

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, July 19, 2021

Zoom Remote Meeting

Open Forum 7:00pm

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, July 19, 2021 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Engleman, Mr. Gast, Ms. Gordon, Ms. Johnson and Ms. Rebman were present. The President called the meeting to order at 7:30p.m.

55-21 Mrs. Rebman moved, seconded by Mr. Gast, the Board approved the minutes from the Regular Meeting of June 21, 2021. The President declared the motion passed.

Administrative Report

District Update

Mrs. Theresa Noe, Superintendent – discussed the following:

- COVID vaccine clinics – Attended two in-district vaccine clinics in partnership with The Healthcare Connection. Future vaccine clinics will be at Healthcare Connection, CVS or other locations where the Pfizer vaccine is being administered.
- Facility Meetings – Attending weekly construction meetings
- Transition – Busy handing off tasks and responsibilities to various administrators in preparation for my retirement at the end of this month.
- Farewell – I want to say how grateful I am to have finished my career at Finneytown Schools and how much I am going to miss everybody and have appreciated working with everyone. I have learned a lot. After things get settled, I hope to put pictures on Facebook as we travel, so you can know where I am and can think of me. I want to thank the Board, and Mr. Oliverio and Dr. Banks, my leadership team and all the staff and community for welcoming me and making me feel a part of Finneytown. I will always remember everybody and think of Finneytown fondly. You are all very near and dear to my heart. Thank you.

Public Address

Mr. Ric Towner

I have lived in Finneytown for many years and am a parent to four children that are graduates of Finneytown. My oldest daughter and her husband have recently moved back into Finneytown with their three children, who will be attending Finneytown Schools in the fall. From my perspective there is some really good momentum, at least in our neck of the woods, of young families moving into the district. We have tried to get involved in making connections with these young families to help foster some of the same great experiences that we've had in the district, and share life as neighbors and friends. We are

encouraging them to consider Finneytown Schools. There is a lot energy around the new elementary school going up and the hope for a new high school. We've begun talking to some folks about how we can be supportive, in conjunction with the Finneytown Schools Educational Foundation, in engaging alumni and trying to create some energy for things we can do at the secondary campus to complement the plans envisioned for that campus. Board, I want to say "thank you", and to encourage you. Mrs. Noe "thank you" for the investment you have made in the community and for being a neighbor.

Board Coordination Matters

Mr. Gast, discussed the following items:

- Finneytown Music Parents Association – Band Camp is coming up and preparations are being made.
- Finneytown Schools Educational Foundation – Unable to attend this month's meeting due to a conflict
- OSBA Student Achievement Liaison – A meeting is scheduled for August
- Cincinnati Bengals' Grant – The Cincinnati Bengals will make an Athletic Training grant to the Finneytown Schools athletic trainer on July 20th at 11a.m. in the district stadium. The district will receive \$2,000 plus athletic training equipment.

Ms. Johnson, discussed the following items:

- Elementary PTA – did not meet
- Secondary PTA – did not meet
- Safety Committee – did not meet.

Ms. Rebman, discussed the following items:

- Finneytown Athletic Association – Attended the June meeting. FAA is a great asset to our community, introducing our young kids to sports and future classmates.
- Finneytown Athletic Boosters – did not meet
- Facilities Committee – did not meet, but attending the weekly construction meetings. Brent parking lot is being worked on for future bus traffic flow. Reviewed the elementary construction change orders listed in the Superintendents consent calendar. The elementary construction project is on schedule, although we are waiting on delivery of the roofing insulation, which is on backorder.

Ms. Gordon, discussed the following items:

- No school committee current updates
- Plan to follow up with Ms. Mamphey on her priorities.

Mr. Engleman, discussed the following items:

- Springfield Township – Nothing was discussed of relevance to the school district.

- Facilities – Attending weekly construction meetings. The time of these meetings is being changed to better facilitate the schedules of the two board members on that committee.
- Finance Committee – did not meet.
- Personnel Committee – did not meet.

56-21 Mrs. Rebman moved, seconded by Mr. Gast, 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 June 30, 2021*

U.S. Bank	0.0050%	\$ 1,837,324.47
STAR Ohio	0.0800%	\$ 16,276,367.53
U.S. Bank (construction fund)	1.0800%	\$ 19,503,597.91
STAR Ohio (construction fund)	0.0800%	\$ 2,409,950.56

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

General Fund	\$ 1,145.54
Construction Fund	\$42,955.57

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

e) Approval of Permanent Appropriations Adjustments for the 2020-21 School Year*

The Board approved the following Permanent Appropriations adjustments 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	-488,919
Total General Fund	<u><u>-488,919</u></u>
<u>SPECIAL REVENUE FUNDS</u>	
300 Student Activity	-301
401 Auxiliary Service	-7,326
510 CARES Act CRF	256
516 Special Education, Part B	2,500
Total Special Revenue Funds	<u><u>-4,871</u></u>
<u>CAPITAL PROJECTS FUNDS</u>	
004 Construction Fund	-6,373
Total Capital Projects Funds	<u><u>-6,373</u></u>
<u>ENTERPRISE FUNDS</u>	
009 Uniform Supplies	-4,378
Total Enterprise Funds	<u><u>-4,378</u></u>
<u>FIDUCIARY FUNDS</u>	
200 Student Activity	-126
Total Fiduciary Funds	<u><u>-126</u></u>
GRAND TOTAL ALL FUNDS	<u><u>-504,666</u></u>

f) Approval of Total Amount From All Sources Available for Expenditures and Balances – FY22*

It is recommended the Board approve the Certificate of the Total Amount From All Sources Available for Expenditures and Balances for the 2021-2022 fiscal year.

g) Approval of Transfers – General Fund to Band Uniform Replacement Fund and Family Involvement Fund FY22*

The Board approved the following transfers of funds:

300-5100-9318	Band Uniform Fund	\$2,000.00
001-7200-910	General Fund	(\$2,000.00)
300-5100-9319	Family Involvement Center Fund	\$1,000.00
001-7200-910	General Fund	(\$1,000.00)

The Band Uniform Fund transfer represents the district annual portion of funds set aside for future band uniform replacement. The Family Involvement Fund transfer represents the district's annual support of Family Involvement Center activities at Brent and Whitaker elementary buildings.

h) Adoption of Resolution - Establish Petty Cash Accounts*

The Board adopted the following resolution:

RESOLUTION TO ESTABLISH PETTY CASH ACCOUNTS

WHEREAS, Section 3313.291, ORC, permits the Board of Education of a school district to establish petty cash accounts from which the treasurer may draw moneys by signed check for purchases made within the district; and

WHEREAS, the resolution shall specify the maximum amount of money that may be placed in the account and designate the district officials who may draw moneys from the account; and

WHEREAS, the resolution shall specify the requirements and procedures for replenishing the account.

THEREFORE, be it resolved by the Board, that thee following petty cash accounts will be established and replenished on the imprest basis by the district officials authorized for the custody, care and the making of disbursements from the respective accounts:

<u>Petty Cash Fund</u>	<u>Amount</u>	<u>Designated District Official</u>
Treasurer's Office	\$300	Treasurer and/or Accounts Payable Specialist
Brent Elementary	\$100	Brent Principal's Secretary
Whitaker Elementary	\$100	Whitaker Principal's Secretary
Extended Care	<u>\$100</u>	Extended Care Supervisor
	\$600	

i) Approval of Payment - FY21*

The Board approved payment of the following invoice(s) representing purchases that were made prior to the issuance of a valid purchase order of the district:

DATE	VENDOR	AMOUNT
4/1/21	Cincinnati City School District (Hamilton County Juvenile Detention Center tuition Apr/May 2021 for a student)	\$ 6,938.88

57-21 Mrs. Rebman made a motion to remove item f) from the Financial Matters consent calendar. Ms. Johnson seconded the motion.

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

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

58-21 Mrs. Rebman moved, seconded by Ms. Johnson, that the Board adopt the "Consent Calendar" as follows:

Action by the Board of Education in adoption of the "Consent Calendar" at this point of the agenda means that all items appearing with an asterisk (*) after the title constitute the "Consent Calendar" and are adopted by one single motion, unless a member of the Board of Education or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

a) Acknowledgement of Resignations*

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

Julian Hutchinson-Meyer	Teacher effective July 31, 2021
Dionna Davis Taylor	Media Specialist effective July 31, 2021

b) Approval of Contract – One Year Limited Exempt*

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

Chris Callahan	Technology Specialist
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c) 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:

Meredith Cottrell	2 nd Grade Teacher
Janay Drain	Social Studies Teacher
Hedieh Javan	Kindergarten Teacher
Ryan Richmond	Elementary Music Teacher

d) Approval of Consultant Contract - Intervention Specialist*

The Board approved the following consultant contract:

Michelle Yauss with Finneytown Local School District to provide intervention specialist consulting services to special education students at St. Xavier High School during the 2021-2022 school year in the amount of \$32,352.00, to be paid using Special Education IDEA-B funds.

e) 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, 2021 through June 30, 2022:

Angie Creutzinger	Kindergarten Pre-Assessments	\$19.87/hr
Megan Geis	Kindergarten Pre-Assessments	\$19.87/hr
Hedieh Javon	Kindergarten Pre-Assessments	\$19.87/hr
Sharon Morgan	Kindergarten Pre-Assessments	\$19.87/hr
Amanda Stevenson	Kindergarten Pre-Assessments	\$19.87/hr
Carolyn Althoff	LPDC Meetings	\$35.00/hr
Diana Cosco	LPDC Meetings	\$35.00/hr
Angie Creutzinger	LPDC Meetings	\$35.00/hr
Troy Edie	LPDC Meetings	\$35.00/hr
Lori Gehr	LPDC Meetings	\$35.00/hr
Catherine Wilde	LPDC Meetings	\$35.00/hr
Stephanie Belschner	15 Extended Service Days	\$4,759.00
Al Bolton	10 Extended Service Days	\$3,020.00
Emma Brown	15 Extended Service Days	\$4,416.00
Cathy Counts	15 Extended Service Days	\$7,653.00
Tammy Dietz	10 Extended Service Days	\$4,543.00
Kerry Finley	10 Extended Service Days	\$3,097.00
Cindy Kron	5 Extended Service Days	\$1,663.00
Cathy McNair	5 Extended Service Days	\$4,619.00
Nancy Rouse	10 Extended Service Days	\$3,122.00
Emily Styles	15 Extended Service Days	\$6,929.00
Britany Utley	10 Extended Service Days	\$3,503.00
Lara Walker	10 Extended Service Days	\$4,213.00
Whitney Walker	10 Extended Service Days	\$3,325.00
Al Bolton	Dir. of Instructional Technology	\$24,789.00

f) Approval of Payment – Part-time Tutors*

The Board approved payment for the following part-time tutors, effective August 1, 2021 through June 30, 2022:

Lora Loftis , part-time Auxiliary Services Tutor at Central Baptist	\$20.81/hr
Carrie Klus , part-time Title I Tutor at St. Vivian	\$25.00/hr
Katherine Weigand , part-time Title I Tutor at St. Vivian	\$30.00/hr

Kathleen Maney, part-time Auxiliary Services Tutor at St. Xavier \$20.81/hr
Anne Schoelwer, part-time Auxiliary Services Tutor at St. Xavier \$20.81/hr

g) Approval of Agreement - HCESC*

The Board approved the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide early childhood special education programming for the 2021-2022 school year at a cost of \$178,770.00.

h) Approval of Agreement - HCESC*

The Board approved the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide intensive pre-school special education programming for the 2021-2022 school year at a cost of \$294,850.00.

i) Approval of Agreement - HCESC*

The Board approved the following agreement:

Finneytown Local School District with Hamilton County Educational Service Center to provide itinerant pre-school special education services for the 2021-2022 school year at a cost of \$19,351.00.

j) Recognition of District Support Organizations*

The Board recognized the following District Support Organizations:

Finneytown Athletic Boosters
Finneytown Elementary PTA
Finneytown Music Parents Association
Finneytown Schools Educational Foundation
Finneytown Secondary PTA

Additionally, the Board recognized the **Finneytown Athletic Association** as an Official Community Partner.

k) Adoption of Resolution – General Liability Insurance for Approved School Support Entities FY22*

The Board approved the following resolution:

WHEREAS, the Finneytown Board of Education contracts for its insurance program through Wells Fargo Insurance Services, underwritten by Wright Specialty/USI Corporation, and

WHEREAS, the Board of Education's insurance policy contains general liability insurance coverage provisions for 'school support entities' that are officially approved and recognized to receive such coverage, and

WHEREAS, the Finneytown Board of Education is legally permitted to purchase a policy of insurance to cover "school support entities" against liability on account of damages or injury to person or property resulting from any act or omission of the organization, and

WHEREAS, the Board of Education's has received application from the Finneytown Elementary PTA, Finneytown Schools Educational Foundation, and the Finneytown Music Parents Association, indicating the necessity of general liability coverage, as well as information from which to conduct a risk assessment, and

WHEREAS, the Board of Education has performed due diligence in reviewing these applications and the risk assessment materials, and found applications that satisfy its requirements, and

WHEREAS, the amount of the general liability coverage is \$1,000,000 per occurrence and \$2,000,000 in aggregate, and the cost of the coverage has been identified as being provided at no additional cost (\$0 premium);

NOW, THEREFORE, BE IT RESOLVED that the Finneytown Elementary PTA, Finneytown Schools Educational Foundation, and the Finneytown Music Parents Association are hereby approved to receive general liability coverage under the Board of Education's policy for the 7/1/21 through 6/30/22 insurance policy year, for which it will be charged \$0 (no cost).

l) Approval of Change Orders*

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

- 1) **Change Order #S12 – Skanska Contract**
Add \$10,281.2 for site revisions for the Duke pole, including the additional retaining wall work and a short stretch of fence along the top of the added retaining wall, as a result of deleting the Brent Elementary duct bank (CO-0011).
- 2) **Change Order #S13 – Skanska Contract**
Add \$26,883.07 for miscellaneous items, including hardware changes, grab bars and backing for manual flush, credit reducing dimensional numbers/letters on front elevation, credit manual flush valves instead of sensors, add cord reels, rough-in future gym bleachers, revise exhaust fan circuitry, revise fire alarm system.
- 3) **Change Order #S14 – Skanska Contract**
Deduct \$57,531.57 to return CMR contingency at the 25% milestone, which includes \$55,000 in CMR contingency, plus the corresponding markups for bond and fees.
- 4) **Change Order #S15 – Skanska Contract**
Add \$60,512.91 to accept alternate #10A, to purchase theatrical stage controls.
- 5) **Change Order #S16 – Skanska Contract**
Add \$4,989.66 to replace the traffic detector loops with a radar detector at the school driveway at the Winton/Fontainebleau intersection. The added cost of the radar detectors was preferred over the lifecycle maintenance cost of the detector loops.

m) Acceptance of Donation*

The Board accepted the following donation:

A cash donation of \$1,000 for the social work fund from the Hasler Family Foundation on June 17, 2021

n) Approval of Resolution - Auxiliary Participation*

The Board approved the following resolution of participation:

St. Xavier High 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.

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

The next regular meeting of the Finneytown Board of Education will take place on Monday, August 16, 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.

59-21 There being no further business, Mrs. Rebman moved, seconded by Ms. Johnson, that the meeting be adjourned. The president declared the meeting adjourned at 8:06pm.


Chadwick G. Engleman, President

ATTEST:


David L. Oliverio, Treasurer