

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

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

November 22, 2021

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of Regular Meeting on October 25, 2021
- V. Financial Report and Report of the Treasurer

A. Approve Financial Report for October 2021

B. Approve Investments for October 2021

Investments - General

Star Ohio \$ 16,945,084.65

Investment Interest - General

Star Ohio - General 1,094.38

US Bank 13.35

Investments – Building Project

Star Ohio Bond Retirement 139,765.65

Star Ohio LFI 4,569,361.00

Star Ohio Local Share 3,693,282.68

Star Ohio State Share 4,581,797.69

Investment Interest – Building Project

Star Ohio Bond Retirement 9.06

Star Ohio LFI 304.64

Star Ohio Local Share 236.77

Star Ohio State Share 296.28

C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
TLR Chili LLC	\$ 250.00	300 9301	Athletics
Kelsey Chevrolet	1,000.00	300 9305	Boys Basketball
Siegel Roofing Inc.	300.00	300 9305	Boys Basketball
Wyoming Air LLC	500.00	300 9305	Boys Basketball

- 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
 Benjamin Davis \$ 184.95
 Kathryn Flynn 22.63

- E. Approval of New Accounts
 019 9013 Matthew Mangine Jr. Foundation

- F. Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2022-2023 Fiscal Year

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the St. Bernard-Elmwood Place City School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

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

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2022-2023 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2022-2023 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were 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.

G. Approval of Five-Year Forecast as Presented

VI. Old Business

VII. New Business

A. Personnel

1. Retirement

It is recommended that Wendra Tuell's retirement be approved, effective at the end of the 2021-2022 school year.

2. Resignation

It is recommended that Donna Roberts' resignation be approved, effective November 12, 2021.

3. Employment

It is recommended that the following be employed as Paraprofessionals for the 2021-2022 school year, effective date as listed:

- a. Brandon Granger, Step 1, effective October 28, 2021
- b. Sarah Ward, Step 1, effective October 29, 2021

B. Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – Marc Fleak
3. Alumni Association – Marc Fleak and Micki Spears
4. Great Oaks Institute of Technology & Career Liaison – Micki Spears
5. Legislative Liaison – Dr. Jason McMullan
6. Business Liaison – Tinette Underwood
7. Transition Planning Group – Dr. Webb
8. President's Report – Linda Radtke
9. Superintendent's Report - Dr. Mimi Webb
10. Building Project Update – Bruce Helwagen

C. Adjournment

Next Board Meeting Date – December 13, 5:45 p.m.