

ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
June 26 2017
AGENDA
5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation: Education Hall of Fame Inductions
 Ms. Rebecca L. Balzer, Mrs. Sherry L. Bode, Coach Freddie C. Guth, and
 Ms. Leslie A. Koehl
- V. Introduction of New High School Principal
- VI. Executive Session to Discuss Complaints Lodged Against Employees and
 Negotiations or Bargaining Sessions with Public Employees Concerning their
 Compensation or Other Terms and Conditions of their Employment
- VII. Approve Minutes of Regular Meeting on May 24, 2017
- VIII. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for May 2017
 - B. Approve Investments for May 2017

Investments - General

Star Ohio	\$ 7,386,763.35
Fifth Third C.D.	250,000.00
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Investment Interest - General

Star Ohio General	6,353.72
Fifth Third Securities	184.93

Bank Interest - General

US Bank	88.99
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Investments – Building Project

Star Ohio Bond Retirement	218,928.06
Star Ohio LFI	459,399.10
Star Ohio Local Share	969,357.19
Star Ohio State Share	838,498.04

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	166.42
Star Ohio LFI	395.15
Star Ohio Local Share	833.79
Star Ohio State Share	629.04

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Fleming Road UCC	\$ 300.00	007 9074	Emil C. Werner Scholarship
Fleming Road UCC	1,000.00	018 9031	EPE Principal Fund
Titan Fan Club	100.00	018 9811	Breakfast of Champions
Kyle & Christy Barlow	136.00	200 9245	Class of 2017
Titan Fan Club	400.00	200 9245	Class of 2017
Linda & Steve Woolridge	50.00	300 9301	Athletics

D. Approval of Partial Distribution from the Edna Alice Knabe Trust

It is recommended that partial distribution from the Edna Alice Knabe Trust in the amount of \$350,000.00 be deposited to the Locally Funded Initiative Account (004 9001).

E. 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

ACT, Inc.	384.00
Bolchazy-Carducci Publishers	6,285.53
Hamilton County Educational Service Center	30,479.12
Ruth Mitchell	5,550.00
NASSP/HJHS	385.00
NASSP/NHS	385.00

F. Approval of New Account

300-9305 Titan Basketball

G. Approval of Transfers

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1,800.00	001 General Fund	004 9001 Locally Funded Initiative Fund
\$6,700.00	001 General Fund	200 9212 High Yearbook

H. Adopt Final Appropriations and Amended Certificate as Presented in Attachment #1

The Treasurer recommends approval of the Fiscal Year 2017 Appropriation Measure as presented granting her authorization to amend if necessary and report the results to the Board of Education.

I. Adopt Temporary Appropriations for the 2017-2018 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2017 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2017 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2017 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$13,000,000.00
002 Bond Retirement Fund	700,000.00
003 Permanent Improvement	1,000,000.00
004 Locally Funded Initiative	2,642,813.00
006 Food Service	600,000.00
007 Special Trust Fund	50,000.00
008 Endowment Fund	2,372.79
010 Classroom Facilities	32,000,000.00
018 Public School Support	40,000.00
019 Other Grants	120,000.00
034 Classroom Facilities Maintenance	20,000.00
200 Student Activity	22,000.00
300 Athletics	100,000.00
400 State-supported Funds	770,000.00
500 Federally-supported Funds	1,000,000.00

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2017-2018 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;

- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

J. Adopt Resolution Requesting the County Auditor to Make Advance Payments of Taxes

Whereas, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a location subdivision;

Therefore, be it resolved by the St. Bernard-Elmwood Place Board of Education, Ohio;

Section 1: That the Auditor and Treasurer of Hamilton County in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the St. Bernard-Elmwood Place City School District upon the written request of Emily Hauser, Treasurer, to the County Auditor, funds due derived from taxes or other sources, payable to the County Treasurer to the account of the St. Bernard-Elmwood Place Schools, and lawfully applicable for purposes of the 2018 fiscal year.

Section 2: That the Treasurer of the St. Bernard-Elmwood Place City Schools shall forward to the County Auditor a certified copy of this resolution.

K. Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

L. Approval of Participation in the Following State and Federal Grants

Title I	572-9018
Title II-A	590-9018
Early Childhood Education	439-9018
High Schools That Work	461-9018
IDEA-B	516-9118
Early Childhood Special Education	587-9018

IX. Old Business

X. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved as presented in attachments #2a, 2b, and 2c at the end of the 2016-2017 school year:

- a. Kara Berling, Speech/Language Pathologist
- b. Christina Hartlieb, Secondary Social Studies Teacher
- c. Crystal Prather, Paraprofessional/Student Attendance

2. Employment

a. Certified Teachers

It is recommended that the following certified teachers be approved for the 2017-2018 school year:

1. Erin Cupito, Elementary Teacher, Masters, Step 10
2. Laura Herkins, Secondary Teacher, Masters, Step 4
3. Amanda Monger, Elementary Intervention Specialist, Bachelors +30, Step 1

b. School Nurse Extended Service Days

It is recommended that Susan Alaimo, School Nurse, be employed for three (3) additional days, at per diem rate, prior to the beginning of the 2017-2018 school year only.

c. Additional Service Days for High School Principal

It is recommended that Robert Reynolds, High School Principal be employed for up to seven (7) days, at per diem rate, prior to the beginning of the 2017-2018 school year only.

d. Maintenance Employee

It is recommended that Dennis Durham be employed as a Maintenance Employee, Step 7, 8 hours per day 260 days per year, for the 2017-2018 school year.

e. Tutor

It is recommended that Carole Ritchie be employed as a tutor for providing enrichment for identified gifted students for the 2017-2018 school year.

f. Employment of Classified Substitute

It is recommended that Taryn Dowdell be employed as classified substitute for the 2017-2018 school year.

g. Employment of Tutor

It is recommended that Danielle Volk be employed as a tutor for the 2016-2017 school year on an “as needed” basis.

B. Student Fees

It is recommended that student fees be approved at the fee of \$20 for Grades K-12 for the 2017-2018 school year.

C. Ohio School Boards Association Capital Conference

Appoint an official delegate and one member as an alternate to the Ohio School Boards Association annual meeting.

D. Student Transportation

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$250.00 per child, with maximum of \$924.47, for transporting these students during the 2016-2017 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Number of Students</u>	<u>School</u>
Mark Auer	2	St. Vincent Ferrer
Mark Auer	1	St. Xavier
Susan Beckham	1	Mt. Notre Dame
Laura Boyle	2	The New School Montessori
Laura Brenner	2	St. Vivian
Kim Derrenkamp	1	Linden Grove School
Shannon Feldman	1	Cardinal Pacelli
Shannon Feldman	1	St. Ursula Academy
Catherine Geiser	4	St. Gertrude
Tricia Hackney	2	The Calvary Academy
Paula Harris	1	Annunciation
Bryant Kleinfeldt	3	Nativity
Mary Clare Peck	4	St. Gertrude
Geneva Springs	2	Summit Academy
Christine Steele	1	Nativity
Jaqueline Weber	1	St. Ignatius
Angela West	1	St. Gabriel
Begashaw Woldtensay	1	DePaul Cristo Rey

E. 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. Finance Advisors – Dr. Jason McMullan and Linda Radtke
8. Audit Representative – Micki Spears and Joe Wheeler
9. Business Liaison – Tinette Underwood
10. President’s Report – Linda Radtke
11. Superintendent’s Report - Dr. Mimi Webb

F. Adjournment

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

July 24	October 23
August 28	November 20
September 25	December 11