

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
March 27, 2017  
AGENDA  
5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approve Minutes of Regular Meeting on February 27, 2017
- V. Executive Session to Discuss Personnel and Consider the Dismissal of a Public Employee
- VI. Financial Report and Report of the Treasurer
  - A. Approve Financial Report for February 2017
  - B. Approve Investments for February 2017

Investments - General

Star Ohio	\$ 7,369,030.91
Fifth Third C.D.	250,000.00
Fifth Third C.D.	250,000.00

Investment Interest - General

Star Ohio General	4,407.04
Fifth Third Securities	191.10

Bank Interest - General

US Bank	82.67
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Investments – Building Project

Star Ohio Bond Retirement	17,734.44
Star Ohio LFI	458,296.28
Star Ohio Local Share	967,030.18
Fifth Third Securities LFI	2,488,256.95
Fifth Third Securities Local Share	4,975,000.00

Investment Interest – Building Project

Star Ohio Bond Retirement	10.29
Star Ohio LFI	272.84
Star Ohio Local Share	575.68

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Glenn Watson	\$525.00	007 9001	Alumni
Neediest Kids of All	100.00	019 9811	EPE NKOA

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

Capitol Varsity	\$5,162.85
Design Original	43.38
Joyce Wheeler	29.66
Xtraman Fundraising	500.00

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

F. Discussion of Tax Incentive Review Council

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

a. Employment of Supplemental Athletic 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>
John Wilson	Junior High Cross Country	5

b. Administrative Contracts

It is recommended that the following administrative contracts be renewed:

1. Karen Clemons, Elementary Principal, August 1, 2017 through July 31, 2019, Step 5, per salary schedule
2. Sherry Peters, Elementary Principal, August 1, 2017 through July 31, 2019, Step 9, per salary schedule
3. Scott Reisbord, Assistant High School Principal, August 1, 2017 through July 31, 2019, Step 4, per salary schedule

c. Special Education Coordinator Contract

It is recommended that Carter Cordes be employed as Special Education Coordinator, August 1, 2017 through July 31, 2018, \$54,000, 120 days.

d. Home Instructor Tutor

It is recommended that Ricky Bush be approved as a home instruction tutor for the 2016-2017 school year on an “as needed” basis.

B. 2017-2018 School Calendar

It is recommended that the proposed 2017-2018 School Calendar be approved as presented in attachment #2.

C. Building Project

1. Selection of Board Member to be on Core Group or Design Group Committee
2. Approval of Program of Requirements as Presented in Attachment #3
3. Approval of Elford, Inc. as Construction Manager at Risk  
Upon the recommendation of the Construction Manager at Risk Team, it is recommended that the Board of Education approves the contract with Elford, Inc. and authorizes the Board President and Treasurer to execute the agreement.

D. Miscellaneous - Liaison Appointments and Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – 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. Tax Incentive Review Council – Joe Wheeler
8. Finance Advisors – Dr. Jason McMullan and Linda Radtke
9. Audit Representative – Micki Spears and Joe Wheeler
10. Business Liaison – Tinette Underwood
11. President’s Report – Linda Radtke
12. Superintendent’s Report - Dr. Mimi Webb

E. Adjournment

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

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