

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
August 24, 2015
AGENDA
5:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Executive Session
To discuss personnel items
- V. Motion to Approve Minutes of Regular Meeting on July 27, 2015 and Minutes of Special Meeting on August 17, 2015
- VI. Financial Report and Report of Treasurer Pro Tempore

- A. Approve Financial Report for July 2015
- B. Approve Investments for July 2015

<u>Investments as of 7/31/15</u>	\$6,360,614.40
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 1,048.11

- C. Approve Invoice with Then and Now Certificates in Excess of \$3,000

Apple Computer, Inc.	\$6,653.95
Applied Behavioral Services	5,780.50
Center for Collaborative Solutions	4,974.02
Duke Energy	17,532.69
Forward Edge	3,354.66
Hamilton County Educational Service Center	20,118.74
McCowan Governmental	28,408.00
Ruth Mitchell	4,987.50
Otis Elevator	4,974.31
Ride Right, LLC	3,270.00
Silco Fire Protection Company	3,457.00
St. Rita School For The Deaf	26,000.00
Thyssenkrupp Elevator	9,098.66

D. Section 125 Premium Only Benefits Plan Document

It is recommended that the Section 125 Premium Only Benefits Plan Document be approved as presented in attachment #1.

E. Fiscal Consultant

It is recommended that Cary Furniss be employed as a Fiscal Consultant on an as-needed basis for the 2015-2016 school year at \$50.00 per hour.

VII. Old Business

Auxiliary Personnel for Roger Bacon High School

It is recommended that Susan J. Ariss be employed as a Secretary, Step 6 of the Secretary Salary Schedule, 5 days per week, 8 hours per day, effective 7/1/15 through 6/30/16, 260 days, to service Roger Bacon High School and be paid with Auxiliary Funds.

VIII. New Business

A. Personnel

1. Resignation

It is recommended Daniel Starkey's resignation as a Paraprofessional be approved as presented, effective July 30, 2015 (attachment #2).

2. Employment

a. Certified Teachers

It is recommended that the following be employed as certified teachers for the 2015-2016 school year:

1. Marie Inanli, Master's Degree, Step 1
2. Brandi Miller, Master's Degree, Step 10
3. Regina Spitzmiller, B+30, Step 5

b. Paraprofessional

It is recommended that Richard Bush be employed as a Paraprofessional for the 2015-2016 school year, Step 1.

c. Tutor

It is recommended that Daniel Starkey be approved as a tutor at the high school on an as-needed basis for the 2015-2016 school year at the approved rate of pay.

d. Food Service Employee

It is recommended that Brenda Lozier be employed as a Food Service Employee, Step 7, 6 hours per day, for the 2015-2016 school year.

e. Classified Substitutes

It is recommended the following be employed as classified substitutes on an as-needed basis for the 2015-2016 school year:

Mary Fischer
Jennifer Jones
Anita Joan Spears

f. Authorization to Employ Developmentally Handicapped Students in the St. Bernard-Elmwood Place School District

It is recommended that the administrative staff be authorized to employ students who are enrolled in the school district's Developmentally Handicapped classes. They are to be employed on an "if and when needed" basis for the 2015-2016 school year. Rate of pay will be \$2.50 per hour.

g. Auxiliary Personnel for St. Clement School

It is recommended that the following be employed to service St. Clement School and be paid with Title I and Auxiliary Funds:

1. Katy Wood, School Psychologist, Masters Degree, Step 5, 3 days per week, August 24, 2015 through June 1, 2016 for a total of 71 instructional days (38% of full salary)
2. Carol Louise Inderhees, Accelerated ELA and Reading Teacher for Junior High, Bachelors Degree, Step 5, 3 hours per day, 5 days per week for a total of 15 hours per week, August 24, 2015 through June 1, 2016 (37% of full salary)

B. Resolution to Express the Board of Education's Intent to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight

WHEREAS, House Bill (H.B.) 487, the Education Biennium Bill, was signed into law on June 16, 2014, and became effective on September 11, 2014; and

WHEREAS, H.B. 487, among other provisions, made changes to R.C. §3313.90 now requiring all school districts to provide career-technical education to students in grades 7-12, when previously the requirement was to provide such education in grades 9-12, unless the respective board of education passes a resolution specifying its intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year, and submits such resolution to the Ohio Department of Education by September 30th of that school year; and

WHEREAS, the St. Bernard-Elmwood Place City School District Board of Education (the “Board of Education”) has determined it does intend to provide career-technical education to students enrolled in grades seven and eight for the 2015-2016 school year and desires to assure the community of its intent through the adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard-Elmwood Place City School District Board of Education as follows:

SECTION I

The Board of Education shall provide career-technical education to St. Bernard-Elmwood Place City School District students enrolled in grades seven and eight for the 2015-2016 school year. The Board of Education intends to provide such career technical education in subsequent school years unless the Board duly adopts a resolution to the contrary in accordance with Ohio law.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was 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.

C. Approve Resolution on Reimbursement of Parents for Transporting Nonpublic School Pupils

WHEREAS, resident students in grades kindergarten through twelve are eligible for transportation pursuant to Section 3327.01 of the Ohio Revised Code and 3301-83-01 (F) (8);

WHEREAS, only resident students residing more than 1.4 miles from their school of attendance are eligible for transportation;

THEREFORE, BE IT RESOLVED that after examination of existing school bus routes, time schedules, student residence location, and available school conveyances, it is hereby declared that additional requirements for transportation by school conveyance levied by this amendment are impractical, and in lieu of providing such service, the St. Bernard-Elmwood Place Board of Education hereby agrees to pay parents or guardian of said pupils in lieu of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year, and;

BE IT FURTHER RESOLVED that the Board of Education shall grant payments in lieu of transportation when a contract between the Board of Education and the parent to provide transportation is issued; and payment shall be made after the parent has submitted a "Certification of Transportation;" and that such payment shall not exceed the level of reimbursement by the State Board of Education, Pursuant to Section 3327.01 Ohio Revised Code and 3301.81-01 (F) (8), and;

BE IT FURTHER RESOLVED that this Resolution shall be applicable to the 2015-2016 school year only.

D. Resolution for St. Bernard-Elmwood Place City Schools Contingency Plan - Calamity Days

It is recommend that the following Resolution for the St. Bernard-Elmwood Place City School District's Contingency Plan for Calamity Days be approved:

WHEREAS the 2015-2016 regular district school calendar fulfills the minimum 182-day requirement for total days of instruction; and

WHEREAS in addition to the regular school calendar, a district must designate at least five contingency days to be utilized in the case where the number of calamity days exceeds the allowed amount of five days; and

WHEREAS this resolution provides a plan for making up at least five school days (RC Section 3313.482); and

WHEREAS this resolution shall not conflict with any collective bargaining agreements that are in effect in the district (RC Section 3313.482 (A));

THEREFORE BE IT RESOLVED that the designated five contingency days to be utilized, should the number of calamity days for the 2015-2016 school year exceed five days shall be April 22, 2016, May 31, 2016, June 1, 2016, June 2, 2016, and June 3, 2016.

E. Approval of Bus Schedules

It is recommended that the bus schedules for the 2015-2016 school year be approved as presented in attachment #3.

F. Bus Lease Agreement

It is recommended that the bus lease agreement among Roger Bacon High School, St. Clement Elementary, and St. Bernard-Elmwood Place Schools be approved for the 2015-2016 school year as presented in attachment #4.

- G. Miscellaneous - Liaison Reports
1. Curriculum Council Representative – Deborah Steidel
 2. Student Achievement Representative – Micki Spears
 3. Alumni Association Representative – Micki Spears
 4. Great Oaks Institute of Technology & Career Representative – Joe Wheeler
 5. Legislative Liaison Representative – Deborah Steidel
 6. President’s Report – Linda Radtke
 7. Superintendent’s Report - Dr. Mimi Webb
- H. Adjournment

Board Meeting Dates – all meetings begin at 5:30 p.m.

September 28	November 23
October 26	December 14