

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

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

December 13, 2021

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of Regular Meeting on November 22, 2021
- V. Financial Report and Report of the Treasurer

A. Approve Financial Report for November 2021

B. Approve Investments for November 2021

Investments - General

Star Ohio \$ 16,946,224.51

Investment Interest - General

Star Ohio - General 1,139.86

US Bank 13.50

Investments – Building Project

Star Ohio Bond Retirement 139,775.05

Star Ohio LFI 4,569,668.37

Star Ohio Local Share 3,693,531.12

Star Ohio State Share 4,582,105.90

Investment Interest – Building Project

Star Ohio Bond Retirement 9.40

Star Ohio LFI 307.37

Star Ohio Local Share 248.44

Star Ohio State Share 308.21

C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Linda Chapman	\$ 50.00	300 9302	Music
First State Bank	200.00	300 9305	Boys Basketball
Mick Meyer-Sunshine Club	50.00	200 9208	SBE Student Council

D. <u>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</u>	
Millennium Business Systems	\$ 698.68
Montgomery County Juvenile Court	4,950.00
Scrub-A-Truck	50.00
John Wilson	234.91

E. Approval of Amended Certificate and Permanent Appropriations As Presented

F. Set Time and Date for Budget Hearing and Organizational Meeting

It is recommended that the Budget Hearing and Organizational Meeting be held on January ____, 2022. Budget Hearing – 5:30 p.m. Organizational Meeting – 5:45 p.m.

G. Elect President Pro Tempore for the January 2022 Organizational Meeting

VI. Old Business

VII. New Business

A. Personnel

1. Employment

a. Resolution and Supplemental Athletic Contract for 2021-2022

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 has 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>
Sierra Leek	Reserve Girls Basketball	1

B. Approval of New Books and Plays for Grades 7-12

It is recommended the following new books and plays for Grades 7-12 be approved as listed:

Grade 7

Ghost (School Wide Read)
"A Midsummer Night's Dream"
Hunger Games (READ 180)
Milkweed (READ 180)
Buddy (READ 180)
Flipped (7th/8th grade resource)
The Legend of Sleepy Hollow (7th/8th grade resource)
Look Both Ways (7th/8th grade resource)
Wonder (7th/8th grade resource)
Stargirl (7th/8th grade resource)

Grade 8

The Giver
Ghost (School Wide Read)
Hunger Games (READ 180)
Milkweed (READ 180)
Buddy (READ 180)
Flipped (7th/8th grade resource)
The Legend of Sleepy Hollow (7th/8th grade resource)
Look Both Ways (7th/8th grade resource)
Wonder (7th/8th grade resource)

Grade 9

The Sun Does Shine (School Wide Read)
Animal Farm
A Long Way Gone
Romeo & Juliet
The Kite Runner

Grade 10

The Sun Does Shine (School Wide Read)

Grade 11

The Sun Does Shine (School Wide Read)
Speak by Laurie Halse Anderson (Contemporary Literature)

Grade 12

The Sun Does Shine (School Wide Read)
Speak by Laurie Halse Anderson (Contemporary Literature)

C. 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

D. Adjournment