

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

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

August 22, 2022

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Presentation: Education Hall of Fame Inductions
 - Marcus Combs
 - Sandy McPartlin
 - Karen Develen
 - Danielle Volk
- IV. Public Participation
- V. Motion to Approve Minutes of the Regular Meeting on July 25, 2022
- VI. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for July 2022
 - B. Approve Investments for July 2022

Investments - General

Star Ohio	\$ 18,809,831.90
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Investment Interest - General

Star Ohio - General	24,636.32
US Bank	14.29

Investments – Building Project

Star Ohio Bond Retirement	140,316.95
Star Ohio LFI	2,966,111.33
Star Ohio Local Share	2,100,395.93
Star Ohio State Share	1,015,314.38

Investment Interest – Building Project

Star Ohio Bond Retirement	197.36
Star Ohio LFI	4,447.19
Star Ohio Local Share	3,290.79
Star Ohio State Share	2,636.26

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

Beech Acres	\$ 27,272.72
Children's Hospital Medical Center	31,300.00
Constellation New Energy, Inc.	5,748.98
Follett School Solutions	3,181.05
Frontline Technologies Group LLC	10,407.58
Duke Energy	10,671.81
Duke Energy	11,477.72
GCWW	4,197.68
McGowan Governmental Underwriters	48,007.00
Silco Fire Protection	5,510.75
TK Elevator	11,442.50
University of Notre Dame	4,950.00
U.S. Bank Equipment Finance	463.73
USI Insurance	7,400.00
Valley Janitor Supply Company	3,472.23

D. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Carl & Edith Heilman	\$ 50.00	007 9073	Student Aid Fund
Jeff Heller	100.00	007 9073	Student Aid Fund
Mary Wilt	50.00	007 9073	Student Aid Fund

E. Approval of Transfers

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1,000.00	200 9251 Class of 2023	200 9252 Class of 2024

F. Approval of New Account

Class of 2026 Fund 200 SCC 9254

VII. Old Business

VIII. 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, unless otherwise noted:

- a. Brittany Coy, Paraprofessional
- b. Kyle Hogan, Paraprofessional
- c. Tierra Lee, Junior High Volleyball 7th Grade Coach, effective 2022-2023 school year
- d. Amanda Hines, Intervention Specialist, effective 9/2/22

2. Employment

a. Approval of Certified Employee

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

Patrizia Alexander, Spanish Teacher, Bachelors +30, Step 6

b. Approval of Classified Employees

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

LC Suggs, Bus Driver, Step 7, effective 8/22/22

Jessica Meeks, Paraprofessional, Step 1, effective 8/9/22

Marissa Herzner, Paraprofessional, Step 1, effective 8/9/22

Jason Barge, Paraprofessional/Van Driver, Step 1, effective 8/17/22

c. Increase in Food Service Employee Hours

It is recommended that Amber Frasure's hours be increased from 4½ hours per day to 6 hours per day, effective at the beginning of the 2022-2023 school year.

d. Approval of Classified Substitutes

Dawna Martin

Nicole Cannady

e. Supplemental Non-Athletic Contracts - 2022-2023

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons 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 contracts listed below, effective at the close of the 2022-2023 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Becky Balzer	LPDC	N/A
Leslie Koehl	LPDC	N/A
Michelle Miller	LPDC	N/A
Danielle Volk	LPDC	N/A
Brenda Schildmeyer	Mentor Specialist	5
Elizabeth Brame	Counselor Extended Service	10 days per diem
Andrew Critzer	Steel Drum Band	5
Andrew Critzer	Instrumental High School	5

Regina Jasinowski	Choral High School	5
Christina Kowalski	Choral Elementary	5
Marcus Hanrahan	Yearbook	5
Michael Radtke	12 th Grade Class Advisor	5
Lindsey Louis	11 th Grade Class Advisor	5
Amanda Kokenge	11 th Grade Class Advisor	5
Brett Kies	10 th Grade Class Advisor (1/2)	5
Regina Jasinowski	10 th Grade Class Advisor (1/2)	5
Leslie Koehl	9 th Grade Class Advisor	5
Regina Jasinowski	High School Drama	2
Harry Steinkamp	National Senior Honor Society	5
Rachel Briedis	National Junior Honor Society	2
Teri Goettelman	High School Student Council	2
Teri Goettelman	Junior High Program Coordinator	1
Danielle Volk	Titans Plus	5
Erin Cupito	Elementary Student Council	5
Teri Goettelman	Dept. Chair High School ELA	1
Harry Steinkamp	Dept. Chair High School SS	1
Leslie Koehl	Dept. Chair High School Math	1
Amanda Kokenge	Dept. Chair High School Science	1
Brett Kies	Dept. Chair Electives K-12	1
Lindsey Louis	Dept. Chair Spec. Ed. K-12	1
Sarah Girard	Dept. Chair ELA 3-6	1
Erin Cupito	Social Media Elementary (1/2)	1
Michelle Miller	Social Media Elementary (1/2)	1

f. Resolution and Supplemental Athletic Contract for 2022-2023

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 for the positions listed below by advertising the openings in appropriate local media, and at this time no such individuals 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>
Lauryn Brown	7 th Grade Girls Volleyball	1
Lauryn Brown	8 th Grade Girls Basketball	2
Emma Dierkers	Var./Res. Asst. Basketball Cheerleading	3

g. Tutors

It is recommended that the following be employed as Tutors, paid with Title I Funds for the 2022-2023 school year on an “as needed” basis up to 29 hours per week when students are in session:

Natalie Cann
Shannon Keach
Tamera Nuss
Andrea Warren
Jennifer McCoy*
Bonnie Payne*

*Tutors will job share. Combined total not to exceed 29 hours per week.

h. Approval of Additional Supplemental Positions

It is recommended that all certified staff be approved to fill the following positions on an as-needed basis, as assigned by the building principal and Superintendent, for the 2022-2023 school year, per the SBEPEA Master Contract, at an hourly rate of \$27.04:

Curriculum Development	Home Instruction
Curriculum Writing	Homework Assistance
Detention	Tutors
Enrichment	Other Extra Duties

B. 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

Christa Clements	1 student	Heidt Center of Excellence
Corinne Smith	1 student	Linden Grove
Brian Klems	1 student	Mt. Notre Dame

2022-23 Per Pupil Amount = Not determined

C. Approval of Locally Defined Diploma Seals

It is recommended that the Locally Defined Diploma Seals be approved as presented in attachment #1.

D. Bus Lease Agreement

It is recommended that the bus lease agreement among Roger Bacon High School, St. Clement School, and St. Bernard-Elmwood Place Schools be approved for the 2022-2023 school year as presented in attachment #2.

E. Approval of Bus Schedules

It is recommended that the bus schedules for the 2022-2023 school year be approved as presented in attachment #3.

F. 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

G. Adjournment

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

September 26

November 21

October 24

December 12