

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

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

March 26, 2018

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation: Elevar Design Group (formerly SFA Architects)
- V. Discussion of Ohio Building Code and Potential Action
- VI. Discussion and Approval of Design Development
- VII. Building Project Update: Mr. Bruce Helwagen
- VIII. Executive Session to Consider Employment of a Public Employee or Official
- IX. Motion to Approve Minutes of Regular Meeting on February 26, 2018
- X. Financial Report and Report of the Treasurer

A. Approve Financial Report for February 2018

B. Approve Investments for February 2018

Investments - General

Star Ohio	\$ 11,391,379.53
5/3 Securities	2,234,681.94

Investment & Bank Interest - General

Star Ohio General	12,490.12
US Bank	47.07
5/3 Bank	4,284.94

Investments – Building Project

Star Ohio Bond Retirement	46,867.48
Star Ohio LFI	507,139.53
Star Ohio Local Share	589,824.88
Star Ohio State Share	1,494,663.75
5/3 Securities LFI	2,727,950.00
5/3 Securities Local Share	5,250,632.68
5/3 Securities Local Share Money Market	307.88

Investment Interest – Building Project

Star Ohio Bond Retirement	53.24
Star Ohio LFI	7,962.14
Star Ohio Local Share	20,741.56
Star Ohio State Share	1,757.98

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Linda Radtke	\$ 20.00	007 9073	Student Aid Fund
Titan Fan Club	69.00	300 9301	Athletics
Titan Fan Club	200.00	300 9301	Athletics
Titan Fan Club	100.00	300 9302	Music

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

Apple Inc.	\$8,977.00
Matthew Koenig	138.26

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

F. Approval of Capital One as Credit Card Vendor with Reward Program

G. Approval of Transfer

<u>Amount</u>	<u>From</u>	<u>To</u>
\$150,000.00	001 General Fund	003 Permanent Improvement

H. Approval of New Accounts

Bond Retirement – 2018 Lease-Purchase	002-9002
LFI – 2018 Lease-Purchase	004-9003

I. Approval of Group Rating Program for Workers Compensation

XI. Old Business

XII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved as presented:

- a. Alicia Graves, Crossing Guard at Elmwood Place Elementary, effective December 14, 2017
- b. Patricia McLeod, Crossing Guard at St. Bernard Elementary, effective March 31, 2018

3. Approval of Lifeguard Rate of Pay
It is recommended that the lifeguard rate of pay of \$12.17 per hour be approved.

B. 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. Business Liaison – Tinette Underwood
8. President’s Report – Linda Radtke
9. Superintendent’s Report - Dr. Mimi Webb

C. Adjournment

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

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