

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

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

July 26, 2021

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Presentation
High School Diploma: Daniel Ziegler
- IV. Public Participation
- V. Motion to Approve Minutes of Regular Meeting on June 28, 2021
- VI. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for June 2021
 - B. Approve Investments for June 2021

<u>Investments - General</u>	
Star Ohio	\$ 14,644,018.19
<u>Investment Interest - General</u>	
Star Ohio - General	964.23
US Bank	13.85
<u>Investments – Building Project</u>	
Star Ohio Bond Retirement	139,729.60
Star Ohio LFI	5,822,534.52
Star Ohio Local Share	3,935,609.82
Star Ohio State Share	5,379,678.30
<u>Investment Interest – Building Project</u>	
Star Ohio Bond Retirement	9.20
Star Ohio LFI	383.38
Star Ohio Local Share	259.14
Star Ohio State Share	354.22
 - C. 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

Herff Jones Inc.	\$ 51.10
STRS	13,125.94
Capital One	100.52

D. Transfer of Funds

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 50,000.00	General Fund 001	Athletics 300-9301
2,500.00	General Fund 001	Music 300-9302
4,000.00	General Fund 001	High School Yearbook 200-9212
127,000.00	General Fund 001	Bond Retirement–2018 Lease Purchase 002-9002

E. Approval of Participation in the following State and Federal Grants and New Accounts

Title I	572-9022
Title II-A	590-9022
Early Childhood Education	439-9022
High Schools That Work	461-9022
IDEA-B	516-9122
Early Childhood Special Education	587-9022
Title III	551-9022
Title IV	599-9022
School Quality Improvement	572-9122
ESSER II	507-9022
Expanding Opportunities	572-9222

F. Approval of Contracts (Attachment #1)

Hamilton County Educational Service Center Service Agreement for
Administrator on Special Assignment
Hamilton County Educational Service Center Service Agreement for Data
Coach for SQIP Grant

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Michelle Nixon’s resignation as a teacher be approved as presented, effective at the end of the 2020-2021 school year.

2. Employment

a. School Counselor

It is recommended that Lori Brinkman be employed as a School Counselor for the 2021-2022 school year, Master’s Degree, Step 1.

b. Supplemental Athletic Contracts - 2021-2022

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2021-2022 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kristine Dierkers	Var. & Res. Basketball Cheerleading	3
Kristine Dierkers	Var. & Res. Football Cheerleading	3
Tyler Estep	Jr. High Boys & Girls Cross Country	2
Megan Long	Varsity Swimming	2
Anastasia Lovins	Jr. High Basketball Cheerleading	1
Anastasia Lovins	Jr. High Football Cheerleading	1
Kristin Woosley	Jr. High Swimming	5

c. Resolution and Supplemental Athletic Contracts for 2021-2022

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>
Clarence Gordon	Varsity Boys Baseball	2
Ashley Keith	Varsity Girls Basketball	3
Jennifer Spears	Athletic Coordinator/Jr. High	5

B. Middle School Career Technical Education Waiver

It is recommended that the following be approved:

It is St. Bernard-Elmwood Place City School District's intention to not provide middle school career technical programming to 7th and 8th grade students during the 2021-2022 school year.

C. Athletic and Student Handbooks

It is recommended that the following student handbooks be approved as presented:

St. Bernard-Elmwood Place Jr./Sr. High School Handbook
St. Bernard and Elmwood Place Elementary Schools Handbook
St. Bernard-Elmwood Place Athletic Handbook

D. 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

E. Executive Session

To consider the sale of property at competitive bidding

F. Adjournment

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

August 23	November 22
September 27	December 12
October 25	

Note: A Special Board Meeting will be held on August 9, at 8:00 a.m.