

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
October 22, 2018  
AGENDA  
5:45 p.m. Board Meeting**

- I. Call to Order
- II. Appointment of New Board Member
- III. Oath of Office to New Board Member
- IV. Roll Call
- V. Public Participation
- VI. Motion to Approve Minutes of Regular Meeting on September 17, 2018
- VII. Financial Report and Report of the Treasurer

A. Approve Financial Report for September 2018

B. Approve Investments for September 2018

Investments - General

Star Ohio	\$ 12,078,376.71
5/3 Securities	1,984,681.94

Investment & Bank Interest - General

Star Ohio General	21,166.76
US Bank	73.16
5/3 Bank	5.37
5/3 Securities	414.04

Investments – Building Project

Star Ohio Bond Retirement	318,808.56
Star Ohio LFI	197,533.98
Star Ohio Local Share	605,623.08
Star Ohio State Share	5,576,707.61
5/3 Securities LFI	3,675,689.21
5/3 Securities LFI – Money Market	1,531,624.85
5/3 Securities Local Share	2,840,232.00
5/3 Securities Local Share – Money Market	1,707,051.52

Investment Interest – Building Project

Star Ohio Bond Retirement	558.76
Star Ohio LFI	346.17
Star Ohio Local Share	1,061.32
Star Ohio State Share	9,772.90

5/3 Securities Local Share CD's	3,954.16
5/3 Securities LFI CD's	1,896.05

- C. Approval of New Account  
200-9250 Class of 2022  
499-9001 Attorney General Safety Training Grant
- D. Approval of Therapy Learning Center Psychological Services Contract (Attachment #1)
- E. Presentation and Approval of Five-Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained (as presented)
- F. Approval of Amended Certificate and Appropriations (Attachment #2)

VIII. Old Business

IX. New Business

A. Personnel

1. Resignations

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

Brandon Johnson, Paraprofessional, effective October 11, 2018  
Anthony Lee, Bus Driver, effective October 27, 2018

2. Employment

a. Tutor

It is recommended that Kimberly Uetrecht be employed as a Title I Tutor at St. Bernard Elementary, up to 28 hours per week, effective October 9, 2018.

b. Employment of Supplemental Contracts – 2018-2019

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 contracts, 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 2018-2019 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>
Brett Kies	Weight Room Supervisor - Fall	1
Christina Barnes	Mentor	2

Sarah Girard	Mentor	3
Teri Goettelman	Mentor	5
Maggie Goller	Mentor	1
Leslie Koehl	Mentor	5
Michael Osborne	Mentor	5
Brenda Schildmeyer	Mentor (3)	5
Wendra Tuell	Mentor	5

c. Resolution and Supplemental Athletic Contracts for 2018-2019

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 position; 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 in 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>
Derek Schmitt	Reserve Girls Soccer	1
Quincy Curry	Varsity Girls Basketball	3

d. Amend Sandy Harris' Contract

It is recommended that Sandy Harris' contract, approved August 27, 2018, as Auxiliary Clerk at St. Clement School be amended to reflect 193 days rather than 184 days.

B. Board Policies

It is recommended that the following policies be approved and/or revised as presented:

BB	School Board Legal Status
BDDG	Minutes
DJF-R	Purchasing Procedures
EBBA	First Aid
EBC	Emergency Management and Safety Plans
EFF	Food Sale Standards
EFG	Student Wellness Program
GA	Personnel Policies Goals
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)

GCD	Professional Staff Hiring
GDB	Support Staff Contracts and Compensation Plans
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
JECBB	Interdistrict Open Enrollment (Statewide)
JECBD	Intradistrict Open Enrollment (Version 1)
JED	Student Absences and Excuses
JFC	Student Conduct (Zero Tolerance)
JFCF	Hazing and Bullying (Harassment, Intimidation, and Dating Violence)
JFCJ	Weapons in the Schools
JG	Student Discipline
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
JHCA	Physical Examinations of Students
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
GBIA/ IGDFA	Online Fundraising Campaigns/Crowdfunding

C. Approval of Resolution to Extend Graduation Options to the Class of 2019, 2020, and 2021

A RESOLUTION TO EXTEND GRADUATION OPTIONS TO THE CLASS OF 2019, 2020, 2021

WHEREAS, Section 733.67 of House Bill 49 of the 132<sup>nd</sup> Ohio General Assembly authorized two additional graduation pathways for students in the Class of 2018; and

WHEREAS, these additional pathways provided a meaningful opportunity for those who did not otherwise meet one of the standard existing pathways to graduation; and

WHEREAS, these additional pathways provided increased opportunities for earlier and more targeted career and technical education pathways; and

WHEREAS, through these additional pathways interface occurred between Ohio local school students and the business community; and

WHEREAS, this earlier school and student focus on both employment and community service helped the members of the Class of 2018 become more prepared employees and informed citizens; and

WHEREAS, urban, suburban and rural school districts across Ohio are seeking the extension of these two additional and meaningful graduation pathways for the Classes of 2019, 2020 and 2021 to ensure those students have the same opportunities to graduate as the Class of 2018; and

WHEREAS, while a long-term policy solution to graduation pathways is being deliberated, legislative action must be taken immediately for the Class of 2019, and the Class of 2020, and the Class of 2021, which have not been offered options granted to the Class of 2018; and

WHEREAS, to extend Section 733.67 to the Classes of 2019, 2020 and 2021, the Ohio General Assembly must authorize these two additional pathways for the Class of 2019; for the Class of 2020; and for the Class of 2021.

NOW THEREFORE BE IT RESOLVED that the St. Bernard-Elmwood Place Board of Education requests the Ohio General Assembly act immediately and in advance of December 1, 2018, to extend the two additional pathways authorized in Section 733.67 of H. B. 49 of the 132<sup>nd</sup> General Assembly to the Class of 2019, the Class of 2020 and the Class of 2021.

D. Approval of Termination of Construction Management at Risk Contract with Elford Inc.

It is recommended that the Board of Education, in accordance with the Ohio Facilities Construction Commission, terminate the Construction Management at Risk contract with Elford, Inc., per attached letter. (Attachment #3)

E. Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – New Board Member
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 – New Board Member
7. Business Liaison – Tinette Underwood
8. Building Project Update – Bruce Helwagen
9. President’s Report – Linda Radtke
10. Superintendent’s Report - Dr. Mimi Webb

F. Adjournment

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

November 26

December 10