

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

December 13, 2016

AGENDA

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Executive Session to Consider Matters Required to be Kept Confidential by Federal Law or Regulations or State Statutes
- V. Motion to Approve Minutes of Regular Meeting on November 21, 2016 and Minutes of Special Board of Education Meeting on December 5, 2016
- VI. Financial Report and Report of the Treasurer

A. Approve Financial Report for November 2016

B. Approve Investments for November 2016

Investments

Star Ohio	\$ 7,354,923.49
Fifth Third Securities	500,000.00

Investment Interest

Star Ohio	4,076.57
Fifth Third Securities	191.10

Bank Interest

US Bank	92.77
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C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Neediest Kids of All	\$600.00	018 9811	NKOA-High School
Brandi Miller	50.00	200 9204	Black History Committee
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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
Apple, Inc. \$5

E. Public Records Training

It is recommended that Emily Hauser attend the public records training for herself and as designee for all Board members as required by law.

- F. Approval of Ohio School Boards Association Membership
It is recommended that the Board continue its membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update.

- G. Adopt Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (Attachment #1)

- H. Approval of Permanent Appropriations and Amended Certificate (Attachment #2)

- I. Approval to Establish New Account Numbers
 - 002-9001 Bond Retirement
 - 004-9001 Building - Locally Funded Initiative
 - 004-9002 Building - Locally Funded Initiative Interest
 - 010-9001 Classroom Facilities - State Share
 - 010-9002 Classroom Facilities - Local Share
 - 010-9003 Classroom Facilities - State Share Interest
 - 010-9004 Classroom Facilities - Local Share Interest
 - 034-0000 Classroom Maintenance

- J. Set Time and Date for Budget Hearing and Organizational Meeting
It is recommended that the Budget Hearing and Organizational Meeting be held on January ____, 2017.

 - Budget Hearing – 5:30 p.m.
 - Organizational Meeting – 5:45 p.m.

- K. Elect President Pro Tempore for the January ____, 2017 Budget Hearing and Organizational Meeting

VII. Old Business
None

VIII. New Business

A. Personnel

- 1. Approval of Unpaid Leave of Absence
It is recommended that Barbara Blair's request for an unpaid leave of absence be approved as presented, effective November 29, 2016.

- 2. Resignation
It is recommended that Jennifer Spears resignation as a Paraprofessional be approved, effective December 12, 2016, pending her employment as a School Secretary.

3. Employment

a. Employment of School Secretary

It is recommended that Jennifer Spears be employed as a School Secretary, effective December 13, 2016, Step 1, 219 contracted days, 8 hours per day.

b. Employment of Supplemental Contracts – 2016-2017

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 2016-2017 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 contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Christina Fisk	Junior High Swimming	1
Sarah Kroeger	7 th Grade Girls Basketball	1

B. Discussion of Building Project

1. Selection of project delivery method
2. Board building project liaison
3. Development of selection committee
4. Appoint signatories of selection committee

C. Appointment of Great Oaks Institute of Technology & Career Liaison

D. Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Joe Wheeler
2. Student Achievement & Student Affairs Liaisons – Dr. Jason McMullan and Micki Spears
3. Business Liaison – Tinette Underwood
4. Great Oaks Institute of Technology & Career Liaison – Joe Wheeler
5. Legislative Liaison – Dr. Jason McMullan
6. President’s Report – Linda Radtke
7. Superintendent’s Report - Dr. Mimi Webb

E. Adjournment sine die