

**FINNEYTOWN LOCAL SCHOOL DISTRICT
Organizational Meeting
January 5, 2023
Administrative Office Conference Room
8916 Fontainebleau Terrace
Cincinnati, OH 45231
6:00pm**

The Finneytown Board of Education held the Organizational Meeting on Thursday, January 5, 2023 in the Finneytown Administrative Office Conference Room, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Ms. Lee, Ms. McMullen, Mr. Rea and Mr. Reeb were present. The Treasurer, David Oliverio, called the meeting to order at 6:07 p.m.

01-23 David Oliverio, Treasurer, called for nominations for President of the Finneytown Board of Education. Mr. Rea nominated Ms. Lee, seconded by Ms. Lee. Mr. Reeb nominated Mr. Gast, seconded by Ms. McMullen. There being no further nominations, the Treasurer announced that nominations were closed.

02-23 Mr. Reeb moved, seconded by Mr. Gast, that the Board take a 5 minute recess. A voice vote was taken. The Treasurer declared the motion passed.

The Board recessed at 6:25pm.

The Board returned to the Organizational Meeting at 6:29pm.

A voice vote was taken as follows for President: three votes Mr. Gast, two votes Ms. Lee. Mr. Gast was elected President of the Finneytown Board of Education.

03-23 Mr. Gast called for nominations for Vice President of the Board of Education. Mr. Rea nominated Ms. Lee, seconded by Mr. Gast. Mr. Reeb nominated Ms. McMullen, seconded by Mr. Gast. There being no further nominations, Mr. Gast announced the nominations were closed. A voice vote was taken as follows: three votes Ms. Lee, two votes Ms. McMullen. The president declared Ms. Lee the Vice President of the Finneytown Board of Education.

04-23 Ms. Lee moved, seconded by Mr. Rea, that the Board dispense with the approval of the minutes from the regular meeting, December 19, 2022. The vote was 5-0. The president declared the motion passed.

05-23 Mr. Reed moved, seconded by Mr. Gast, that the Board approve the following board meeting dates:

Calendar Year 2022

January 17 (Tuesday)
February 21 (Tuesday)
March 20 (Monday)
April 17 (Monday)
May 15 (Monday)
June 19 (Monday)
July 17 (Monday)
August 21 (Monday)
September 18 (Monday)
October 16 (Monday)
November 20 (Monday)
December 11 (Monday)

Calendar Year 2023

January 16 (Tuesday)
February 20 (Tuesday)
March 18 (Monday)
April 15 (Monday)
May 20 (Monday)
June 17 (Monday)
July 15 (Monday)
August 19 (Monday)
September 16 (Monday)
October 21 (Monday)
November 18 (Monday)
December 16 (Monday)

A voice vote was taken. The vote was 5-0. The president declared the motion passed.

Board Coordination Matters

The Board discussed and assigned board members to its various committees, liaison roles and school and community groups as follows:

Superintendent Committees

Facilities/Long Range Facilities
Personnel
Policy

Ms. Lee, Mr. Reeb
Ms. Lee, Ms. McMullen
Mr. Gast, Mr. Rea

Treasurer Committee

Finance/Blue Ribbon

Mr. Gast, Mr. Rea

OSBA / Liaison Roles

OSBA Delegate
OSBA Alternate
Legislative Liaison
Student Achievement

Ms. Lee
Ms. McMullen
Mr. Rea, Mr. Reeb
Ms. McMullen

District Support Groups

Elementary PTA and Secondary PTA
Athletic Boosters and Finneytown Athletic Assn.
Music Parents
Education Foundation

Ms. McMullen
Ms. Lee
Mr. Gast
Mr. Gast

Community Groups

Springfield Township

Mr. Rea, Mr. Reeb

Dr. Banks shared a request with the Board from Springfield Township to rent Brent Elementary for use by their Arts Connect program from January through June, while repairs are being made to their current facility due to frozen pipe water damage sustained during the recent cold snap.

06-23 Mr. Rea moved, seconded by Ms. Lee, 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) Approval of Resolution – IRS Mileage Reimbursement Rate*

The Board approved the following resolution:

Authorizing use of the IRS standard mileage rate for reimbursement of the cost of operating a personal automobile when used for approved school business purposes. The IRS standard mileage rate for business is based on an annual study of the fixed and variable costs of operating an automobile.

b) Approval of Resolution – Service Fund*

The Board approved the following resolution:

To establish a service fund for members of the Board of Education or their designated representatives to attend professional meetings or conferences in performance of their duties as representatives of the school district. Ohio Revised Code 3316.16 permits Boards of Education to appropriate two dollars (\$2.00) per child or \$20,000, whichever is greater, to establish a service fund.

c) Approval of Resolution – Declaring Certain Public Funds to be Used for A Public Purpose*

The Board approved an annual resolution for establishment of a Sunshine Fund.

The Board wishes to honor with plaques, pins, flowers, token retirement gifts and awards, and other amenities its staff, former Board members, and other non-employee persons.

The Board wishes to also honor staff, students, citizens, and advisory groups for their contributions with other appropriate recognition and authorizes administrators to purchase coffee, meals, refreshments, and/or other amenities to further the interests of the Finneytown Local School District.

The Board does hereby affirm that the expenses incurred as listed above do serve a public purpose. The Board affirms public purpose for the promotion of committees and subcommittees of the Board, community presentations, encouragement of non-employees to serve as volunteers, and further public purpose. The funds are available from interest earned from the Board's General Fund investment program.

The Board authorizes use of appropriation code 001-2310-840 in the amount of \$3,000.00 be available for expenditure for the activities, functions, and items described above to promote public purpose as set by the Board. The President and/or designee will approve all expenditures from this appropriation account.

The information presented in this resolution conforms to and are consistent with the Ohio Attorney General's Opinion #82-006. This opinion reaffirms the prior opinion #81-057.

d) Approval of Investment of Inactive and Interim Funds*

The Board approved a motion to authorize the Treasurer to invest inactive and interim funds at the most productive interest rate whenever inactive and interim funds are available.

e) Approval of Temporary Employment of Personnel*

The Board authorized the Superintendent to temporarily employ personnel as needed. Such employments are to be presented for approval by the Board of Education at its next regular meeting.

Discussion Concerning Temporary Employment of Personnel

This action allows the Superintendent to fill a critical absence at the time of the need, allowing that person to start without waiting for a regular meeting or calling an emergency special meeting. This would not be used to create a new position, only to fill a current position vacancy.

RC: Mr. Gast, yes; Ms. Lee, yes; Ms. McMullen, yes; Mr. Rea, yes; Mr. Reeb, yes. The president declared the motion passed.

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The next regular meeting of the Finneytown Board of Education will be held on Tuesday, January 17, 2023 at 6:30 p.m. in the Finneytown Secondary Campus Media Center, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open Forum will begin at 6:00 pm.

07-23 There being no further business, Ms. McMullen moved, seconded by Mr. Gast, that the meeting be adjourned. The vote was 5-0. The president declared the meeting adjourned at 7:07 p.m.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer

