

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, April 17, 2023**  
**Finneytown Secondary Campus Media Center**  
**8916 Fontainebleau Terrace**  
**Cincinnati, OH 45231**  
**Open Forum 6:00pm**  
**Regular Meeting 6:30pm**

The Finneytown Board of Education met in regular session on Monday, April 17, 2023, in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Ms. McMullen and Mr. Reeb were present. The President called the meeting to order at 6:30pm.

**63-23** Mr. Reeb moved, seconded by Ms. McMullen, that the Board approve the agenda as presented. The President declared the motion passed.

**64-23** Ms. McMullen moved, seconded by Mr. Reeb, that the Board approve the minutes from the Regular Meeting of March 20, 2023 and the Special Meeting of April 13, 2023. The President declared the motion passed.

**Wednesday Block Presentation**

Ms. Lara Walker, Ms. Rebecca Johnson and several student representatives shared information about the secondary campus Wednesday Block, two hours set aside on bell-shortened Wednesdays for enrichment study alternatives and tutoring. Enrichment options include: cooking, school beautification, Latin dance, open gym, elementary student tutoring and others. Tutoring is required for secondary campus students with D's or F's in a class. Half of the staff uses the Wednesday Block for staff planning and collaboration, the other half, to teacher and tutor students over the course of two bells. The Wednesday Block has been very effective, boosting student engagement, morale and grades with the tutoring component. Wednesday Blocks are currently on pause during the state testing season. Students and staff have been surveyed for suggested improvements for next year.

**Administrative Report**

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

- Facilities Special Board Meeting – This meeting was held on Thursday, April 13<sup>th</sup>. Next steps include a decision on what we want a Preferred Developer Agreement to include as we look at options and to partner with Springfield Township. Information outlining a Request For Proposal (RFP) Preferred Developer Agreement will be provided by our attorney.
- ProAction Cafe – Our next meeting is May 1<sup>st</sup>. Several of our special education staff are planning to attend and host at least one topic on student services.
- Personnel Committee – met this past month. We are approaching hiring season as retirements and resignations are received.
- Ohio Facilities Construction Commission (OFCC) – Architect and Construction Manager at Risk interviews and selections for the secondary campus building project are underway and are likely to be finalized by mid-May.

- Board members are invited to the next Finneytown Elementary Family Meeting at Finneytown Elementary on April 28<sup>th</sup> from 9:50am – 10:20am.
- End of Year event spring concerts and celebrations are coming up.
- Legislation – I am participating in a group of school officials that is advocating for public schools in response to the House Bill 1 budget bill, and a proposed voucher bill, which, if passed in its current form, would make 80% of Ohio's school-age children eligible for education vouchers.

**Public Address (16:00)**

**Bob Hauer**

My wife and I enjoyed hearing the student presentations. We have concerns about the ProAction Café method of community engagement that has been used with respect to the Whitaker site possibility meetings. Instead of writing everything down in small groups to be addressed later, we are requesting an opportunity for the community to speak and engage in direct dialogue with the district. This would be far more productive toward answering questions, dispelling misinformation, allowing residents to find out what is really going on, and allowing you to understand where we are coming from. I'm interested in the finances of the district related to the building project and the Whitaker development. What are the various project options valued at? What is the school district's share of income from the project? I am against all high-density housing projects.

**James Thompson, Jr.**

I reside in the district. Democracy is the power of the people, a way to govern, which depends on the will of the people. Money should not be the sole basis for making a decision. Mr. Gast says these are not low-income apartments. I haven't heard anything that says that they're not. How will building these apartments, that will lower our property value and increase traffic on Winton Road, helpful? Aesthetics should be part of this process. We want our communities to grow with home ownership. Transient families live in apartments, two or three years, find something cheaper and they're gone. How is it helpful to our community? Would you like these apartments built across the street from your house? From my front yard, I will have to see them every day – 180 apartments, 360 cars, at two a piece, plus friends, now we're up to 400 cars, plus the traffic that we already have. I'm really upset because I don't think that you guys thought this through. All you're thinking about is the boatload of money you can get from this. When I was a boy, I was taught the golden rule... "In everything, do to others, what you would have them do to you". Would you want this done to you? Think about it. Because money is not everything.

**Felicia Thompson**

I'm here tonight because I'm concerned about the quality of education and discipline within our Finneytown School District. Looking over the State Report Card, I was a bit appalled by the overall ranking for our school district, especially the kindergarten through third grade literacy rankings.

We have to teach our kids how to read. Kindergarten through third grade in Finneytown is rated one out of five stars. It shows that 83.2% of our children in grades kindergarten through third grade are illiterate. That is a major problem. Kindergarten 61.4% illiteracy. First grade 60.3% illiteracy. Second grade 61.6%. Third grade 52.7%. And they're rated one star out of five for improving at-risk K through third grade readers.

I'm sure you are aware of the school to prison pipeline phenomenon in the public school systems across the country. Statistics show that children who struggle to read in first grade are 88% more likely to struggle in fourth grade, and those who struggle in fourth grade are four times more likely to drop out of school. Two thirds of students who cannot read proficiently by the fourth grade will end up in jail or on welfare. The fourth grade is considered the watershed year. It is predicted that if students cannot read proficiently in the fourth grade, they have a 78% chance of not catching up. Our Finneytown High School students are only 48.2% proficient in language arts. In my mind, this is a direct reflection of students not getting the skills they need during their early childhood education. Across the US, 85% of juveniles who interact with the court system are functionally illiterate, and 60% of the nation's inmates are illiterate. In light of the harsh facts and underperforming scores in our school district, what specific tasks are being done to circumvent low academic achievement, especially at the elementary school level, to raise test scores and improve the quality of education for students.

Additionally, school superintendents and principals play a crucial role in establishing the school climate and discipline, having considerable discretion in how they handle disciplinary action. Principals have the authority to set parental meetings, after school interventions, and in-school discipline. What is being done on the secondary campus to provide an educational environment conducive for learning, hold students accountable for unacceptable bullying and fighting, and create a higher level of behavioral expectations? Is any focus being given to hire more minority and male teachers in the district? If a district is looking for increased enrollment, these are two very important factors that need to be addressed. No responsible parent is going to continue to enroll their students in a failing school district or move into a community that has failing educational scores and ratings. Thank you for listening.

### **Michael Hamel**

Good evening. I walked away from the Thursday meeting frustrated. When, as a group, we were asked to take 10 minutes to write down our thoughts about what we had seen and heard, frustration was expressed by others as well. We're adults. We don't want to write our words on paper. We have questions that need to be answered now, not later.

We used to have State of the Schools yearly meetings with information and an opportunity to ask questions. I haven't seen that happen for years. Why not? We need this because there's so much that's going on. We have questions and Whitaker is one of the biggest.

The ideas and schematic designs that were flashed up on the screen during the meeting were not the ones that people came to see. There were no options of an undeveloped site. I walked away thinking, the decision has already been made, a deal has already been signed. Mixed messages are coming from the township.

I was under the impression that the design group that did the K through six building was also going to be responsible for the secondary campus. When we started talking about the renderings from this other architect group, I didn't know from where that was coming. Is this just one of those undercurrents that we haven't been told? A couple of months ago, the idea came up to lease the property to a charter school. That wasn't very well received by some folks, but we'd be a lot better off to have a property with some money coming in, until it is sold or used for another reason. Deceived and a lack of transparency are good words to describe this situation.

A couple of months ago, I was sent an article by a friend about a \$290,000 lawsuit that had been settled by the school district, dating back to 2018. Why haven't we heard anything about this? Taxpayers are paying that lawsuit. I think we deserve some information about what that money is going for.

There's an item on the agenda tonight to pay for DEI for Xavier. Are our teachers involved in that meeting that cost \$3,000? What is the \$35,000 paid to Hamilton County for? Can we have information on that? I don't want my tax money spent on that.

### **Board Coordination Matters (33:00)**

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

- Primary PTA –
  - I attended this meeting virtually. Congrats to the newly elected Board Members. Brooke Woods will remain the President. Welcome to Vicky Sweeney elected Vice President.
  - Coming up:
    - April 29<sup>th</sup> is the PTA's annual Dance Recital
    - Staff Appreciation – PTA is asking for donations to help this effort.
    - April 26<sup>th</sup> – Reflections winners will be recognized at the Hamilton County ESC at 5:30pm. There were 22 total entries this year.
  - Library volunteers are needed. Contact Ms. Weirich if interested.
  - Student Council is hosting a movie/carnival night on April 21<sup>st</sup>. Volunteers are needed. Reach out to Mr. Dirr.
  - The next meeting will be held May 3<sup>rd</sup> in the media center at 7pm.
- Secondary PTA –
  - AfterProm is this weekend. Kudos to Zachary Vander Veen for chairing this event.
  - Congratulations to the elected Secondary PTA Board Members. Miriam Schmidtgesling will be President. Scott Myer will remain Vice President.
- Restorative Practices Training – I also have some concerns about the behavior in our district. I have requested additional Restorative Practices training. Dr.

Banks is designing a training that parents can also attend. Some awesome things are in the works.

- Personnel Committee – Attended a meeting this month and learned about a lot of things that Dr. Banks and her team are working on.

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

- Finneytown Schools Educational Foundation (FSEF) – I attended this meeting.
  - Discussion focused on a campaign to raise money for the Performing Arts Center and other Locally Funded Initiatives associated with the secondary campus facilities master plan.
  - An alumnus has given some money for this organization to hire a paid person to support the volunteer work going on. FSEF will be modifying their organizational structure from board members to trustees.
- Behavior – Classroom instructional models have changed. Some perceptions of bad behavior may stem from misperceptions created by the new instructional classroom models.

**Mr. Reeb, discussed the following items:**

- Instructional Building Visits – My tours during school hours have convinced me that our teachers are doing a great job instructionally and our students are in good hands.
- Finneytown Music Parents Association (FMPPA) – I attended this meeting.
  - Percussion Ensemble – placed 6th at finals, highest score ever received of 80 points
  - Concert band - middle & high working toward their concert on May 31<sup>st</sup>
  - Marching Band - working on show planning; drum major auditions are this week
  - Choir - Excited to hear that the choir has started to meet after school from 4:00-5:00pm on Mondays & Wednesdays. I would have liked to see the rehearsals be right after school so that more students could participate, but I understand this is what works in our director's schedule.
  - Upcoming Events:
    - May 24<sup>th</sup> - Spring Orchestra concert
    - May 25<sup>th</sup> - Elementary Spring concert
    - May 31<sup>st</sup> - Spring Band concert
    - June 3<sup>rd</sup> - Golf Outing
- PPL (Paid Parental Leave)
  - Mr. Rea and I have been updating the Board concerning the development of a paid parental leave policy for the Board to review. I would like to emphasize that while I have been working on this policy with Mr. Rea, I do not plan to make a final decision about my support or changes to any proposed policy until the language is finalized, presented to the Board, and I have had time to review the financial and other implications in conjunction with the rest of the Board, our superintendent and treasurer.
- Long Range Facilities Planning Team

- I attended the special board meeting on April 13<sup>th</sup>, along with the rest of our Board and many administrators from our district, centered around our district's master plan for facilities. For those unable to attend, the meeting minutes and attachments can be reviewed, or you can ask a community member or Board member, who was able to attend.
- Regarding the meeting, I know that the community appreciated the opportunity to be informed about what we are looking at going forward concerning all the properties that our district owns and the facilities that we maintain. The Long Range Facilities Planning Team has been discussing since before I was on the Board.
- I would like to thank Scott Haarlammert for speaking on behalf of the Finneytown Schools Educational Foundation about the impact that the contributions of alumni have had and continue to have on our district. I would also like to thank Dr. Banks and Mr. Oliverio for the time that they put into their parts of the presentation.
- I was encouraged that Elevar Design Group, with whom we have contracted for long-term facilities planning, provided two new mock-ups of potential development ideas for the Whitaker site, in addition to the first, 4-story apartment building that was initially discussed. I am happy to hear that the Township has heard the voices of those in the community who did not want a 4-story building constructed at the site, and that for now, it does not look like the Township supports the idea. A key takeaway from the meeting was that our district can't enter into an agreement by ourselves with a developer without another partnering public body. For those who were not able to attend, the first of the new ideas was a 2 & 3 story mixed development, and the second was a two-story development. As I have mentioned in my remarks as prior board meetings, I would like to remind the Board of the importance to the Township of the traffic light at the corner of Winton and Timber Trail. As the Township owns the land, "Warder Nature Preserve," behind the Whitaker property, the Township would like to use this light to provide access, without restrictions, to the property. I am concerned that if we work with the Township to provide this access, that the Warder Nature Preserve property will be developed in the future (I would not be surprised if the initial plan of the Township to develop ½ of the site and dedicate the rest as hiking trails/nature preserve comes to fruition in the future). I feel that owner-occupied housing (whether it be condos or single-family homes) is the best way to encourage the Township not to develop the Warder property. I think that we should seek a developer with an interest in owner-occupied housing and Warder remaining greenspace. Alternatively, we always have the option to construct our baseball and softball fields on the site, with an easement providing access to Warder Nature Preserve (this is an option that we have that does not require any zoning changes or approval from the Township).
- Finally, considering the various communications that have been sent out and information that has been provided to the Board, parents, and

community, I would like to thank Dr. Banks, Mr. Oliverio, and our other central office administrators and staff for your time and effort during the busy-ness of the past few weeks. Your work has not gone unseen. Thank you.

**65-23** Ms. McMullen moved, seconded by Mr. Reeb, that the Board adopt the Consent Calendar as follows **(48:00)**:

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 March 31, 2023\***

U.S. Bank	0.0999%	\$ 578,847.12
U.S. Bank (construction fund)	0.5300%	\$ 3,684,323.87
STAR Ohio	4.8700%	\$ 22,424,822.52
STAR Ohio (construction #2)	4.8700%	\$ 3,086,004.00
STAR Ohio (construction #1)	4.8700%	\$ 1,193,545.45

**c) Interest Earned on Depository and Investment Accounts as of March 31, 2023\***

General Fund	\$94,089.78
Construction Fund	\$18,001.75

**d) Monthly Bond Project Spending and Commitment Report\***  
**[See attachment]**

**e) Approval of Payment - FY23\***

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>
3/25/23	V Randolph Brown Consulting	\$ 3,000.00

(DEI Training session for the faculty of St. Xavier High School)

8/8/22 Hamilton County ESC \$35,000.00  
(Professional development: one degree shift - 38 days of targeted support in culturally responsive pedagogy and practices)

**RC:** Ms. McMullen, yes; Mr. Reeb, yes; Mr. Gast, yes. The President declared the motion passed.

**66-23** Mr. Reeb moved, second by Ms. McMullen, that the Board adopt the Consent Calendar as follows ( **52:00**):

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 request 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 have been previously accepted by the Superintendent:

**Ann Morey** Accounting Specialist Effective June 30, 2023  
(retirement)

**Ciera Knott** 3<sup>rd</sup> Grade Teacher Effective April 6, 2023

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

That the Board approved the following Family and Medical Leaves:

**Glenda Bedinghaus**, Educational Assistant, beginning April 10, 2023, and continuing for a maximum period of twelve weeks.

**c) Approval of Contracts – Supplemental 2022-2023\***

The Board approved the following supplemental contracts, effective August 1, 2022 through June 30, 2023:



<b>Ariel McCoy</b>	Middle School Choir Director	\$302.00
<b>Ariel McCoy</b>	High School Choir Director	\$512.00

**d) Approval of Payment - Staff Appreciation Gifts\***

The Board approved staff appreciation gifts (PO#207397) to be paid out of the General Fund Communication and Community Coordination budget:

<u>Recipient</u>	<u>Fair Market Value</u>
Full time and part-time employees	\$28.00 - \$32.00

**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 April 13, 2023:

Anderson, Kamesha	Cook, Gary	Henderson-Pitts, DeLa
Baker, Nadia	Cooper, Edward	Hershey, Caroline
Barnes, Cheryl	Copeland, David	Hess, Leanne
Barnett, Althea	Crumpley, Tanagna	Hopkins, Samuel
Bell, Danny	Davis, Elonah	Horstman, Zach
Bellamah, Christopher	Davis, Gordon	Horton, Vanius
Binford, Cornelia	Davis, Rollins	Howard, Elaine
Blank, Diana	Denlinger, Scott	Hudson, Denesha
Blanks, Earl	Dunn, Tim	Hughes Jr., George
Blunt, Sharron	Duskin, Deemiah	Jackson, Dionna
Blyberg, Zachary	Evans, Deboragh	Jones, Darrell
Bonds, Alexia	Evans, Patricia	Jurell, Megan
Brewer, Valeri	Fegelman, Todd	Kelley-Gerton, Lisa
Brinkman, Rosa	Fischoff, Ann	Laird, Maggie
Brown, Camryn	Gaines, Queylah	Lemon, Richard
Brown, Charles	Giffin, David	Lockett, Teylar
Brown, Kara	Gilbert, Jaylin	Long, Austin
Burton, LaGina	Gray, Kiara	Lopez Corpus, Uriel
Calhoun, Brenda	Haarlammert, Stephar	Marshall, Gwen
Chenault, Kennedy	Hardy, Diane	Martin, Artis
Cobb, Brianna	Hartman, Matthew	May, Emily
Colvin, Gayle	Hartman, Ronald	McKinley, Arlinda
Connor, Kathryn	Hayden, Larita	Meier, Paulette

Mollineaux, Susan	Richey, Sheila	Utrecht, Kimberly
Mosher, Parker	Ruffner, Sara	Underwood, Mason
Nelson, Diamond	Ryan, Samantha	Vaughan, Randall
Osterbrock, Dylan	Scholles, Emilie	Vaught, Alijah
Page, Candace	Schuler, Emily	Walton, Ronald
Palmore, Cori	Shaw, Phyllis	Watson, Todd
Parham, Ebony	Skidmore, Carson	Weiler, Michael
Perez, Adesina	Smith, Tamara	Wilson, Makayla
Phipps, Marilyn	St.Hilaire, Melissa	Winter, Stephany
Pittman, Felicia	Stegman, Jessica	Wise, Donnise
Pollington, Connie	Stevenson, Alisha	Wood, Jeffery
Powell, Victoria	Sullivan, Clyde	Wrentz, Kyra
Ray, Colleen	Tennyson, Emma	Yisrael, Nesyah
Reppart, Jackson	Thomas, Jenna	Zupon, Lisa
Rice, Alisha	Tubbs, Quinetta	

**f) Adoption of New / Revised Policies\***

The Board adopted the following new/revised policies, which were presented for consideration at the regular meeting of the Board on March 20, 2023:

<b>0131.1</b>	TECHNICAL CORRECTIONS
<b>1615</b>	TOBACCO USE PREVENTION
<b>2114</b>	MEETING STATE PERFORMANCE INDICATORS
<b>2271</b>	COLLEGE CREDIT PLUS PROGRAM
<b>2412</b>	HOMEBOUND INSTRUCTION PROGRAM
<b>3120.09</b>	RESCIND VOLUNTEERS
<b>3215</b>	TOBACCO USE PREVENTION
<b>4120.09</b>	RESCIND VOLUNTEERS
<b>4215</b>	TABACCO USE PREVENTION
<b>5310</b>	HEALTH SERVICES
<b>5460</b>	GRADUATION REQUIREMENTS
<b>5512</b>	TOBACCO USE PREVENTION
<b>5610</b>	REMOVAL, SUSPENSION, EXPULSION AND PERMANENT EXCLUSION OF STUDENTS
<b>6325</b>	PROCUREMENT – FEDERAL GRANT/FUNDS
<b>7434</b>	TOBACCO USE PREVENTION
<b>7540</b>	TECHNOLOGY
<b>7540.01</b>	TECHNOLOGY PRIVACY
<b>7540.02</b>	WEB ACCESSIBILITY, CONTENT, APPS AND SERVICES
<b>7540.03</b>	STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
<b>7540.04</b>	STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
<b>8120</b>	REPLACEMENT FOR 3120.09 & 4120.09 VOLUNTEERS

- 8300** CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAIN
- 8305** INFORMATION SECURITY
- 8315** REPLACEMENT- ONE UPDATE BEHIND  
INFORMATION MANAGEMENT
- 8390** ANIMALS ON DISTRICT PROPERTY
- 8400** SCHOOL SAFETY
- 8420** EMERGENCY SITUATIONS AT SCHOOLS
- 8462** STUDENT ABUSE AND NEGLECT
- 9160** PUBLIC ATTENDANCE AT SCHOOL EVENTS
- 9700.01** ADVERTISING AND COMMERCIAL ACTIVITIES

**g) Acceptance of Donations\***

The Board accepted the following donation(s):

A cash donation of \$5,000.00 to the Finneytown Local School District High School Band from the Make-A-Wish Foundation in honor of Gradon Laird on March 16, 2023.

Cash donations totaling \$1,840.70 to the Finneytown Local School District High School Mackinac Student Poetry Trip from GoFundMe Donations solicited by Thomas Budday, staff member, received on March 20, April 4 and April 5, 2023.

Kroger gift cards valued at \$200 to the Finneytown Local School District social work fund from Vineyard Finneytown Community Church on April 11, 2023.

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

**67-23** Mr. Reeb moved, second by Ms. McMullen, that the Board approve the resolution for the Ohio Facilities Construction Commission Classroom Facilities Assistance Program Project Agreement as follows **(55:00):**

This Project Agreement (Agreement) is made and entered into by and between the **Ohio Facilities Construction Commission** (Commission) and the Board of Education of the **Finneytown Local School District, Hamilton County** (School District Board), pursuant to Ohio Revised Code (ORC) Section 3318.08.

**WHEREAS**, the Commission, created pursuant to ORC Section 123.20, is a body corporate and politic, an agency of state government and an instrumentality of the State of Ohio (State), performing essential government functions of the State; and

**WHEREAS**, the School District Board is acting as an agency of state government, performing essential functions of government pursuant to ORC Chapter 3318; and

**WHEREAS**, the School District Board and Commission have approved a Classroom Facilities Assistance Program – Master Facilities Plan describing the facility needs of the applicable student population of the School District, and the total budget for the Project; and

**WHEREAS**, the School District Board hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated **April, 2015** including any revisions and/or updates that have been incorporated into the final Master Facilities Plan approved by the School District Board as of **April 2019**. The School District Board and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for undocumented conditions that could increase the final cost of the project exists; and

**WHEREAS**, the School District Board hereby concurs with and approves the use of the Enrollment Report dated **December 14, 2021**. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

**WHEREAS**, the School District Board acknowledges in accordance with ORC Section 3318.03(C), that for renovation projects, the project fund may not be used for expenditures in excess of one hundred percent of the estimated cost of acquiring a new facility; and

**WHEREAS**, the School District Board and the Commission acknowledge that time is of the essence to the Project Agreement and all obligations hereunder; and

**WHEREAS**, the County Board of Elections has certified the results of the School District Board’s election held on **November 5, 2019**.

**NOW, THEREFORE**, in consideration of the mutual promises herein contained, the School District Board and the Commission agree to cooperate in the design, construction and closeout as described in the Project Agreement.

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

**Review of Action Steps (57:00)**

- 1)** Send out end of school year activity and event dates – Dr. Banks, Mr. Gast
- 2)** Communicate Superintendent and Treasurer evaluation team composition to Board Members unable to attend the meeting (Superintendent Evaluation – Mr. Gast and Mr. Reeb; Treasurer Evaluation – Ms. McMullen and Mr. Rea) – Mr. Gast
- 3)** Restorative Practices parent summer training program planning – Dr. Banks

**68-23** Ms. McMullen moved, seconded by Mr. Reeb that the Board move to Executive Session, in accordance with ORC 121.22(G)(3), to consult with an attorney for the Board of Education concerning disputes involving the Board of Education that are the subject of pending or imminent court action.

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

The Board went into Executive Session at 7:29pm.

The Board returned to Regular Session at 8:12pm.

The next regular meeting of the Finneytown Board of Education will take place on Monday, May 15, 2023 at 6:30pm in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open forum will begin at 6:00pm.

**69-23** There being no further business, Ms. McMullen moved, seconded by Mr. Reeb, that the meeting be adjourned. The President declared the meeting adjourned at 8:12pm.



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Tony Gast, President

ATTEST:



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David L. Oliverio, Treasurer