

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
August 26, 2019
5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentations by Mr. Robert Reynolds, High School Principal, and Mrs. Karen Clemons-Louis, St. Bernard Elementary Principal
- V. Motion to Approve Minutes of Regular Meeting on July 22, 2019
- VI. Financial Report and Report of the Interim Treasurer
 - A. Approve Financial Report for July 2019

- B. Approve Investments for July 2019

- Investments - General

Star Ohio	\$ 11,233,519.64
5/3 Securities	500,000.00

- Investment Interest - General

Star Ohio - General	23,148.77
US Bank	208.29
5/3 Bank	7.82

- Investments – Building Project

Star Ohio Bond Retirement	137,494.88
Star Ohio LFI	6,858,615.43
Star Ohio Local Share	4,452,859.71
Star Ohio State Share	4,654,411.14
5/3 Securities Local Share	999,139.73

- Investment Interest – Building Project

Star Ohio Bond Retirement	281.88
Star Ohio LFI	8,486.74
Star Ohio Local Share	7,301.00
Star Ohio State Share	9,405.19
5/3 Securities Local Share C.D.'s	11,069.73
5/3 Securities LFI C.D.'s	16,376.96

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

Cincinnati Floor Company	\$ 3,000.00
Cincinnati Public Schools	1,632.81
Cincinnati Public Schools	1,765.20
Ennis Britton Co., LPA	1,851.00
Enquirer Media	172.00
Hudl	2,008.32
McGowan Governmental Underwriters	29,481.00
Otis Elevator Company	5,501.37
Mike Radtke	133.00
Scarlet & Gray	5,746.05
Trophy Awards	8.00
Universal Transportation	174.00

D. Authorization for Superintendent and/or Designee to Purchase Food for Needy Children

It is recommended that the Board of Education authorize the Superintendent and/or designee to purchase food for needy children. It is established that this amount be set at a maximum of \$1,500 per school year.

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

a. Certified Teacher

It is recommended that Tyler Estep be employed as a Physical Education Teacher, Bachelor's Degree, Step 1, Tuesday-Friday, for the 2019-2020 school year.

b. Supervisor of Nursing Services

It is recommended that Lori Dent be employed as the Supervisor of Nursing Services, effective August 13, 2019 for the 2019-2020 school year, at a salary of \$53,000.

c. St. Bernard Elementary Substitute Summer School Tutor

It is recommended that Sarah Girard be approved as a substitute 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, up to 7 hours per week.

d. Classified Substitutes

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

e. Revision to Auxiliary Personnel's Contract for St. Clement School

It is recommended that the Sarah Germano's teaching contract for the 2019-2020 school year, be revised to Masters Degree, Step 7, 174 days.

f. Employment of Crossing Guard

It is recommended that Amanda Lundy be employed as a Crossing Guard at St. Bernard Elementary for the 2019-2020 school year, at a rate of \$11 per hour, 2 hours per day on student days, effective August 19, 2019.

g. Approval of Additional Supplemental Positions

It is recommended that all certified staff be approved to fill the following positions on an as-needed basis, as assigned by the building principal and Superintendent, for the 2019-2020 school year, per the SBEPEA Master Contract, at an hourly rate of \$27.04:

Curriculum Development

Curriculum Writing

Detention

Enrichment

Home Instruction

Homework Assistance

Saturday School

Tutors

Other Extra Duties

h. Consultants

It is recommended that the following consultants be employed on an as-needed basis for the 2019-2020 school year as listed. All consultants will be paid with grant funds and federal dollars.

Ruth Mitchell, \$90 per hour (not to exceed \$12,000)

Kathy Raftery, \$75 per hour (not to exceed \$10,000)

Donna Brigger, \$75 per hour (Roger Bacon High School)

i. Approval of Building Level PBIS Coordinators

It is recommended that the following be approved as Building Level PBIS Coordinators for the 2019-2020 school year, with each receiving a \$1,000 grant-funded stipend:

Erin Sprague – Elmwood Place Elementary
Katie Fitzpatrick Fath - St. Bernard Elementary
Regina Jasinowski – High School

j. Tutors

It is recommended that the following be employed as Tutors for the 2019-2020 school year:

Ellen Douglas, SBE, up to 25 hours per week, Title I
Melynda Fisher, SBE, up to 25 hours per week, Title I
Kimberly Uetrecht, SBE, up to 25 hours per week, Title I
Tracy Wheeler, SBE, up to 25 hours per week, Title I
Jenny Manion, EPE, up to 25 hours per week, Title I
Bonnie Payne, EPE, up to 25 hours per week, Title I
Andrea Warren, EPE, up to 25 hours per week, Title I
Catherine Crowley, EPE*, Title I
Jennifer McCoy, EPE*, Title I

*Tutors will job share. Combined total not to exceed 25 hours per week.

k. 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>
Becky Balzer	LPDC	N/A
Leslie Koehl	LPDC	N/A
Wendra Tuell	LPDC	N/A
Danielle Volk	LPDC	N/A
Andrew Critzer	Steel Drum Band	5
Andrew Critzer	Instrumental H.S.	5

Regina Jasinowski	Choral H.S.	4
Christina Kowalski	Choral Elementary	5
Brenda Schildmeyer	Resident Educator Specialist	5
Becky Balzer	Student Council – EPE	5
Erin Cupito	Student Council – SBE	5
Kristin Woosley	Student Council – HS	3
Nicole Wall	Drama – HS	4
Michael Radtke	12 th Grade Class Advisor	5
Lindsey Louis	11 th Grade Class Advisor	5
Mackenzie Barrott	11 th Grade Class Advisor	2
Brett Kies	10 th Grade Class Advisor*	2
Regina Jasinowski	10 th Grade Class Advisor*	2
Harry Steinkamp	National HS Honor Society	2
Teri Goettelman	National Jr. High Honor Society	5
Tricia Hoog	Titans Plus*	5
Danielle Volk	Titans Plus*	5
Marcus Hanrahan	Yearbook	3
Mackenzie Barrott	Counselor Extended Service	15 days

*1/2 stipend

1. 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>
Craig Black	Junior High Football	3
Quincy Curry	Junior High Cross Country	2
Quincy Curry	Varsity Girls Basketball	4
Jennifer Johnson	8 th Grade Volleyball	2

B. Approval of Bus Schedules

It is recommended that the bus schedules for the 2019-2020 school year be approved as presented in attachment #1.

C. Approve Resolution on Reimbursement of Parents for Transporting Nonpublic School Pupils

WHEREAS, resident students in grades kindergarten through twelve are eligible for transportation pursuant to Section 3327.01 of the Ohio Revised Code and 3301-83-01 (F) (8);

WHEREAS, only resident students residing more than 1.4 miles from their school of attendance are eligible for transportation;

THEREFORE, BE IT RESOLVED that after examination of existing school bus routes, time schedules, student residence location, and available school conveyances, it is hereby declared that additional requirements for transportation by school conveyance levied by this amendment are impractical, and in lieu of providing such service, the St. Bernard-Elmwood Place Board of Education hereby agrees to pay parents or guardian of said pupils in lieu of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year, and;

BE IT FURTHER RESOLVED that the Board of Education shall grant payments in lieu of transportation when a contract between the Board of Education and the parent to provide transportation is issued; and payment shall be made after the parent has submitted a "Certification of Transportation;" and that such payment shall not exceed the level of reimbursement by the State Board of Education, Pursuant to Section 3327.01 Ohio Revised Code and 3301.81-01 (F) (8), and;

BE IT FURTHER RESOLVED that this Resolution shall be applicable to the 2019-2020 school year only.

D. Bus Lease Agreement

It is recommended that the bus lease agreement among Roger Bacon High School, St. Clement Elementary, and St. Bernard-Elmwood Place Schools be approved for the 2019-2020 school year as presented in attachment #2.

E. Approval of Handbooks

It is recommended that the following handbooks be approved as presented:

Elmwood Place Elementary Student Handbook

St. Bernard Elementary Student Handbook

St. Bernard-Elmwood Place Jr./Sr. High School Handbook

St. Bernard-Elmwood Place Jr./Sr. High School Athletic Handbook

F. Approval of Professional Services Agreement with Cincinnati Children's Hospital Medical Center

It is recommended that the Professional Services Agreement with Cincinnati Children's Hospital Medical Center be approved as presented in attachment #3.

G. 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

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

I. Adjournment

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

September 23	November 25
October 28	December 16