

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

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

**February 28, 2022**

**5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Moment of Silence – Former Treasurer Michael Mays
- IV. Public Participation
- V. Motion to Approve Minutes of the Budget Hearing, Organizational, and Regular Meeting on January 10, 2022
- VI. Financial Report and Report of the Treasurer

A. Approve Financial Report for January 2022

B. Approve Investments for January 2022

Investments - General

Star Ohio \$ 17,040,704.55

Investment Interest - General

Star Ohio - General 1,468.12

US Bank 16.75

Investments – Building Project

Star Ohio Bond Retirement 139,797.64

Star Ohio LFI 4,075,942.78

Star Ohio Local Share 3,193,086.69

Star Ohio State Share 3,486,360.43

Investment Interest – Building Project

Star Ohio Bond Retirement 12.35

Star Ohio LFI 365.99

Star Ohio Local Share 288.25

Star Ohio State Share 333.60

C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Robert Betz	\$600.00	007 9093	Tomasina (Taffy) Betz Scholarship

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

OSBA	\$ 5,141.00
Perry & Associates, CPA's	12,920.00
PJS	97.00

E. Approval of New Account  
JumpStart Theatre Musicals 019 9014

F. Approval of Amended Certificate and Permanent Appropriations As Presented

VII. Old Business

VIII. Executive Session

Executive Session to Discuss Personnel Matters and Disposition of Property

IX. New Business

A. Personnel

1. Retirement

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

2. Retirement Date Revision

It is recommended that Virginia Wood's request to change her effective date of retirement from April 1, 2022 to February 15, 2022.

3. Resignations

It is recommended that the following resignations be approved as presented:

Sharon Bain, effective February 23, 2022

Jennifer Newman, effective January 25, 2022

Angela Pelfrey, effective March 4, 2022

4. Employment

a. Certified Teacher

It is recommended that Brittney Wilson be employed as a teacher, effective, January 14, 2022, Masters Degree, Step 4, for the remainder of the 2021-2022 school year.

b. 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>
Kyle Hogan	Varsity Boys Asst. Baseball	1
Richard Bush	Varsity Boys & Girls Track	5
Mychael Haley	Varsity Boys & Girls Asst. Track	2
Anthony Harrison	Jr. High Boys & Girls Track	3

5. Revision to Step Placement on Salary Schedule

The Board recognizes seven years of prior experience for the current Treasurer, placing him on Step 10 of the current salary schedule, retroactive to the beginning of this contract year, August 1, 2021, and will add Step 11 to the salary schedule, effective August 1, 2022.

B. Additional Courses for Grades 7-12

It is recommended that the following courses be added:

- Honors American Government
- Contemporary World Issues
- Topics from Japanese Culture
- History of Military Engagement in the United States
- Career Exploration (7<sup>th</sup> & 8<sup>th</sup> Grades)

C. Miscellaneous - Liaison Reports

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

D. Adjournment

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

March 28	August 22
April 25	September 26
May 23	October 24
June 27	November 21
July 25	December 12