

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

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

July 25, 2022

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of the Regular Meeting on June 27, 2022
- V. Financial Report and Report of the Treasurer

- A. Approve Financial Report for June 2022

- B. Approve Investments for June 2022

Investments - General

Star Ohio	\$ 17,313,725.75
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Investment Interest - General

Star Ohio - General	16,412.35
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US Bank	12.43
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Investments – Building Project

Star Ohio Bond Retirement	140,119.59
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Star Ohio LFI	3,184,241.51
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Star Ohio Local Share	2,369,193.45
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Star Ohio State Share	1,989,482.27
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Investment Interest – Building Project

Star Ohio Bond Retirement	132.23
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Star Ohio LFI	3,005.00
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Star Ohio Local Share	2,235.83
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Star Ohio State Share	1,877.49
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- C. 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

Donna Barnett	\$ 40.55
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MobyMax, LLC	3,495.00
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SFA Architects Inc.	576,176.95
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D. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Class of 1972	\$460.00	007 9094	Class of 1972 Scholarship

E. Approval of New Scholarship

007-9084 Class of 1972 Scholarship

F. Approval of Participation in the following State and Federal Grants and New Accounts

<u>Grants</u>	<u>New Account Funds</u>
572-9023 Title I	035-9001 Termination Benefits
536-9123 Title I, SSI	
590-9023 Title II-A	
551-9023 Title III	
584-9023 Title IV-A	
516-9123 IDEA-B	
587-9023 IDEA-ECSE	
572-9223 Expanding Opportunities	
461-9023 High Schools That Work	
439-9023 ECE	

G. Approval of Transfers

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 2,000	001	200-9212 HS Yearbook
2,500	001	300-9302 Music
50,000	001	300-9301 Athletics
64,000	001	002-9002 Bond Retirement
200,000	001	035-9001 Termination Benefits
300,000	001	003-0000 Permanent Improvement

H. Approval of Advance

\$50,000 From: 001 To: 006-9071

I. Approval of Contracts

- Hamilton County Educational Service Center/Instructional Coaching for Math/ELA K-12 and Assessment Coaching and Support
- Liberty Insurance SIC Group Coverage
- Ohio School Boards Association Service Agreement/Online Policy Service

J. 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 \$1,500.00 per school year.

VI. Old Business

VII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved, effective at the end of the 2021-2022 school year:

Maggie Goller, Elementary Teacher
Rhonda Gregoire, Braille Translator
Brenda Lozier, Food Service
Cara Uetrecht, Elementary Teacher
Kristin Woosley, Secondary Teacher

2. Approval of Supervisor of Nursing Services Salary Schedule

It is recommended that the Supervisor of Nursing Services Salary Schedule be approved as presented in Attachment #1.

3. Employment

a. Approval of Certified Employee

It is recommended that the following be employed for the 2022-2023 school year as listed:

Lauren Smith, Secondary Social Studies, Bachelors Degree, Step 1

b. Supervisor of Nursing Services

It is recommended that Lori Dent be employed as the Supervisor of Nursing Services, for August 1, 2022 through July 31, 2024, Step 4 of respective salary schedule.

c. Addendum to Administrator's Contract

It is recommended that an addendum to Zachary Stakely's administrator contract be approved as presented.

d. Increase in Food Service Employee Hours

It is recommended that Jenna Stidham's hours be increased from 3 hours per day to 4 ½ hours per day, effective at the beginning of the 2022-2023 school year.

B. Student Fees

It is recommended that student fees be approved at \$20 for Grades K-12 for the 2022-2023 school year.

C. Addition of Staff Professional Development Days for the 2022-2023 School Year

It is recommended that the following staff professional development days (no students) be added to the 2022-2023 school year:

September 23, 2022	February 17, 2023
October 21, 2022	March 17, 2023
December 2 , 2022	April 11, 2023
January 27, 2023	May 15, 2023

D. Discussion/Approval of Bus/Building Schedules

E. Resolution Declaring Transportation Impractical

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL

WHEREAS, the Superintendent for the St. Bernard-Elmwood Place City School District has received a request for transportation for students enrolled in the District, a nonpublic or community school, or the joint vocational school; and

WHEREAS, the Superintendent has determined the listed students eligible but impractical to transport by public conveyance; and

WHEREAS, the St. Bernard-Elmwood Place City School District Board of Education (hereafter the "Board") has carefully considered transportation options for the eligible students listed in Exhibit A under Ohio Revised Code Section 3327.01; and

WHEREAS, for each of the students listed, the Board has considered the following factors as enumerated in R.C. §3327.02:

- 1) The time and distance required to provide the transportation;
- 2) The number of pupils to be transported;
- 3) The cost of providing transportation in terms of equipment, maintenance, personnel and administration;
- 4) Whether similar or equivalent service is provided to other pupils eligible for transportation;
- 5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules; and
- 6) Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment in lieu of transportation is provided by the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard-Elmwood Place City School District Board of Education as follows:

Section 1

After fully and carefully considering each of the factors listed above, the Board hereby affirms the determination that it is impractical to transport the students listed in Exhibit A for the 2022-2023 school year, and further hereby offers the parent(s)/guardian(s) payment in lieu of transportation. This decision was reached after considering the factors enumerated in R.C. §3327.02. Required reports will be made as directed by the Ohio Department of Education.

Section 2

The Board of Education finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 3

This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

Exhibit A

Laura Boyle	2 students	Springer
Brenda Schildmeyer	1 student	St. Ursula
Alexander Stewart	1 student	Linden Grove

2022-23 Per Pupil Amount = Not determined

F. Approval of Locally Defined Diploma Seals

It is recommended that the Locally Defined Diploma Seals be approved as presented in attachment #2.

G. Ohio School Boards Association Capital Conference

Appoint an official delegate and one member as an alternate to the Ohio School Boards Association annual meeting.

H. Executive Session

To consider contracts of public employees

I. Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – Marc Fleak
3. Education Hall of Fame Liaisons – Marc Fleak and Tinette Underwood
4. Alumni Association – Marc Fleak and Micki Spears
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears
6. Legislative Liaison – Dr. Jason McMullan
7. Business Liaison – Tinette Underwood
8. Transition Planning Group – Dr. Mimi Webb
9. President's Report – Linda Radtke
10. Superintendent's Report - Dr. Mimi Webb
11. Building Project Update – Bruce Helwagen

J. Adjournment

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

August 22

November 21

September 26

December 12

October 24