

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

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

**May 21, 2018**

**AGENDA**

**5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Presentations:  
Mrs. Kristin Woosley  
Mr. Reynolds, Mr. Raby, and Mr. Koenig
- IV. Public Participation
- V. Motion to Approve Minutes of Regular Meeting on April 23, 2018
- VI. Financial Report and Report of the Treasurer

A. Approve Financial Report for April 2018

B. Approve Investments for April 2018

Investments - General

Star Ohio	\$ 9,614,184.10
5/3 Securities	2,234,681.94

Investment & Bank Interest - General

Star Ohio General	17,054.00
US Bank	133.34
5/3 Bank	414.04

Investments – Building Project

Star Ohio Bond Retirement	276,702.60
Star Ohio LFI	299,696.98
Star Ohio Local Share	574,958.29
Star Ohio State Share	3,304,226.43
5/3 Securities LFI	2,926,000.00
5/3 Securities Local Share	5,250,632.68
5/3 Securities Local Share Money Market	2,716.65
5/3 Securities LFI Money Market	646.75

Investment Interest – Building Project

Star Ohio Bond Retirement	80.56
Star Ohio LFI	449.18
Star Ohio Local Share	860.06
Star Ohio State Share	2,252.69

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
SBEP Alumni	\$2,000.00	007 9001	SBEP Alumni
Titan Fan Club	150.00	018 9011	HS Principal's Fund
Titan Fan Club	400.00	200 9246	Class of 2018
Titan Fan Club	615.00	300 9301	Athletics

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 WorkKeys	\$ 360.00
Fifth Third Bank	2,064.24
Mike Radtke	182.24
TNT Papercraft Inc.	2,082.20
Village of St. Bernard	1,297.50

E. Approval of the following contracts (Attachment #1):

Brandstetter Carroll Inc. Contract  
Hamilton County Cooperative Contract for FY19  
Contracted Services for Roger Bacon High School and St. Clement School through the Hamilton County Educational Service Center (paid with Auxiliary and Title Funds)

F. Approval of Amended Certificate and Appropriations (Attachment #2)

G. Presentation and Approval of Five Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained as Presented

H. Rescind Motion 18-19, January 22, 2018 Meeting - Approval of Partial Distribution from the Edna Alice Knabe Trust to the General Fund and Approve Deposit to the Locally Funded Initiative Account 004

Motion to rescind Motion 18-19, January 22, 2018 and approve the deposit of \$500,000.00 into the Locally Funded Initiative Account 004

I. Approval of Transfer

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

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Wade Brown's resignation be approved, effective at the end of the 2017-2018 school year.

2. Employment

It is recommended that the following employment contracts be approved:

a. Certified Teachers

Continuing Contract

Christina Ellis-Townsend

Two-Year Contracts (2018-2019 & 2019-2020)

Teri Goettelman

Regina Jasinowski

Sarah Kroeger

Michelle Nixon

Jessika Schuler

Lindsay Smith

Erin Sprague

One-Year Contract (2018-2019)

Susan Alaimo

Joseph Amick

Rachel Briedis

Erin Cupito

Denise Dean-Evans

Krista Dehner (Tuesday through Friday)

Kristine Dierkers

Suzette Doll

Patricia Ellsworth

Christina Fisk

Marcus Hanrahan

Laura Herkins

Christopher Keach

Brett Kies

Amanda Monger

Erin Moore

Grace Rambo

Kristin Woosley

Stephanie Wuest

b. New Certified Staff

It is recommended that Amanda Kokenge be employed as a certified teacher for the 2018-2019 school year, Master's Degree, Step 1.

c. After-School Program

It is recommended that Erin Sprague be employed for the purpose of serving in an after-school program to improve access to arts and music education and a variety of well-rounded education experiences per Title IV regulations and a stipend of \$75 will be paid with Title IV grant monies.

d. Home Instruction Tutor

It is recommended that Erin Moore be approved to provide home instruction, effective April 24, 2018 for the remainder of the 2017-2018 school year.

3. Nonrenewals of Certified Employees

It is recommended that the following not be re-employed for the 2018-2019 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Title I Teacher at St. Clement School)  
Carrie Riley (Remedial Math Teacher at St. Clement School)  
Lauren Miliano (Reading Teacher at St. Clement School)  
Katy Wood (School Psychologist at St. Clement School)

B. Approval of Senate Bill 210 Nutrition Compliance Report

It is recommended that the following Senate Bill 210 Nutrition Compliance Report be approved as follows:

SB 210 Nutrition Compliance Report – May 2018  
St. Bernard-Elmwood Place City Schools Board of Education Policy - EF

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

C. Resolution Authorizing Membership in the Ohio High School Athletic Association

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2018-2019.

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, as eligible, with maximum of \$960.35, for transporting these students during the 2017-2018 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed, pending submission of paperwork.

<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	The Children's Home
Shannon Feldman	1	Cardinal Pacelli
Shannon Feldman	1	St. Ursula Academy
Tricia Hackney	1	The Calvary Academy
Bryant Kleinfeldt	3	Nativity
Mary Clare Peck	3	St. Gertrude
Geneva Springs	2	Summit Academy
Benjamin Ungruhe	1	Annunciation
Jaqueline Weber	1	Moeller HS

E. Approval of Athletic Handbook and Student Handbook 7-12

It is recommended that the Athletic Handbook and the Student Handbook 7-12 be approved as presented.

F. 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. Building Project Update – Bruce Helwagen
9. President's Report – Linda Radtke
10. Superintendent's Report - Dr. Mimi Webb

G. Adjournment

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

May 21	September 24
June 25	October 22
July 16	November 26
August 27	December 10