

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

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

January 22, 2018

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Presentation: SFA Architects, Update on Design Developments
- IV. Public Participation
- V. Motion to Approve Minutes of Regular Meeting on December 11, 2017 and Minutes of the Budget Hearing and Organizational Meeting on January 8, 2018
- VI. Financial Report and Report of the Treasurer

A. Approve Financial Report for December 2017

B. Approve Investments for December 2017

Investments - General

Star Ohio	\$ 8,280,433.89
5/3 C.D.	250,000.00
5/3 C.D.	250,000.00

Investment Interest - General

Star Ohio General	8,823.39
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Bank Interest - General

US Bank	191.49
5/3 Bank	365.96

Investments – Building Project

Star Ohio Bond Retirement	26,756.30
Star Ohio LFI	757,546.77
Star Ohio Local Share	1,331,998.39
Star Ohio State Share	1,102,844.43
5/3 Securities LFI	2,483,494.17
5/3 Securities Local Share	4,505,432.68
5/3 Securities Local Share Money Market	5,822.48
5/3 Securities LF Money Market	2,104.13

Investment Interest – Building Project

Star Ohio Bond Retirement	336.01
Star Ohio LFI	861.00
Star Ohio Local Share	1,514.51
Star Ohio State Share	1,340.33
5/3 Securities Local Share Money Market	2.95
5/3 Securities Local Share C.D.'s	1,242.12
5/3 Securities LFI Money Market	1.21
5/3 Securities LFI C.D.	339.73

C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Barge Family	\$1,100.00	007 9075	Harold & June Barge Scholarship
Linda Radtke	100.00	007 9092	Jerry Radtke Titan Scholarship
Titan Fan Club	300.00	018 9031	EPE Principal's Fund
Titan Fan Club	675.00	200 9208	SBE Student Council

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

Susan Alaimo	\$ 97.58
Curtis Lee Anderson	60.00
Eric Bender	60.00
Constellation Energy Services	1,302.72
Hamilton County Educational Service Center	595.00
K12 Management	720.00
Roger Bacon High School	2,000.00

E. Mileage Reimbursement Rate

It is recommended that the mileage reimbursement rate be revised to the IRS standard mileage rate of .545 cents per mile for all business miles driven, effective January 1, 2018.

F. Approval of Comprehensive Insurance Policy

It is recommended that the comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2018 through July 1, 2019 be approved at a rate freeze. This policy provides coverage for the district's building, contents, and vehicles.

G. Discussion and 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 \$500,000.00 be deposited to the General Fund.

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

- I. Approval of the Dissemination of a Request for Proposals to be Sent by the School District's Municipal Advisor to Prospective Purchasers of Lease-Purchase Obligations in Order to Provide Financing for a Portion of the Natatorium Project
- J. Resolution Designating Bradley Payne Advisors, LLC as the Municipal Advisor for the St. Bernard-Elmwood Place City School District

WHEREAS, the Board of Education of the St. Bernard-Elmwood Place City School District, of Hamilton County, Ohio, intend to finance the acquisition, construction, equipping, installation, and rehabilitation of building improvements and related equipment for school facilities, including without limitation, the construction of a new natatorium located in or in close proximity to the primary classroom facilities on the main campus of the District in St. Bernard, Ohio (collectively, the "Project"); and

WHEREAS, in order to assist with the development and execution of a plan of finance for the Project and other municipal financial matters, this Board of Education desires to select a municipal advisor for such purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education (the "Board of Education") of the St. Bernard-Elmwood Place City School District (the "School District"), of the County of Hamilton, Ohio:

SECTION 1. That in order to assist with the development and execution of a plan of finance for the Project, this Board of Education hereby declares it necessary to designate a municipal advisor for the School District. This Board of Education hereby designates Bradley Payne Advisors, LLC (the "Municipal Advisor") to serve as the municipal advisor for the School District for purposes of providing advice with respect to municipal financial matters, including, without limitation, advice with respect to financing the Project.

SECTION 2. That the Municipal Advisor shall advise the Board of Education on any general municipal financial matters, including, without limitation, the following in connection with the financing of the Project and other municipal financial matters: the timing of the sale of lease-purchase obligations and/or certificates of participation, the structuring of the lease-purchase obligations and/or certificates of participation, the need from time to time for ratings, bond insurance, or other credit enhancement on the School District's lease-purchase obligations and/or certificates of participation, and shall prepare such reports and attend such meetings as requested by the Board of Education. The Municipal Advisor shall make itself available as requested by the Board of Education. The Municipal Advisor shall serve in such capacity upon such terms as the Board of Education and the Municipal Advisor shall agree.

SECTION 3. That the President and the Treasurer of this Board of Education are hereby authorized, individually and/or collectively, to take such further action or actions necessary to effectuate the structuring, marketing, sale, and delivery of the obligations that will be issued in order to provide for the acquisition and construction of the Project, including, without limitation, execution of any and all necessary documentation with the Municipal Advisor in order to engage the Municipal Advisor and to provide for the effective structuring, marketing, sale, and delivery of the obligations that will be issued in order to provide for the acquisition and construction of the Project.

SECTION 4. That it is found and determined that all formal actions of the Board of Education concerning and relating to the passage of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

VII. Old Business

VIII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be accepted:

- a. Theresa Brinkman's letter of resignation as a tutor at St. Bernard Elementary, effective January 26, 2018.
- b. Joseph Wheeler, Great Oaks Institute of Technology & Career Liaison, effective January 8, 2018

2. Employment of Bus Driver

It is recommended that Gary L. Payne be employed as a Bus Driver, Step 4, effective January 1, 2018.

3. Employment of Supplemental Contract – 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>
Kristin Woosley	Junior High Swim Coach	1

B. Resolution to Continue Open Enrollment for the 2018-2019 School Year
It is recommended that the district continue Open Enrollment for the 2018-2019 school year.

C. 2018-2019 School Calendar
It is recommended that the proposed 2018-2019 School Calendar be approved as presented.

D. Miscellaneous - Liaison Appointments and Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – Katie Estep
3. Education Hall of Fame Committee Liaisons – Tinette Underwood and Marc Fleak
4. Alumni Association – Micki Spears and Marc Fleak
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears
6. Legislative Liaison – Katie Estep
7. Tax Incentive Review Council – Emily Hauser
8. Finance Advisors – Tinette Underwood and Marc Fleak
9. Audit Liaisons – Micki Spears and Katie Estep
10. Business Liaison – Tinette Underwood
11. President’s Report – Linda Radtke
12. Superintendent’s Report - Dr. Mimi Webb
13. Building Project Update – Bruce Helwagen

E. Adjournment

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

February 26	August 27
March 26	September 24
April 23	October 22
May 21	November 19
June 25	December 10
July 30	