

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

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

March 22, 2021

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation by Mr. Brad Lovell Regarding Virtual Education
- V. Motion to Approve Minutes of Regular Meeting on February 22, 2021
- VI. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for February 2021
 - B. Approve Investments for February 2021

<u>Investments - General</u>	
Star Ohio	\$ 14,890,393.23
<u>Investment Interest - General</u>	
Star Ohio - General	1,065.93
US Bank	12.46
<u>Investments – Building Project</u>	
Star Ohio Bond Retirement	139,692.79
Star Ohio LFI	6,565,564.16
Star Ohio Local Share	4,495,247.24
Star Ohio State Share	3,822,792.21
<u>Investment Interest – Building Project</u>	
Star Ohio Bond Retirement	9.73
Star Ohio LFI	458.69
Star Ohio Local Share	313.43
Star Ohio State Share	261.42
 - 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

Ashland University	\$4,575.00
Amber Frasure	100.00
Sinclair Community College	394.61
Walsworth Publishing Company	1,554.78

VII. Old Business

VIII. New Business

A. Executive Session

Consider the compensation of a public employee or official

B. Personnel

1. Resignation

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

- a. Tyler Estep, Varsity Boys & Girls Asst. Track Coach, effective for the 2020-2021 school year
- b. Olivia Spears, Paraprofessional, effective April 1, 2021

2. Employment

a. Classified Substitute

It is recommended that John Estep be employed as a classified substitute for the remainder of the 2020-2021 school year.

b. Administrative Contracts

It is recommended that the following administrative contracts be renewed:

1. Bret Bohannon, Assistant High School Principal, August 1, 2021 through July 31, 2023, Step 7, per salary schedule
2. Bruce Helwagen, Director of Business Affairs/Technology, August 1, 2021 through July 31, 2024, Step 6, per salary schedule
3. Kathleen McFadden, Director of Curriculum, Literacy, and Instruction, August 1, 2021 through July 31, 2023, Step 3, per salary schedule
4. Sherry Peters, Elementary Principal, August 1, 2021 through July 31, 2023, Step 10, per salary schedule
5. Robert Reynolds, High School Principal, August 1, 2021 through July 31, 2023, Step 10, per salary schedule

c. Athletic Director

Zachary Stakely, Athletic Director, August 1, 2021 through July 31, 2023, Step 3, per salary schedule

d. Supervisor of Nursing Services

It is recommended that Lori Dent be employed as the Supervisor of Nursing Services, effective for the 2021-2022 school year, at a salary of \$55,681.80.

- e. 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>
Clarence Gordon	Varsity Boys Baseball	1
Mychael Haley	Var. Boys & Girls Asst. Track	1
Lori Overbay	Res. & Var. Asst. Girls Softball	1

C. Revised Facilities Rental Application

It is recommended that the revised Facilities Rental Application be approved as presented in Attachment #1.

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. Executive Session
Consider the compensation of a public employee or official

F. Adjournment

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

April 26

May 24

June 28

July 26

August 23

September 27

October 25

November 22

December 13