

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

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

March 25, 2019

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Presentation from Mr. Bob Reynolds, High School Principal, and Introduction of New High School Assistant Principal
- IV. Public Participation
- V. Motion to Approve Minutes of Regular Meeting on February 25, 2019
- VI. Financial Report and Report of the Treasurer

A. Approve Financial Report for February 2019

B. Approve Investments for February 2019

Investments - General

Star Ohio	\$ 11,268,274.00
5/3 Securities	750,000.00

Investment Interest - General

Star Ohio - General	24,566.10
US Bank	142.85
5/3 Bank	1.07
5/3 Securities	9,323.98

Investments – Building Project

Star Ohio Bond Retirement	58,646.38
Star Ohio LFI	1,771,312.13
Star Ohio Local Share	590,929.00
Star Ohio State Share	5,274,959.54
5/3 Securities LFI	3,379,175.00
5/3 Securities LFI Money Market	1,163,023.66
5/3 Securities Local Share	2,477,014.73
5/3 Securities Local Share Money Market	2,713,248.24

Investment Interest – Building Project

Star Ohio Bond Retirement	114.54
Star Ohio LFI	544.06
Star Ohio Local Share	1,218.56
Star Ohio State Share	10,596.07
5/3 Securities Local Share C.D.'s	18,564.82
5/3 Securities LFI C.D.'s	3,377.70

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Immanuel United Church of Christ	\$1,123.67	007 0000	Education Foundation
Elmwood VFW Post 1042	250.00	018 9031	EPE Principal's Fund
Titan Fan Club	328.00	300 9301	Athletics
Troy Tribble	50.00	300 9301	Athletics
Yes You Can, LLC	50.00	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

Center for Collaborative Solutions	\$16,909.13
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E. Transfer of Funds

Transfer from 001 GF to 004-9001 LFI of \$111,000

F. New Account

NFL Foundation Youth Football Grant 019-9003

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

VII. Old Business

VIII. New Business

A. Personnel

1. Job Description

It is recommended that the Director of Curriculum, Literacy, and Instruction job description be approved, as presented in Attachment #2, and to amend salary schedule to reflect position title change.

2. Resignations

It is recommended that the following resignations be approved:

- a. Emily Hauser, Treasurer, effective July 31, 2019
- b. Deborah Montgomery, Food Service, effective March 13, 2019

3. Leave of Absence

It is recommended that Julia Emark's request for a leave of absence be approved, effective January 7, 2019 up to May 24, 2019.

4. Employment

It is recommended that the following be employed as listed:

a. New Administrative Contract

It is recommended that Bret Bohannon be employed as Assistant High School Principal, August 1, 2019 through July 31, 2021, Step 5, per salary schedule.

b. Administrative Contracts

It is recommended that the following administrative contracts be renewed:

1. Karen Clemons-Louis, Elementary Principal, August 1, 2019 through July 31, 2021, Step 7, per salary schedule
2. Sherry Peters, Elementary Principal, August 1, 2019 through July 31, 2021, Step 10, per salary schedule
3. Robert Reynolds, High School Principal, August 1, 2019 through July 31, 2021, Step 9, per salary schedule

c. Special Education Coordinator Contract

It is recommended that Carter Cordes be re-employed as Special Education Coordinator, August 1, 2019 through July 31, 2020, \$54,000, 120 days.

d. Employment of Speech Language Pathologist

It is recommended that Ashley Collier be employed as a Speech Language Pathologist for the 2019-2020 school year, Step 4, Masters Degree.

e. Employment of Certified Substitute Teacher

It is recommended that Terri LaCount be employed as a certified substitute teacher for the remainder of the 2018-2019 school year, effective March 21, 2019.

f. 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>
Ricky Bush	Varsity Boys & Girls Track	4
Ashley Baker	Var. Boys & Girls Track Asst.	2
Jennifer Spears	Junior High Boys & Girls Track	4
Hayley Morgan	Junior High Boys & Girls Track Asst.	2

B. Scarlet and Gray Cleaning Service Contract for 2019-2020 and 2020-2021
It is recommended that the Scarlet and Gray Cleaning Service Contract for the 2019-2020 and 2020-2021 school years be approved.

C. Discuss District Treasurer Replacement Process

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. Business Liaison – Tinette Underwood
8. President’s Report – Linda Radtke
9. Superintendent’s Report - Dr. Mimi Webb
10. Building Project Update – Bruce Helwagen

E. Adjournment

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

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