

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

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

May 24, 2021

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation:
- V. Motion to Approve Minutes of Regular Meeting on April 26, 2021 and Special Meeting on May 12, 2021
- VI. Financial Report and Report of the Treasurer

A. Approve Financial Report for April 2021

B. Approve Investments for April 2021

Investments - General

Star Ohio \$ 15,881,145.34

Investment Interest - General

Star Ohio - General 1,019.22

US Bank 11.49

Investments – Building Project

Star Ohio Bond Retirement 139,711.33

Star Ohio LFI 6,027,059.08

Star Ohio Local Share 4,111,519.52

Star Ohio State Share 3,758,223.35

Investment Interest – Building Project

Star Ohio Bond Retirement 8.97

Star Ohio LFI 386.80

Star Ohio Local Share 263.87

Star Ohio State Share 241.19

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Alumni Association	\$2,000.00	007 9001	Alumni Scholarship
Rachel Briedis	5.00	200 9214	National Honor Society
KC Graphix	224.00	200 9249	Class of 2021
Titan Fan Club	166.25	300 9301	Athletics

D. <u>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</u>	
Beech Acres	\$13,636.35
School Insurance Consultants	4,000.00

E. Presentation and Approval of Five-Year Forecast as Presented and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

a. It is recommended that the following certified contracts be approved:

Continuing
Miranda Johnson

Two-Year Contracts (2021-2022 & 2022-2023)

Kristine Dierkers
Katie Fath
Kathryn Flynn
Abreanna Jacobs
Amanda Kokenge
Lindsey Louis
Harry Steinkamp
Stephanie Wuest

One-Year Contracts (2021-2022)

Carly Anderson
Elizabeth Brame
Ashley Collier
Suzette Doll
Tyler Estep (T, W, Th, F)
Megan Long
Patricia Niehaus
Meghan Parton
Daniel Popp
Donna Roberts
Cara Uetrecht
Nicole Wall

b. Extension of Superintendent’s Contract

It is recommended to approve extension of Dr. Mary E. Webb’s current contract as Superintendent through July 31, 2023 at Step 10 of the Board approved salary schedule.

c. Approval of Treasurer’s Contract

It is recommended that Nicholas Hendricks’ contract as Treasurer be approved, effective August 1, 2021 through July 31, 2026, beginning at Step 3 of the Board approved salary schedule for the 2021-2022 year.

2. Nonrenewals of Certified Employees

It is recommended that the following not be re-employed for the 2021-2022 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Title I Teacher at St. Clement School)
Lauren Miliano (Reading Teacher at St. Clement School)
Katy Wood (School Psychologist at St. Clement School)

B. Approval of Senate Bill 210 Nutrition Compliance Report

It is recommended that the following Senate Bill 210 Nutrition Compliance Report be approved as follows:

SB 210 Nutrition Compliance Report – May 2021
St. Bernard-Elmwood Place City Schools Board of Education Policy - EF

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

C. 2021-2022 School Calendar

It is recommended that the proposed 2021-2022 School Calendar be approved as presented (Attachment #1).

D. Student Transportation

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$250.00 per child, as eligible, with maximum of \$1,077.09, for transporting these students during the 2020-2021 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed, pending submission of paperwork.

<u>Name</u>	<u>Number of Students</u>	<u>School</u>
Mark Auer	1	St. Vincent Ferrer
Mark Auer	1	Mt. Notre Dame
Laura Boyle	2	St. Mary's
Laura Boyle	1	Springer
Laura Brenner	1	St. Vivian
Shannon Feldman	1	Seton High School
Paula Harris	2	Cincinnati Hills Christian Academy
Bryant Kleinfeldt	2	Nativity
Susan Mormile	1	Mt. Notre Dame
Helen Tayar	1	St. Mary's
Jaqueline Weber	1	Moeller HS

E. Approval of Granting of Easement from Board of Education of the St. Bernard-Elmwood Place City School District to Duke Energy Ohio, Inc.

It is recommended that granting of easement from Board of Education of the St. Bernard-Elmwood Place City School District to Duke Energy Ohio, Inc. be approved as presented (Attachment #2).

F. 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

G. Adjournment

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

June 28

July 26

August 23

September 27

October 25

November 22

December 12