

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

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

December 10, 2018, 5:45 p.m.

AGENDA

Board Meeting

- I. Call to Order
- II. Roll Call
- III. Presentation: St. Bernard Elementary Second Grade Choral Students
- IV. Public Participation
- V. Motion to Approve Minutes of Regular Meeting on November 26, 2018
- VI. Financial Report and Report of the Treasurer Pro Tempore

A. Approve Financial Report for November 2018

B. Approve Investments November 2018

Investments - General

Star Ohio	\$ 12,382,916.90
5/3 Securities	1,000,000.00

Investment & Bank Interest - General

Star Ohio General	23,064.60
US Bank	113.38
5/3 Bank	4.08
5/3 Securities	15,732.10

Investments – Building Project

Star Ohio Bond Retirement	58,289.91
Star Ohio LFI	221,200.79
Star Ohio Local Share	651,478.13
Star Ohio State Share	5,534,947.57
5/3 Securities LFI	3,629,175.00
5/3 Securities LFI – Money Market	903,925.07
5/3 Securities Local Share	3,587,244.86
5/3 Securities Local Share – Money Market	1,579,243.35

Investment Interest – Building Project

Star Ohio Bond Retirement	567.35
Star Ohio LFI	420.17
Star Ohio Local Share	1,237.48
Star Ohio State Share	10,513.58
5/3 Securities Local Share CD's	13,019.89
5/3 Securities LFI CD's	12,067.05

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
First Financial Bank	\$100.00	200 9249	Class of 2021
Titan Fan Club	210.00	001 1840	Gifted Program

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

C & C School Bus Parts	\$ 32.95
Hamilton County Educational Service Center	9,300.16
Hansens Fundraising Services	4,158.40
K12 Management	1,050.00
Robert Schalk	859.50
Pro-Ac Inc.	325.00

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

F. Set Time and Date for Budget Hearing and Organizational Meeting

It is recommended that the Budget Hearing and Organizational Meeting be held on January ____, 2019.

Budget Hearing – 5:30 p.m. Organizational Meeting – 5:45 p.m.

G. Elect President Pro Tempore for the January, 2019 Budget Hearing and Organizational Meeting

VII. Old Business

VIII. New Business

A. Personnel

1. Retirement

It is recommended that Mary Kay Powell's letter of retirement be approved upon the completion of 120 days of compensated service for the 2018-2019 school year.

2. Employment

a. Paraprofessional

It is recommended that Angela Pelfrey be employed as a paraprofessional, Step 3, effective December 3, 2018, assigned to Roger Bacon High School. Salary is paid through IDEA 6B511 funds.

b. Revision to Karen Hinkel's Employment Contract as a Paraprofessional

It is recommended that Karen Hinkel's employment contract as a paraprofessional be revised from 3.5 hours per day to 7 hours per day, effective December 4, 2018.

- B. Miscellaneous - Liaison Reports
1. Curriculum Council Liaison – Micki Spears
 2. Student Achievement & Student Affairs Liaisons – Mark Fleak
 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 – Dr. Jason McMullan
 7. Business Liaison – Tinette Underwood
 8. Building Project Update – Bruce Helwagen
 9. President’s Report – Linda Radtke
 10. Superintendent’s Report - Dr. Mimi Webb
- C. Executive Session to Discuss Employment and Compensation of Public Employees and Officials
- D. Adjournment sine die