

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, November 15, 2021

Zoom Remote Meeting

Open Forum 7:00pm

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, November 15, 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 7:31pm.

84-21 Ms. Rebman moved, seconded by Mr. Gast, that the Board approve the agenda as presented and amended to include the addition of an Alumni Fundraising Authorizing Resolution. The President declared the motion passed.

85-21 Ms. Gordon moved, seconded by Ms. Rebman, that the Board approve the minutes from the Regular Meeting of October 18, 2021 and the Special Meeting of November 10, 2021. The President declared the motion passed.

District Update

Dr. Laurie Banks, Superintendent – discussed the following:

- Enrollment Update – The district is finalizing a current district enrollment update. This is required for a possible Ohio Facilities Construction Commission (OFCC) request Classroom Facilities Assistance Program (CFAP) Secondary Campus funding offer in July 2022.
- Personnel – The district has several Education Assistant openings to fill. Substitute pay rates increases are being recommended on the agenda.
- Branding – We are updating our Wildcat Logo as we prepare for our new spaces. Students, staff and community members who want to submit a digital image for consideration have until November 19, 2021. A team consisting of current staff, students, and alumni will select up to 10 logo options. Voting for these options will begin on December 1st and close on December 10th. Our construction project architect needs the final logo design by December 13th.
- Restorative Practices – Ms. Dietz, our RP Facilitator, along with 7 other staff members will be chaperoning up to 30 students at Hueston Woods for a Restorative Practices Retreat. The intent is to train our students and help them develop their mentoring and mediation skills. This is on the agenda for Board approval.
- Project Based Learning – Our CoPlan to CoServe Facilitators are spotlighting the work of Ms. Sowders and her 7th grade students. Together they engaged in a Project Based Learning (PBL) experience during the 1st quarter highlighting the theme of hope with their book, *Hope Rising*. This book was published and is for sale.
- Professional Learning – Next Monday and Tuesday will be in-service days. Offerings include conversations around new building transitions and One Degree Shift, which focuses on conversations around equity and inclusion.

- COVID Vaccine Clinics –
 - On Friday, Springfield Township Fire Department will offer a booster clinic for Finneytown staff. There will be no school for students that day.
 - On Saturday, Hamilton County Public Health will offer a vaccine clinic for the community at Brent Elementary. It is open to anyone who is eligible for the vaccine, including students five years and up.
- We received our 2020 Indicator 8 Special Education family survey results. This Ohio Department of Education survey was sent to all of our families who have students with disabilities. We will be sharing and posting results, which were overwhelmingly positive, on our website.

Public Address

- Ms. Roxanne Godby, resident and parent, discussed her concern about the use of student masks. The science of mask efficacy has been settled for a very long time. Decades of scientific research show masks do not prevent the spread of any respiratory illness. In a March 2, 2021 Freedom of Information Act request, the CDC was asked, “Does the CDC have a randomized control trial proving the effectiveness of the use of face masks”? The CDC response? “CDC is not aware of any randomized control trials that show that masks are effective against COVID-19”. A recent 2020 CDC case study found that well over 80% of COVID cases always or often wear masks. There is no evidence to support universal masking of asymptomatic students to stop viral spread. Children are at little risk of spreading the infection or taking it home. COVID-19 is less of a threat to children than accident or the common flu. Current masking policies are causing harm to our students on the notion of stopping COVID at all costs without regard for the risks. Wearing facemasks has been demonstrated to have substantial adverse physiological and psychological effects. These include hypoxia, hypercapnia, shortness of breath, increased acidity and toxicity, activation of fear and stress response, the rise in stress hormones, immunosuppression, fatigue headaches, declining cognitive performance, predisposition for viral and infectious illness, chronic stress, anxiety and depression. Masks are disruptive to learning and communication in the classroom. Positive emotions become less recognizable and negative emotions get amplified. Teacher/student bonding is negatively impacted. Some studies suggest there is great risk for microbial pathogen infection from constantly reusing masks. The long-term harm to kids from masking is potentially enormous. We're making bad decisions based out of fear of a virus that has a 99% survival rate for most of us. Trusting the science means relying on scientific process and methods and not merely following the leader. Masks have become so politicized that it prevents rational consideration of the evidence. I ask that you reconsider our mask mandates. Look around at school districts that have optional masks; their positive COVID cases are no different than ours. Give parents the right to choose what's best for their children. I have great respect for all teachers and faculty, understanding the difficult

situation they are in. Thank you for giving me the opportunity to address my concerns.

Board Coordination Matters

Mr. Reeb, discussed the following items:

- Elementary PTA – Ms. Rebman and I both attended the most recent meeting as a transitional introduction. She will give tonight's update. I'll be the only Board representative at the next meeting.

Ms. Gordon, discussed the following items:

- Finneytown Athletic Boosters – Boosters returned to in-person meeting this past month. I wasn't able to attend. I will have more to update for next month.

Mr. Gast, discussed the following items:

- Finneytown Music Parents Association (FMPA) – I wasn't able to attend this month due to a conflict with my participation at the Ohio School Boards Association Annual Conference.
- Finneytown Schools Educational Foundation – I was accidentally not invited to the last Educational Foundation meeting. This has been remediated and I will be at the next one, on Wednesday.
- Secondary PTA – Remember to sign up for Kroger community rewards. Secondary PTA can get a percentage of your purchases donated back to their organization. Go to community kroger.com. It doesn't take away your fuel points.

Mrs. Rebman, discussed the following items:

- Elementary PTA – At the meeting it was reported the school has some at-home rapid COVID tests. Families that can't get them anywhere else can check with the district nurse. Mr. Jamie Rea has lined up special guests for the next couple meetings. Dr. Banks is lined up in December and hopefully Cedric Dennison for January. The social and game night went well. PTA supplied food at both parent teacher nights. Grandparents Night has been moved to the spring. Elementary PTA receives a percentage from Amazon Smile on purchases when you sign up listing them as your charity.
- Facilities – It seems there is some misunderstanding about some of the bathrooms at the new building that I would like to address. The bathrooms in question are not typical bathroom stalls. Each is a separate, fully-enclosed, individual bathroom that can be used by either a man or a woman. The walls run from the floor to the ceiling with doors. They are completely private. I myself have used this type of bathroom at a restaurant down in Northside. Nobody can see or hear anything. This is not just because we have some transgender students. It is also helpful for restroom services at large events, where long lines can form for the girls bathroom, while the boys bathroom is open. This design spreads out restroom

availability evenly to everyone in a completely private setting. This is becoming more common in new buildings. If you still have concerns, please talk to any one of us. It doesn't do any good to have rumors floating back and forth with inaccurate information. So let's have a conversation. I'm happy to talk to anybody who would like to discuss this further.

Mr. Engleman, discussed the following items:

- Springfield Township – I attended the township’s walking site tour of the recently announced Warder Nature Preserve. The township has decided not to develop 40-acre site instead turning it into a nature preserve. I did not attend their regular monthly meeting.
- Facilities Committee – We had one core meeting since the last board meeting. We also had a special board meeting going in depth with our newly elected board members to bring them up to speed. There will be further updates moving forward for the community. Minutes from that meeting are posted on our website for those that are interested.

86-21 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) Monthly Financial Report*

b) Depository and Investment Balances as of October 31, 2021*

U.S. Bank	0.0049%	\$ 967,904.16
STAR Ohio	0.0700%	\$ 20,407,384.64
U.S. Bank (construction fund)	0.9600%	\$ 13,670,303.68
STAR Ohio (construction fund)	0.0700%	\$ 3,923,725.10

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

General Fund	\$ 1,361.58
Construction Fund	\$10,860.56

d) Monthly Bond Project Spending and Commitment Report*

[See attachment]

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

87-21 Mrs. Rebman moved, seconded by Ms. Gordon, that the Board approve the following resolution:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Finneytown Local School District (the "Board of Education") that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the Finneytown Local School District Board of Education as follows:

SECTION I: The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2022/2023 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II: The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2022/2023 fiscal year.

SECTION III: It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

88-21 Mr. Gast moved, seconded by Mrs. Rebman, that the Board approve the following resolution:

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 I: 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 2022 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 or 2023 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 II: That the Treasurer of the Finneytown Local School District shall forward to the County Auditor a certified copy of this Resolution.

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

89-21 Mr. 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 Resignation*

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

Lawanda Kenny	Regular Educational Assistant effective October 29, 2021 (personal)
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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, 8th Grade Boys Basketball	\$1,632.00
Kyle Chambers	Asst. Coach, Varsity Wrestling	\$2,207.00
Adam Coffey	Head Coach, Varsity Wrestling	\$5,951.00
Cathy Counts	Department Co-Head, Counseling	\$844.00
Brett Crawford	Asst. Coach, Boys Varsity Basketball	\$3,647.00
Derrick Evans	Head Coach, Varsity Bowling	\$1,728.00
Chevalier Harris	Head Coach, 7th Gr. Boys Basketball	\$1,728.00
Deb Hartlaub	Co-Advisor, Whitaker Memory Book	\$365.00
Lynn Volz	Head Coach, Middle School Wrestling	\$2,399.00
Gerald Warmack	Athletic Director	\$10,000.00
Mike Weiler	Adjunct Coach, Varsity Football	\$2,600.00
Charles Williams	Head Coach, Varsity Girls Basketball	\$4,799.00

c) Approval of Substitute Pay Rates*

The Board approved the following substitute pay rates, effective October 21, 2021:

Educational Assistant	\$15.00/hr
Secretary	\$16.00/hr
Teacher	\$110.00/day
Long-Term Substitute Teacher	\$125.00/day

d) Approval of Family and Medical Leaves*

The Board approved the following Family Medical Leaves:

Marlo Thigpen, Assistant Principal, beginning August 25, 2021, and continuing for a maximum period of twelve weeks (revised).

Elizabeth Proctor, Teacher, beginning approximately January 31, 2022, and continuing through approximately March 25, 2022.

Melissa Hawkins, Teacher, beginning approximately February 14, 2022, and continuing through approximately April 22, 2022.

Kayla Miller, Teacher, beginning October 22, 2021, and continuing through approximately November 12, 2021.

e) 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 November 11, 2021:

Babatu, Kwesi	Colvin, Gayle	Harris, Jordan
Barnes, Cheryl	Connor, Kathryn	Hill, Gloria
Barnes, Roosevelt	Copeland, David	Howard, Latrice
Barnes, Sarah	Davis, Gordon	Hughes Jr., George
Barnett, Althea	Davis, Rollins	Israel, Shamauel
Bell, Danny	Davis, Samantha	Jenkins, Shannon
Binford, Cornelia	Dietz, John	Jones, Darrell
Blanks, Earl	Evans, Deboragh	Laird, Maggie
Brinkman, Rosa	Evans, Patricia	Marshall, Gwen
Calhoun, Brenda	Gaines, Queylah	Martin, Artis
Cargile, Joyce	Gaski, Karen	Miller, Mari Kay

Myers, Johnnie	Robinson, Marilyn	Taylor, Alexandra
Nellons Vincent, Inell	Rone, Jessica	Tirschek, Katelin
Nitti, Danielle	Ruffner, Sara	Trabert-Salt, Rebecca
Obert, Jennifer	Salem, Duha	Utrecht, Kimberly
Oliver, Verneda	Schneider, Cindy	VonderHaar, Susan
Parham, Ebony	Schuler, Emily	Walton, Ronald
Partee Johnson, Dionne	Shaw, Phyllis	Ward, Melanie
Phillips, Ciera	Sithe, Adam	Whitaker, Richard
Phipps, Marilyn	St.Hilaire, Melissa	Williams, Carla
Pollington, Connie	Stegman, Jessica	Williams, Tracey
Price, Tanya	Straughn, Emily	Xu, Wenjin
Richey, Sheila	Sullivan, Clyde	

f) Approval of Contractor Service Agreement – Substitute Nurse*

The Board approved a Contractor Services Agreement with **Diana Blank** to provide substitute nursing services for the District on an as needed basis, effective November 1, 2021 through June 1, 2022. Services will be compensated at the rate of \$60.00 per hour, not to exceed 20 hours per week.

g) Adoption of Resolution Regarding Employment of Substitute Teachers*

The Board adopted the following resolution:

**Resolution to Expand Employment of Substitute Teachers
Pursuant to Ohio Senate Bill 1**

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Finneytown Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Finneytown Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.

h) Adoption of New/Revised Policies*

The Board adopted the following new and revised policies, which were presented for initial consideration at the regular meeting of the Board on October 18, 2021:

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

i) Consideration of Revised Bylaw*

The Board considered adoption of the following revised bylaw, which will be presented for final adoption at the next regular meeting of the Board:

0169.1 - PUBLIC PARTICIPATION AT BOARD MEETINGS

j) Approval of Change Orders*

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

- 1) **Change Order #S29 – Skanska Contract**
Add \$40,766.59 for Alternate #15 Gym Acoustical Treatment to the project. Subcontractor cost matches the value quoted in the GMP.
- 2) **Change Order #S31 – Skanska Contract**
Add \$1,704.78 to add an expansion tank for domestic hot water heater DWH-2 per RFI #042. The expansion tank was not shown on the drawings, but was determined to be necessary.
- 3) **Change Order #S32 – Skanska Contract**
Add \$3,293.34 to provide water, waste, and vent pipe to the washing machine in the kitchen per RFI #049. The pipe was not shown on the drawings, but is needed in anticipation of a washer being installed in this location.
- 4) **Change Order #S34 – Skanska Contract**
Add \$1,829.95 to provide duct work for the dryer in the kitchen. The duct work was not shown on the drawings, but is needed in anticipation of a dryer being installed in the kitchen..
- 5) **Change Order #S35 – Skanska Contract**
Add \$5,794.98 to provide gravel and drainage in the mechanical yard area, around the transformer, generator, and chillers. The transformer, generator, and chillers sit on concrete pads within a fence enclosure. The area within the fence was originally shown to receive grass. For ease of maintenance, this area will be changed to gravel with underdrains per RFI #056.
- 6) **Change Order #S36 – Skanska Contract**
Add \$37,651.78 to complete the playground purchase. The change order includes the cost of the base design playground equipment (no alternates) as provided by DWA, as well as the drainage stone and fabric. The total cost of this work was reduced by the \$120,000 allowance carried in the GMP, resulting in a net additional cost of \$37,651.78.
- 7) **Change Order #S40 – Skanska Contract**
Add \$21,444.93 for Alternate #05 Project Lab Flooring. The alternate adds LVT flooring to the (6) project labs in lieu of sealed concrete. The change order's subcontractor cost matches the alternate pricing in the GMP, plus Skanska markup.

8) **Change Order #S41 – Skanska Contract**

Add \$42,146.71 for Alternate #06 Circulation & Dining Flooring. The alternate adds LVT flooring to corridors and the Dining Room in lieu of sealed concrete. The change order's subcontractor cost matches the alternate pricing in the GMP, plus Skanska markup.

k) **Approval of Overnight Student Trip***

The Board approved the following overnight student trip:

Restorative Practices Retreat

Destination: Hueston Woods

Depart: November 22, 2021

Return: November 23, 2021

Transportation: Transportation Department

Supervision: Tammy Dietz and Restorative Practices Team

Anticipated Cost per Student: none

l) **Acceptance of Donations***

The Board accepted the following donations:

A new sound system and video projector, valued at \$59,034.02, for the William R. Swartzel Performing Arts Center from Vineyard Finneytown Community Church on October 17, 2021

A cash donation of \$25.00 to the Finneytown Local School District Secondary Campus House System from Phillip and Maggie Laird, 7045 Greenfield Dr., Cincinnati, OH 45224 on October 21, 2021.

A cash donation of \$100.00 to the Finneytown Local School District Secondary Campus House System from Stephanie Haarlammert, 790 Cloverview Ave., Cincinnati, OH 45231 on October 18, 2021.

A cash donation of \$24.00 to the Finneytown Local School District Secondary Campus House System from Casey and Lynn Volz on October 21, 2021.

A cash donation of \$30.00 to the Finneytown Local School District Secondary Campus House System from Lara Walker on October 21, 2021.

A cash donation of \$25.00 to the Finneytown Local School District Secondary Campus House System from Sherry Geiger, 9117 Peachblossom Ct., Cincinnati, OH 45231 on October 21, 2021.

A cash donation of \$108.00 to the Finneytown Local School District Secondary Campus House System from Thomas and Heather Joest, 827 Sabino Ct., Cincinnati, OH 45231 on October 22, 2021.

A cash donation of \$100.00 to the Finneytown Local School District Secondary Campus Art Department from Conover Family Dental Inc., 9312 Winton Rd., Cincinnati, OH 45231 on October 25, 2021.

A cash donation of \$8.00 to the Finneytown Local School District Secondary Campus House System from Melissa Williams, 8827 Monsanto Dr., Cincinnati, OH 45231 on October 19, 2021.

A cash donation of \$15.00 to the Finneytown Local School District Secondary Campus House System from Jada and Andy Flinn, 6313 Stella Ave., Cincinnati, OH 45224 on October 27, 2021.

A trombone valued at \$150.00 to the Finneytown Local School District Secondary Campus Music Department from Maleva Stojevski, 7571 Walt's Way, Cincinnati, OH 45247 on October 22, 2021.

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

90-21 Mrs. Rebman moved, seconded by Ms. Gordon, that the Board adopt the following resolution:

ALUMNI FUNDRAISING AUTHORIZING RESOLUTION

WHEREAS, the Board of Education of the Finneytown Local School District (Board) is currently engaged with the Ohio Facilities Construction Commission (OFCC) in a total facilities master planning project,

WHEREAS, funds have already been pledged (in the case of the OFCC) or secured and set aside (in the case of the district) for eligible classroom assistance portions of the Finneytown OFCC project through the issuance of state and local bonds and appropriating measures,

WHEREAS, renovations to the Schwartzel Performing Arts Center and renovations to the current gymnasium or substantial upgrade of the co-funded new construction gymnasium space (PAC/GYM), remain outside of the approved project scope and unfunded at this time,

WHEREAS, a coalition of Finneytown Local School District support groups and alumni led by Fred Wittenbaum and Ric Towner (Alumni) has approached the Board with a goal

of raising funds to support critical unfunded portions of the facilities plan that are to be incorporated into the final secondary campus architectural design,

WHEREAS, no persons or organizations are authorized to solicit funds on behalf of the Finneytown Local School District without prior permission from the Finneytown Board of Education,

WHEREAS, permission to solicit funds will be granted only to those organizations or individuals whose purposes are consistent with the goals of this district and the interests of the community,

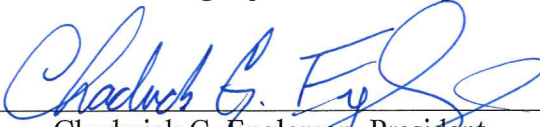
NOW, THEREFORE BE IT RESOLVED THAT the Board of Education of the Finneytown Local School District hereby authorizes the aforementioned support organization and alumni group (Alumni) to fundraise on behalf of the district for PAC/GYM projects incorporated in the official final Secondary Campus architectural design and to be granted the right to strict use of the Finneytown Local School District name and logo for authorized fundraising purposes.

BE IT FURTHER RESOLVED THAT the Board pledges \$775,000, representing donations already made by and in the name of Finneytown alumni Jeff Immelt, in support of the final Secondary Campus architectural design, to include the PAC/GYM projects, as long as the goals of the district and interests of the community are maintained as a result and throughout, the project.

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

The next regular meeting of the Finneytown Board of Education will take place on Monday, December 13, 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.

91-21 There being no further business, Mrs. Rebman moved, seconded by Mr. Gast, that the meeting be adjourned. The president declared the meeting adjourned at 8:13pm.



Chadwick G. Engleman, President

ATTEST:



David L. Oliverio, Treasurer