

FINNEYTOWN LOCAL SCHOOL DISTRICT
Regular Meeting, June 21, 2021
Finneytown Secondary Campus Media Center
Open Forum 7:00pm
Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, June 21, 2021 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Engleman, Mr. Gast, and Ms. Johnson were present. The President called the meeting to order at 7:32p.m.

Appointment to Fill Open Seat on the Finneytown Board of Education

48-21 Mr. Gast moved, seconded by Ms. Johnson, that Ranesha Gordon be appointed to fill the open seat on the Finneytown Board of Education.

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

Oath of Office – New Board Member Appointed for Remainder of Term

The Treasurer, David Oliverio, gave the Oath of Office to Ms. Gordon:

Ms. Ranesha Gordon, do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as a Board member in and for the said Finneytown Local School District, Hamilton County, Ohio to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is chosen and qualified.

Ms. Gordon: "I do".

49-21 Ms. Johnson moved, seconded by Mr. Gast, that the Board approve the minutes from the Regular Meeting of May17, 2021 and the Special Meeting of June 16, 2021. The President declared the motion passed.

Administrative Report

District Update

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

- Community Gatherings – The District held three community gatherings over two days in early June with community, parents, students and staff to connect and hold conversations on the development of operational strategies necessary for 2021-2022 and beyond. Topics included: school calendar, 7 bell schedule, drop off and pick up, personalized learning, the choir program, equity & literacy,

passion projects, safety & privacy, community engagement, student services, what is high quality education, and designing equitable learning environments. The calendar adopted by the Board of Education in February, with the 5 day in-person student week will be used for next year. Thanks to the over 200 individuals that participated.

- Extended Learning Opportunities – A two-week learning event was offered to students in grades K-8 earlier this month
- Summer School & Credit Retrieval – Offered to high school students
- Springfield Township – Mrs. Noe and I met with Springfield Township Administrator, Chris Gilbert. A follow up meeting is planned, with the Chief of Police, to talk about the possibility of a School Resource Officer (SRO) for next school year. A Board update will be provided at the July meeting.

Mrs. Theresa Noe, Superintendent – discussed the following:

- COVID vaccine clinics – Two have taken place at Finneytown Secondary Campus since last month, May 22nd and June 12th. A third clinic is scheduled for July 10th, for ages 12 and older in the Secondary Campus Media Center.
- Facility Meetings – Numerous have occurred in the past month to make decisions necessary to keep the construction project moving
- Assistant Treasurer interviews were conducted and a contract is being recommended tonight
- Graduation – It was a wonderful in-person event
- Open Board of Education Seat – interviews were held for this vacancy being filled by the appointment of Ms. Gordon
- Channel 12 Interviews – I was interviewed a couple of times about food pickup in the summer, education vouchers and the state budget
- Superintendent Transition – Several meetings have taken place to introduce Dr. Banks to the community, with many more to come.
- Retirement Luncheon – Thank you to Dr. Banks and others that planned a very nice retirement luncheon for me with the district office and year round staff.

Public Address

None

Board Coordination Matters

Ms. Johnson, discussed the following items:

- Nothing to report.

Mr. Gast, discussed the following items:

- Nothing to report.

Ms. Gordon, discussed the following items:

- Nothing to report.

Mr. Engleman, discussed the following items:

- Facilities –
 - The facilities team met to review and select add alternates from project alternate list. These had to be selected by June 30th to be incorporated into the project and will show up as change orders at the next board meeting.
 - The district discussed hiring master plan services from an outside vendor for the Secondary Campus this summer to help push us forward with our planning for this fall.
- Finance Committee –
 - Met this month to review the Five Year Forecast, which will be presented for approval tonight. The forecast looks very good. Thanks to Mrs. Noe and Mr. Oliverio for running a tight ship. It is gratefully appreciated.
 - Preliminary discussions concerning the formation of a community advisory committee for long term comprehensive financial planning was discussed. This committee will probably be seated before the end of the calendar year and will consider potential shortfalls related to the Phase II construction project in light worsening cost of materials inflationary developments.
- Springfield Township – Nothing was discussed of relevance to the school district.

School Resource Officer Update

Mrs. Noe provided the following update:

- Springfield Township Police Chief Browder has provided information on School Resource Officer (SRO) program and training information
- A sit down meeting has not yet taken place between the school district and the township. This meeting will take place this month. An update will be provided at the July regular board meeting.

50-21 Ms. Johnson moved, seconded by Ms. Gordon, 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 May 31, 2021*

U.S. Bank	0.0049%	\$ 440,766.13
STAR Ohio	0.0800%	\$ 17,661,228.35
U.S. Bank (construction fund)	1.1600%	\$ 22,562,682.04
STAR Ohio (construction fund)	0.0800%	\$ 1,663,012.59

c) Interest Earned on Depository and Investment Accounts as of May 31, 2021*

General Fund	\$ 1,142.67
Construction Fund	\$18,153.79

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

e) Approval of Five Year Forecast*

The Board approved the Five Year Forecast.

f) Approval of the Amended Official Certificate of Estimated Resources*

The Board approved adjustments to the Amended Official Certificate of Estimated Resources through June 30, 2021 to meet statutory requirements.

g) Approval of Permanent Appropriations 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>GENERAL FUND</u>	
001 General Fund	-685,669
Total General Fund	<u><u>-685,669</u></u>
<u>SPECIAL REVENUE FUNDS</u>	
018 Public School Support	-17,216
019 Other Grants	-167,798
034 Classroom Facilities Maintenance	-799
300 Student Activity	-141,472
401 Auxiliary Service	-102,849
467 Student Wellness & Success	-180,357
499 Misc. State Grants	0
507 CARES Act ESSER	-36,459
510 CARES Act CRF	-21,260
516 Special Education, Part B	-219,502
551 Limited English Proficient	-1,421
572 Title I	-98,867
590 Improving Teacher Quality	-56,569
599 Misc. Federal Grants	-13,853
Total Special Revenue Funds	<u><u>-1,058,421</u></u>
<u>DEBT SERVICE FUNDS</u>	
002 Bond Retirement	-134,317
Total Debt Service Funds	<u><u>-134,317</u></u>
<u>CAPITAL PROJECTS FUNDS</u>	
003 Permanent Improvement	-894,886
004 Construction Fund	-3,562,707
Total Capital Projects Funds	<u><u>-4,457,593</u></u>
<u>ENTERPRISE FUNDS</u>	
006 Food Service	-1,880
009 Uniform Supplies	-114,037
Total Enterprise Funds	<u><u>-115,917</u></u>
<u>FIDUCIARY FUNDS</u>	
022 District Agency	-6,987
200 Student Activity	-35,513

Total Fiduciary Funds	<u>-42,500</u>
GRAND TOTAL ALL FUNDS	<u>-6,494,415</u>

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	\$62,634.00
401-7420-922-9004	Auxiliary Service	(\$15,500.00)
401-7420-922-9004	Auxiliary Service	(\$47,134.00)

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

i) Approval of Year End Adjustments for the 2020-21 School Year*

It is recommended that the Board authorize the Treasurer to utilize the USAS system program that adjusts FYTD Balance Receivable (Revenue) or FYTD Unencumbered Balance (Budget) accounts to zero so that the budgeted amounts are exactly equal to the actual revenues/expenditures plus current encumbrances at 2021 fiscal year end as needed. Changes made to the accounts will be recorded in the USAS AUDITS file.

j) Adoption of Resolution – Temporary Appropriations FY22*

The Board approved the following resolution:

BE IT RESOLVED, by the Finneytown Local School District Board of Education to adopt a Temporary Budget for the 2022 fiscal year, not to exceed one-fourth of the 2021 Budget for each fund, effective July 1, 2021 and to extend for a period not to exceed three months, by which time a Permanent Appropriations measure must be adopted.

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

51-21 Mr. Gast moved, seconded by Mr. Engleman, 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 1. 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 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 2. That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

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

52-21 Ms. Johnson 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*

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

Alexandra Johnston	Teacher effective June 1, 2021	(personal)
Kelly Moorman	Teacher effective June 16, 2021	(personal)
Lisa Samuel-Hill	Teacher effective July 31, 2021	(Item 9d)
Leslie Custer	Special Education Assistant effective June 30, 2021	(personal)

b) Approval of Contracts – One Year Limited Certified*

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

Sam Fronk	Music Teacher
Peter Fisher	Intervention Specialist
Matthew George	Elementary Teacher
Kate Pitchford	Mathematics Teacher

c) Approval of Contracts – Supplemental 2020-2021*

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

Kyle Chambers	Head Coach, Reserve Baseball	\$1,569.00
Chris Williams	Head Coach, Freshman Basketball	\$1,938.00

d) Approval of Administrative Contracts*

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

Anita E. Ruffin	Assistant Treasurer	\$78,000.00
Lisa Samuel-Hill	Secondary Campus Assistant Principal	\$80,521.00

e) Approval of Contract – Consultant*

The Board approved the following Consultant Contract:

Anita Ruffin, Consultant, not to exceed 29 days at a per diem rate of \$300.00, effective June 21, 2021 through July 31, 2021.

f) 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 June 30, 2021:

Patty D’Arcy	4 Extended Service Days	\$1,555.40
Dionna Davis	14 Extended Service Days	\$4,140.00
Cathy McNair	2 Extended Service Days	\$ 882.20
Lara Walker	14 Extended Service Days	\$5,623.00
Bennie Allen	Extended Learning Opportunities	\$500.00
Peggy Battistone	Extended Learning Opportunities	\$800.00
Karen Bause	Extended Learning Opportunities	\$300.00
Glenda Bedinghaus	Extended Learning Opportunities	\$1,100.00
Rena Brown	Extended Learning Opportunities	\$1,100.00
Linda Deitsch	Extended Learning Opportunities	\$1,100.00
Kevid Dodd	Extended Learning Opportunities	\$500.00
Troy Edie	Extended Learning Opportunities	\$1,100.00
Katie Elfers	Extended Learning Opportunities	\$500.00
Shannon Ford	Extended Learning Opportunities	\$500.00
Sonya Garner	Extended Learning Opportunities	\$1,100.00
Mary Pat Grosser	Extended Learning Opportunities	\$1,100.00
Julie Grubbs	Extended Learning Opportunities	\$1,100.00
Margie Hajer	Extended Learning Opportunities	\$1,100.00
Lauren Henline	Extended Learning Opportunities	\$800.00
Ciera Knott	Extended Learning Opportunities	\$1,100.00
Naoma McCain	Extended Learning Opportunities	\$1,100.00
Shelly Meyer	Extended Learning Opportunities	\$1,100.00
Beth Noble	Extended Learning Opportunities	\$1,100.00
Elizabeth Proctor	Extended Learning Opportunities	\$1,100.00
Nancy Rouse	Extended Learning Opportunities	\$1,100.00

Nicole Sanders	Extended Learning Opportunities	\$1,100.00
Betsy Thomas	Extended Learning Opportunities	\$500.00
Angie Trombley	Extended Learning Opportunities	\$100.00
Britany Utley	Extended Learning Opportunities	\$1,100.00
Lynn Volz	Extended Learning Opportunities	\$500.00
Whitney Walker	Extended Learning Opportunities	\$1,100.00
Shelly Westerfield	Extended Learning Opportunities	\$500.00
Caty Wilde	Extended Learning Opportunities	\$200.00
Shannon Backer	Study Skills Planning	\$19.87/hr
Karen Bause	Study Skills Planning	\$19.87/hr
Angela Creutzinger	Study Skills Planning	\$19.87/hr
Katie Elfers	Study Skills Planning	\$19.87/hr
Megan Geis	Study Skills Planning	\$19.87/hr
Amanda Stevenson	Study Skills Planning	\$19.87/hr
Amanda Vordenberg	Study Skills Planning	\$19.87/hr
Stephanie Belschner	Preparation for Student Return	\$19.87/hr
Al Bolton	Preparation for Student Return	\$19.87/hr
Tammy Dietz	Preparation for Student Return	\$19.87/hr
Kerry Finley	Preparation for Student Return	\$19.87/hr
Cathy McNair	Preparation for Student Return	\$19.87/hr
Carol Miller	Preparation for Student Return	\$19.87/hr
Nancy Rose	Preparation for Student Return	\$19.87/hr
Emily Styles	Preparation for Student Return	\$19.87/hr
Britany Utley	Preparation for Student Return	\$19.87/hr
Whitney Walker	Preparation for Student Return	\$19.87/hr
Jacynda Barton	ELA Department Planning	\$19.87/hr
Thomas Budday	ELA Department Planning	\$19.87/hr
Queylah Gaines	ELA Department Planning	\$19.87/hr
Melissa Hawkins	ELA Department Planning	\$19.87/hr
Hannah Jones	ELA Department Planning	\$19.87/hr
Joann Kelly	ELA Department Planning	\$19.87/hr
Kayla Miller	ELA Department Planning	\$19.87/hr
Janelle Sowders	ELA Department Planning	\$19.87/hr
Lara Walker	ELA Department Planning	\$19.87/hr

g) Adoption of Resolution – Intent Not to Provide Career-Technical Education for Students in Grades 7 and 8*

The Board adopted the following resolution:

**RESOLUTION OF INTENT NOT TO PROVIDE
CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8**

Whereas, effective, September 17, 2014, Am.Sub. H.B. No.87 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

Whereas, effective September 17, 2014, R.C. 3313.90 requires school districts to provide career-technical education to students enrolled in grades seven through twelve; and

Whereas, R.C. 3313.90 also provides that the requirement to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that, while the Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in grades seven and eight during the 2021-2022 school year.

BE IT FURTHER RESOLVED that the Finneytown Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90.

BE IT FURTHER RESOLVED that the Board directs the Superintendent to submit a copy of this resolution to the Ohio Department of Education by September 30, 2021.

h) Approval of Memorandum of Understanding – Supplemental Positions*

The Board approved the following Memorandum of Understanding:

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, a previous Memorandum of Understanding was drafted allowing the current contract clauses regarding supplemental salaries to apply to the 2020-2021 and 2021-2022 school years; and

WHEREAS, The Board and Association agree that this Memorandum of Understanding supersedes the previous Memorandum of Understanding regarding supplemental salaries;

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

1. The supplemental salary schedule table base in Appendix G-2 will increase from \$36,914 to \$38,391, the adjunct football coaches allocations will increase from \$22,200 to \$22,880, and the adjunct track coaches allocation will increase from \$7,000 to \$7,280 for 2021-2022 school year.
2. Before the next contract negotiations, a committee of the Board and Association will be formed to study supplemental positions and supplemental salaries.

i) Approval of Change Orders*

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

- 1) **Change Order #S8 – Skanska Contract (May 17, 2021)**
Add \$3,805.84 to replace the previously selected masonry veneer type 2, Palmetto Brick .25 Graystone, with Belden Brick 461-463 Velour. The Palmetto Brick .25 Graystone was unexpectedly discontinued. Belden Brick 461-463 Velour was selected as a suitable replacement.

- 2) **Change Order #S9 – Skanska Contract (May 17, 2021)**
Add \$844.44 to revise a CMU partition in the kitchen from 8” block to 12” to accommodate the depth of panelboard KH1. The change order is based on the response to RFI #041,
- 3) **Change Order #S10 – Skanska Contract (May 17, 2021)**
Add \$36,626.24 for an extended roof warranty; upgrade the white TPO membrane to a 30-year warranty, and the bronze membrane to a 25-year warranty (maximum available). The change order is a material cost only.
- 4) **Change Order #S11 – Skanska Contract (May 17, 2021)**
Add \$5,069.45 to extend the primary duct bank to the new Duke pole, add a manhole per Duke requirements, and to delete the Brent re-feed duct bank. The change order shows an add for the duct bank extension and manhole, and a credit for the Brent work. The file includes a sketch of the changes.

j) Approval of Insurance Coverage Renewal - Property, Automobile, General Liability, and Umbrella Liability*

The Board approved renewal of the District’s Property, Automobile, General Liability, and Umbrella Liability insurance coverage with Wright Specialty for the period July 1, 2021 to June 30, 2022 at a cost of \$45,475. The renewal includes a 17.8% premium rate increase versus prior year. Note: General liability, excess umbrella and auto liability insurance coverage on district-owned buses is provided by Petermann and are therefore excluded from this contract.

k) Acceptance of Donations*

The Board accepted the following donations:

A cash donation of \$13,500 for band camp scholarships from the Finneytown Music Parents Association on May 21, 2021.

One clarinet and one recorder, valued at \$50, to the Finneytown Music Department, from Tina Walker, 8987 Cherryblossom Lane, Cincinnati, OH 45231, on May 25, 2021

A cash donation of \$170 to the social work fund for needy families in the Finneytown Local School District from WLWT Ruth Lyons Children Fund on June 10, 2021.

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

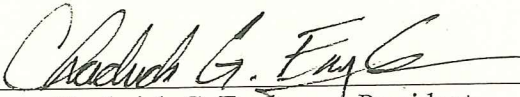
53-21 Ms. Johnson moved, seconded by Mr. Engleman, that the Board approve the following administrative contract revision, effective August 1, 2021:

David Oliverio	Treasurer	\$129,081.00
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RC: Mr. Engleman, yes; Mr. Gast, yes. Ms. Johnson, 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, July 19, 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.

54-21 There being no further business, Ms. Johnson moved, seconded by Ms. Gordon, that the meeting be adjourned. The president declared the meeting adjourned at 8:19pm.


Chadwick G. Engleman, President

ATTEST:


David L. Oliverio, Treasurer