

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

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

**December 11, 2017**

**AGENDA**

**5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation: Mr. Ron Diver, Ohio School Boards Association
- V. Approve Minutes of Regular Meeting on November 20, 2017
- VI. Financial Report and Report of the Treasurer
  - A. Approve Financial Report for November 2017

B. Approve Investments for November 2017

Investments - General

Star Ohio	\$ 7,669,490.93
5/3 C.D.	250,000.00
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Investment Interest - General

Star Ohio General	7,840.24
5/3 C.D. Interest	191.10

Bank Interest - General

US Bank	160.17
5/3 Bank	714.79

Investments – Building Project

Star Ohio Bond Retirement	438,122.54
Star Ohio LFI	773,949.77
Star Ohio Local Share	1,361,650.88
Star Ohio State Share	1,243,490.42
5/3 Securities LFI	2,483,494.17
5/3 Securities Local Share	4,505,432.68
5/3 Securities Local Share Money Market	4,577.41
5/3 Securities LF Money Market	1,763.19

Investment Interest – Building Project

Star Ohio Bond Retirement	447.88
Star Ohio LFI	791.18
Star Ohio Local Share	1,391.97

Star Ohio State Share	1,271.18
5/3 Securities Local Share Money Market	1.71
5/3 Securities Local Share C.D.'s	1,202.06
5/3 Securities LFI Money Market	.80
5/3 Securities LFI C.D.	328.77

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Scott & Mary Galster	\$ 100.00	018 9031	EPE Principal's Fund
Debbie Steidel	100.00	018 9031	EPE Principal's Fund
Jason & Kate McMullan	600.00	200 9202	Drama
Titan Fan Club	200.00	200 9208	SBE Student Council
Duke Energy Foundation	680.00	300 9301	Athletics
Jason & Kate McMullan	600.00	300 9301	Athletics
The Village PAC	50.00	300 9302	Music
Titan Fan Club	1,000.00	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

Hansens Fund Raising Service	\$4,824.70
Healthcare Billing Services	236.41
The Children's Home	9,570.00

E. Approval of Transfer

<u>Amount</u>	<u>From</u>	<u>To</u>
\$150,000.00	001 General Fund	003 Permanent Improvement

F. 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.

G. 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.

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

I. Approval of Rates and Payment for Athletic Workers

It is recommended that the Board of Education authorize payment of Gate Workers/Ticket Takers at a rate of \$15 per game on an as-needed basis.

J. 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 #2)

K. Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2018-2019 Fiscal Year

**WHEREAS**, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15<sup>th</sup> for the next succeeding fiscal year; and

**WHEREAS**, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

**WHEREAS**, the Hamilton County Auditor has informed the Board of Education of the St. Bernard-Elmwood Place City School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

**WHEREAS**, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Bernard-Elmwood Place City School District Board of Education as follows:

**SECTION I**

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2018/2019 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

**SECTION II**

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2018/2019 fiscal year.

### SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

L. Approval of Attendance and Compensation for Training for Newly Elected Board Members

Approval of attendance at Ohio School Boards Association Southwest Board Member 101 training on January 20 & 21, 2018, for newly elected Board of Education members and compensation for said training once requested.

M. Set Time and Date for Budget Hearing and Organizational Meeting

It is recommended that the Budget Hearing and Organizational Meeting be held on January \_\_\_\_, 2018.

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

N. Elect President Pro Tempore for the January, 2018 Budget Hearing and Organizational Meeting

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

It is recommended that the following be employed as presented:

a. Resolution and Supplemental Athletic Contract 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>
Bria McFadgen	8 <sup>th</sup> Grade Girls Basketball	1

b. Home Instructor Tutors

It is recommended that the following be approved as home instruction tutors for the 2017-2018 school year on an “as needed” basis:

Christina Fisk

Lindsey Louis

c. Paraprofessional

It is recommended that Angelina M. Kelly be employed as a Paraprofessional, Step 1, 7 hours per day, effective December 4, 2017, for the 2017-2018 school year.

B. Resolution to Provide Written Consent to the Village of St. Bernard to the Vacation of a Portion of Jackson Avenue

It is recommended that the following resolution be approved:

**WHEREAS**, the Board of Education is undertaking a construction project; and

**WHEREAS**, in order to complete the project, the Board of Education needs a portion of Jackson Avenue vacated by the Village of St. Bernard; and

**WHEREAS**, the Village is authorized by law to cause such vacation by Ordinance and may do so immediately with written consent of all property owners abutting the portion of Jackson Avenue to be vacated; and

**WHEREAS**, the Board of Education is the only property owner abutting the concerned portion of Jackson Avenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education, as follows:

**SECTION I**

The Board of Education hereby consents to the vacation of a portion of Jackson Avenue which is more fully described and shown on the legal description and plat attached hereto as Exhibits A and B.

The Treasurer is hereby authorized to provide a certified copy of this Resolution to the Village of St. Bernard.

## SECTION II

It is found and determined that all formal actions of this Board of Education concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board of Education, and all deliberations of this Board of Education and any of its committees, if any, that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable legal requirements of the Ohio Revised Code.

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 sine die