

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

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

January 28, 2021

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of Regular Meeting on November 23, 2020 and Minutes of the Budget Hearing and Organizational Meeting on January 11, 2021 and Minutes of the Emergency Meeting on January 11, 2021
- V. Financial Report and Report of the Treasurer

A. Approve Financial Report for December 2020

B. Approve Investments for December 2020

Investments - General

Star Ohio \$ 15,116,754.44

Investment Interest - General

Star Ohio - General 1,773.24

US Bank 22.47

Investments – Building Project

Star Ohio Bond Retirement 139,671.06

Star Ohio LFI 7,041,781.08

Star Ohio Local Share 4,710,901.76

Star Ohio State Share 3,899,815.59

Investment Interest – Building Project

Star Ohio Bond Retirement 15.69

Star Ohio LFI 790.94

Star Ohio Local Share 529.13

Star Ohio State Share 438.03

C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Barge Family	\$1,200.00	007 9075	Harold & June Barge Scholarship
Lisa Vanderbilt	200.00	007 9076	Tina Siegel Scholarship

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

Academic Solutions	\$15,000.00
Cognia Inc.	1,100.00
Dobbs Global & Menu Designs	1,000.00
Hamilton County Educational Service Center	811.00
Jefferson County Educational Service Center	73,985.00
Northwest Evaluation Association	250.00
Zach Stakely	364.37

E. Mileage Reimbursement Rate

It is recommended that the mileage reimbursement rate be revised to the IRS standard mileage rate of 56 cents per mile for all business miles driven, effective January 1, 2021.

F. Approval of Ohio School Boards Association Membership

It is recommended that the Board continue its membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update.

G. Approval of Comprehensive Insurance Policy

It is recommended that the comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2021 through July 1, 2022 be approved. This policy provides coverage for the district's building, contents, and vehicles.

H. Transfer of Funds

<u>Amount</u>	<u>From</u>	<u>To</u>
\$370,000.00	General Fund (Edna Knabe Trust)	LFI 004-9001
3,914.00	200 9249 (Class of 2021)	200 9250 (Class of 2022)
1,748.31	200 9248 (Class of 2020)	200 9249 (Class of 2021)

VI. Old Business

VII. New Business

A. Personnel

1. Retirement - Teacher

It is recommended that Nona Waldeck's retirement be approved, effective at end of the 2020-2021 school year.

2. Resignations

It is recommended the following resignations be accepted:

- a. Donna Carnegie, Bus Driver, effective January 4, 2021
- b. Fred James, Baseball Coach, effective 2020-2021 school year

3. Employment

a. Paraprofessional

It is recommended that Olivia Spears be employed as a Paraprofessional, Step 1, effective January 6, 2021 for the remainder of the 2020-2021 school year.

b. Resolution and Supplemental Athletic Contracts for 2021-2022

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>
Kyle Hogan	Varsity Football Coach	5

B. Approval to Continue Open Enrollment for the 2021-2022 School Year

It is recommended that the district continue Open Enrollment for the 2021-2022 school year.

C. Resolution Authorizing Membership in the Ohio High School Athletic Association

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2021-2022.

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. Transition Planning Group – Dr. Jason McMullan and Tinette Underwood
9. President’s Report – Linda Radtke
10. Superintendent’s Report - Dr. Mimi Webb
11. Building Project Update – Bruce Helwagen

E. Adjournment

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

February 22
March 22
April 26
May 24
June 28
July 26

August 23
September 27
October 25
November 22
December 13