

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
March 28, 2022 - 5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of the Regular Meeting on February 28, 2022
- V. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for February 2022
 - B. Approve Investments for February 2022

<u>Investments - General</u>	
Star Ohio	\$ 17,042,753.76
<u>Investment Interest - General</u>	
Star Ohio - General	2,049.21
US Bank	10.98
<u>Investments – Building Project</u>	
Star Ohio Bond Retirement	139,814.45
Star Ohio LFI	4,076,432.93
Star Ohio Local Share	3,193,470.67
Star Ohio State Share	3,486,779.68
<u>Investment Interest – Building Project</u>	
Star Ohio Bond Retirement	16.81
Star Ohio LFI	490.15
Star Ohio Local Share	383.98
Star Ohio State Share	419.25
 - 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

Hamilton County Educational Service Center	\$201,021.98
Jefferson County Educational Service Center	35,615.00
Karen Kresser	82.40
Megen Construction Company Inc.	8,138.34
USI Insurance	7,210.00
 - D. Approval of \$37 Hourly Rate to Transport Students to and from Educational Facilities Outside of the District
 - E. Approval of New Account

ARP Homeless Round II	507-9122
-----------------------	----------

VI. Old Business

VII. New Business

A. Personnel

1. Retirement

It is recommended that Kathy Clements' retirement be approved, effective May 31, 2022.

2. Resignation

It is recommended that Robert Reynolds' resignation as High School Principal be approved, effective July 31, 2022.

3. Employment of Assistant to the Treasurer/Payroll-Benefits

It is recommended that Amanda Barger be employed as Assistant to the Treasurer/Payroll-Benefits, Step 12, effective March 28, 2022.

4. Employment of High School Principal

It is recommended that Bret Bohannon be employed as High School Principal, Step 8, effective August 1, 2022 through July 31, 2024.

B. Approval of Addition of Holiday Per Senate Bill 11

It is recommended that June 19th (Juneteenth) be a paid holiday for all regular nonteaching school employees employed on an eleven or twelve month basis, per Senate Bill 11.

C. Resolution to Approve Administration of the Third-Grade English Language Arts Assessment in Paper Format

St. Bernard-Elmwood Place City Schools will administer the third-grade English Language Arts assessment in a paper format beginning for the 2022-2023 school year. All other state assessments will be administered online, including the third grade mathematics assessment.

D. Executive Session to Discuss Property and Personnel

E. 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

F. Adjournment

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

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