

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
September 28, 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 August 24, 2015
- VI. Financial Report and Report of Treasurer Pro Tempore

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

<u>Investments as of 8/31/15</u>	\$6,383,601.78
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 1,034.47

- C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Neediest Kids of All	500.00	018 9031	HS NKOA
Neediest Kids of All	500.00	019 9831	EPE NKOA
Ohio HS Athletic Assn.	750.00	300 9301	Athletics
- D. Approve Invoice with Then and Now Certificates in Excess of \$3,000

Century Resources, Inc.	3,006.12
Cincinnati Floor Company	3,000.00
N. Carol Insurance	5,102.00
Ennis Britton Company, LPA	5,438.80
Scarlet & Gray	6,197.11
- E. Adopt Permanent Appropriations as Presented in Attachment #1

F. Adopt Resolution Requesting the County Auditor to Make Advance Payments of Taxes

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 location subdivision;

Therefore, be it resolved by the St. Bernard-Elmwood Place Board of Education, Ohio;

Section 1: That the Auditor and Treasurer of Hamilton County in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the St. Bernard-Elmwood Place City School District upon the written request of Emily Hauser, Treasurer Pro Tempore, to the County Auditor, funds due derived from taxes or other sources, payable to the County Treasurer to the account of the St. Bernard-Elmwood Place Schools, and lawfully applicable for purposes of the 2016 fiscal year.

Section 2: That the Treasurer Pro Tempore of the St. Bernard-Elmwood Place City Schools shall forward to the County Auditor a certified copy of this resolution.

G. Approval to Participate in the Healthy Cuisine for Kids Culinary Training Grant

It is recommended that the Board approve participation in the Healthy Cuisine for Kids Culinary Training Grant in the amount of \$1,200 for fiscal year 2016.

H. Approval to Add Healthy Cuisine for Kids Culinary Training Grant Account

It is recommended that an account be established for the Healthy Cuisine for Kids Culinary Training Grant, account number 599-9016.

VII. Old Business

Revision to St. Clement Auxiliary Personnel Contract Board Approved on August 24, 2015

Based upon written request from St. Clement School, it is recommended that Katy Wood's contract as School Psychologist be revised to reflect 107 instructional days (rather than 71) and to receive 58% (rather than 38%) of full salary. Salary to be paid with Auxiliary Funds.

VIII. New Business

A. Personnel

1. Employment

- a. Employment of Supplemental Non-Athletic Contracts – Elementary
 Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2015-2016 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Brenda Schildmeyer	Resident Educator Mentor (4)	5
Brenda Schildmeyer	Resident Educator Specialist	5
Becky Balzer	Student Council – EPE	2
Keri Russell	Student Council – SBE	1

- b. Employment of Supplemental Non-Athletic Contracts – Secondary
 Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2015-2016 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Teri Goettelman	Resident Educator Mentor	2
Christina Hartlieb	Resident Educator Mentor	1
Leslie Koehl	Resident Educator Mentor (2)	5
Megan McGarey	Resident Educator Mentor	5
Michael Osborne	Resident Educator Mentor (2)	3
Danielle Volk	Resident Educator Mentor	3
Kelly Wiedmeyer	Counselor Extended Service 18 days	Per Diem
Leslie Koehl	9 th Grade Class Advisor	5
Evie Kontopos	10 th Grade Class Advisor	1
Lindsey Louis	11 th Grade Class Advisor	5
Kelly Wiedmeyer	11 th Grade Class Advisor	2
Michael Radtke	12 th Grade Class Advisor	5

c. Resolution and Supplemental Athletic Contracts for 2015-2016

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position have accepted the position; and

WHEREAS, individuals with a teaching certificate who are not employed by the St. Bernard-Elmwood Place City School District have been notified that there is an opening in the position listed below by advertising the openings in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education have applied and accepted the position.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Amy Burkhardt	Res. & Var. Asst. Girls Soccer	2
Tabitha Combs	Jr. High Football Cheerleading	1
Drew Johnson	Res. & Var. Asst. Boys Soccer	1
Ryan Roseman	Junior High Swimming	2
Jennifer Spears	Junior High Athletic Coord.	2*
Mark Westrich	Junior High Football	3
Evan Wehmeyer	Junior High Football Asst.	1

*Contract prorated to 88%

d. After-School Detentions/Homework Assistance Center on As-Needed Basis

It is recommended that the following be employed to provide assistance with After-School Detentions/Homework Assistance Center on an as-needed basis:

Wade Brown – High School
Todd Kalsey – High School
Brandi Miller – High School
Regina Spitzmiller – High School
Kelly Wiedmeyer – High School

e. Tutors

It is recommended that the following be employed as tutors on an as-needed basis for the 2015-2016 school year, maximum of 25 hours per week:

Terry Brinkman – St. Bernard Elementary
Brenda Frey – St. Bernard Elementary
Jeanne LeBlond – St. Bernard Elementary
Cheryl Martin – St. Bernard Elementary
Kelly Hester – Elmwood Place Elementary
Jennifer McCoy – Elmwood Place Elementary
Mary Beth Simmons – Elmwood Place Elementary
Andrea Warren – Elmwood Place Elementary

f. Classified Substitutes

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

Judy Carlton
Terry Schildmeyer

g. Requests for Family Medical Leave

It is recommended that the following requests for Family Medical Leave be approved:

Jessica Brandon, effective 12/7/15 through 12/18/15
Emily Ricciardi, effective 9/14/15 through 10/2/15

h. Consultants

It is recommended that the following consultants be employed on an as-needed basis for the 2015-2016 school year as listed. All consultants will be paid with grant funds and federal dollars which were carried over from fiscal year 2015.

Donna Brigger, \$75 per hour
Priscilla Copas, \$75 per hour
Ruth Mitchell, \$75 per hour
Leah Pham, \$75 per hour
Kathy Raftery, \$75 per hour
Meri Johnson, Curriculum Engineers Inc., \$600 per day

i. Food Service Employee

It is recommended that Jennifer Jones be employed as a food service employee, effective September 28, 2015 through May 30, 2016, Step 1.

- j. Healthy Cuisine for Kids Culinary Training Grant Stipend
It is recommended that the following be paid a stipend for attending the two-day seminar on Healthy Cuisines for Kids Culinary Training, paid with federal grant funds:

Cynthia Edwards	\$520
Theresa Poland	\$520

- 2. Change in Salary Status
It is recommended that the following teachers' salaries be revised to reflect additional credit hours and/or an upgraded degree:

<u>Name</u>	<u>From</u>	<u>To</u>
Christina Ellis	M	M+15
Todd Kalsey	M	M+15
Miranda Lewis	B	B+15
Danielle Volk	M	M+15

- B. Ohio Association of Public Schools Employees Negotiated Contract
It is recommended that the Ohio Association of Public Schools Employees Negotiated Contract be approved as presented.

- C. Certified Substitute Rate of Pay
It is recommended that the certified substitute rate of pay be set as follows, effective September 28, 2015:

\$100 per day
\$115 per day after 10 consecutive days in same assignment

- D. Classified Substitute Rate of Pay
It is recommended that the classified substitutes rate of pay be set at step 1 of the respective salary schedules annually, effective September 28, 2015.

- E. Approval of Senate Bill 210 Nutrition Compliance Report
It is recommended that the following Senate Bill 210 Nutrition Compliance Report be approved as follows:

SB 210 Nutrition Compliance Report
St. Bernard-Elmwood Place City Schools Board of Education Policy - EF
September 2015

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all "a la carte" foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

F. Resolution to Register District’s Opposition to the Action Taken Against the Youngstown City Schools and its Board of Education by the Administration and General Assembly

It is recommended that the following resolution be approved:

WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation’s democracy; and

WHEREAS, Ohio’s schools have traditionally been governed by an elected board of education whose members have been chosen by their fellow community members to make sound decisions about educating their community’s children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community, as opposed to being named by those who best know that community, has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or Youngstown community; and

WHEREAS, this amendment was adopted by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the elected members of the St. Bernard-Elmwood Place City School District Board of Education, on behalf of the children and community we serve, do object and protest the manner in which this legislation was passed and question how district

reforms and improvements can be achieved without involving and engaging the elected board of education and Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, and Gov. John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

BE IT FURTHER RESOLVED, that such amendments should embrace the original intent of House Bill 70: to foster community engagement and collaboration and to create community learning centers to better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that the St. Bernard-Elmwood Place City School District Board of Education hereby adopts this resolution and directs the district treasurer pro tempore to reflect this action in the Board of Education's meeting minutes and that copies be distributed to the governor, members of the Ohio General Assembly and State Board of Education and state superintendent of public instruction.

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.

October 26
November 23
December 14