

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA  
December 16, 2019  
5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of Regular Meeting on November 25, 2019
- V. Financial Report and Report of the Treasurer
  - A. Approve Financial Report for November 2019
  - B. Approve Investments for November 2019
    - Investments - General

Star Ohio	\$ 12,488,563.20
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    - Investment Interest - General

Star Ohio - General	19,509.54
US Bank	66.58
5/3 Bank	6.65
    - Investments – Building Project

Star Ohio Bond Retirement	138,467.90
Star Ohio LFI	6,709,060.50
Star Ohio Local Share	5,525,264.71
Star Ohio State Share	3,685,894.13
    - Investment Interest – Building Project

Star Ohio Bond Retirement	216.31
Star Ohio LFI	10,478.70
Star Ohio Local Share	8,044.47
Star Ohio State Share	5,758.08
5/3 Securities Local Share	1,308.14
  - C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
First Financial Bank	\$200.00	200 9250	Class of 2022
Titan Fan Club	96.25	300 9301	Athletics
  - 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

Bad Omelet Screen Printing	\$ 870.00
Bret Bohannon	156.77
Butler County Educational Service Center	1,170.00
Lindsey Louis	341.97
Kathy McFadden	349.96
Ron Spears	180.96
The Children's Home of Cincinnati	4,140.00
Therapy Learning Center LLC	399.00
Valley Janitor Supply Company	3,211.53
Wasserstrom Supply	34.28
Mimi Webb	891.80
John Wilson	410.34

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 \_\_\_\_, 2020.

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

G. Elect President Pro Tempore for the January, 2020 Organizational Meeting

VI. Old Business

VII. New Business

A. Personnel

1. Employment

a. Supplemental Contract – 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 person 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 contract 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 person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kristine Dierkers	Jr. High Basketball Cheerleading Advisor	1

b. Resolution and Supplemental Athletic Contract for 2019-2020

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 has 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 for 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>
Corinthian Hill	Var. & Res. Asst. Basketball Cheerleading Advisor	1

B. Board Policies

It is recommended that the following policies be revised as presented (in Attachment #2):

Agenda Format – BDDDB  
Agenda Preparation and Dissemination - BDDC

C. 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

D. Adjournment sine die