

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION**  
**July 24, 2017**  
**AGENDA**  
**5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Executive Session to Review Negotiations or Bargaining Sessions with Public Employees Concerning Their Compensation or Other Terms and Conditions of Their Employment
- V. Approve Minutes of Regular Meeting on June 26, 2017
- VI. Financial Report and Report of the Treasurer

- A. Approve Financial Report for June 2017

- B. Approve Investments for June 2017

- Investments - General

Star Ohio	\$ 7,393,205.36
Fifth Third C.D.	250,000.00
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- Investment Interest - General

Star Ohio General	6,442.01
Fifth Third Securities	191.10

- Bank Interest - General

US Bank	161.04
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- Investments – Building Project

Star Ohio Bond Retirement	219,118.99
Star Ohio LFI	451,346.30
Star Ohio Local Share	929,106.48
Star Ohio State Share	652,013.79
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	190.93
Star Ohio LFI	397.70
Star Ohio Local Share	831.86
Star Ohio State Share	669.66

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Vivian Wright	\$25.00	018 9031	EPE 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

Clearsage Consulting, LLC	\$ 4,500.00
SFA Architects Inc.	196,905.15
Steed Hammond Paul Architects Inc.	10,200.00
ACT WorkKeys	808.00
Fifth Third Bank	4,027.72

VII. Old Business

VIII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved as presented in attachments #1a, 1b, 1c, and 1d:

- a. Kelsey Barnett, Junior High Basketball Cheerleading Advisor, effective for the 2017-2018 school year
- b. Catherine Lawhorn, Paraprofessional, effective for the 2017-2018 school year, pending employment as Executive Secretary
- c. Danielle Moore, Secondary Writing Teacher, effective at the end of the 2016-2017 school year
- d. Regina Spitzmiller, Secondary Intervention Specialist, effective at the end of the 2016-2017 school year

2. Employment

a. Certified Teachers

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

1. Christopher M. Keach, Secondary Social Studies, Bachelors , Step 3
2. Brett M. Kies, Secondary Physical Education, Bachelors +15, Step 1
3. Christopher J. Perry, Secondary Work Keys, Masters, Step 2
4. Kristin L. Woosley, Secondary Writing Teacher, Masters +30, Step 3

- b. Executive Secretary  
It is recommended that Catherine Lawhorn be employed as an Executive Secretary, Step 1, effective July 31, 2017.
- c. 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 are openings for the positions listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the positions have accepted the positions; 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 are openings in the positions listed below by advertising the opening in appropriate local media, and at this time no such individual with the qualifications deemed necessary for the positions by the Board of Education have applied and accepted the positions.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Fred Guth	Varsity Girls Volleyball	5
Karen Guth	Reserve Girls Volleyball	5

- d. Employment of Non-Athletic Supplemental Contracts – 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 persons 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 contracts 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 persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Brenda Schildmeyer	Mentor/ Resident Educator Specialist	5

e. Employment of Paraprofessionals

It is recommended that the following be employed as Paraprofessionals for the 2017-2018 school year as listed:

1. Andrea Draeger, Step 2, 28 hours per week
2. Jennifer Johnson, Step 3, 7 hours per day, 194 days
3. Brian Magnarini, Step 8, 7 hours per day, 194 days
4. Deanna McCreanor, Step 5, 7 hours per days, 194 days

f. Employment of Classified Substitutes

It is recommended that the following be employed as classified substitutes for the 2017-2018 school year:

Shirley Haller  
Debbie Montgomery

B. Approval of Job Description

It is recommended that the Dean of Students/Supervisor of Athletics job description be approved as presented in attachment #2.

C. Approval of the Contract Between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place Board of Education

It is recommended that the contract between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place Board of Education be approved as presented, pending approval of the St. Bernard-Elmwood Place Education Association.

D. Approval of Bus Schedules

It is recommended that the bus schedules for the 2017-2018 school year be approved as presented in attachment #3.

E. Approval of Revisions to Policy IGBB – Programs for Students Who are Gifted

It is recommended that revised Policy IGBB – Programs for Students Who are Gifted be approved as presented in attachment #4.

F. Approval of Revisions to Bidding Requirements Policy

It is recommended that revised Policy DJC – Bidding Requirements be approved as presented in attachment #5.

G. Miscellaneous - Liaison 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

H. Executive Session to Consider the Evaluation and Compensation of Public Employees or Officials

I. Adjournment

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

August 28	November 20
September 25	December 11
October 23	