

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
October 28, 2019
5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Presentation of Titan Salute to Justin Johnson, National Merit Commended Scholar
- IV. Public Participation
- V. Motion to Approve Minutes of Regular Meeting on September 23, 2019
- VI. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for September 2019

- B. Approve Investments for September 2019

- Investments - General

- Star Ohio \$ 11,993,713.85

- Investment Interest - General

- Star Ohio - General 20,889.26

- US Bank 121.99

- 5/3 Bank 6.80

- Investments – Building Project

- Star Ohio Bond Retirement 138,011.04

- Star Ohio LFI 6,755,444.52

- Star Ohio Local Share 4,565,845.40

- Star Ohio State Share 3,986,510.70

- 5/3 Securities Local Share 1,009,131.75

- Investment Interest – Building Project

- Star Ohio Bond Retirement 251.58

- Star Ohio LFI 12,489.63

- Star Ohio Local Share 8,467.10

- Star Ohio State Share 7,922.66

- 5/3 Securities Local Share 9,992.02

- 5/3 Securities LFI 3,694.75

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

Eric Bartlett	\$ 140.00
C & C School Bus Parts, LLC	206.00
Chris Hochscheid	140.00
Santen & Hughes	3,576.56
Staples	1,298.07
Works International, Inc.	5,000.00

D. Approval of New Account

467 9020 Wellness Initiative
200 9251 Class of 2023

E. Approval of Amended Certificate and Permanent Appropriations (as presented)

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Amanda Lundy's resignation as a crossing guard at St. Bernard Elementary be approved, effective September 27, 2019.

2. Employment

a. Classified Substitute

It is recommended that Jerry Spears be approved as a classified substitute for the 2019-2020 school year.

b. Crossing Guard

It is recommended that Raven Stier be approved as a crossing guard at St. Bernard Elementary for both the morning and after assignments, 2 hours per day on student days, effective September 30, 2019, and revise her contract issued on September 23, 2019 accordingly.

c. Supplemental Contracts – 2019-2020

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 2019-2020 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>
Leslie Koehl	9 th Grade Class Advisor	5
Christina Fisk	Varsity Swimming	4
Christina Barnes	Mentor	3
Karen Develen	Mentor	5
Maggie Goller	Mentor	2
Teri Goettelman	Mentor	5
Leslie Koehl	Mentor	5
Brenda Schildmeyer	Mentor (1 1/2 stipends)	5
Wendra Tuell	Mentor (1/2 stipend)	5
Danielle Volk	Mentor	5

d. Resolution and Supplemental Athletic Contracts for 2019-2020

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>
Jennifer Johnson	8 th Grade Girls Basketball	5
Lucas Holden	8 th Grade Boys Basketball	3
Anthony Harrison	7 th Grade Boys Basketball (50%)	1

B. Resolution of Appointment to Great Oaks Career Campuses Governing Board

It is recommended that the following be approved:

Whereas Great Oaks Career Campuses (“Great Oaks”) Joint Vocational School District (“JVSD”) has a vacancy on its board;

Whereas St. Bernard-Elmwood Place City School District is a member of the Great Oaks Career Campuses JVSD and is authorized by the Great Oaks “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;

Whereas St. Bernard-Elmwood Place City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other businesses, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;

Whereas St. Bernard-Elmwood Place City School District has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;

Now, therefore be it resolved that St. Bernard-Elmwood Place City School District appoints _____ to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2020 and expire on December 31, 2022.

C. Approval of Memorandum of Understanding between St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education Regarding Student Growth for Teachers and Principals

It is recommended that the Memorandum of Understanding between St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education regarding the use of evaluations systems during the 2019-2022 school years be approved as presented in Attachment #1.

D. Miscellaneous - Liaison Reports

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

E. Adjournment

Board Meeting Dates – all meetings begin at 5:45 p.m.
November 25 December 16