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

May 18, 2020 AGENDA 5:45 p.m.

- I. Call to Order
- II. Roll Call

C.

Sandy Stamper

- III. Motion to Approve Minutes of Regular Meeting on April 27, 2020
- IV. Financial Report and Report of the Treasurer
  - A. Approve Financial Report for April 2020
  - B. Approve Investments for April 2020

Investments - General Star Ohio			\$14,275,785.73
Investment Interest - Ger	eral		
Star Ohio - General			10,639.40
US Bank			28.05
Investments – Building Project Star Ohio Bond Retirement Star Ohio LFI Star Ohio Local Share Star Ohio State Share			139,352.10 6,545,039.50 5,290,436.38 5,999,189.91
Investment Interest – Bui	lding Projec	<u>et</u>	
Star Ohio Bond Retirement			103.86
Star Ohio LFI			4,877.86
Star Ohio Local Share			3,942.84
Star Ohio State Share		4,471.05	
Accept the Following Donations			
Source	Amount	Fund	School/Club
Chig & Jan Ralston	\$25.00	007 9073	Student Aid Fund

50.00

007 9073 Student Aid Fund

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

Beechacres\$ 9,090.90Northwest Local School District783.00Perry & Associates15,950.00Village of St. Bernard1,557.50

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

#### V. Old Business

#### VI. New Business

#### A. Personnel

#### 1. Resignation

It is recommended that Karen Clemons-Louis' resignation as Principal of St. Bernard Elementary, be approved effective at the end of the contract year.

### 2. Employment

It is recommended that the following be employed as listed:

#### a. Certified Contracts

#### Continuing

Jessika Schuler

Two-Year Contracts (2020-2021 & 2021-2022)

Rachel Briedis

Erin Cupito

Teri Goettelman

Marcus Hanrahan

Regina Jasinoski

Christopher Keach

**Brett Kies** 

Amanda Monger

Erin Moore

Michelle Nixon

Lindsay Smith

Laura Spahr

Erin Sprague

Kristin Woosley

One-Year Contracts (2020-2021)

Mackenzie Barrott

Brian Beiersdorfer

Ashley Collier

Denise Dean-Evans

Suzette Doll

Tyler Estep

Katie Fath

Abreanna Jacobs

Amanda Kokenge

Patricia Niehaus

Meghan Parton

Daniel Popp

Donna Roberts

Cara Uetrecht

Nicole Wall

Anna Wilmes

Ashley Witzgall

#### 3. Nonrenewals of Certified Employees

It is recommended that the following not be re-employed for the 2020-2021 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Title I Teacher at St. Clement School)
Sarah Germano (Intervention Specialist at St. Clement School)

Lauren Miliano (Reading Teacher at St. Clement School) Katy Wood (School Psychologist at St. Clement School)

### B. <u>Approval of Senate Bill 210 Nutrition Compliance Report</u>

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

SB 210 Nutrition Compliance Report – May 2020

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. 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 2019-2020 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed, pending submission of paperwork.

Mark Auer 1 St. Vincent Ferrer St. Xavier Mark Auer 1 Laura Boyle 2 The New School Montessori Laura Boyle 1 Springer St. Vivian Laura Brenner 1 Kim Derrenkamp The Children's Home 1 Shannon Feldman Seton High School 1 Tricia Hackney 1 The Calvary Academy Cincinnati Hills Christian Academy Paula Harris 1 Bryant Kleinfeldt 2 **Nativity** Mt. Notre Dame Susan Mormile 1 Mary Clare Peck 3 St. Gertrude Geneva Springs Lighthouse Community 1 Geneva Springs 1 Mt. Auburn Prep Aaron Wainscott 1 **Nativity** 

Moeller HS

#### D. <u>Miscellaneous - Liaison Reports</u>

Jaqueline Weber

- 1. President's Report Linda Radtke
- 2. Superintendent's Report Dr. Mimi Webb

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3. Building Project Update – Bruce Helwagen

# E. Executive Session to Discuss the Appointment of a Public Employee or Official and to Consider the Sale of Property at Competitive Bidding

#### F. Adjournment

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

June 29 October 26
July 27 November 23
August 24 December 14

September 28