

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
January 23, 2017
AGENDA
5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Executive Session to report on legal issues
- V. Motion to Approve Minutes of Regular Meeting on December 13, 2016 and Minutes of the Budget Hearing and Organizational Meeting on January 9, 2017
- VI. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for December 2016
 - B. Approve Investments for December 2016

Investments

Star Ohio	\$ 7,359,686.14
Star Ohio – Bond Retirement	2,722.32
Star Ohio – LFI	8,881,931.70
Fifth Third Securities	500,000.00

Investment Interest

Star Ohio	4,762.65
Star Ohio – Bond Retirement	.59
Star Ohio – LFI	1,931.70
Fifth Third Securities	184.93

Bank Interest

US Bank	139.63
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C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Barge Family	\$ 1,000.00	007 9075	Harold & June Barge Scholarship
Lisa Vanderbilt	100.00	007 9076	Tina Siegel Scholarship
William & Judith Carroll	100.00	007 9092	Jerry Radtke Titan Scholarship
Robert & Elvira Disbennett	100.00	007 9092	Jerry Radtke Titan Scholarship
William & Nancy Koebel	100.00	007 9092	Jerry Radtke Titan Scholarship
Jason & Kate McMullan	600.00	018 9011	HS Principal's Fund
Jason & Kate McMullan	600.00	018 9021	SBE Principal's Fund

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

Ennis Britton Co., LPA	\$ 4,623.08
Fifth Third Bank	5,074.66
Kathryn Flynn	9.91
Hamilton County Educational Service Center	2,032.65
Interim Healthcare	3,672.00
Ohio School Boards Association	5,059.00
Process Construction	4,517.25

E. Mileage Reimbursement Rate

It is recommended that the mileage reimbursement rate be revised to the IRS standard mileage rate of 53.5 cents per mile for all business miles driven, effective January 1, 2017.

F. Transfer of Funds

AMOUNT: \$5,940,560.00

FROM: 004-9001 Locally Funded Initiative

TO: 010-9002 Classroom Facilities-Local Share

G. Approval of Amended Certificate and Appropriations (Attachment #1)

VII. Old Business

VIII. New Business

A. Retirement

It is recommended that the Board approve Barbara Blair's retirement, effective December 1, 2016.

B. Resignation

It is recommended that the Board approve Teri Goettelman's resignation as a Local Professional Development Committee representative, effective January 3, 2017.

C. Personnel

1. Employment of Assistant to the Treasurer/Payroll-Benefits

It is recommended that the Board employ Karen Mahon as the Assistant to the Treasurer/Payroll-Benefits, Step 1, with degree differential, effective January 24, 2017.

2. 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>
Danielle Volk	Local Professional Dev. Committee	N/A

D. Resolution to Continue Open Enrollment for the 2017-2018 School Year

It is recommended that the district continue Open Enrollment for the 2017-2018 school year.

E. Miscellaneous - Liaison Appointments and Reports

1. Curriculum Council Liaison – Appoint
2. Student Achievement & Student Affairs Liaisons – Appoint
3. Education Hall of Fame Committee Liaisons – Dr. Jason McMullan and Micki Spears
4. Alumni Association – Micki Spears
5. Great Oaks Institute of Technology & Career Liaison – Joe Wheeler
6. Legislative Liaison – Dr. Jason McMullan
7. Tax Incentive Review Council – Appoint
8. Finance Advisors – Appoint
9. Audit Representative – Appoint
10. Business Liaison – Appoint
11. President’s Report – Linda Radtke
12. Superintendent’s Report - Dr. Mimi Webb

F. Adjournment

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

February 27	August 28
March 27	September 25
April 24	October 23
May 22	November 20
June 26	December 11
July 24	