

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

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

November 23, 2020

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Motion to Approve Minutes of Regular Meeting on October 19, 2020 and Special Meeting Minutes on October 20, 2020
- IV. Public Participation

Ohio legislation temporarily limits the number of people able to attend Board meetings to 10 or less. Therefore, we invite public input prior to Board meetings through email. Please send your comments to mwebb@sbepschools.org. Please give your full name and address. Anonymous comments will not be included in the Board meeting record.
- V. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for October 2020
 - B. Approve Investments for October 2020

Investments - General

| | |
|-----------|-----------------|
| Star Ohio | \$17,113,068.29 |
|-----------|-----------------|

Investment Interest - General

| | |
|---------------------|----------|
| Star Ohio - General | 2,054.14 |
| US Bank | 19.30 |

Investments – Building Project

| | |
|---------------------------|--------------|
| Star Ohio Bond Retirement | 139,639.76 |
| Star Ohio LFI | 7,040,203.18 |
| Star Ohio Local Share | 4,709,846.16 |
| Star Ohio State Share | 3,313,620.72 |

Investment Interest – Building Project

| | |
|---------------------------|--------|
| Star Ohio Bond Retirement | 18.02 |
| Star Ohio LFI | 966.12 |
| Star Ohio Local Share | 618.75 |
| Star Ohio State Share | 514.32 |

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

| | |
|-----------------------------|-----------|
| Bret Bohannon | \$ 105.91 |
| Dobbs Global & Menu Designs | 3,957.50 |
| Enquirer Media | 1,078.00 |
| Kathryn Flynn | 32.80 |
| Fuel Education | 3,965.75 |
| Jefferson County ESC | 14,500.00 |
| Robert Reynolds | 138.46 |

D. Approval of Amended Certificate and Permanent Appropriations – Attachment #1

E. Set Time and Date for Budget Hearing and Organizational Meeting

It is recommended that the Budget Hearing and Organizational Meeting be held on January ____, 2021.

Budget Hearing – 5:30 p.m. Organizational Meeting – 5:45 p.m.

F. Elect President Pro Tempore for the January, 2021 Organizational Meeting

G. Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2021-2022 Fiscal Year

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the St. Bernard-Elmwood Place City School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard-Elmwood Place City School District Board of Education as follows:

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2021-2022 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2021-2022 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

H. Approval of Five-Year Forecast as Presented

VI. Old Business

VII. New Business

A. Personnel

1. Retirements

It is recommended the following retirements be approved, effective at the end of the 2020-2021 school year:

- a. Natalie Cann, Teacher
- b. Clara Frentsos, Teacher
- c. Tamera Nuss, Teacher

2. Employment

- a. Resolution and Supplemental Athletic Contracts for 2020-2021
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> |
|-----------------------|--|-------------|
| Lauryn Brinkley-Brown | 7 th Grade Girls Basketball | 1 |
| Mychael Haley | Varsity Boys Basketball Asst. | 1 |

b. Supplemental Nonathletic Contracts - 2020-2021

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 2020-2021 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> |
|--------------------|-----------------|-------------|
| Teri Goettelman | Mentor | 5 |
| Maggie Goller | Mentor | 3 |
| Brenda Schildmeyer | Mentor (1 ½) | 5 |
| Wendra Tuell | Mentor (½) | 5 |
| Danielle Volk | Mentor | 5 |
| Brenda Schildmeyer | Facilitator (4) | \$250 |

per mentee

B. Approval of Revised Policies

It is recommended that the following policies be approved as presented in Attachment #2:

BDC – Executive Sessions

DM – Deposit of Public Funds (Cash Collection Points)

EDE – Computer/Online Services (Acceptable Use and Internet Safety)

EDE-E – Computer Network Agreement Form

- C. Approval of the Transition Plan as Presented at the Special Meeting on October 20, 2020

- 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. Executive Session to Evaluate the Superintendent of Schools

- F. Adjournment

Next Board Meeting Date – December 14, 2020, 5:45 p.m.