

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

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation of Proposed New PreK-12 Building
- V. Approve Minutes of Regular Meeting on August 28, 2017
- VI. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for August 2017

B. Approve Investments for August 2017

Investments - General

Star Ohio	\$ 7,407,679.83
Fifth Third C.D.	250,000.00
Fifth Third C.D.	250,000.00
Fifth Third C.D.	250,000.00

Investment Interest - General

Star Ohio General	7,407.51
Fifth Third C.D. Interest	191.10
Fifth Third C.D. Interest	2,000.00

Bank Interest - General

US Bank	136.15
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Investments – Building Project

Star Ohio Bond Retirement	225,539.32
Star Ohio LFI	795,852.06
Star Ohio Local Share	1,403,283.73
Star Ohio State Share	1,197,755.02
Fifth Third Securities LFI	2,483,494.17
Fifth Third Securities Local Share	4,505,432.68

Investment Interest – Building Project

Star Ohio Bond Retirement	225.16
Star Ohio LFI	760.79
Star Ohio Local Share	925.45
Star Ohio State Share	1,163.55

Fifth Third Securities – Local Share	127.91
Fifth Third Securities – LFI	187.70
Commercial Paper – Local Share	25,000.00
Commercial Paper – LFI	11,743.06

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Neediest Kids of All	\$600.00	019 9811	HS NKOA
Neediest Kids of All	700.00	019 9831	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

ACT Aspire, LLC	\$ 8,287.50
Emily Bruns	1,830.61
Easyp permit Postage	886.93
Fifth Third Bank	1,967.84
Forward Edge, LLC	86,925.00
Fuel Education	1,400.00
Herff Jones Company	90.27
Ruth Mitchell	1,350.00
Christine Ochs-Naderer	704.01
Scholastic Inc.	318.00
Sinclair Community College	73.90
University of Notre Dame	5,500.00

E. Authorization for Superintendent and/or Designee to Purchase Food for Needy Children

It is recommended that the Board of Education authorize the Superintendent and/or designee to purchase food for needy children. It is established that this amount be set at a maximum of \$1,500 per school year.

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Tyler Foley's resignation as Boys Freshman Basketball Coach, one-half stipend, be approved, effective for the 2017-2018 school year.

2. Employment

a. Employment of 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 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>
Daniel Starkey	Varsity Asst. Football	5
Brett Kies	Reserve Boys Basketball	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 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>
Jennifer Spears	Junior High Athletic Coordinator	4
Alexis Newbolt	Reserve Girls Basketball	2

c. Revision of Supplemental Contracts

It is recommended that the following supplemental contracts approved on August 28, 2017 be revised as listed:

Erin Cupito St. Bernard Elementary Student Council Advisor, from Step 1 to Step 3

Joseph Godbey, Junior High Football Coach, from Step 1 to Step 5

- d. After-School Tutor
It is recommended that Michael Radtke be employed as an After-School Tutor on an as needed basis for the 2017-2018 school year.
 - e. Tutor
It is recommended that Jenny Manion be employed as a Tutor at Elmwood Place Elementary for the 2017-2018 school year, up to 29 hours per week, effective September 26, 2017.
 - f. Employment of Food Service Employees
It is recommended that the following be employed as Food Service employees for the 2017-2018 school year, effective September 11, 2017:
 - 1. Amber Frasure, 4.5 hours per day
 - 2. Deborah Montgomery, 4 hours per day
 - 3. Shirley Haller, 3 hours per day
 - g. Employment of Crossing Guard
It is recommended that Alicia Graves be employed as an Elmwood Place Crossing Guard, effective September 1, 2017, 2 hours per day on student days.
 - h. Approval of Extended Service Days for Dean of Students/Supervisor of Athletics
It is recommended that Adam Raby be approved for 30 extended service days as Dean of Students/Supervisor of Athletics for the 2017-2018 school year.
3. Approval of Unpaid Medical Leave of Absence
It is recommended that Sarah Herbe's request for an unpaid medical leave of absence, beginning January 1, 2018, be approved according to the St. Bernard-Elmwood Place Education Association Master Contract.
- B. Approval of Resolution and Agreement Related to a Pending Litigation Matter
It is recommended that a resolution and an agreement to resolve a pending litigation matter with a former employee be approved as presented.
- C. Approval of Career Advising Policy (IJA)
It is recommended that the Career Advising Policy (IJA) be approved as presented in attachment #1:

D. Approval of Memorandum of Understanding between St. Bernard-Elmwood Place City Schools and OneSight Regarding the Provision of Vision Services

It is recommended that the Memorandum of Understanding between St. Bernard-Elmwood Place City Schools and OneSight Regarding the Provision of Vision Services be approved as presented in attachment #2.

E. 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
12. Building Project Update – Bruce Helwagen

F. Adjournment

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

October 23
November 20

December 11