

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

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

July 27, 2020

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Motion to Approve Minutes of Regular Meeting on June 29, 2020 and Minutes of Special Meeting on July 13, 2020
- IV. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for June 2020
 - B. Approve Investments for June 2020

Investments - General

Star Ohio \$16,468,023.96

Investment Interest - General

Star Ohio - General 7,743.77
US Bank 27.32
Fifth Third Bank 328.59

Investments – Building Project

Star Ohio Bond Retirement 139,507.13
Star Ohio LFI 6,228,460.73
Star Ohio Local Share 4,696,435.46
Star Ohio State Share 4,753,255.32

Investment Interest – Building Project

Star Ohio Bond Retirement 69.28
Star Ohio LFI 3,143.48
Star Ohio Local Share 2,482.36
Star Ohio State Share 2,594.66

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Fleming Road UCC	\$ 300.00	007 9074	Emil Werner Scholarship
Fleming Road UCC	1,000.00	018 9031	EPE Principal’s Fund
Cincinnati Reds	2,000.00	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

Borgman Athletics, LLC \$ 879.99
Lori Dent 93.06
Fairfield City School District 279.00

E. Transfer of Funds

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1,500,000.00	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
127,137.50	General Fund 001	Bond Retirement–2018 Lease Purchase 002-9002

F. Approval of New Accounts

507 Elementary and Secondary School Emergency Relief Funds (CARES)

V. Old Business

VI. New Business

A. Personnel

1. Resignation

It is recommended that Jessica Mello’s resignation as Intervention Specialist be approved, effective immediately.

2. Employment

a. Certified Staff

It is recommended that Megan Long be employed as an Intervention Specialist, Bachelor’s Degree, Step 1, for the 2020-2021 school year:

b. Assistant to Treasurer/Payroll Benefits

It is recommended that Sharon Bain be employed as Assistant to Treasurer/Payroll-Benefits, Step 1, effective August 3, 2020.

B. Approval of Athletic Handbook

It is recommended that the Athletic Handbook be approved as presented.

C. Miscellaneous - Liaison Reports

1. President’s Report – Linda Radtke
2. Superintendent’s Report - Dr. Mimi Webb
3. Building Project Update – Bruce Helwagen

D. Executive Session to Consider the Employment of Public Employees
Treasurer evaluation

E. Adjournment

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

August 24	November 23
September 28	December 14
October 26	