

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

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

June 29, 2020

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Motion to Approve Minutes of Regular Meeting on May 18, 2020
- IV. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for May 2020
 - B. Approve Investments for May 2020

Investments - General

Star Ohio	\$15,006,259.19
-----------	-----------------

Investment Interest - General

Star Ohio - General	9,164.93
US Bank	28.00
Fifth Third Bank	412.42

Investments – Building Project

Star Ohio Bond Retirement	139,437.85
Star Ohio LFI	6,392,329.22
Star Ohio Local Share	5,192,000.81
Star Ohio State Share	5,539,621.98

Investment Interest – Building Project

Star Ohio Bond Retirement	85.75
Star Ohio LFI	3,945.04
Star Ohio Local Share	3,202.00
Star Ohio State Share	3,447.71

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Mary Ahr	\$ 5.00	007 9073	Student Aid Fund
Joyce & Lester Bates	100.00	007 9073	Student Aid Fund
Robert & Susan Buck	2,000.00	007 9073	Student Aid Fund
John & D. Jeannie Burnie	25.00	007 9073	Student Aid Fund
David Dolan	100.00	007 9073	Student Aid Fund

Sandra Hodges	50.00	007 9073	Student Aid Fund
Judy Jackson	100.00	007 9073	Student Aid Fund
Cindy & Gary Johnson	30.00	007 9073	Student Aid Fund
Stuart & Deanna Masters	20.00	007 9073	Student Aid Fund
Gary & Judy Meyer	100.00	007 9073	Student Aid Fund
Randolph Pesich	205.00	007 9073	Student Aid Fund
Mark & Laura Vest	180.00	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

Fifth Third Bank	\$1,380.80
Gordon Food Service	1,905.33
Mayerson Academy	5,000.00
Santen & Hughes	2,596.87
Underground Sports Shop	889.43
Valley Janitor Supply Company	5,321.40

E. Approval of Final Certificate and Appropriations as Presented

F. Approval of Service Agreements – Attachment #1

- Hamilton County ESC – Data Coach for SQI Grant
- Hamilton County ESC – St. Clement Auxiliary Services
- Hamilton County ESC – Roger Bacon Auxiliary Services
- Hamilton Clermont Cooperative – St. Bernard-Elmwood Place City Schools
- Forward Edge - IT Professional Services Agreement (Paid thru Grant Funds)

V. Old Business

VI. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved:

- a. Tricia Hoog, Intervention Specialist, effective at the end of the 2019-2020 school year
- b. Erin Moore, Intervention Specialist, effective at the end of the 2019-2020 school year
- c. Christina Fisk, Intervention Specialist, effective at the end of the 2019-2020 school year
- d. Karen Mahon, Asst. to Treasurer/Payroll-Benefits, effective July 1, 2020

2. Employment of Certified Staff

It is recommended that the following be employed as listed for the 2020-2021 school year:

- a. Carly Anderson, Intervention Specialist, Bachelor's Degree, Step1
- b. Elizabeth Brame, High School Counselor, Master's Degree, Step 1, plus 10 days extended service time
- c. Jessica Mello, Intervention Specialist, Bachelor's Degree, Step1

B. Student Fees

It is recommended that student fees be approved at \$20 for Grades K-12 for the 2020-2021 school year.

C. K-12 Literacy Plan

It is recommended that the K-12 Literacy Plan be approved as presented.

D. Approval of Revised 2020-2021 School Calendar

It is recommended that the 2020-2021 School Calendar be approved as presented in Attachment #2.

E. Ohio School Boards Association Capital Conference

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

F. Miscellaneous - Liaison Reports

- 1. President's Report – Linda Radtke
- 2. Superintendent's Report - Dr. Mimi Webb
- 3. Building Project Update – Bruce Helwagen

G. Executive Session

Executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

H. Adjournment

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

July 27	October 26
August 24	November 23
September 28	December 14