further spread of the novel coronavirus, the Board of Education hereby temporarily suspends its public participation policy for Board and/or committee meetings, which shall no longer be in effect upon adoption of this Resolution by a majority of the Board of Education. Such policy may be reinstated through a subsequent action taken by the Board of Education or after the current state of emergency is lifted.

B. In order to enable the Board of Education to continue with District operations during the public health emergency, the Board of Education may meet telephonically or through other electronic means, including, but not limited to, conference calls or other video meeting technology to conduct the public business of the public body while emergency orders of the federal and/or state government are in effect limiting public gatherings. Such meetings will be properly noticed to the public through the established and usual method of notice to the public.

C. In order to provide an opportunity for attendance by the public, news media, and any other person that has requested it, notification of meetings via the technology utilized will be made available to the extent reasonably possible and feasible, either live or recorded. The means of technology and information on how to access the meeting as a member of the public will be made available on the District's website. The Board of Education intends to fully honor its obligations under the Open Meetings Act.

g) Adoption of Resolution – Expressing Profound Appreciation and Gratitude to the Hamilton County Board of Commissioners*

The Board adopted the following resolution:

RESOLUTION EXPRESSING PROFOUND APPRECIATION AND
GRATITUDE TO THE HAMILTON COUNTY BOARD OF COMMISSIONERS
FOR ITS \$67,215.00 PUBLIC HEALTH EMERGENCY
REIMBURSEMENT AWARD

WHEREAS, the Federal government passed the Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act") to provide payments to State, Local and Tribal governments in response to the economic fall-out caused by the COVID-19 public health emergency,

WHEREAS, the many K-12 schools located in Hamilton County, including the Finneytown Local School District, have experienced significant unplanned costs due to the COVID-19 public health emergency,

WHEREAS, the Hamilton County Board of County Commissioners, kindly allocated up to \$7 million to eligible schools as a part of its CARES Act allocation to assist schools with unreimbursed necessary expenditures incurred due to the public health emergency,

WHEREAS, the Hamilton County Board of County Commissioners, approved payment of \$67,215.00 to the Finneytown Local School District Board of Education for unreimbursed necessary COVID-19 related expenditures.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Finneytown Local School District, Hamilton County, Ohio, expresses its profound appreciation and gratitude to the Hamilton County Board of County Commissioners for its \$67,215.00 public health emergency reimbursement award.


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

The next regular meeting of the Finneytown Board of Education will be held on Tuesday, January 19, 2021 at 7:30 p.m. in the William R. Swartzel Performing Arts Center, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open Forum will begin at 7:00 pm.

06-21 There being no further business, Mrs. Rebman moved, seconded by Ms. Johnson, that the meeting be adjourned. The vote was 5-0. The president declared the meeting adjourned at 4:51 p.m.


Chadwick Engleman, President

ATTEST:


David Oliverio, Treasurer

