

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

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

**June 28, 2021**

**5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Presentations  
Education Hall of Fame Inductions  
Mrs. Natalie Cann, Mrs. Pamela Carroll, Mrs. Julia Dennis, Mr. Ron Spears, and  
Dr. Mimi Webb
- IV. Public Participation
- V. Motion to Approve Minutes of Regular Meeting on May 24, 2021
- VI. Financial Report and Report of the Treasurer

A. Approve Financial Report for May 2021

B. Approve Investments for May 2021

Investments - General

Star Ohio \$ 14,643,053.96

Investment Interest - General

Star Ohio - General 1,015.36

US Bank 15.35

Investments – Building Project

Star Ohio Bond Retirement 139,720.40

Star Ohio LFI 5,822,151.14

Star Ohio Local Share 3,935,350.68

Star Ohio State Share 5,379,324.08

Investment Interest – Building Project

Star Ohio Bond Retirement 9.07

Star Ohio LFI 388.10

Star Ohio Local Share 264.59

Star Ohio State Share 264.52

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Robert Betz Family	\$500.00	007 9092	Jerry Radtke Scholarship
Robert Betz Family	750.00	007 9093	Tomasina "Taffy" Betz 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

CIC Agency Inc.	\$ 230.00
Schalk's Diesel Service	7,420.67

E. Approval of Final Certificate and Appropriations as Presented

F. Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

G. Approval of New Accounts

401-9022 FY20-FY21 Auxiliary St. Clement  
401-9122 FY20-FY21 Auxiliary Roger Bacon

H. Adopt Resolution Requesting the County Auditor to Make Advance Payments of Taxes

Whereas, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a location subdivision;

Therefore, be it resolved by the St. Bernard-Elmwood Place Board of Education, Ohio;

Section 1: That the Auditor and Treasurer of Hamilton County in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the St. Bernard-Elmwood Place City School District upon the written request of Treasurer, to the County Auditor, funds due derived from taxes or other sources, payable to the County Treasurer to the account of the St. Bernard-Elmwood Place Schools, and lawfully applicable for purposes of the 2022 fiscal year.

Section 2: That the Treasurer of the St. Bernard-Elmwood Place City Schools shall forward to the County Auditor a certified copy of this resolution.

I. Adopt Temporary Appropriations for the 2021-2022 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2021 is received from the County Budget Commission, and to pass a temporary resolution for meeting

the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2021 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2022 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$13,000,000.00
002 Bond Retirement Fund	600,000.00
003 Permanent Improvement	1,000,000.00
004 Locally Funded Initiative	6,400,000.00
006 Food Service	650,000.00
007 Special Trust Fund	30,000.00
008 Endowment Fund	0.00
010 Classroom Facilities	30,600,000.00
018 Public School Support	21,000.00
019 Other Grants	103,000.00
034 Classroom Facilities Maintenance	20,000.00
200 Student Activity	20,000.00
300 Athletics	78,000.00
400 State-supported Funds	950,000.00
500 Federally-supported Funds	1,100,000.00

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2021-2022 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

VII. Old Business

VIII. New Business

A. Personnel

1. Resignations

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

- a. Patrick Conneighton, Bus Driver, effective at the end of the 2020-2021 school year
- b. Lilianne Kinne, Paraprofessional, effective at the end of the 2020-2021 school year

2. Employment

a. Paraprofessional

It is recommended that Julia Dennis be employed as a Paraprofessional for the 2021-2022 school year, Step 2.

b. Teacher

It is recommended that Madeleine Conklin be employed as a teacher for the 2021-2022 school year, Bachelors Degree, Step 1.

c. Secondary Summer School Teacher

It is recommended that Daniel Popp be employed to provide secondary summer school intervention, June 7, 2021 to July 2, 2021, 6 hours per day, 20 days, Step 1.

B. Student Fees

It is recommended that student fees be approved at \$20 for Grades K-12 for the 2021-2022 school year.

C. Athletic Training Services Agreement

It is recommended that the Athletic Training Services Agreement be approved as presented in attachment #1.

D. Ohio School Boards Association Capital Conference

Appoint an official delegate and one member as an alternate to the Ohio School Boards Association annual meeting.

E. 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

F. Adjournment

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

July 26	October 25
August 23	November 22
September 27	December 12