

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, May 17, 2021
William R. Swartzel Performing Arts Center
Zoom Remote Meeting
Open Forum 7:00pm
Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, May 17, 2021, in the William R. Swartzel Performing Arts Center at Finneytown High School, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Present were Mr. Engleman, Mr. Gast, Ms. Johnson, 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 and extended by Amended House Bill 404. The president called the meeting to order at 7:30 pm.

38-21 Ms. Mamphey moved, seconded by Mrs. Rebman, the Board approved the agenda as presented and amended. The President declared the motion passed.

39-21 Mrs. Rebman moved, seconded by Mr. Engleman, the Board approved the minutes from the Regular Meeting of April 19, 2021. The President declared the motion passed.

Administrative Report
District Update

Dr. Laurie Banks, Assistant Superintendent – presented the following:

Finneytown Local Federal Programs Overview 2020-21 School Year

Title I Services

- Goal: To provide all children an opportunity to learn at high academic standards, focused on student skills in one or more academic areas
- Allocation: determined by Free and Reduced Lunch Count
- FY21 Total Budget: \$381,047
- FY21 Non-Public Budget: \$20,769
- Spending Plan: Staff professional learning

Title II Services

- Goal: Professional Staff Learning
- FY21 Total Budget: \$95,951
- FY21 Non-Public Budget: \$44,334
- Spending Plan: CoPlan to CoServe Coach; collective learning guided by books focused on equity, inclusion, and anti-racism

Title III Services

- Goal: To provide services and support to Limited English Proficient (LEP) students to better access the curriculum in the classroom
- FY21 Total Budget: \$19,510
- FY21 Non-Public Budget: \$2,390
- Spending Plan: English Second Language (ESL) education assistant staffing

Title IV Services

- Goal: Student Support and Academic Enrichment
- FY21 Total Budget: \$51,749
- FY21 Non-Public Budget: \$35,910
- Spending Plan: One Degree Shift programing focused on understanding race, class, culture, and poverty in the learning community

IDEA Services

- Goal: Special Education funding
- FY21 Total Budget: \$743,414
- FY21 Non-Public Budget: \$89,118
- Spending Plan: Educational staff for coordination and intervention, CoPlan to CoServe Coach, Behavior Consultant and professional learning

Early Childhood Special Education Services

- Goal: Early Childhood Special education funding
- FY21 Total Budget: \$6,985
- FY21 Non-Public Budget: \$0
- Spending Plan: Pre-school special needs programming

Expanding Opportunities for Each Child Services

- Goal: Expanded student learning opportunities
- FY21 Total Budget: \$7,671
- FY21 Non-Public Budget: \$0
- Spending Plan: Project Based Learning (PBL) staff training workshop

Elementary and Secondary School Emergency Relief (ESSER) Services

- Goal: Qualifying school emergency COVID relief, literacy and learning loss recovery
- FY21 Total Budget: \$318,989
- FY21 Non-Public Budget: \$9,270
- FY22 Total Budget: \$1,218,272
- Spending Plan: Literacy kits, Summer ELO, Behavior Consultant, eLearning resources, extended learning opportunities, staffing

Finneytown Community Gatherings

Community, staff and other stakeholders are invited to participate in a connection and community initiative to hold conversations:

- 1) To consider “What is possible for Finneytown?”
- 2) To provide input into the development of operational strategies necessary to design our path forward for 2021-2022 and beyond.

Please try to attend one of the three (3) gatherings planned:

- 1) June 8th 6:30 PM Zoom call meeting
- 2) June 9th 1:00 PM In-person meeting
- 3) June 9th 6:00 PM In-person meeting

Mrs. Theresa Noe, Superintendent – discussed the following:

- Teacher Appreciation – Gift cards and handwritten notes were distributed to all staff on behalf of the Board of Education and administration, thanking them for all they do, especially this year.
- COVID vaccine clinics at Finneytown Secondary Campus:
 - May 1st – Pfizer vaccine clinic for ages 15 and older
 - May 22nd – 1st vaccination ages 12 and older (86 students are registered)
 - June 12th – 2nd vaccination ages 12 and older
- Channel 12 Interview – I was interviewed about retirements resulting from the COVID pandemic and confirmed that it did play a factor for some of our retirees.
- Legislation – School district report cards and Fair School Funding are important items before the legislature. I participated in the virtual legislative breakfast meeting. I will be sending out information that can be used by families to contact their elected representatives.
- Northminster Connect – Northminster Presbyterian Church will resume Connect Day with in person volunteers to provide back-to-school help and spruce up of the district facilities.
- Community Hub Organizers – I met with a group that are making plans to create a Finneytown hub linking organizations together so that everyone can be informed about the happenings in our community.
- Personnel Committee – Met this month.
- Senior Award Banquet – Will be held May 18th to award scholarships from our generous community organization and individual donors to deserving students.
- Concerts – Music concerts will take place May 18th. Special procedures have been designed to maximize COVID pandemic safety.
- End of school is almost here.
 - This is the last week for seniors.
 - Next week is the last week for all other students.
 - June 1st is the final day for teaching staff.
- Graduation is scheduled for June 3rd in the outdoor stadium. A rain date is scheduled for June 4th
- Extended learning opportunities will be offered to students in June.

- Finneytown School Resource Officer (SRO) Officer Byrd resigned from the police department. The district is seeking input from community and staff on the future of the SRO program. This will be included in the June 8th & 9th This will be included in the Community Gatherings as a topic feedback item.

Public Address

Michael Williams

Asked the Board of Education for information regarding the school district decisions for student busing for John Paul students for the 2021-22 school year.

Board Coordination Matters

Mr. Gast, discussed the following items:

- Finneytown Schools Educational Foundation – Attended; highlights included:
 - Plans to raise additional funds for replacement of football uniforms
 - Senior Awards Night Banquet, for which they administer and provide a large number of student scholarships.
 - Plans to create a vibrant alumni association and become a hub for alumni communication
- Finneytown Music Parents Association (FMPPA) – Attended; highlights included:
 - Upcoming concerts will be COVID safety conscious
 - Michael Kennedy, the department chair and band director, will step into a new role as Co-Plan to Co-Serve Facilitator. Brad Delaney will take over those responsibilities and a new assistant will need to be found.

Ms. Mamphey, discussed the following items:

- Finneytown Athletic Association – Attended the meeting; highlights included:
 - Always looking for new sport directors as kids cycle through the program
 - At this time they are in need of a softball director and a cheer director
 - There will be no FAA football in 2021, but they plan to bring it back for the fall of 2022
 - Plan to start an FAA wrestling program this year and run as a co-ed sport
- Resignation – May 31st will be my final day as a Finneytown Local School District Board Member, as I will be moving out of the district. I enjoyed my time on the Board, enjoyed getting to know the residents, and enjoyed working with the other members and administration.

Ms. Johnson, discussed the following items:

- Secondary PTA – Attended the meeting; discussion included:
 - SRO Officer Byrd's resignation, teacher appreciation activities, evening dessert, recap of the successful AfterProm event
 - I shared that the Board is reviewing transportation and making plans to go back to the 1 mile limit for next year as COVID restrictions are hopefully eased.

Mrs. Rebman, discussed the following items:

- Facilities – I participated in the construction project walk around tour.

Mr. Engleman, discussed the following items:

- Springfield Township – I was unable to attend this meeting.
- Facilities Project –
 - The Facilities Committee met this month to discuss hot topics on the construction project. Another meeting is being planned within the next week, which could lead to board work session discussion.
 - Core Design Team – Met last Tuesday for our monthly meeting status update. A building walk through took place after that meeting. Two of the big concrete slabs have been poured. The masonry is going up really fast. Everyone is really excited.
- Personnel –
 - The Personnel Committee met on May 10th with Mr. Gast.
 - Mrs. Noe and Dr. Banks provided updates on the current personnel plans, which are reflected in the Superintendent’s consent calendar.
- After Prom –
 - Was a very successful event and ran very smoothly. I would like to thank everyone involved with that event.

40-21 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) Monthly Financial Report*

b) Depository and Investment Balances as of April 30, 2021*

U.S. Bank	0.0049%	\$ 806,523.03
U.S. Bank (construction fund)	1.1000%	\$ 24,116,774.13
STAR Ohio	0.0800%	\$ 17,810,101.54
STAR Ohio (construction fund)	0.0800%	\$ 1,415,562.49

c) Interest Earned on Depository and Investment Accounts as of April 30, 2021*

General Fund	\$ 1,152.36
Construction Fund	\$ 33,417.42

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 Appropriation Adjustments for the 2020-21 School Year*

The Board approved the following Permanent Appropriations resolution for the 2020-21 School 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>
<u>SPECIAL REVENUE FUNDS</u>	
467 Student Wellness & Success	20,730
499 Misc. State Grants	6,672
510 CARES Act CRF	-8,885
516 Special Education, Part B	3,984
551 Limited English Proficient	1,655
572 Title I	16,271
587 PreSchool Handicap	-5
590 Improving Teacher Quality	3,843
599 Misc. Federal Grants	-2,336

Total Special Revenue Funds	41,929
GRAND TOTAL ALL FUNDS	41,929

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

41-21 Ms. Johnson moved, seconded by Mr. Engleman, that the Board approve the following resolution:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
 BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
 TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2021; and

WHEREAS, the Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, by the Board of Education of the Finneytown School District, Hamilton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A

**SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY
 TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY
 AUDITOR'S ESTIMATED TAX RATES**

<i>Amount Approved by the Budget Commission Inside 10M Limitation</i>	<i>Amount to be Derived from Levies Outside 10M Limitation</i>	<i>County Auditor's Estimate of the Tax Rate to be Levied</i>
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General Fund	\$1,461,495	\$10,123,886	<i>Outside</i> 84.27	<i>Inside</i> 6.51	<i>Total</i> 90.78
Bond Retirement Fund		2,848,905	12.69		12.69
Permanent Improvement Fund		349,709	2.00		2.00
Emergency Fund			0	0.00	0.00
TOTAL			98.96	6.51	105.47

	<i>Rate Authorized to be Levied</i>	<i>Tax Year Cty Auditors Estimate of the Yield of Levy</i>	<i>Fiscal Year Cty Auditors Estimate of Yield of Levy</i>
Current Expense -- Inside Mill	6.51	1,461,495	1,460,857
Bond Retirement	12.69	2,848,905	2,847,661

**SCHEDULE B
 LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

Current Expense Levies	<i>Period of Time</i>	<i>Mills</i>	<i>Tax Year</i>	<i>Fiscal Year</i>
Authorized on:	3/11/69	Continuing	23.70	1,793,000
	6/9/70	Continuing	5.82	440,306
	11/2/76	Continuing	3.80	287,485
	6/3/80	Continuing	7.90	723,752
	11/6/84	Continuing	5.00	538,198
	5/2/89	Continuing	7.95	986,760
	11/3/92	Continuing	6.25	925,555
	11/6/01	Continuing	7.95	1,476,276
	11/2/04	Continuing	7.95	1,476,276
	5/4/10	Continuing	7.95	1,476,276
TOTAL			84.27	10,123,886

Proposed Current Expense Levy

Date of Vote:	0.00	0	0
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Emergency Tax Levies

Authorized on:	0.00	0	0
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TOTAL	0.00	0	0
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Permanent Improvement Levy

Authorized on:	11/3/98	Continuing	1.50	254,046	253,942
	11/5/19	23 Years	0.50	95,663	95,622
Proposed on:	Proposed Date of Vote	#years	0.00	0	0
TOTAL			2.00	349,709	349,564

and be it further

RESOLVED, that the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

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

42-21 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) Acknowledgement of Resignations*

The Board acknowledged the following resignations which had been previously accepted by the Superintendent:

- Annie Christy** ELA Teacher
effective June 1, 2021 (personal)
- Carol Miller** Dean of Students
effective June 1, 2021 (see Item 9k)
- Eric Muchmore** Assistant Principal
effective July 31, 2021 (see Item 9k)
- Matthew Oldham** Intervention Specialist
effective June 1, 2021 (personal)

b) Approval of Contracts – Continuing Certified*

The Board approved continuing contracts for the following returning certified staff members, effective August 1, 2021:

**Tamara Beilke
Michael Kennedy
Lauren Woodward**

c) Approval of Contracts – One Year Limited Certified*

The Board approved one year limited contracts for the following returning certified staff members, effective August 16, 2021 through May 31, 2022:

Shannon Backer	Phil Farr
David Backer	Elijah Fenwick-Sanders
Jacynda Barton	Kayla Fields
Jennifer Bayless	Kerry Finley
Stephanie Belschner	Megan Geis
Emma Brown	Kara Giesting
Jennifer Brunsmann	Elizabeth Gutierrez
Thomas Budday	Mark Hafner
Heather Burkhardt	Melissa Hawkins
Cheryl Caldwell	Lauren Henline
Kyle Chambers	Heather Howard
Anna Christy	Julian Hutchinson-Meyer
Shannon Cleghorn	Alexandra Johnston
Angela Creutzinger	Hannah Jones
Hannah Curtis	Joanna Kelly
Bradley Delaney	Megan Kelly
Stefanie Kennedy	Bethany Noble
Jeanette Knight	Bradley Pierce
Brittany Leppert	Elizabeth Proctor
Ashley Lewis	Grace Rambo
Allison McCrea	Michael Rosa
Kevin McCrea	Nancy Rouse
Kayla Miller	Lisa Samuel-Hill
Susan Mollineaux	Casey Shafor
Kelly Moorman	Melissa Smith
Megan Murphy	Janelle Sowders

h) Acknowledgement of Reinstatement*

The Board acknowledged the reinstatement of the following classified staff members who were subject to a Reduction in Force during the 2020-2021 school year, effective July 1, 2021:

Kevin Dodd	Lunch Monitor
Diane Nahallage	Central Duplication Operator
Amber Ward	Regular Education Assistant

i) Approval of Contract - One Year Limited Classified*

The Board approved a one year limited contract for the following returning classified staff member, effective July 1, 2021 through June 30, 2022:

Kevin Dodd	Lunch Monitor
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j) Approval of Contract – Continuing Classified*

The Board approved a continuing contract for the following returning classified staff member, effective July 1, 2021:

Julie Horne-Traubert

k) Approval of Contracts – One Year Retired/Rehired Classified*

The Board approved one year limited contracts for the following returning retired/rehired classified staff members, effective July 1, 2021 through June 30, 2022:

Sandy Haskin
Ellie White

l) Approval of Contract – Continuing Exempt*

The Board approved a continuing contract for the following exempt staff member, effective July 1, 2021:

Connie Hudson

m) Approval of Pay Rates for Exempt Employees*

The Board approved the following pay rates for exempt staff members, effective July 1, 2021:

Nancy Buescher	\$20.45/hr.
Connie Hudson	\$26.98/hr.
Ann Morey	\$52,569.00
Patti Schnur	\$21.78/hr.
Beverly Thal	\$32.27/hr.

n) Approval of Administrative Contracts*

The Board approved the following Administrative Contracts, effective August 1, 2021 through July 31, 2023:

Carol Miller	Secondary Campus Principal	\$105,000.00
Eric Muchmore	Communication and Community Coordinator	\$100,000.00

o) Approval of Contracts – Supplemental 2020-2021*

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

Brian Moragne	Adjunct Head Coach, MS Track	\$2,500.00
Matt Oldham	Head Coach, Varsity Softball	\$2,676.00
Grace Rambo	Head Coach, Varsity Softball	\$1,154.00

p) Approval of Payment – Certified Staff Members*

The Board approved payment to the following certified staff member who will perform duties outside of the regular work schedule, effective August 1, 2020 through July 31, 2021:

Emma Brown	5 Extended Service Days	\$1,392.00
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q) Approval of Payment to Certain Staff Members*

The Board approved the following statement of payment:

Staff members providing instruction and support during the district's Summer Learning Opportunity will receive payment up to, but not to exceed, \$1,100.00. These payments will be issued using the district's ESSER I allocation and are aligned with the Extended Learning Opportunities submitted to the Ohio Department of Education.

r) Nonrenewal all 2020-2021 Supplemental and Personnel Service Contracts*

The Board non-renewed the following 2020-2021 supplemental and personnel service contracts:

David Backer	Department Head, Math
David Backer	Assistant Coach, Varsity Baseball
Brandon Beebe	Adjunct Coach, Varsity Football
Stephanie Belschner	Advisor, ACT/SAT Testing
Stephanie Belschner	Head Coach, Varsity Boys Tennis
Zach Blyberg	Head Coach, Reserve Boys Basketball
Matt Breines	Dean, P.E.M. House
Robert Burlew	Head Coach, Varsity Men's Soccer
Robert Burlew	Head Coach, 8th Grade Boys Basketball
Shannon Cleghorn	Dean, Ebenezer House
Kelly Cobb	Dept. Chairperson, Science
Adam Coffey	Head Coach, Varsity Wrestling
Cathy Counts	Department Head, Counseling
Brett Crawford	Asst. Coach, Boys Varsity Basketball
Hannah Curtis	Department Co-Chair, Special Education
Bradley Delaney	Asst. Director, Band
Bradley Delaney	Director, Pep Band
Bradley Delaney	Asst. Director, Marching Band
Tammy Dietz	Co-Dean, Kopke House
Doug Dirr	Co-Advisor, Whitaker Memory Book
Kenneth Duke	Adjunct Coach, MS Football
Tim Dunn	Adjunct Coach, Varsity Football
Derrick Evans	Head Coach, Varsity Bowling
Sara Ginn	Advisor, Brent Memory Book
Anna Hafner	Head Coach, Varsity Cheerleading (Football)

Anna Hafner	Head Coach, Varsity Cheerleading (Basketball)
Mark Hafner	Head Coach, Boys Varsity Track
Mark Hafner	Head Coach, Girls Varsity Track
Reggie Hall	Head Coach, Varsity Boys Basketball
Chevalier Harris	Head Coach, 7th Gr. Boys Basketball
Melissa Hawkins	Dean, Pringle House
Candy Helmes	Head Coach, Cross Country
Lauren Henline	Dean, Telford House
Lauren Henline	Department Head, World Languages
Heather Howard	Co-Dean, Kopke House
Heather Howard	Advisor, House System
Jennifer Jeffries	Coach, MS Cross Country
Greg Jones	Adjunct Coach, Varsity Football
Jeff Kathman	Head Coach, Varsity Golf
Megan Kelly	Art Department Support
Michael Kennedy	Department Head, Music
Michael Kennedy	Director, Band/Marching Band
Stefanie Kennedy	Director, HS Vocal Music
Stefanie Kennedy	Director, MS Vocal Music
Stefanie Kennedy	Director, X-Period MS Chorus
Stefanie Kennedy	Director, Orchestra
Latasha Kimbrow	Coach, 8th Grade Girls Basketball
Santangelo Lackey	Adjunct Coach, MS Football
Kayla Lowe	Advisor, MS Yearbook
Kayla Lowe	Advisor, HS Yearbook
Brett Marshall	Head Coach, Varsity Girls Soccer
Michael Morgan	Site Supervisor
Michael Morgan	Auditorium Manager
Matt Oldham	Head Coach, Varsity Softball
William Owens	Adjunct Coach, Varsity Football
Bradley Pierce	Assistant Dean, Telford House
Bradley Pierce	Department Head, Social Studies
William Profitt	Head Coach, Swim Team
Grace Rambo	Assistant Coach, Varsity Softball
Mike Rosa	Head Coach, Varsity Baseball
Julian Ross	Head Coach, Reserve Volleyball
Julian Ross	Head Coach, Varsity Volleyball
Stephen Schmuck	Head Coach, Reserve Boys Soccer
Cody Schwegman	Asst. Coach, Varsity Men's Soccer

Sawyer Shafer	Producer, Musical Theatre Production
Sawyer Shafer	Director, Musical Theatre Production
Sawyer Shafer	Technical Director, Musical Theatre Production
Sawyer Shafer	Choreographer, Musical Theatre Production
Matthew Smith	Vocal Director, Musical Theatre Production
Laura Thompson	Department Co-Chair, Special Education
Julie Vorwerck-Ficke	Asst. Dean, Ebenezer House
Julie Vorwerck-Ficke	Art Department Support
Julie Vorwerck-Ficke	Dept. Chairperson, Art
Lara Walker	Dean, Clark House
Lara Walker	Department Co-Head, English
Anton Walker	Site Supervisor
Michele Wallace Bowers	Advisor, Flag Corp
Chandra Ward	Co-Advisor, Whitaker Memory Book
Gerald Warmack	Athletic Director
Gerald Warmack	Head Coach, Varsity Football
Gerald Warmack	Head Coach - Strength/Conditioning
Gerald Warmack	Adjunct Asst. Coach, Girls Varsity Track
Gerald Warmack	Adjunct Asst. Coach, Boys Varsity Track
Mike Weiler	Adjunct Coach, Varsity Football
Charles Williams	Head Coach, Varsity Girls Basketball

s) 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 May 13, 2021:

Adams, Dorian	Brinkman, Rosa
Albright, Jordan	Brotherton, Jean
Bailey, Lorraine	Brown, Indra
Barnes, Roosevelt	Byrd, Angela
Barnes, Sarah	Caiarelli, Madison
Bell, Danny	Calhoun, Brenda
Bharucha, Armaity	Cargile, Joyce
Billings, Randra	Chaney-Smith, Lois
Binford, Cornelia	Chisholm, Kayla
Blanks, Earl	Coleman, Cynthia
Bouldin, Carrie	Colvin, Gayle
Bradley, Victoria	Copeland, David

Davis, Gordon
Davis, Samantha
Davis-January, Marie
Dietz, John
Engelhart, Don
Evans, Deborah
Evans, James
Evans, Patricia
Geers, William
Glenn, Joseph
Graham, Sandra
Groth, Alexandra
Harris, Susan
Hayes, Erin
Heck, Deborah
Hemmerly, Judah
Hill, Gloria
Holcomb, Emily
Howard, Latrice
Hudson, Leslie
Hughes, Shekih
Hughes Jr., George
Jenkins, Shannon
Jones, Darrell
Jones, Romola
Judge, Isabelle
Kennedy, Samantha
Kenny, Lawanda
Kerdolff, Barbara
Kolb, Erin
Laird, Maggie
Lozier, Lyndsey
Manning, Julia
Martin, Artis
Meltebrink, Allison
Messinger, Kathy
Miller, Ryan
Monich, Dold V
Neri, McKenzie
Oliver, Verneda

Parham, Ebony
Phipps, Marilyn
Pollington, Connie
Powell, Don
Price, Tanya
Pride, Allison
Reeb, Jr., James Edward
Rhodes, Samantha
Rhodes Brown, Judith
Richardson, Lucille
Richey, Sheila
Robinson, Marilyn
Rowe, Serenity
Ruffner, Sara
Shafer, Sawyer
Shaw, Phyllis
Sithe, Adam
Skidmore, Carson
Slavey, Molly
Sovern, Kenneth
St.Hilaire, Melissa
Story, Raymond
Straughn, Emily
Sullivan, Clyde
Surratt, Andra
Tirschek, Katelin
Trabert-Salt, Rebecca
Troxell, Lauren
Utrecht, Kimberly
VonderHaar, Susan
Walton, Rold
Ward, Melanie
Welt, Ryan
Wiggs, Joanne
Williams, Carla
Wise, Donnise
Xu, Wenjin
Yancey, Aaron
Zestermann, Cara
Zimmermann, Jim

t) Approval of Graduation Class of 2021

The Board approved the Finneytown High School Graduation Class of 2021 (see attached roster), pending successful completion of all requirements.

u) Approval of School Meal Prices - 2021-2022 School Year*

The Board approved the following school meal prices for the 2021-2022 school year:

	<u>REGULAR</u> <u>LUNCH</u>	<u>SUPER</u> <u>LUNCH</u>	<u>SUPER</u> <u>DELUXE</u> <u>LUNCH</u>	<u>BREAKFAST</u>
	2021-22	2021-22	2021-22	2021-22
Brent	Free	N/A	N/A	Free
Whitaker	Free	N/A	N/A	Free
Secondary	Free	Free	Free	Free
Milk	Free			

The U.S. Department of Agriculture (USDA) has extended free meal waivers to students through June 30, 2022 in an effort to provide safe, healthy meals as the pandemic continues.

x) Approval of Agreement - HCESC*

The Board approved the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide specific special and instructional services for the 2021-2022 school year at a cost of \$716,749.80.

w) Approval of Agreement - HCESC*

The Board approved the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide 120 FTE days of technology services to the district, including technology coordination, network support, workstation support – break/fix, and professional development for the 2021-2022 school year at a cost of \$45,313.

x) Approval of Resolution - Auxiliary Participation*

The Board approved the following resolution of participation:

Central Baptist Academy and St. Vivian School with Hamilton County Educational Service Center to cooperatively provide services for the 2021-2022 school year under the non-public school auxiliary services program.

y) Adoption of Resolution - OHSAA Membership*

The Board adopted the following resolution, authorizing 2021-2022 membership in the Ohio High School Athletic Association:

WHEREAS, Finneytown Local School District (IRN 047332) of 8916 Fontainebleau Terrace, Cincinnati, OH 45231, Hamilton County has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary, unincorporated association not-for-profit; and

WHEREAS, The Finneytown Board of Education ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED that the schools under this Board's jurisdiction do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

z) Acceptance of Donations*

The Board accepted the following donations:

A \$805.74 cash donation for four educational school grants from the Finneytown Elementary PTA on April 7, 2021.

A \$5,858.23 cash donation to the Finneytown Local School District athletic department to purchase outdoor speakers for the stadium from the Finneytown Boosters Association on April 13, 2021

aa) Adoption of New/Revised Policies*

The Board adopted the following new and revised policies which were presented for initial consideration at the regular meeting of the Board on April 19, 2021:

Policy 1422	Nondiscrimination and Equal Employment Opportunity
Policy 1623	Section 504/ADA Prohibition Against Disability Discrimination Based in Employment
Policy 1662	Anti-Harassment
Policy 2240	Controversial Issues
Policy 2260	Nondiscrimination and Access to Equal Educational Opportunity
Policy 2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
Policy 2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
Policy 3122	Nondiscrimination and Equal Employment Opportunity
Policy 3123	Section 504/ADA Prohibition Against Disability Discrimination Based in Employment
Policy 3362	Anti-Harassment
Policy 4122	Nondiscrimination and Equal Employment Opportunity
Policy 4123	Section 504/ADA Prohibition Against Disability Discrimination Based in Employment
Policy 4362	Anti-Harassment
Policy 5336	Care of Students with Diabetes
Policy 5517	Anti-Harassment
Policy 6144	Investments
Policy 6220	Budget Preparations
Policy 6600	Deposit of Public Funds: Cash Collection Points
Policy 7440.01	Video Surveillance and Electronic Monitoring
Policy 7450	Property Inventory
Policy 7455	Accounting System for Capital Assets
Policy 7540.02	Web Accessibility, Content, Apps and Services

Policy 8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
Policy 8500	Food Services
Policy 8510	Wellness
Policy 8600	Transportation

bb) Approval of Change Orders*

The Board approved the following change orders for the new K-6 Elementary construction project:

1) Change Order #S3 – Skanska Contract

Adjust contract substantial completion date from May 12, 2022 to May 22, 2022 due to a 10 calendar-day delay in obtaining the building permit. Per the GMP, the schedule was contingent on receiving the building permit by March 12, 2021. The building permit was issued March 22, 2021. There are no additional costs from Skanska.

2) Change Order #S4 – Skanska Contract

Add \$12,951.89 to include HVAC testing and balancing to the construction contract scope of work.

3) Change Order #S5 – Skanska Contract

Add \$3,009.12 to provide power to the water heaters and hot water circulation pump per the response to RFI #021. The electrical drawings did not show circuits to the water heaters and pump. The change order includes conduit, wire, and means of disconnect for each piece of equipment.

4) Change Order #S6 – Skanska Contract

Add \$945.85 to install circuits for power to the floor boxes in conference rooms 1204 and 1205 per the response to RFI #22. The floor boxes were shown on the technology drawings and had data jacks only. The RFI confirmed that power needs to be added at each location. Beacon completed the additional rough-ins for power prior to the concrete slab pour so no rework is necessary.

cc) Approval of Duke Energy Request for Easement*

The Board approved the following easement requested by Duke Energy to cover the electric facilities proposed to serve the Board of Education of the Finneytown Local School District property located at 8850 Winton Road, Cincinnati, Ohio 45231:

EASEMENT

State of Ohio
County of Hamilton

THIS EASEMENT (“**Easement**”) is made this 17th day of May, 2021, from **BOARD OF EDUCATION OF FINNEYTOWN LOCAL SCHOOL DISTRICT**, a body corporate and politic under the laws of the State of Ohio (“**Grantor**”, whether one or more), to **DUKE ENERGY OHIO, INC.**, an Ohio corporation (“**Grantee**”).

Grantor, for and in consideration of the sum of One and 00/100 Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant unto Grantee a perpetual and non-exclusive easement, to construct, reconstruct, operate, patrol, maintain, repair, replace, relocate, add to, modify, and remove electric and communication lines including, but not limited to, all necessary supporting structures, and all other appurtenant apparatus and equipment for the transmission and distribution of electrical energy, and for technological purposes related to the operation of the electric facilities and for the communication purposes of Incumbent Local Exchange Carriers (collectively, “**Facilities**”). Grantor is the owner of that certain property described in Section 14 and 20, Township 3, Entire Range 1, BTM, Springfield Township, Hamilton County, State of Ohio; being a part of a tract as recorded in **Official Record Book 14373, Page 682**, in the Office of the Recorder of Hamilton County, Ohio, and further described in Exhibit “B”, attached hereto and becoming a part hereof (“**Property**”). The Facilities may be both overhead and underground and located in, upon, over, along, under, through, and across a portion of the Property within an easement area described as follows: A strip of land thirty-two feet (32’) in uniform width for the overhead portion of said Facilities and a strip of land fifteen feet (15’) in uniform width for the underground portion of said Facilities, lying equidistant on both sides of a centerline, which centerline shall be established by the center of the Facilities as installed, along with an area ten feet (10’) wide on all sides of the foundation of any Grantee enclosure/transformer, vault and/or manhole, and as generally shown on Exhibit “A”, attached hereto and becoming a part hereof (hereinafter referred to as the “Easement Area”).

The rights granted herein include, but are not limited to, the following:

1. Grantee shall have the right of ingress and egress over the Easement Area, Property, and any adjoining lands now owned or hereinafter acquired by Grantor (using lanes, driveways, and adjoining public roads where practical as determined by Grantee).
2. Grantee shall have the right to trim, cut down, and remove from the Easement Area, at any time or times and using safe and generally accepted

arboricultural practices, trees, limbs, undergrowth, other vegetation, and obstructions.

3. Grantee shall have the right to trim, cut down, and remove from the Property, at any time or times and using safe and generally accepted arboricultural practices, dead, diseased, weak, dying, or leaning trees or limbs, which, in the opinion of Grantee, might fall upon the Easement Area or interfere with the safe and reliable operation of the Facilities.
4. Grantee shall have the right to install necessary guy wires and anchors extending beyond the boundaries of the Easement Area.
5. Grantee shall have the right to relocate the Facilities and Easement Area on the Property to conform to any future highway or street relocation, widening, or alterations.
6. Grantor shall not place, or permit the placement of, any structures, improvements, facilities, or obstructions, within or adjacent to the Easement Area, which may interfere with the exercise of the rights granted herein to Grantee. Grantee shall have the right to remove any such structure, improvement, facility, or obstruction at the expense of Grantor.
7. Excluding the removal of vegetation, structures, improvements, facilities, and obstructions as provided herein, Grantee shall promptly repair or cause to be repaired any physical damage to the surface area of the Easement Area and Property resulting from the exercise of the rights granted herein to Grantee. Such repair shall be to a condition which is reasonably close to the condition prior to the damage, and shall only be to the extent such damage was caused by Grantee or its contractors or employees.
8. Notwithstanding anything to the contrary above, it is understood and agreed that the general location of the Easement Area is shown on the sketch attached hereto as Exhibit A and recorded herewith. The final and definitive location of the Easement Area shall become established by and upon the final installation and erection of the facilities by Grantee in substantial compliance with Exhibit A hereto.
9. All other rights and privileges reasonably necessary, in Grantee's sole discretion, for the safe, reliable, and efficient installation, operation, and maintenance of the Facilities.

The terms Grantor and Grantee shall include the respective heirs, successors, and assigns of Grantor and Grantee. The failure of Grantee to exercise or continue to exercise or enforce any of the rights herein granted shall not be construed as a waiver or abandonment of the right thereafter at any time, or from time to time, to exercise any and all such rights.

TO HAVE AND TO HOLD said rights, privilege, and easement unto Grantee, its successors, licensees, and assigns, forever. Grantor warrants and covenants that Grantor has the full right and authority to convey to Grantee this perpetual Easement, and that Grantee shall have quiet and peaceful possession, use and enjoyment of the same.

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

43-21 Mrs. Rebman moved, seconded by Ms. Mamphey, that the Board approve the following schedule of student fees for the 2021-2022 school year:

Secondary Campus

Sixth Grade **\$55.00**
ID, assignment books, bus trips, media center supplies and consumable classroom supplies

Seventh Grade **\$75.00**
ID, assignment books, bus trips, media center supplies and consumable classroom supplies

Eighth Grade **\$75.00**
ID, assignment books, bus trips, media center supplies, and consumable classroom supplies

Ninth Grade **\$105.00**
ID, school planner, bus trips, media center supplies and consumable classroom supplies

Tenth Grade **\$105.00**
ID, school planner, bus trips, media center supplies and consumable classroom supplies

Eleventh Grade **\$95.00**
ID, school planner, bus trips, media center supplies and consumable classroom supplies

Twelfth Grade **\$80.00**
ID, school planner, bus trips, media center supplies and consumable classroom supplies

Additional / Optional Fees:

Summer Credit Retrieval **\$75.00**
Student Parking Pass **\$55.00**

Additional fees may apply for other materials / events including, but not limited to:

Physical Education Uniforms	Memory Book
Lost Books	Sporting Event Admission
Media Center Fines	Field Trips
Book Rebinding Fees	Summer School
Advance Placement Testing	Summer Sports Camps
Washington D.C. Trip	Athletic Event Admission
Yearbook	Musical/Play Admission

School Dances
Prom/Homecoming Tickets

Spirit Packs
Band Camp

Elementary

Full-Day Kindergarten **\$40.00**
Consumable supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies

First Grade **\$25.00**
Consumable supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies

Second Grade **\$25.00**
Consumable supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies

Third Grade **\$30.00**
Consumable supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies

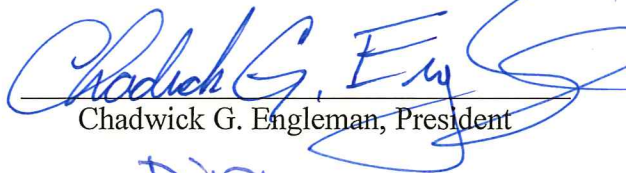
Fourth Grade **\$30.00**
Consumable supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies, recorders for music

Fifth Grade **\$35.00**
Consumable supplies (such as paper), items for projects, subscriptions (magazines), assemblies, art and science supplies, assignment and vocabulary

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

The next regular meeting of the Finneytown Board of Education will take place on Monday, June 21, 2021 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.

13-21 There being no further business, Mr. Gast moved, seconded by Ms. Mamphey, that the meeting be adjourned. The president declared the meeting adjourned at 8:43pm.


Chadwick G. Engleman, President

ATTEST:


David L. Oliverio, Treasurer

Finneytown Graduating Class of 2021

VAYAN ADAMS	JAYDEN GERBUS	JABARI MOORE
OLIVIA ANGERT	CAMERON GODBY	RONALD MORRIS
LASENECA BABER	MY'KEAL GODBY	TRU MORRIS
MADISON BACK	JADA GRANT	TRENTON MOSLEY
SHAWN BARROW	SHAUNDR A GREEN	NAJLA PARSON
KAMERON BEACHAM	JONATHAN GRUBBS	JAMOSS PAUDEL
ALYSSA BECKSFORT	MEGAN HAARLAMMERT	TERRON PEOPLES
JILLIAN BECKSFORT	DONALD HAYES	DANIEL PERRY
JADEN BEHANAN	ALLISE HELMES	OLIVIA PERRY
BIANCA BLACKMAN-BRASSEL	R-NEZ HERRON	SARA PONFERRADA
ANTHONY BOELEN	ALLISON HICKS	PUJA RAI
JOSE BUCIO RIVERA	JAIDYN HICKS	SARNIMA RAI
JONATHAN BURLEW	CAMERAN HOFMANN	SUJATA RAI
SEAN CAHILL	CAMERON HOGUE	ERIN RICHARDSON
ZOE CASSELMAN	FRED HOWELL	NEILAH ROBINSON
JULIUS CHAPPELL	VICTOR HUBBARD	CODY SCHOLZ
HOPE CLEGHORN	DRE'SEAN HUDSON	MARIA SEITH
JILLIAN COCHRAN	JULIA ISPHORDING	JADEN SMEDLEY
JORDAN COCHRAN	MONICA ISPHORDING	QUENTIN SMITH
RYAN DACE	WADE ISPHORDING	SEBASTIAN SPITZIG
ZION DENSON	ASHANTI JACKSON	KAUVEY STEWART
FALILOU DIONNA	BRENNAN JONES	BHIM TAMANG
JOSEPH EBERHARDT	ELISSA KELCH	EDEN THRELFALL-BROWN
TRINITY EBERHART	JENNA KOOPMAN	KYLA TILLMAN
KAYLA ECKERT	ALEXANDER LAIRD	MARGARET TRAUBERT
NAIMAH EL-AMIN	KOURTNEY LEE	LEONARDO VAN HEESWIJK
KATHRYN ESPINOZA-HOOVER	MOHAMED LEMINE	PATRICIA VOLAND
AUSTIN EVERS MAN	KAIDEN LONGBONS	LILLIANA VOLZ
D'AISA FEASTER	JHAWNDRE LOWE	AUBREY WEAVER
HAILEY FEICHTNER	PHANIAH MATHEWS	WILLIAM WEBB
YOHANA FELIZ	AMELIA MCMAHAN	MARGARET WILLIAMS
ANDREW FINCH	BETHANY MERRITT	TIMOTHY WILLIAMS
JOSHUA GAUCHE	JOSEPH MERRY	ANIYA YOUNGBLOOD
STERLING GAUCHE	AARON MILLER	