

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION**  
**August 29, 2016**  
**AGENDA**  
**5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Executive Session - Personnel matters
- V. Motion to Approve Minutes of Regular Meeting on July 25, 2016
- VI. Financial Report and Report of Treasurer

A. Approve Financial Report for July 2016

B. Approve Investments for July 2016

<u>Investments</u>	
Star Plus	\$5,341,358.49
<u>Investment Interest</u>	
Star Plus	1,752.66
Fifth Third Securities	498.64
<u>Bank Interest</u>	
US Bank	163.09

C. 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

Bethesda Healthcare	\$160.00
Burkhardt Pro Hardware	224.81
Center for Collaborative Solutions	120.80
Compass Energy	2,174.98
Edmentum	7,500.00
Fifth Third Bank	4,461.01
Village of St. Bernard	1,147.50

D. Approval to Establish New Account Numbers

200-9248 Class of 2020  
200-9002 Costa Rica Trip

E. Resolution Authorizing the School District Board to Enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance

WHEREAS, the Ohio School Facilities Commission (“Commission”) made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State’s portion of the project cost; and

WHEREAS, the Commission has certified the State’s conditional approval and reservation of funds for the project to this School District’s Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE:	\$27,062,550
LOCAL SHARE:	5,940,560
PROJECT BUDGET:	\$33,003,110

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not lapsed since the State’s certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District, Hamilton County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

VII. Old Business  
None

VIII. New Business

A. Personnel

1. Employment

a. Employment of Certified Teachers

It is recommended that the following be employed full-time for the 2016-2017 school year:

1. Christina Fisk, Secondary Teacher, Bachelors+30, Step 4
2. Stephanie Wuest, Secondary Teacher, Masters, Step 3
3. Paul Stratman, Elementary Teacher, Masters+15, Step 4

b. Employment of Paraprofessionals

It is recommended that the following be employed as Paraprofessionals for the 2016-2017 school year on a full-time basis:

1. Ricky Bush, Step 2
2. Deanna McCreanor, Step 4

c. Employment of Supplemental Contract – 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 person listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract 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 person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Gayle Pope	Sophomore Class Advisor	5
Brenda Schildmeyer	Resident Educator Specialist	5
Brenda Schildmeyer	Resident Educator Mentor (3)	5
Teri Goettelman	Resident Educator Mentor	3
Michael Osborne	Resident Educator Mentor	4
Leslie Koehl	Resident Educator Mentor	5
Kenneth Minor	Varsity Football Assistant	5
Michael Corson	Varsity Football Assistant	5
Nicolas Thompson	Varsity Football Assistant	3

d. 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 are openings 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 positions; 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 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>
Kelvin Ward	Junior High Football Coach	1
Silva Richardson	Junior High Football Asst. Coach	1

e. Amendment to Supplemental Contract

It is recommended that Jennifer Johnson's Varsity Girls Soccer supplemental contract for the 2016-2017 school year be amended as Varsity Boys Soccer due to numbers not warranting a Varsity Girls Soccer Team.

f. Amendment to Paraprofessional Contract

It is recommended that Andrea Draeger's Paraprofessional contract for the 2016-2017 school year be amended from 4 days per week to up to 28 hours per week.

g. Auxiliary Personnel for St. Clement School

It is recommended that the following be employed for the 2016-2017 school year to service St. Clement School and be paid with Title I and Auxiliary Funds:

1. Sandy Harris, Auxiliary Clerk, Step 23 of the Secretary Salary Schedule, 3 hours per day, 183 days
2. Jennifer Dutschke, Title I Teacher, Bachelors Degree, Step 20, 3.5 hours per day, 178 days
3. Carrie Riley, Remedial Math Teacher, Masters Degree, Step 12, 4 hours per day, 178 days
4. Lauren Miliano, Reading Teacher, Bachelors +15, Step 6, 2.5 hours per day, 178 days

h. Consultants

It is recommended that the following consultants be employed on an as-needed basis for the 2016-2017 school year as listed. All consultants will be paid with grant funds and federal dollars which were carried over from fiscal year 2016.

Donna Brigger, 7-9 Literacy, \$75 per hour  
Priscilla Copas, K-3 Literacy, \$75 per hour  
Ruth Mitchell, Curriculum/CCIP \$75 per hour  
Leah Pham, Gifted, \$75 per hour  
Kathy Raftery, Elementary Science, \$75 per hour  
Meri Johnson, Curriculum Engineers Inc., \$600 per day

- i. Tutors  
 Gregory Oxley, HS, up to 21 hours per week, Title I Funds  
 Jeanne LeBlond, SBE, up to 26 hours per week, Title I Funds  
 Terry Brinkman, SBE, up to 26 hours per week, Title I Funds  
 Cheryl Martin, SBE, up to 26 hours per week  
 Tracy Wheeler, SBE, up to 26 hours per week  
 Bonnie Payne, EPE, up to 29 hours per week, Title I Funds  
 Andrea Warren, EPE, up to 29 hours per week, Title I Funds  
 Kelly Hester, EPE\*  
 Jennifer McCoy, EPE\*

\*Tutors will job share. Combined total will not exceed 29 hours per week.

- j. 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 2016-2017 school year. Rate of pay will be \$2.50 per hour.

- k. District Student Learning Objectives (SLO) Committee  
 It is recommended that the following District Student Learning Objectives (SLO) Committee be approved as presented:

Clare Frentsos	Karen Clemons
Sarah Girard	Alison Gates
Sarah Kroeger	Sherry Peters
Michael Osborne	Scott Reisbord
Vivian Wright	Dr. Mimi Webb

Representatives for the St. Bernard-Elmwood Place City School District are responsible for making recommendations for the Evaluation of Certified Staff to the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place Board of Education

Teachers will be compensated for the time spent before and after the school day at the adopted rate of \$27.04 per hour.

B. Approval of Memorandum of Understanding between St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education Regarding Student Growth for Teachers and Principals

It is recommended that the Memorandum of Understanding between St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education regarding usage of the value-added data from state assessments, as well as vendor assessments, for calculating student growth for teachers and principals using the 2015-2016 test data be approved as presented in attachment #1.

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 2016-2017 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 2016-2017 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 2016-2017 school year exceed five days shall be May 30, 2017, May 31, 2017, June 1, 2017, June 2, 2017, and June 5, 2017.

E. Approval of Evaluation of School Counselors Policy AFCA (Also GCNA)

It is recommended that the Evaluation of School Counselors Policy AFCA (Also GCNA) be accepted as presented in attachment #2.

F. Approval of Bus Schedules

It is recommended that the bus schedules for the 2016-2017 school year be approved as presented in attachment #3.

G. 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 2016-2017 school year as presented in attachment #4.

- H. 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

I. Adjournment

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

September 27  
October 24

November 28  
December 12