

“Where all students are challenged to learn and inspired to dream”

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

November 20, 2017

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation: Mrs. Sherry Peters, Elmwood Place Elementary Principal
- V. Discussion of New Ohio Building Code
- VI. Discussion of Potential Project Alternates
- VII. Approve Minutes of Regular Meeting on October 23, 2017
- VIII. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for October 2017

- B. Approve Investments for October 2017

Investments - General

Star Ohio	\$ 7,661,650.69
5/3 C.D.	250,000.00
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5/3 C.D.	250,000.00

Investment Interest - General

Star Ohio General	7,831.99
5/3 C.D. Interest	184.93

Bank Interest - General

US Bank	144.20
5/3 Bank	471.01

Investments – Building Project

Star Ohio Bond Retirement	437,674.66
Star Ohio LFI	773,158.59
Star Ohio Local Share	1,360,258.91
Star Ohio State Share	1,242,219.24
5/3 Securities LFI	2,483,494.17
5/3 Securities Local Share	4,505,432.68
5/3 Securities Local Share Money Market	3,373.64
5/3 Securities LF Money Market	1,433.62

Investment Interest – Building Project

Star Ohio Bond Retirement	425.91
Star Ohio LFI	808.85
Star Ohio Local Share	1,420.61
Star Ohio State Share	1,328.04
5/3 Securities Local Share Money Market	2,131.52
5/3 Securities Local Share C.D.'s	1,242.12
5/3 Securities LFI Money Market	1,093.89
5/3 Securities LFI C.D.	339.73

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Immanuel United Church of Christ	\$1,820.17	007 1820	Ed. Foundation
LuLaRoe Jessica Brandon	200.00	300 9302	Music

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

Blackbaud Inc.	\$20,272.50
School Employees Retirement System	3.34
The Children's Home	5,220.00
Fifth Third Bank	3,835.87
Fuel Education	3,175.00
Matthew Koenig	122.89
Tech 24	242.47

E. Approval of New Account

Titan Coffee Cart 200-9003

F. Approval of Voluntary Payroll Deductions

Voluntary Term Life and Accidental Death and Dismemberment Coverage
Voluntary Long-term Disability Coverage

IX. Old Business

X. New Business

A. Personnel

1. Resignation

It is recommended that Jeff Jones' letter of resignation as a bus driver be approved, effective December 31, 2017.

2. Employment

a. Employment of Supplemental Contract – 2017-2018

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 2017-2018 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>
Christopher Perry	Freshman Boys Basketball (1/2)	1

b. Resolution and Supplemental Athletic Contracts for 2017-2018

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 has 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 opening in appropriate local media, and at this time no such individual 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>
Fred Guth	8 th Grade Boys Basketball	5
Marc Combs	7 th Grade Girls Basketball	5

B. Board of Education Policies

It is recommended that the following policies be approved as presented in attachment #1:

Fiscal Accounting and Reporting, (File: DI)

Inventories (File: DID)

Administration of Federal Grant Funds (File: DECA)

C. Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaison – Tinette Underwood
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. Finance Advisors – Dr. Jason McMullan and Linda Radtke
8. Audit Representatives – Micki Spears and Joe Wheeler
9. Business Liaison – Tinette Underwood
10. President’s Report – Linda Radtke
11. Superintendent’s Report - Dr. Mimi Webb
12. Building Project Update – Bruce Helwagen

D. Adjournment

Next Board Meeting Date – December 11 at 5:45 p.m.