

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION**

October 24, 2016

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Presentation by Intel
- IV. Public Participation
- V. Executive Session to discuss sale of property
- VI. Motion to Approve Minutes of Regular Meeting on September 27, 2016
- VII. Financial Report and Report of Treasurer

- A. Approve Financial Report for September 2016

- B. Approve Investments for September 2016

- Investments

- Star Plus \$2,343,154.37
 - Star Ohio 5,004,259.73
 - Fifth Third Securities 500,000.00

- Investment Interest

- Star Plus 770.26
 - Star Ohio 2,411.75
 - Fifth Third Securities 191.10

- Bank Interest

- US Bank 101.87

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Vileta Helton	\$ 50.00	001 1820	General Fund – Flood
Amy Jennings	20.00	001 1820	General Fund – Flood
Pilot Chemical Corp.	250.00	001 1820	General Fund – Flood

D. Approve Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days Older than the Purchase Order as Presented

BSN Sports, LLC	238.00
Follett School Solutions	65.43
GCWW	8,972.83
CDWG	448.84
Cengage Learning	50.00
DataMark	438.56
Enquirer Media	133.31
Fifth Third Bank	4,054.09
Paul Finkes	244.08
Hal Manufacturing	584.00
Kroger	24.27
Lifetouch	47.50
Miller Brothers	28.89
Noel's Plumbing	24.67
Office Depot	106.38
Ruth Mitchell	5,850.00
Keri Russell	58.00
Scholastic Inc.	1,585.43
School Specialty	2,120.08
Staples Advantage	85.83
St Rita School for the Deaf	7,754.25
Sysco Cincinnati LLC	6,702.89
Therapy Learning Center LLC	11,914.14

E. Approval of Depository Agreements with 5/3 Bank, US Bank, and PNC Bank

The 5/3 Bank (2016-2021), US Bank (2014-2019), and PNC Bank (2016-2021), if designated as said depository, will comply in all respects with the laws of Ohio relative to the deposit of such funds and will furnish as security for funds deposited over the amount insured by the Federal Deposit Insurance Corporation eligible securities in accordance with Section 135.181 of the Uniform Depository Act of Ohio (Pooled Assets).

F. Presentation and Approval of Five Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained (Attachment #1)

VIII. Old Business

None

IX. New Business

A. Personnel

1. Resignation

It is recommended that Nicole Wall's letter of resignation as Foreign Language Club Advisor be approved, effective the 2016-2017 school year, due to numbers not warranting a club.

2. Employment

a. Paraprofessional

It is recommended that Brian Magnarini be employed as a Paraprofessional, Step 7, effective October 12, 2016 for the remainder of the 2016-2017 school year. Salary to be paid with Federal Grant dollars.

b. Revision to Supplemental Contract

It is recommended that Brandon Johnson's supplemental contract as Reserve & Varsity Soccer Assistant for the 2016-2017 school year, be revised from Step 2 to Step 3.

c. Resolution and Supplemental Athletic Contracts for 2016-2017

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

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

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Deanna McCreanor	7 th Grade Volleyball	1
Elizabeth Mosley	8 th Grade Volleyball	1
Shawn Hryb	Reserve Boys Basketball	3

d. Classified Substitute

It is recommended that Deborah Montgomery be employed as a classified substitute on an as-needed basis for the 2016-2017 school year, effective October 20, 2016.

B. Approval of Memorandum of Understanding between the St. Bernard-Elmwood Place City School District Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #622

It is recommended that the Memorandum of Understanding between the St. Bernard-Elmwood Place City School District Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #622 regarding an employee temporarily assigned to work in a classification that is different from the employee's regular assignment be approved as presented in attachment #2.

C. Resolution Regarding Column Movement for Teachers

It is recommended that the Superintendent and/or Treasurer upon receipt of official transcripts showing successful completion of additional course work which would entitle the teacher to be placed in a different column of the salary schedule be given authorization to make salary schedule adjustments without Board approval, effective with the 2016-2017 school year, per the Master Contract with the Board of Education and the St. Bernard-Elmwood Place Education Association. The Board of Education will be notified annually in September of those teachers receiving column advancements on the salary schedule.

D. Miscellaneous - Liaison Reports

- a. Curriculum Council Liaison – Joe Wheeler
- b. Student Achievement & Student Affairs Liaisons – Dr. Jason McMullan and Micki Spears
- c. Business Liaison – Tinette Underwood
- d. Great Oaks Institute of Technology & Career Liaison – Joe Wheeler
- e. Legislative Liaison – Dr. Jason McMullan
- f. President's Report – Linda Radtke
- g. Superintendent's Report - Dr. Mimi Webb

E. Adjournment

Board Meeting Dates – all meetings begin at 5:45 p.m.

November 28

December 12