

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

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

**July 22, 2019**

**5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Presentations
- IV. Public Participation
- V. Executive Session to Review Negotiations or Bargaining Sessions with Public Employees Concerning Their Compensation or Other Terms and Conditions of Their Employment
- VI. Motion to Approve Minutes of Regular Meeting on June 24, 2019
- VII. Financial Report and Report of the Treasurer
  - A. Approve Financial Report for June 2019

B. Approve Investments for June 2019

Investments - General

Star Ohio	\$ 12,135,527.65
5/3 Securities	500,000.00

Investment Interest - General

Star Ohio - General	24,577.14
US Bank	208.39
5/3 Bank	2,600.02

Investments – Building Project

Star Ohio Bond Retirement	137,213.00
Star Ohio LFI	3,203,028.51
Star Ohio Local Share	3,180,813.82
Star Ohio State Share	4,631,694.24
5/3 Securities LFI	700,000.00
5/3 Securities Local Share	1,489,139.73
5/3 Securities LFI Share Money Market	1,006,547.50
5/3 Securities LFI Money Market	2,466,309.28

Investment Interest – Building Project

Star Ohio Bond Retirement	278.78
Star Ohio LFI	6,512.52
Star Ohio Local Share	6,477.73
Star Ohio State Share	9,476.46

5/3 Securities Local Share C.D.'s	2,457.42
5/3 Securities LFI C.D.'s	4,281.37

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

Buddy Rogers	\$	78.50
Center for Collaborative Solutions		10,377.64
Constellation Energy Services		8,830.61
Follett School Solutions		3,127.50
The Children's Home of Cincinnati		4,539.00

D. Transfer of Funds

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 1,332.73	Class of 2017 200-9245	Class of 2020 200-9248
500,000.00	General Fund 001	LFI 004-9001
40,000.00	General Fund 001	Athletics 300-9301
2,500.00	General Fund 001	Music 300-9302
2,000.00	General Fund 001	High School Yearbook 200-9212
127,000.00	General Fund 001	Bond Retirement-2018 Lease Purchase 002-9002
122.25	Bond Retirement 002-0000	Bond Retirement-2018 Lease Purchase 002-9002

E. Redemption of \$800 from the Capital One Awards Program

F. Approval of New Accounts

451-9020 Network Connectivity FY20

G. Approval of Participation in the following State and Federal Grants and New Accounts

Title I	572-9020
Title II-A	590-9020
Early Childhood Education	439-9020
High Schools That Work	461-9020
IDEA-B	516-9120
Early Childhood Special Education	587-9020
Title III	551-9020
Title IV	599-9020
6b Preschool Restoration	587-9220
6B IDEA Restoration	516-9220
School Quality Improvement	572-9120

H. Adopt Temporary Appropriations for the 2019-2020 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2019 is received from the County Budget Commission, and to pass a temporary resolution for meeting

the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2019 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2020 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$13,000,000.00
002 Bond Retirement Fund	600,000.00
003 Permanent Improvement	1,000,000.00
004 Locally Funded Initiative	7,000,000.00
006 Food Service	650,000.00
007 Special Trust Fund	30,000.00
008 Endowment Fund	1,372.79
010 Classroom Facilities	30,600,000.00
018 Public School Support	21,000.00
019 Other Grants	171,000.00
034 Classroom Facilities Maintenance	20,000.00
200 Student Activity	20,000.00
300 Athletics	78,000.00
400 State-supported Funds	950,000.00
500 Federally-supported Funds	1,100,000.00

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2019-2020 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

VIII. Old Business

IX. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved at listed:

- a. Grace Rambo, Teacher, effective at the end of the 2018-2019 school year
- b. Matthew Koenig, Athletic Director, effective July 31, 2019
- c. Joe Amick, Secondary Teacher, effective at the end of the 2018-2019 school year

2. Employment

a. Certified Teacher

It is recommended that Daniel Popp, Secondary Social Studies Teacher, Master's Degree, Step 6, be employed for the 2019-2020 school year.

b. Athletic Director

It is recommended that Zachary Stakely be employed as the Athletic Director, Step 1, effective August 1, 2019 through July 31, 2021, plus 10 extra days during the month of July, 2019.

c. Re-employment of Paraprofessionals for the 2019-2020 School Year

It is recommended that the following Paraprofessionals be re-employed for the 2019-2020 school year:

- Mary Ann Brannen, Step 1, 4 hours per day, 194 days
- Quincy Curry, Step 2, 7 hours per day, 194 days
- Karen Hinkel, Step 2, 7 hours per day, 194 days
- Liliane Kinne, Step 2, 7 hours per day, 194 days
- Brian Magnarini, Step 10, 7 hours per day, 194 days
- Deanna McCreanor, Step 7, 7 hours per day, 194 days
- Theresa Meister, Step 3, 7 hours per day, 194 days
- Sarah Reed, Step 1, 7 hours per day, 194 days
- James Spears, Step 2, 7 hours per day, 194 days

d. Braille Transcriber

It is recommended that Rhonda Gregoire be re-employed as a Braille transcriber, effective August 13, 2019 for the 2019-2020 school year, at \$17.34 per hour, 7 hours per day.

e. Paraprofessional

It is recommended that Sally Carroll be employed as a Paraprofessional, Step 7, 4 days per week, 7 hours per day, for the 2019-2020 school year.

f. St. Bernard Elementary Summer School Teachers

It is recommended that Tracy Wheeler be approved as a substitute, Step 1, to provide elementary summer school intervention at St. Bernard Elementary, Tuesday-Thursday, June 18, 2019 to June 27, 2019, and July 9, 2019 to July 18, 2019, 7 hours per week, as listed.

g. Auxiliary Personnel for St. Clement School

It is recommended that the following be employed for the 2019-2020 school year to service St. Clement School and be paid with Title I and Auxiliary Funds:

1. Sandy Harris, Auxiliary Clerk, Step 26 of the Secretary Salary Schedule, 3 hours per day, 200 days
2. Jennifer Dutschke, Title I Teacher, Bachelors Degree, Step 23, 97 days at 7 hours per day, 38 days at 6 hours per day
3. Lauren Miliano, Reading Teacher, Masters Degree, Step 9, 101 days at 7 hours per day, 35 days at 6 hours per day
4. Katy Wood, Psychologist, Masters Degree, Step 9, 112 days
5. Sarah Germano, Teacher, Masters Degree, Step 3, 174 days

h. Auxiliary Personnel for Roger Bacon High School

It is recommended that Angela Pelfrey be employed as a Paraprofessional, Step 4, for the 2019-2020 school year to service Roger Bacon High School and be paid with IDEA B Funds.

i. 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>
Michael Corson	Varsity Football (60%)	5
Brandon Grainger	7 <sup>th</sup> Grade Girls Volleyball	1

j. Approval of Interim Treasurer Agreement

It is recommended that the agreement to employ Karen Royer as Interim Treasurer, effective August 1, 2019 and until the Board appoints another individual to serve as either Interim Treasurer or Treasurer, be approved as presented.

B. Approval of the Contract Between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place Board of Education

It is recommended that the contract between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place Board of Education be approved as presented, pending approval of the St. Bernard-Elmwood Place Education Association.

C. Approval of Administrative Salary Schedule (Superintendent, Treasurer, Director of Technology/Business Affairs, Director of Curriculum, Literacy, & Instruction, Principals, and Athletic Director)

It is recommended that a 2% increase for fiscal year 2020 for administrative salary schedule (Superintendent, Treasurer, Director of Technology/Business Affairs, Director of Curriculum, Literacy, & Instruction, Principals, and Athletic Director) be granted, effective August 1, 2019 and a 2% increase for fiscal year 2021.

D. Exempt Employees Salary Schedule

It is recommended that a 2% increase for fiscal year 2020 for exempt employees and a 2% increase for fiscal year 2021, effective July 1, 2019.

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. Adjournment

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

August 26	November 25
September 23	December 16
October 28	