

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
September 23, 2019
5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of Regular Meeting on August 26, 2019
- V. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for August 2019

- B. Approve Investments for August 2019

- Investments - General

- Star Ohio \$ 11,255,136.34

- Investment Interest - General

- Star Ohio - General 21,616.70

- US Bank 155.31

- 5/3 Bank 2,255.33

- 5/3 Securities 4,226.71

- Investments – Building Project

- Star Ohio Bond Retirement 137,759.46

- Star Ohio LFI 6,871,813.48

- Star Ohio Local Share 4,663,367.64

- Star Ohio State Share 4,461,428.36

- 5/3 Securities Local Share 999,139.73

- Investment Interest – Building Project

- Star Ohio Bond Retirement 264.58

- Star Ohio LFI 13,198.05

- Star Ohio Local Share 8,956.50

- Star Ohio State Share 8,568.65

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood VFW Post 1042	200.00	018 9031	EPE Principal’s Fund
Neediest Kids of All	500.00	019 9831	EPE NKOA

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

Fred A. Nemann Company	\$ 15,287.38
Deborah Luebbe	929.66
Robert Howard Schalk	4,155.50
University of Miami	2,100.00
William and Mary School	750.00

VI. Old Business

VII. New Business

A. Personnel

1. Resignation

It is recommended that Amanda Lundy's resignation as a crossing guard for the morning only assignment at St. Bernard Elementary be approved, effective September 11, 2019.

2. Employment

a. Crossing Guards

It is recommended that the following be employed as crossing guards for the 2019-2020 school year on student days, \$11.00 per hour, as listed:

1. Raven Stier, St. Bernard, 1 hour per day, effective September 12, 2019
2. Jerry Spears, St. Bernard, 2 hours per day, effective August 30, 2019
3. Roberta Sams, Elmwood Place, 2 hours per day, effective September 16, 2019

b. Classified Substitute

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

c. 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>
Leslie Koehl	9 th Grade Class Advisor	5
Christina Barnes	Mentor	3
Karen Develen	Mentor	5
Maggie Goller	Mentor	2
Teri Goettelman	Mentor	5
Leslie Koehl	Mentor	5
Brenda Schildmeyer	Mentor (5 1/2 stipends)	5
Wendra Tuell	Mentor (1/2 stipend)	5
Danielle Volk	Mentor	5

d. 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>
Ashley Keith	Reserve Girls Basketball	1
Mark Sowell Day	Varsity Football (40%)	1
John Leigh	Reserve Volleyball (41%)	1

e. Home Instruction

It is recommended that Andrea Draeger be approved to provide Home Instruction, up to 5 hours per week, for the 2019-2020 school year, effective September 23, 2019.

B. Authorization to Employ Developmentally Handicapped Students in the St. Bernard-Elmwood Place School District

It is recommended that the administrative staff be authorized to employ students who are enrolled in the school district's Developmentally Handicapped classes. They are to be employed on an "if and when needed" basis for the 2019-2020 school year. Rate of pay will be \$2.50 per hour.

C. Board Policies

It is recommended that the following policies be revised and/or removed as presented:

- EEA, Student Transportation Services
- EFG, Student Wellness Program
- GBK, No Tobacco Use on District Property by Staff Members
- IGBE, Remedial Instruction (Intervention Services)
- IKE, Promotion and Retention of Students
- IKF, Graduation Requirements
- JEDA, Truancy
- JFCG, Tobacco Use by Students
- JGD, Student Suspension
- JGE, Student Expulsion
- KGC, No Tobacco Use on District Property
- IKF-R, Graduation Requirements/Opt Out (Remove)
- IKF-E, Graduation Requirements/Opt Out Consent Agreement (Remove)

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

E. Adjournment

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

October 28 December 16
November 25