

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

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

May 13, 2019

4:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Executive Session to Consider the Employment of a Public Employee or Official
- IV. Presentation: Elevar Design Group
- V. Public Participation
- VI. Motion to Approve Minutes of Regular Meeting on April 29, 2019
- VII. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for April 2019

B. Approve Investments for April 2019

Investments - General

Star Ohio	\$ 11,009,805.75
5/3 Securities	500,000.00

Investment Interest - General

Star Ohio - General	23,676.41
US Bank	165.50
5/3 Bank	.56

Investments – Building Project

Star Ohio Bond Retirement	285,596.11
Star Ohio LFI	3,311,686.59
Star Ohio Local Share	3,312,378.24
Star Ohio State Share	5,272,018.47
5/3 Securities LFI	1,200,000.00
5/3 Securities Local Share	1,489,139.73
5/3 Securities LFI Share Money Market	1,002,092.95
5/3 Securities LFI Money Market	1,957,689.00

Investment Interest – Building Project

Star Ohio Bond Retirement	106.64
Star Ohio LFI	6,690.85
Star Ohio Local Share	6,920.98
Star Ohio State Share	11,029.36
5/3 Securities Local Share C.D.'s	14,217.95
5/3 Securities LFI C.D.'s	5,907.64

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
SBEP Alumni Assn.	\$2,000.00	007 9001	SBEP Alumni Scholarship Fund
Nicole & Jason Wall	250.00	018 9011	HS Principal's Fund
Titan Fan Club	450.00	200 9247	Class of 2019
D.A.G. Construction Co.	100.00	300 9301	Athletics
First State Bank	100.00	300 9301	Athletics
Gary St. Clair Exteriors Inc.	100.00	300 9301	Athletics
St. Bernard Pub	100.00	300 9301	Athletics
Wiedemann Brewery LLC	100.00	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

Donna Curry	\$ 125.00
Hamilton County ESC	11,846.31
Lifetouch Studios	500.00
Marathon	1,894.52

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

F. Presentation and Approval of Five Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained as Presented

G. Participation in the Following Grants and Approval of New Accounts

Ohio School Climate Grant	499-9119
School Quality Improvement Grant	572-9119

VIII. Old Business

IX. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved, effective at the end of the 2018-2019 school year:

- a. Patricia Ellsworth, Secondary Intervention Specialist
- b. Zachary Williams, Elementary Physical Education Teacher

2. Employment

a. Director of Curriculum, Literacy, and Instruction

It is recommended that Kathleen A. McFadden be employed as the Director of Curriculum, Literacy, and Instruction, Step 1 of the Board-approved salary schedule, effective August 1, 2019 to July 31, 2021.

b. Supplemental Contract – 2018-2019

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 2018-2019 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>
Harry Steinkamp	National Senior Honor Society *40% of stipend	1*

c. Certified Contracts

It is recommended that the following employment contracts be approved as listed:

Continuing

Michelle Law

Two-Year Contracts (2019-2020 & 2020-2021)

Susan Alaimo
Kristine Dierkers
Christina Fisk
Kathryn Flynn
Tricia Hoog
Miranda Johnson
Lindsey Louis
Grace Rambo
Harry Steinkamp
Nicolas Thompson
Stephanie Wuest

One-Year Contract (2019-2020)

Brett Allen
Joseph Amick
Mackenzie Barrott
Rachel Briedis
Erin Cupito
Denise Dean-Evans
Suzette Doll
Katie Fitzpatrick
Marcus Hanrahan
Laura Herkins
Abreanna Jacobs
Christopher Keach
Brett Kies
Amanda Kokenge
Amanda Monger
Erin Moore
Nicole Wall
Anna Wilmes
Ashley Witzgall
Kristin Woosley

3. Food Service Employee

It is recommended that Jenna Ross be employed as a Food Service employee, Step 2, 3 hours per day, for the 2019-2020 school year.

4. Revision to Director of Technology/Business Affairs Contract

It is recommended that Bruce T. Helwagen's employment contract as Director of Technology/Business Affairs, approved July 16, 2018 be revised to reflect the following: The Board of Education shall pay an amount equal to 7% of Administrator's salary toward the annual contribution to the State Teacher's Retirement System. The 7% shall be paid by the Board in addition to the stated salary and shall not be included in compensation for retirement purposes, effective May 13, 2019.

5. Request for Child Care Unpaid Leave of Absence

It is recommended that Tricia Hoog's request for Child Care Unpaid Leave of Absence, October 1, 2019 to October 18, 2019 be approved.

6. Nonrenewals of Certified Employees

It is recommended that the following not be re-employed for the 2019-2020 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Title I Teacher at St. Clement School)
Sarah Germano (Intervention Specialist at St. Clement School)
Carlee Hufstedler (Elementary Teacher)
Carrie Riley (Remedial Math Teacher at St. Clement School)
Lauren Miliano (Reading Teacher at St. Clement School)
Katy Wood (School Psychologist at St. Clement School)

B. Approval of Senate Bill 210 Nutrition Compliance Report

It is recommended that the following Senate Bill 210 Nutrition Compliance Report be approved as follows:

SB 210 Nutrition Compliance Report – May 2019
St. Bernard-Elmwood Place City Schools Board of Education Policy - EF

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

C. Student Transportation

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$250.00 per child, as eligible, with maximum of \$1,013.77, for transporting these students during the 2018-2019 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed, pending submission of paperwork.

Mark Auer	2	St. Vincent Ferrer
Mark Auer	1	St. Xavier
Susan Beckham	1	Mt. Notre Dame
Laura Boyle	1	The New School Montessori
Laura Boyle	1	Springer
Laura Brenner	1	St. Vivian

Kim Derrenkamp	1	The Children's Home
Shannon Feldman	1	Cardinal Pacelli
Tricia Hackney	1	The Calvary Academy
Paula Harris	1	Cincinnati Hills Christian Academy
Bryant Kleinfeldt	3	Natavity
Susan Mormile	1	Mt. Notre Dame
Mary Clare Peck	3	St. Gertrude
Geneva Springs	1	Lighthouse Community
Geneva Springs	1	Summit Academy
Jaqueline Weber	1	Moeller HS

D. Addition/Revision to Board of Education Policies

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

Liaison with School Boards Associations – BJA (revised)
 Use of Electronic Signatures – EHB (addition)

E. 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
11. Strategic Planning – Dr. Jason McMullan and Tinette Underwood

F. Executive Session to Consider the Employment of a Public Employee or Official

G. Adjournment

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

June 24	October 28
July 22	November 25
August 26	December 16
September 23	