

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

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

March 23, 2020

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of Regular Meeting on February 24, 2020
- V. Financial Report and Report of the Treasurer

A. Approve Financial Report for February 2020

B. Approve Investments for February 2020

Investments - General

Star Ohio \$ 13,535,549.12

Investment Interest - General

Star Ohio - General 18,950.28

US Bank 33.69

Investments – Building Project

Star Ohio Bond Retirement 139,092.02

Star Ohio LFI 6,601,650.50

Star Ohio Local Share 5,396,621.15

Star Ohio State Share 6,516,703.48

Investment Interest – Building Project

Star Ohio Bond Retirement 194.73

Star Ohio LFI 9,242.53

Star Ohio Local Share 7,555.44

Star Ohio State Share 9,123.70

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Christopher & Jessica Jones-Dille	1,000.00	300 9301	Athletics
Hyde Park Community UMC	3,000.00	300 9301	Athletics
Titan Fan Club	184.00	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

4D Screen Printing	\$ 206.25
Constellation Energy Services	13,475.90
Cynthia Edwards	33.27
Cynthia Edwards	89.15
Robert Johnson	460.00
NoRedInk	3,500.00
Jeremy Spears	380.00

E. 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 2021 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.

VI. Old Business

VII. New Business

A. Personnel

1. Employment

It is recommended that the following be employed as listed:

- a. Resolution and Supplemental Athletic Contracts for 2019-2020
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>
David McClendon	Varsity Boys Baseball (40%)	1
Jen Newman	Res. & Var. Asst. Girls Softball	1

2. Suspension of Spring Sports Coaching Contracts

It is recommended that all spring sports coaching contracts be suspended as of Tuesday, March 17, 2020.

B. Resolution to Suspend Administrative Staff Contract in Accordance with Ohio Law and Board Policy

WHEREAS, the Board of Education of the Saint Bernard-Elmwood Place City School District (the "Board") has received a recommendation from the Superintendent of a reduction in force in the administrative staff as a result of financial conditions affecting the School District in accordance with R.C. 3319.171 and Board Policies GCPA and GCPA-2-R; and

WHEREAS, the Board has determined that a reduction in force of the administrative staff is necessary for the aforementioned reason.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Saint Bernard-Elmwood Place City School District as follows:

SECTION I

The administrative employment contract of Carter Cordes, Special Education Coordinator, shall be suspended indefinitely, effective July 31st, 2020 because of financial conditions affecting the School District in accordance with R.C. 3319.171 and Board Policies GCPA and GCPA-2-R.

SECTION II

The Treasurer shall provide notice of the contract suspension to the above named employee as soon as possible and said notice shall include notice of the right to recall under Board Policies GCPA and GCPA-2-R.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

C. Board Policies

It is recommended that the following policies be revised or added as presented (in Attachment #1):

- BDC - Executive Sessions
- BDDG - Minutes
- GBCB – Staff Conduct
- GBH (also JM) – Staff-Student Relations
- IJA – Career Advising
- JED – Student Absences and Excuses
- JEE – Student Attendance Accounting (Missing and Absent Children)
- JFCF & JFCF-R – Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JM (also GBH) – Staff-Student Relations
- IKFC – Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma
- IKF – Graduation Requirements
- IND/INDA – School Ceremonies and Observances/Patriotic Exercises

D. Adjournment

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

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