

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, October 18, 2021

Secondary Campus Media Center

Open Forum 7:00pm

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, October 18, 2021, in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Engleman, Mr. Gast, Mrs. Rebman, Ms. Gordon and Mr. Reeb were present. The President called the meeting to order at 7:30pm.

77-21 Mr. Gast moved, seconded by Mrs. Rebman, that the Board approve the agenda as presented and amended. The President declared the motion passed.

78-21 Mrs. Rebman moved, seconded by Mr. Gast, that the Board approve the minutes from the Regular Meeting of September 30, 2021 and the Special Meeting of October 15, 2021. The President declared the motion passed.

District Update

Dr. Laurie Banks, Superintendent – discussed the following:

- In-Service Day – A previously unplanned in-service day has been scheduled for this Wednesday. The purpose will be to reflect upon what we've learned in the first quarter and to have conversations about how best to move forward in the second quarter.
- Final Forms reminder – Parents and guardians are requested to complete online Final Form documents for your students. This new platform is a bit more work to initially set up but will be easier to update each year thereafter. These forms are necessary to waive fees for qualifying families and to go on field trips. Reach out to your building administrator if you have any questions or need assistance.
- Catalyst Mental Health Services – The district recently increased its mental health services to our students, using part of its federal ESSER funding.
- Policy Updates – new and revised policies updates appear on tonight's agenda
- Facilities Committee – The elementary construction project remains on schedule and on budget. We'll bring teachers together to look at furniture options over the next few weeks. Staff will be given tours as part of Wednesday's in-service meeting. We hope to offer tours to interested community members in the near future.
- Professional Learning – A group of selected teachers is attending the gifted conference this week. District administrative staff will be attending a federal programs update next week.
- Branding Update – As part of our new construction process, the district started talking about who we are, which prompted a discussion about updating the Finneytown wildcat logo that will appear on and in our new buildings, such as on the gym floor. A district team was formed to meet with our design team and two modernized logo images were developed. These will be shared tonight as option 1 and option 2. Starting November 1, we'll have voting in the buildings for our students. A Google form will be sent out to the community and our staff for

voting. The winning logo design will be revealed at our November Board Meeting.

Public Address

Dr. Molak, resident, parent of three Finneytown graduates, discussed the following: 1) Student masks – I am a scientist and have studied epidemics throughout history in my work. The China virus is 2 years old, but only more recently became popularly known. It is most likely mRNA genetically engineered. Negative vaccine effect information has been suppressed. Journalists are not the best to interpret scientific data. I will present a 3-page summary at the November board meeting on the efficacy of vaccines and masking children and staff. There is data showing that the vaccine doesn't prevent infection and may result in carriers without symptoms, increasing COVID spread. Healthy unvaccinated individuals who have become infected often show only minor symptoms. 2) Critical Race Theory (CRT) – is a divisive ideology for children, based upon skin color.

- Jen Ortiz, resident and parent, questioned how the newest board member was selected (given the 6 candidates running for the Board) and how the newest member will be representative? Thanked the Board for following scientific guidelines and masking rules in our schools. It is a comfort to know that my child is safer being around other children who are not eligible to be vaccinated.

Board Coordination Matters

Mrs. Rebman, discussed the following items:

- Secondary PTA – I attended the Secondary PTA meeting.
 - They were highly involved in the Homecoming tailgate, though disappointed in the attendance.
 - Had questions about communications, which I have moved up the chain.
 - Discussed inviting staff to become PTA members. Watch your mailboxes.
 - Provided hospitality meals for teachers on conference nights; the teachers were very appreciative
 - Looking for an AfterProm chairman, and its subcommittees.
 - The Mayor of Finneytown Fundraiser has begun on Facebook, where pets vie to become Mayor, based upon the donation made in their name. Proceeds go to AfterProm.

Ms. Gordon, discussed the following items:

- Finneytown Athletic Boosters – There was a meeting on October 3rd.
 - They are working to stay on budget with the food and snack concessions
 - Trying new products to see what sells and what doesn't sell
 - Discussing whether to open the indoor concession stand for winter sports.

Mr. Gast, discussed the following items:

- Finneytown Music Parents Association (FMPPA) – I attended.
 - Discussed the elementary music programs and progress of new students
 - Marching Band – has been doing very well. This year the district is competing in both OMEA and the non-OMEA, Mid-States competitions. Top performers are invited to participate in the OMEA state competition. In their last competition Finneytown Marching Band was Grand Champion, and won auxiliary, percussion, and overall affect 1st place prizes, and qualified for state.
 - Choir Program – there were no class offerings, but it is being offered as an extracurricular activity for one and one-half hours on Thursday afternoons. The first hour is high school and middle school together. The last half-hour is just high school. The kids seem to be enjoying it.
- Remote Participation in School Board Meetings –
 - While under the COVID pandemic health orders, the legislature passed a temporary law allowing school boards members to conduct remote board meetings. The board also allowed community to participate in public address remoted during the online live streamed board meetings.
 - Effective, July 1, 2021, the board member remote participation option expired, requiring board members to be in-person to verbally participate and vote at the meeting.
 - Is it still appropriate, now that meetings are required to be in-person again for board members, to continue remote public address participation?

Dr. Banks responded by expressing interest in returning to the former in-person public address requirement for community board meeting participation and will present a policy revision to reflect the in-person public participation requirement to the Board. The district would like to continue to livestream regular board meetings.

Mr. Reeb, discussed the following items:

- Introduction – My name is Eddie Reeb. My legal name is James, but I go by Eddie. I graduated from Finneytown Schools in 2014. My wife also graduated from Finneytown Schools in 2014. We have a two-year-old. We live about two to three minutes from the school. My brother is a senior at the high school and my brother-in-law is an eighth grader at the middle school. We plan to send my daughter to Finneytown. I wanted to bring my experiences as an alumni, as well as having a brother and brother-in law enrolled and a daughter as a future student, to the Board. I'm excited to be here. Thanks for being here too, and thanks for welcoming me.

Mr. Engleman, discussed the following items:

- Springfield Township – At the most recent meeting
 - Approved our School Resource Officer (SRO) agreement

- Announced plans to maintain Warder Nursery as a nature preserve moving forward. The township will host a public tour to walk the site with the Springfield Township administrator and hear the township's plans for that property
- Discussed plans by a new owner to repurpose the nearby Brentwood Bowling Alley property into a brewery
- Discussed talk of a Chick-Fil-A coming to Winton Road in Finneytown.
- Elementary PTA – I attended; discussion included:
 - An excellent presentation was given by the elementary counseling staff on procedures, staffing, Catalyst and how they are helping us out.
 - PTA is setting up meeting presentation topics for the next 9-12 months.
- Facilities –
 - We were missing some roofing material due to supply chain issues, and it was getting a little scary in terms of construction delays, but they were able to obtain the materials they need
 - Dr. Banks will be reaching out to the members of the Board to schedule a working session to discuss long term planning of the Secondary Campus and the financial repercussions of what that means in November
 - Bi-weekly facilities meeting – Ms. Rebman and I attended the meeting last week. Our budget remains on target, which is amazing for the building considering the economy right now. Furniture is being purchased early because of the supply chain issues everyone is facing at this time.
- Student Events – Seniors have been having their senior nights the last few weeks.
- Building Construction Funding Process –
 - The OFCC will release a letter in March 2022 to the districts that are being funded with state share construction dollars in July 2022.
 - Finneytown is at the top of the list of new districts to be funded
 - We anticipate an offer as long as the budget has the funds to make offers to new districts
 - We can't begin the process until the funds have been awarded. Once that occurs, we will have to go through a construction company and design and engineering company interview and selections process
 - As co-owners, the OFCC will be partners in the entire process, and more involved than they are in the current construction.

79-21 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) Monthly Financial Report*

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

U.S. Bank	0.0050%	\$ 351,870.74
STAR Ohio	0.0800%	\$ 21,234,886.52
U.S. Bank (construction fund)	0.9100%	\$ 14,575,919.91
STAR Ohio (construction fund)	0.0800%	\$ 4,816,039.10

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

General Fund	\$ 1,368.66
Construction Fund	\$23,392.17

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

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

80-21 Mr. Gast 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) Acknowledgement of Resignations*

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

Cindy Cahill	Health Aide/Extended Care Attendant effective October 1, 2021 (personal)
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Kevin Dodd Special Education Assistant
 effective September 29, 2021 (personal)

Joyce Ottaway Special Education Assistant
 effective November 1, 2021 (retirement)

b) Approval of Contracts – Supplemental 2021-2022*

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

Robert Burlew	Head Coach, Varsity Men's Soccer	\$4,511.00
Doug Durr	Co-Advisor, Whitaker Student Council	\$1,632.00
Craig Dukes	Advisor, Math Olympiad	\$1,728.00
Tim Dunn	Adjunct Coach, Varsity Football	\$3,000.00
Chris Fath	Adjunct Coach, Varsity Football	\$2,500.00
Anna Hafner	Head Coach, Varsity Cheer (Football)	\$1,401.00
Anna Hafner	Head Coach, Reserve Cheer (Football)	\$998.00
Morgan Hart	Head Coach, Reserve Volleyball	\$1,632.00
Jennifer Jeffries	Head Coach, MS Cross Country	\$1,728.00
Jennifer Jeffries	Head Coach, Varsity Cross Country	\$1,632.00
Alec Johnson	Auditorium Manager	\$4,511.00
Jeff Kathman	Head Coach, Varsity Golf	\$2,303.00
Santangelo Lackey	Adjunct Coach, MS Football	\$2,100.00
George Matthew	Co-Advisor, Whitaker Student Council	\$816.00
Stephen Schmuck	Head Coach, Reserve Boys Soccer	\$2,399.00
Cody Schwegman	Asst. Coach, Varsity Men's Soccer	\$2,783.00
Danielle Wagers	Head Coach, Varsity Volleyball	\$2,879.00
Chandra Ward	Co-Advisor, Whitaker Memory Book	\$432.00
Gerald Warmack	Head Coach, Varsity Football	\$6,814.00
Gerald Warmack	Head Coach, Strength/Conditioning	\$2,111.00
Michael West	Head Coach, Girls Varsity Soccer	\$3,359.00

c) 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 October 14, 2021:

Babatu, Kwesi	Harris, Jordan	Rone, Jessica
Barnes, Roosevelt	Harris, Susan	Ruffner, Sara
Barnes, Sarah	Hill, Gloria	Salem, Duha
Bell, Danny	Howard, Latrice	Schneider, Cindy
Bharucha, Armaity	Hughes Jr., George	Shaw, Phyllis
Binford, Cornelia	Israel, Shamauel	Sithe, Adam
Blanks, Earl	Jenkins, Shannon	St.Hilaire, Melissa
Brinkman, Rosa	Jones, Darrell	Stegman, Jessica
Byrd, Angela	Kanyion, Ashanti	Straughn, Emily
Calhoun, Brenda	Laird, Maggie	Sullivan, Clyde
Cargile, Joyce	Marshall, Gwen	Taylor, Alexandra
Coleman, Cynthia	Martin, Artis	Tirschek, Katelin
Colvin, Gayle	Nellons Vincent, Inell	Trabert-Salt, Rebecca
Connor, Kathryn	Obert, Jennifer	Utrecht, Kimberly
Copeland, David	Oliver, Verneda	VonderHaar, Susan
Davis, Gordon	Parham, Ebony	Walton, Ronald
Dietz, John	Phipps, Marilyn	Ward, Melanie
Evans, Deborah	Pollington, Connie	Whitaker, Richard
Evans, Patricia	Price, Tanya	Williams, Carla
Gaines, Queylah	Richey, Sheila	Xu, Wenjin
Gaski, Karen	Robinson, Marilyn	

d) Approval of Contract Revision*

The Board approved the following contract revision:

Kathleen White .553 FTE, effective October 4, 2021

e) Consideration of New/Revised Policies*

The Board considered adoption of the following new and revised policies which will be presented for final adoption at the next regular meeting of the Board:

1340.01 – NON-REEMPLOYMENT OF THE TREASURER

1530 - EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
1617 – WEAPONS
2271 - COLLEGE CREDIT PLUS PROGRAM
2370.01 - BLENDED LEARNING
3217 – WEAPONS
4217 – WEAPONS
5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
5111.02 - EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
5200 – ATTENDANCE
5350 - STUDENT MENTAL HEALTH AND SUICIDE PREVENTION
5516 - STUDENT HAZING
5630.01 - POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND
LIMITED USE OF RESTRAINT AND SECLUSION
6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS
6423 – USE OF CREDIT CARDS
7300 - DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
7450 - PROPERTY INVENTORY
8330 - STUDENT RECORDS
8400 - SCHOOL SAFETY
8462 - STUDENT ABUSE AND NEGLECT
8600 – TRANSPORTATION
8651 - NONROUTINE USE OF SCHOOL BUSES
8740 – BONDING

f) Adoption of Resolution – Approval of Service Fund Payment*

The Board approved payment from the Service Fund, per ORC 3315.15, for the appropriate expenses incurred by district board members attending the OSBA Capital Conference and Trade Show on November 7-9, 2021.

g) Approval of Change Orders*

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

1) Change Order #S9 – Skanska Contract

Revision; rescind \$844.44 addition; replace with \$550.13 addition for RFI #041 KH1 Panelboard Depth. This was circulated back in June, but not finalized. Emersion had asked if the panelboard depth could change to fit into the 8” block wall. Schneider confirmed that the panel

depth could not change, so we need to proceed with changing the block depth per the answer to the RFI.

- 2) **Change Order #S20 – Skanska Contract**
Subtract \$10,926.14 for Bulletin #02, a credit change order based on the electrical permit review comments. The bulletin removed emergency load lighting control, revised transformer T-K1, revised a breaker in panel KL1, and revised feeders. The net result is a credit to the District. Emersion has reviewed this change order.
- 3) **Change Order #S23 – Skanska Contract**
Subtract \$4,734.87 for savings associated with an approved substitution request for the fire rated storefront system. The substitution is from a manufacturer that was not listed in the project specifications. The product data was reviewed by Emersion and determined to be acceptable, resulting in cost savings to Finneytown.
- 4) **Change Order #S24 – Skanska Contract**
Add \$7,801.43 for additional costs associated with door hardware. During the submittal review, additional locksets and miscellaneous hardware were added, as well as replacing (8) hollow metal doors with wood doors (Finneytown is only paying for the difference in cost between the door types). Emersion has reviewed this change order and found it acceptable.
- 5) **Change Order #S25 – Skanska Contract**
Subtract \$21,232.60 for a \$20,000 contingency not required for a change of the standard white interlayer to colored interlayers of tinted glass.
- 6) **Change Order #S27 – Skanska Contract**
Add \$2,820.09 for the addition of a steel lintel per the response to RFI #053. The lintel was not shown on the structural drawings, but is needed to carry the CMU and brick above. The change order includes chipping out completed block, setting the added lintel, and patching the CMU. This change order was previously reviewed by emersion.
- 7) **Change Order #S28 – Skanska Contract**
Add \$3,658.67 for two backdraft dampers in the smoke evacuation duct work serving the Stage. The dampers were added based on a code discrepancy review by the Springfield Township Fire Marshal. The change was documented in RFI #050. Emersion has reviewed the change order.

h) Acceptance of Donation*

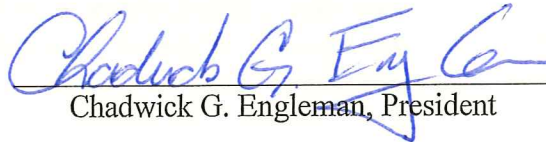
The Board accepted the following donation:

A cash donation of \$50.00 for the Finneytown Local School District social work account from Springfield Township Senior Citizens Inc., 9158 Winton Road, Cincinnati, OH 45231 on September 14, 2021.

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

The next regular meeting of the Finneytown Board of Education will take place on Monday, November 15, 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.

81-21 There being no further business, Mrs. Rebman moved, seconded by Mr. Gast, that the meeting be adjourned. The president declared the meeting adjourned at 8:24pm.


Chadwick G. Engleman, President

ATTEST:


David L. Oliverio, Treasurer