

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

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

February 24, 2020

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation by Mr. Zach Stakely, Athletic Director
- V. Motion to Approve Minutes of Regular Meeting on January 27, 2020
- VI. Financial Report and Report of the Treasurer

A. Approve Financial Report for January 2020

B. Approve Investments for January 2020

Investments - General

Star Ohio \$ 13,516,598.84

Investment Interest - General

Star Ohio - General 20,095.28

US Bank 79.72

5/3 Bank 2.37

Investments – Building Project

Star Ohio Bond Retirement 138,897.29

Star Ohio LFI 6,592,407.97

Star Ohio Local Share 5,389,065.71

Star Ohio State Share 6,507,579.78

Investment Interest – Building Project

Star Ohio Bond Retirement 212.24

Star Ohio LFI 10,151.27

Star Ohio Local Share 8,321.27

Star Ohio State Share 8,931.58

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Anonymous	\$1,000.00	300 9302	Music/Video Editing/Daily Titan
Titan Fan Club	80.00	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

Ashland University	\$ 1,944.00
Brianna Aramcost	60.00
BC Technologies Company	695.00
Cascade School Supplies Inc.	669.81
Great Western Reserve Corp.	84.30
Klinge Lock & Safe, LLC	98.15
Kathy Raftery	5,212.50
Walmart	434.66

E. Approval of New Account

019 9005 High Schools That Work – Exploring Site Grant

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Roberta Sams' resignation as a crossing guard at Elmwood Place Elementary be approved, effective February 12, 2020.

2. Employment

It is recommended that the following be employed as listed:

a. Tutor for Roger Bacon High School

It is recommended that Robin Rice be employed as a tutor at Roger Bacon High School, effective February 10, 2020, for the remainder of the 2019-2020 school year. Salary will be paid with Title II funds.

b. Resolution and Supplemental Athletic Contract for 2019-2020

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position has accepted the position; 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 is an opening for the position listed below by advertising the opening in appropriate local media, and at this time no such individuals with the

qualifications deemed necessary for the position by the Board of Education have applied and accepted the position.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Anthony Harrison	Jr. High Boys & Girls Track	1

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

C. Adjournment

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

March 23	August 24
April 27	September 28
May 18	October 26
June 29	November 23
July 27	December 14