

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

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

**January 28, 2019**

**AGENDA**

**5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Presentation: Bill Sears, Hamilton County Educational Service Center, Options for Strategic Planning
- IV. Public Participation
- V. Motion to Approve Minutes of Regular Meeting on December 10, 2018, Special Meeting on December 21, 2018 and Minutes of the Budget Hearing and Organizational Meeting on January 7, 2019
- VI. Financial Report and Report of the Interim Treasurer

A. Approve Financial Report for December 2018

B. Approve Investments for December 2018

Investments - General

Star Ohio	\$ 12,407,920.18
5/3 Securities	1,000,000.00

Investment Interest - General

Star Ohio - General	25,003.28
US Bank	158.43
5/3 Bank	1,981.20
5/3 Securities	400.68

Investments – Building Project

Star Ohio Bond Retirement	58,407.55
Star Ohio LFI	221,647.43
Star Ohio Local Share	652,793.58
Star Ohio State Share	5,546,123.57
5/3 Securities LFI	3,629,175.00
5/3 Securities LFI Money Market	906,324.58
5/3 Securities Local Share	3,587,244.86
5/3 Securities Local Share Money Market	1,580,911.00

Investment Interest – Building Project

Star Ohio Bond Retirement	117.64
Star Ohio LFI	446.64
Star Ohio Local Share	1,315.45
Star Ohio State Share	11,176.00
5/3 Securities Local Share C.D.'s	1,667.65
5/3 Securities LFI C.D.	2,399.51

C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Barge Family	\$1,300.00	007 9075	Harold & June Barge Scholarship
Lisa Vanderbilt	100.00	007 9076	Tina Siegel Scholarship
Terry Ramstetter Foundation	1,000.00	018 9031	EPE Principal's Fund

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

A-1 Classic	\$ 350.00
Buddy Rogers Music	119.05
Robert Schalk	1,157.50

E. Mileage Reimbursement Rate

It is recommended that the mileage reimbursement rate be revised to the IRS standard mileage rate of .58 cents per mile for all business miles driven, effective January 1, 2019.

F. Approval of Comprehensive Insurance Policy

It is recommended that the comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2019 through July 1, 2020 be approved. This policy provides coverage for the district's building, contents, and vehicles.

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Adam Raby's resignation as Assistant High School Principal be approved, effective July 31, 2019.

2. Employment

It is recommended that the following be employed for the remainder of the 2018-2019 school year as listed:

- a. Anna Wilmes, Teacher, Bachelors Degree, Step 1, effective February 4, 2019

b. Danielle Rains, Paraprofessional, Step 1, effective January 7, 2019

c. Resolution and Supplemental Athletic Contract for 2018-2019

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position 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 is an opening in the position listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education have applied and accepted the position.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Jessica Helphinstine	7 <sup>th</sup> Grade Girls Basketball	1

B. Resolution to Continue Open Enrollment for the 2019-2020 School Year

It is recommended that the district continue Open Enrollment for the 2019-2020 school year.

C. 2019-2020 School Calendar

It is recommended that the proposed 2019-2020 School Calendar be approved as presented.

D. Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – Marc Fleak
3. Education Hall of Fame Committee 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. Tax Incentive Review Council – Emily Hauser
8. Finance Advisors – Dr. Jason McMullan and Linda Radtke
9. Audit Liaisons – Micki Spears and Tinette Underwood
10. Business Liaison – Tinette Underwood
11. President’s Report – Linda Radtke

- 12. Superintendent's Report - Dr. Mimi Webb
- 13. Building Project Update – Bruce Helwagen

E. Executive Session to Discuss Employment and Compensation of a Public Employee/Official

F. Adjournment

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

February 25	August 26
March 25	September 23
April 29	October 28
May 13	November 25
June 24	December 16
July 22	