

## **FINNEYTOWN LOCAL SCHOOL DISTRICT**

**Regular Meeting, September 20, 2021**

**Secondary Campus Media Center**

**Open Forum 7:00pm**

**Regular Meeting 7:30pm**

The Finneytown Board of Education met in regular session on Monday, September 20, 2021, in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Engleman, Mr. Gast, Mrs. Rebman, and Ms. Gordon were present. The President called the meeting to order at 7:30pm.

**66-21** Mr. Gast moved, seconded by Mrs. Rebman, that the Board approve the agenda as presented. The President declared the motion passed.

**67-21** Mrs. Rebman moved, seconded by Mr. Gast, that the Board approve the minutes from the Regular Meeting of August 16, 2021. The President declared the motion passed.

### **District Update**

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

- Health Committee – weekly meetings are taking place with our district nurse and Hamilton County Public Health to monitor, assess and seek guidance in our response to COVID-19.
- Safety Committee – met this week with Hamilton County Educational Service Center and Springfield Township. Compliance and safety drill requirements were reviewed.
- Outsource Partners – met with custodial, food service and transportation vendors to discuss and brainstorm solutions for staffing shortages and COVID-related challenges. This will be an ongoing conversation.
- Union Leadership Meetings – an administrative team is meeting with union leadership each month to keep channels of communication open and problem solve issues where necessary.
- Budget – the District was notified of approximately \$140,000 in an additional federal funding allocation to address the needs of students with disabilities in response to COVID.
- District Celebrations – Homecoming events and Homecoming Parade were last week and marching band competition season has begun.
- Professional Development – staff is being sent to training and conferences in the coming weeks, including gifted education, project based learning, and training on the implementation of the new dyslexia law.
- Facilities Committee – we continue to meet bi-weekly with our architect and construction manager. Construction-related inflation is impacting our building project. We have been able to manage so as not to adversely impact affect our design, timeline and budget.

- Water fill stations – Water fountains were closed. Water fill stations were installed in all school buildings so students can fill water bottles, especially in this heat.
- Reminder: If your child is not feeling well, we strongly recommend that you keep them at home until they are feeling better to reduce the risk of COVID transmission.
- New Elementary Interior Design Process – Ms. Baker, Mr. Wagner and I met with the architectural interior design team to kickoff this process. We are currently waiting to tour a recent completed project at Little Miami Schools for ideas. Individual meetings with grade level teams will be scheduled to discuss options. We are hoping to finalize our selections by December.
- District Logo – a district team is working with our architect to modernize the Finneytown District logo. We expect to have options to share at our October board meeting. We will be seeking input from students, staff and community in selecting a final design prior to unveiling at the November Board meeting.
- Project Based Learning – Teachers are being trained in cohorts over time. Many have already been trained and are already including PBL as part of everyday instruction. Showcases are being planned. Co-plan to Co-serve Facilitators are meeting with teams in the buildings to assist with the PBL implementation elements.

### **Public Address**

- Ms. Roxanne Godby, parent, discussed her concern about the use of student masks. COVID has been around for a year and a half. The vaccines are out. Everyone able to take them has had the opportunity to do so, but we are still masking. My question: Has the Board looked at any of the negative effects of masking the kids? I have some research studies, including a 2019 World Health Organization guidance document on non-pharmaceutical public health measures in a pandemic. These studies report there is no evidence proving that facemasks are effective in reducing transmission. To date there are no policy grade randomized controlled tests that prove masks work effectively to stop the spread of respiratory virus. That being said, kids are not being fitted for masks, kids are not wearing their masks properly, they are constantly touching and taking them on and off, which breeds bacteria. A University of Florida analysis of 6 facemasks sent by parents in Gainesville, after being worn, found bacteria, parasites, and fungi contamination, including 3 dangerous pathogenic and pneumonia causing bacteria, and 11 dangerous pathogens, but only 1 COVID-related virus. I have the lab report. My job as a parent is to protect my child. With her having a 99.998% chance of surviving COVID, I don't think the benefit outweighs the risks of wearing a mask, without data showing that masks are actually stopping the spread of a virus. I have another large scale study by the CDC that found little scientific support for masks in schools. Also, Francis Collins, Director of the National Institute of Health, openly admitted that they have no data to support masking

children, but they recommend it. I would like to see more data that masking is not going to hurt my child, and that she's not going to get pneumonia from masking, which could kill her.

### **Board Coordination Matters**

#### **Mr. Engleman announcement**

- The Board of Education is accepting the resignation of Ms. Johnson, Board Member, effective September 15, 2021.
- A Board of Education opening announcement will be posted on the district website with information for anyone interested in being appointed to this open seat. The appointee will serve out the remaining 2 years and 3 months of the term, through January 1, 2024.

#### **Mrs. Rebman, discussed the following items:**

- Facilities – The agenda includes a lot of new building related items, including alternates that have been selected from our wish list. Alternates recently approved include: upgrading concrete floor to tile, acoustical panels in the gym, and a gym divider curtain. The release of contingency funds by our construction manager, as the project progresses without unplanned additional expenditures, has allowed us to select these items at this time.

#### **Ms. Gordon, discussed the following items:**

- Finneytown Athletic Boosters – Met on September 12<sup>th</sup>. Highlights included: brainstorming ideas for boosting exposure to parents for membership, getting help from parents with the concession stand, and efforts to stay on budget with concession stand food purchasing.

#### **Mr. Gast, discussed the following items:**

- Finneytown Schools Educational Foundation – was cancelled this month.
- Finneytown Music Parents Association (FMPA) – this was my alternating month off.

#### **Mr. Engleman, discussed the following items:**

- I will pick up Ms. Johnson's PTA liaison duties until a replacement board member has been appointed.
- Springfield Township – I did not attend the last Springfield Township meeting. They are expected to approve the school district school resource officer contract at their next meeting. The agreement is on our agenda for approval tonight.
- Facilities Committee – The agenda includes a significantly large \$93,000 change order for drawing omissions in the final drawing set. This is very typical for a project of this size. Money has been set aside in our contingency for such items. The project is still on target to finish on budget. We also expect enough money in the contingency fund to buy out all but one of the remaining items on the alternate

project list, thanks to the diligent efforts of our design and construction management team. We are still meeting every other week on Tuesdays for project updates.

- Finance Committee – met on September 15<sup>th</sup> to review the appropriations, or spending side of our budget, which is in order and appears on this evening’s agenda for recommended approval.

**68-21** 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 August 31, 2021\***

U.S. Bank	0.0050%	\$ 347,984.75
STAR Ohio	0.0700%	\$ 16,104,115.04
U.S. Bank (construction fund)	0.9800%	\$ 21,024,658.59
STAR Ohio (construction fund)	0.0700%	\$ 5,077,306.26

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

General Fund	\$ 1,417.37
Construction Fund	\$20,953.90

**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 Appropriations for the 2021-22 School Year\***

The Board approved the following Permanent Appropriations resolution for the 2021-22 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, 2022, 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>
<b><u>GENERAL FUND</u></b>	
001 General Fund	18,394,655
<b>Total General Fund</b>	<u><u>18,394,655</u></u>
<b><u>SPECIAL REVENUE FUNDS</u></b>	
018 Public School Support	20,000
019 Other Grants	242,000
034 Classroom Facilities Maintenance	2,000
300 Student Activity	120,000
401 Auxiliary Service	318,842
451 OneNet Connectivity	5,400
461 HSTW	6,000
467 Student Wellness & Success	180,357
507 CARES Act ESSER	1,200,000
510 CARES Act CRF	-80
516 Special Education, Part B	900,000
551 Limited English Proficient	20,149
572 Title I	400,000
584 Student Support & Academic Enrichment	43,825
587 Preschool Handicap	17,345
590 Improving Teacher Quality	120,186

<b>Total Special Revenue Funds</b>	<u><u>3,596,024</u></u>
<b><u>DEBT SERVICE FUNDS</u></b>	
002 Bond Retirement	2,333,400
<b>Total Debt Service Funds</b>	<u><u>2,333,400</u></u>
<b><u>CAPITAL PROJECTS FUNDS</u></b>	
003 Permanent Improvement	256,575
004 Construction Fund	850,000
<b>Total Capital Projects Funds</b>	<u><u>1,106,575</u></u>
<b><u>ENTERPRISE FUNDS</u></b>	
006 Food Service	1,880
009 Uniform Supplies	140,000
<b>Total Enterprise Funds</b>	<u><u>141,880</u></u>
<b><u>FIDUCIARY FUNDS</u></b>	
022 District Agency	5,987
200 Student Activity	40,000
<b>Total Fiduciary Funds</b>	<u><u>45,987</u></u>
<b>GRAND TOTAL ALL FUNDS</b>	<u><u>25,618,521</u></u>

**g) Approval of Resolution - Payment Procedures - Authorization for Payment Within Appropriations Measure Amount\***

The Board approved the following resolution:

WHEREAS, to save time at public meetings of the Board of Education on routine administrative actions;

NOW, THEREFORE, BE IT RESOLVED that under provisions of ORC 3313.18 to dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate); the employment, appointment, or confirmation of officers and employees (except as otherwise provided for by law); the payment of debts or claims; the salaries of superintendent, teachers, or other employees when provisions therefore are made in the annual appropriations resolution;

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.18, to dispense with the adoption of individual, separate, monthly or regular resolutions approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution.

**h) Approval of Advance – From the General Fund FY22\***

The Board approved the following advances from the General Fund:

001-7410-921	General Fund	(\$7,410.94)
516-5210-9022	IDEA-B	\$7,410.94

This movement of funds represents a temporary advance to cover a temporary cash deficit position. This advances will be returned to the General Fund in fiscal year 2021-22.

**i) Approval of Payment - FY22\***

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:

<b>DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
8/27/21	Dan T. Joyner (Facilitation, Pre-Work, Consultation, Coaching)	\$ 7,500.00
6/22/21	Greater Cincinnati Water Works (Water tap service to new K-6 elementary building)	\$ 4,817.00

**j) Adoption of Resolution – Establishment of Accounting Fund\***

The Board approved the following resolution:

**WHEREAS**, the Auditor of State has authorized use of the Title IV-A Student Support and Academic Enrichment Fund (584) to support student academic achievement by increasing the district's capacity to provide well-rounded education opportunities, improve school conditions for student learning, and improve the use of technology to improve academic achievement and student digital literacy.

**WHEREAS**, it is necessary to establish a Title IV-A Student Support and Academic Enrichment Fund (584) to account for the collection and disbursement of these restricted funds by the Finneytown Local School District.

**NOW, THEREFORE, BE IT RESOLVED** that a fund known as the Title IV-A Student Support and Academic Enrichment Fund (584) is hereby established and created to be used for the purpose stated above, separate and distinct from all other funds of such district.

**k) Approval of Depository Agreement\***

The Board approved a Depository Agreement between US Bank and the Finneytown Local School District to cover active and interim funds for a period of five years, effective October 28, 2021.

**l) Approval of Agreement – Banking Services\***

The Board approved the following agreement:

Finneytown Local School District with US Bank, for banking services for the period of October 28, 2021 through October 27, 2026. US Bank agrees to maintain current pricing for the entire 5 year depository agreement term.

**m) Approval of Resolution - Authorizing Transfer of Assets from Finneytown Local School District to St. Xavier High School\***

The Board adopted the following resolution:

**RESOLUTION AUTHORIZING TRANSFER OF ASSETS FROM  
FINNEYTOWN LOCAL SCHOOL DISTRICT TO ST. XAVIER HIGH  
SCHOOL**

WHEREAS, St. Xavier participates in the Nonpublic School Auxiliary Services Program authorized by the Ohio Department of Education and administered by the **Finneytown Local School District**; and

WHEREAS, H.B.110, the Biennial Budget Bill, permits all chartered nonpublic schools to elect to receive auxiliary funds directly from the Ohio Department of Education (ODE) beginning in fiscal year 2021-22; and



WHEREAS, St. Xavier High School has elected to receive its auxiliary funds directly from ODE beginning in fiscal year 2021-22; and

WHEREAS, St. Xavier High School began its own purchasing and inventorying of fixed assets purchased with Auxiliary Services Funds under the direct funding model effective in fiscal year 2021-22; and

WHEREAS, ODE has authorized the transfer of fixed assets purchased with auxiliary service funds, from Finneytown Local School District to St. Xavier High School, and it would be inefficient not to do so;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Finneytown Local School District**, Hamilton County, Ohio, that the School Board hereby authorizes and agrees to the transfer of all fixed assets purchased with auxiliary service funds on behalf of St. Xavier, and the ongoing responsibilities associated with those fixed assets, to Xavier High School based upon its decision to begin receiving its auxiliary service funds directly from the Ohio Department of Education.

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

**69-21** Mrs. Rebman 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) Acknowledgement of Resignations\***

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

<b>Laura Thompson</b>	Teacher effective May 31, 2022 (retirement)
<b>Beverly Watanabe</b>	Auxiliary Services Clerk effective July 31, 2021 (personal)

**b) Approval of Contract – One Year Limited Classified\***

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

**Lawanda Kenny** Regular Education Assistant

**c) Approval of Contractor Services Agreement – Community Liaison\***

The Board approved a Contractor Services Agreement with **Nima Tamang** to provide language translation services, communication support and parent engagement planning/implementation, effective August 16, 2021 through June 30, 2022. Services will be compensated at \$16.00 per hour, not to exceed 20 hours per week.

**d) Rescission of Contract – One Year Exempt\***

The Board rescinded the one year limited contract approved on August 16, 2021 for the following staff member (See item 9.1e):

**Shannon Ford** Extended Learning Support

**e) Approval of Payment – Tutor\***

The Board approved payment to the following tutor, who will provide services as needed, effective August 1, 2021 through June 30, 2022:

**Shannon Ford** Extended Learning Support \$30.00/hr

**f) Approval of Contracts – Supplemental 2021-2022\***

The Board approved the following supplemental contracts, effective August 1, 2021 through June 30, 2022:

<b>David Backer</b>	Department Head, Math	\$1,688.00
<b>Stephanie Belschner</b>	Department Co-Head, Counseling	\$844.00
<b>Matt Breines</b>	House Dean, P.E.M.	\$2,900.00
<b>Thomas Budday</b>	Advisor, GSA	\$400.00
<b>Kyle Chambers</b>	Asst. House Dean, Pringle	\$200.00

<b>Kelly Cobb</b>	Department Head, Science	\$1,688.00
<b>Bradley Delaney</b>	Director, Band/Marching Band	\$5,471.00
<b>Bradley Delaney</b>	Director, Pep Band	\$1,728.00
<b>Phil Farr</b>	Advisor, Academic Team	\$1,401.00
<b>Elijah Fenwick-Sanders</b>	Advisor, National Honor Society	\$921.00
<b>Elijah Fenwick-Sanders</b>	House Dean, Clark	\$2,900.00
<b>Sam Fronk</b>	Asst. Director, Band	\$2,016.00
<b>Sam Fronk</b>	Asst. Director, Band Camp	\$921.00
<b>Sam Fronk</b>	Asst. Director, Marching Band	\$1,632.00
<b>Sara Ginn</b>	Advisor, Brent Memory Book	\$864.00
<b>Melissa Hawkins</b>	House Dean, Pringle	\$2,900.00
<b>Lauren Henline</b>	Department Head, World Languages	\$1,688.00
<b>Lauren Henline</b>	House Co-Dean, Telford	\$1,450.00
<b>Heather Howard</b>	Advisor, House System	\$2,000.00
<b>Heather Howard</b>	House Dean, Kopke	\$2,900.00
<b>Stefanie Kennedy</b>	Department Head, Music	\$1,688.00
<b>Stefanie Kennedy</b>	Director, HS Vocal Music	\$2,303.00
<b>Stefanie Kennedy</b>	Director, MS Vocal Music	\$1,401.00
<b>Stefanie Kennedy</b>	Director, Orchestra	\$2,687.00
<b>Stefanie Kennedy</b>	Director, X-Period MS Chorus	\$1,401.00
<b>Kayla Lowe</b>	Asst. House Dean, Clark	\$200.00
<b>Bradley Pierce</b>	Department Head, Social Studies	\$1,688.00
<b>Bradley Pierce</b>	House Co-Dean, Telford	\$1,450.00
<b>Mike Rosa</b>	Department Head, Phys. Education	\$1,688.00
<b>Janelle Sowders</b>	Department Head, ELA	\$1,688.00
<b>Laura Thompson</b>	Department Co-Head, Sp. Education	\$844.00
<b>Julie Vorwerck-Ficke</b>	Art Department Support	\$500.00
<b>Julie Vorwerck-Ficke</b>	Department Head, Art	\$1,688.00
<b>Michele Wallace Bowers</b>	Advisor, Flag Corp	\$1,536.00
<b>Michele Wallace Bowers</b>	Choreography, Flag Corp	\$1,536.00

**g) 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:

<b>Thomas Budday</b>	ELA Team Based Meetings	\$19.87/hr
<b>Melissa Hawkins</b>	ELA Team Based Meetings	\$19.87/hr
<b>Hannah Jones</b>	ELA Team Based Meetings	\$19.87/hr
<b>Joanna Kelly</b>	ELA Team Based Meetings	\$19.87/hr
<b>Janelle Sowders</b>	ELA Team Based Meetings	\$19.87/hr
<b>Meredith Cottrell</b>	New Staff Orientation	\$100/day
<b>Kevin Dodd</b>	New Staff Orientation	\$100/day
<b>Janay Drain</b>	New Staff Orientation	\$100/day
<b>Jonathan Engel</b>	New Staff Orientation	\$100/day
<b>Peter Fisher</b>	New Staff Orientation	\$100/day
<b>Sam Fronk</b>	New Staff Orientation	\$100/day
<b>Matthew George</b>	New Staff Orientation	\$100/day
<b>Samantha Hauck</b>	New Staff Orientation	\$100/day
<b>Lauren Henline</b>	New Staff Orientation	\$100/day
<b>Keila Herbert</b>	New Staff Orientation	\$100/day
<b>Michael Holland</b>	New Staff Orientation	\$100/day
<b>Martha Hubbard</b>	New Staff Orientation	\$100/day
<b>Hedieh Javan</b>	New Staff Orientation	\$100/day
<b>Stefanie Kennedy</b>	New Staff Orientation	\$100/day
<b>Ciera Knott</b>	New Staff Orientation	\$100/day
<b>Kate Pitchford</b>	New Staff Orientation	\$100/day
<b>Ryan Richmond</b>	New Staff Orientation	\$100/day
<b>Lara Walker</b>	New Staff Orientation	\$100/day
<b>Shannon Backer</b>	Mentor (Ryan Richmond)	\$1,000.00
<b>Diana Cosco</b>	Mentor (Jonathan Engel)	\$1,000.00
<b>Diana Cosco</b>	Mentor (Kayla Fields)	\$1,000.00
<b>Diana Cosco</b>	Mentor (Meredith Cottrell)	\$500.00
<b>Diana Cosco</b>	Mentor (Samantha Hauck)	\$500.00
<b>Diana Cosco</b>	Mentor (Matthew George)	\$500.00
<b>Elijah Fenwick-Sanders</b>	Mentor (Michael Holland)	\$500.00
<b>Elijah Fenwick-Sanders</b>	Mentor (Janay Drain)	\$500.00
<b>Patti Ferris</b>	Mentor (Keila Herbert)	\$1,000.00
<b>Lauren Henline</b>	Mentor (Brittany Gunnell)	\$500.00
<b>Lauren Henline</b>	Mentor (Casey Shafor)	\$500.00
<b>Lauren Henline</b>	Mentor (Hannah Jones)	\$500.00
<b>Lauren Henline</b>	Mentor (Hannah Klotz)	\$500.00
<b>Lauren Henline</b>	Mentor (Joanna Kelly)	\$1,000.00
<b>Lauren Henline</b>	Mentor (Kara Giesting)	\$500.00
<b>Lauren Henline</b>	Mentor (Kayla Miller)	\$500.00

<b>Lauren Henline</b>	Mentor (Kyle Chambers)	\$500.00
<b>Lauren Henline</b>	Mentor (Megan Kelly)	\$500.00
<b>Lauren Henline</b>	Mentor (Megan Murphy)	\$500.00
<b>Lauren Henline</b>	Mentor (Melissa Hawkins)	\$500.00
<b>Kayla Miller</b>	Mentor (Kate Pitchford)	\$1,000.00
<b>Mike Rosa</b>	Mentor (Peter Fisher)	\$1,000.00
<b>Mike Rosa</b>	Mentor (Sam Fronk)	\$1,000.00
<b>Lara Walker</b>	Mentor (Martha Hubbard)	\$500.00
<b>Lauren Woodward</b>	Mentor (Ciera Knott)	\$1,000.00
<b>Kathleen White</b>	Extended Student Learning (Not to exceed 15 hours)	\$19.87/hr

**h) Approval of Employment Agreement\***

The Board approved an Employment Agreement with Lori Zwick, Special Education Assistant, effective September 1, 2021.

**i) Approval of Family and Medical Leave\***

The Board approved the following Family Medical Leave:

**Marlo Thigpen**, Assistant Principal, beginning August 25, 2021, and continuing through approximately September 24, 2021.

**Joyce Ottaway**, Special Education Assistant, beginning August 30, 2021, and continuing for a maximum period of twelve weeks.

**j) Approval of Unpaid Health Leave\***

The Board approved the following Unpaid Health Leave:

**Marlo Thigpen**, Assistant Principal, beginning approximately September 14, 2021 and continuing through approximately September 24, 2021.

**k) 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 September 15, 2021:

Adams, Dorian	Evans, Deborah	Pollington, Connie
Albright, Jordan	Evans, Patricia	Price, Tanya
Babatu, Kwesi	Gaines, Queylah	Rhodes, Samantha
Bailey, Lorraine	Gaski, Karen	Rhodes Brown, Judith
Barnes, Roosevelt	Geers, William	Richey, Sheila
Barnes, Sarah	Graham, Sandra	Robinson, Marilyn
Barnett, Althea	Harris, Susan	Rone, Jessica
Bell, Danny	Hayes, Erin	Ruffner, Sara
Bharucha, Armaity	Heck, Deborah	Salem, Duha
Billings, Randrea	Hill, Gloria	Shaw, Phyllis
Binford, Cornelia	Holcomb, Emily	Sithe, Adam
Blanks, Earl	Howard, Latrice	Skidmore, Carson
Bouldin, Carrie	Hughes Jr., George	Sovern, Kenneth
Bradley, Victoria	Jenkins, Shannon	St.Hilaire, Melissa
Brinkman, Rosa	Jones, Darrell	Stegman, Jessica
Brotherton, Jean	Kanyion, Ashanti	Straughn, Emily
Brown, Indra	Kerdolff, Barbara	Sullivan, Clyde
Byrd, Angela	Kolb, Erin	Taylor, Alexandra
Calhoun, Brenda	Laird, Maggie	Tirschek, Katelin
Cargile, Joyce	Marshall, Gwen	Trabert-Salt, Rebecca
Chaney-Smith, Lois	Martin, Artis	Troxell, Lauren
Coleman, Cynthia	Meltebrink, Allison	Utrecht, Kimberly
Colvin, Gayle	Miller, Ryan	VonderHaar, Susan
Connor, Kathryn	Monich, Donald	Walton, Ronald
Copeland, David	Neri, McKenzie	Ward, Melanie
Davis, Gordon	Obert, Jennifer	Williams, Carla
Davis, Samantha	Oliver, Verneda	Wise, Donnise
Davis-January, Marie	Parham, Ebony	Xu, Wenjin
Dietz, John	Phipps, Marilyn	Zestermann, Cara

**l) Approval of Student Handbooks -- 2021-2022**

The Board approved the 2021-2022 Finneytown Secondary Campus and Finneytown Elementary Student Handbooks as presented.

**m) Approval of Agreement - Springfield Township\***

The Board approved the following agreement:

Springfield Township with Finneytown Local School District to assign a law enforcement officer (“Resource Officer”) to the District full-time on the days when school is in session during the 2021-2022 school year. For 1,400 hours of service by the Resource Officer, the Board shall pay to the township the sum of \$52,000, to be paid in four equal installments on September 1 and December 1, 2021, and March 1 and June 1, 2022.

**n) Approval of Yearly Student Tuition Rate FY22\***

The Board approved the district’s tuition rate:

Finneytown Local School District’s tuition rate for the 2021-2022 school year is \$8,816.10 per student. This rate is set by the Ohio Department of Education.

**o) Acceptance of District Bus Stops and Bus Routes\***

The Board accepted all district bus stops and bus routes as maintained by Petermann Transportation for the 2021-2022 school year.

**p) Authorization to Revise District Bus Stops and Bus Routes\***

The Board authorized the Superintendent and/or the Director of Operations to revise district bus stops and bus routes as needed during the 2021-2022 school year.

**q) Adoption of Resolution - Payment In Lieu of Transportation\***

The Board adopted the following resolution declaring transportation impractical for a certain pupil, pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education:

WHEREAS the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to the selected schools; and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE, be it resolved that the Finneytown Local School District Board of Education hereby declares that it is impractical to transport the student identified below and offers the parent/guardian of said student payment-in-lieu of transportation:

**June Short** (Sheila Short, parent)

**r) Approval of Change Orders\***

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

- 1) **Change Order #S17 – Skanska Contract**  
Add \$22,850.00 for CO-0017 Alternate #09 stage curtains. A price increase occurred since the project was bid in January. The original subcontractor price for this work was \$22,850, which is reflected in the change order. The additional subcontractor cost is \$4,060, will be charged against Skanska's CMR contingency.
- 2) **Change Order #S18 – Skanska Contract**  
Add \$2,069.16 for modifications to the retaining wall to work around an existing gas line serving Brent Elementary per RFI #046. Modifying the retaining wall was determined to be more timely and cost effective than lowering the gas line.
- 3) **Change Order #S19 – Skanska Contract**  
Add \$5,868.92 to replace existing sidewalks at Brent Elementary per owners request, connect to the main entrance and add a sidewalk through the traffic island per RFI #048.



- 4) **Change Order #S21 – Skanska Contract**  
Add \$62,875.04 for the value engineered version of Alternate #18 Prefabricated Canopies.
  
- 5) **Change Order #S22 – Skanska Contract**  
Add \$2,750.78 for additional costs associated with using steel lintels in lieu of masonry lintels. During the steel shop drawing review process, the structural engineer confirmed that two lintels labeled to be masonry bond beams needed to be replaced with steel lintels (the openings were too big for masonry bond beams).
  
- 6) **Change Order #S26 – Skanska Contract**  
Add \$92,406.21 for Bulletin #1 changes impacting 6 subcontracts as follows:
  1. Graybach – Provide door hook, shower rod, and shower curtain in Special Ed bathroom. Provide grab bars not identified in group restrooms. Provide in-wall blocking. Work not shown on 100% drawing set.
  2. Lang Masonry – Revise chase wall in Kitchen bathroom 8105. The 4” CMU stopped just above ceiling at 10’0” AFF. The Bulletin revised the chase wall to run up to the roof deck, an additional 8’0”. Chase wall needed to run up to roof deck to be structurally supported.
  3. Avenue Fabricating – Change 3 lintels at main entrance (S-301), add deck support angle above main entrance (12/S-705), and add 4x4 angles around veneer opening at main entrance (S-502A). These are minor changes relative to the 100% drawing set.
  4. TP Mechanical – Miscellaneous plumbing changes. Re-route (add) underground sanitary pipe at Room 8123 to avoid a spread footing. Re-route overhead storm in Room 1000. Add shower fixture in Special Ed Bathroom 8120. Add vent for Art Room sinks. Add sanitary piping for sink in Room 2204. Provide "ska" type sinks in Art Room. The “PVF” material line item represents added cost for pipes, valves, and fittings; the cost aligns with the added pipe and fittings for lengthening runs and adding work not previously shown on the 100% drawing set.
  5. Hudson Piping – Add thermostat in Kitchen 1022 to control room’s VAV box.
  6. Beacon Electric – There were a lot of miscellaneous changes affecting lighting, lighting control, power, feeders, gear, and fire alarm. The attached Bulletin narrative itemizes changes on each sheet (refer to items 73-91), and Beacon provided a takeoff specific to each page. The Bulletin added cord reels in project labs. Although

the cord reels were discussed prior to the GMP, they were not included in the GMP.

**s) Approval of Property Easement\***

The Board approved a property easement granting Hamilton County Board of County Commissioners access to and use of approximately 0.015 acres situated within plot 590-0190-0322 for reasons associated with a traffic signal on Winton Road at the entry to the new Finneytown Elementary building.

**t) Acceptance of Donation\***

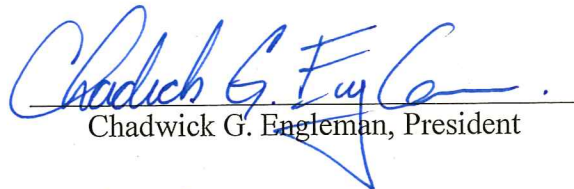
The Board accepted the following donation:

A cash donation of \$1,000 for student needs at Whitaker Elementary from David Morrical, 10303 Lochcrest Drive, Cincinnati, OH 45231 on September 14, 2021.

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

The next regular meeting of the Finneytown Board of Education will take place on Monday, October 18, 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.

**70-21** There being no further business, Mrs. Rebman 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