

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
May 23, 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 April 25, 2022
- V. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for April 2022
 - B. Approve Investments for April 2022

Investments - General

Star Ohio \$ 17,692,148.51

Investment Interest - General

Star Ohio - General 5,946.23
US Bank 8.69

Investments – Building Project

Star Ohio Bond Retirement 139,894.43
Star Ohio LFI 3,698,244.14
Star Ohio Local Share 2,858,168.98
Star Ohio State Share 3,566,777.31

Investment Interest – Building Project

Star Ohio Bond Retirement 47.02
Star Ohio LFI 1,242.96
Star Ohio Local Share 960.61
Star Ohio State Share 1,198.77

- 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
 - AmeriGas \$11,485.41
 - Hamilton County Educational Service Center 3,158.92
 - Hamilton County Educational Service Center 57,645.42
 - North College Hill High School 500.00
 - John Wilson 88.22

D. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
KC Graphics	\$176.00	300 9250	Class of 2022
Titan Fan Club	100.00	300 9250	Class of 2022

E. Presentation and Approval of Five-Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained as Presented

F. Approval of New Accounts

010-9901 State LD
010-9902 Local LD
004-9901 LFI LD

G. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2022; and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the St. Bernard-Elmwood Place City School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

**SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

	Amount Approved by Budget Commission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	TPP Reimbursements	County Auditor's Estimate of the Tax Rate to be Levied		
				Outside	Inside	TOTAL
				GENERAL FUND	\$380,730	\$2,601,200
BOND RETIREMENT FUND		510,800	0	4.60		4.60
PERMANENT IMPROVEMENT FUND		47,556	0	0.50		0.50
EMERGENCY FUND		\$3,587,520	\$0	32.32		32.32
TOTAL				64.48	3.43	67.91

Rate Authorized to be Levied	Tax Year	
	County Auditor's Estimate of the Yield of the Levy	Fiscal Year County Auditor's Estimate of the Yield of the Levy
CURRENT EXPENSE - INSIDE MILLS	3.43	\$380,730
BOND RETIREMENT	4.60	\$10,800

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

CURRENT EXPENSE LEVIES	PERIOD OF TIME	Mills	Tax Year	
			Year	Fiscal Year
Authorized on: November 5, 1958	Continuing	1.00	90,945	90,937
November 4, 1969	Continuing	2.10	190,985	190,758
May 5, 1970	Continuing	6.50	891,145	890,443
November 2, 1971	Continuing	1.34	121,867	121,722
September 19, 1972	Continuing	3.19	290,116	289,771
April 8, 1981	Continuing	6.00	559,867	558,193
November 8, 1994	Continuing	6.90	656,275	655,467
0	0	0.00	0	0
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0	0	0.00	0	0
0	0	0.00	0	0
TOTAL		27.03	\$2,601,200	\$2,498,182

PROPOSED EMERGENCY LEVY				
Date of Vote:	0	0	0.00	0

EMERGENCY & SUBSTITUTE TAX LEVIES				
Authorized on: February 8, 2011	Continuing	25.00	2,331,000	2,319,758
November 8, 2018	10 Years	11.32	1,256,520	1,251,594
	0	0.00	0	0
TOTAL		32.32	\$3,587,520	\$3,571,352

PERMANENT IMPROVEMENT LEVY				
Authorized on: November 8, 2018	23 Years	0.50	47,556	47,496
0	Continuing	0.00	0	0
Proposed on: Proposed Date of Vote	# years	0.00	0	0
TOTAL		0.50	47,556	47,496

and be it further

RESOLVED, that the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

VI. Old Business

VII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved:

- a. Ashley Collier, Speech Language Pathologist, effective at the end of the 2021-2022 school year
- b. Patrick Conneighton, Bus Driver, effective at the end of the 2021-2022 school year

2. Employment

a. Certified Teachers

It is recommended that the following certified teacher contracts be approved:

Two-Year Contracts (2022-2023 & 2023-2024)

Rachel Briedis
Erin Cupito
Teri Goettelman
Marcus Hanrahan
Regina Jasinowski
Christopher Keach
Brett Kies
Amanda Monger
Patricia Niehaus
Meghan Parton
Lindsay Smith
Laura Spahr
Erin Sprague
Cara Utrecht
Nicole Wall
Kristin Woosley

One-Year Contract (2022-2023)

Carly Anderson
Lydia Barnes
Elizabeth Brame
Lori Brinkman
Madeleine Conklin
Suzette Doll (126 days, 5 hours per day)
Megan Long
Jenny Manion
Brittney Wilson

b. Approval of Assistant High School Principal

It is recommended that Trenton White be employed as Assistant High School Principal, Step 1, effective August 1, 2022 through July 31, 2024.

c. Approval of Certified Employees

It is recommended that the following be employed for the 2022-2023 school year as listed:

1. Amanda Hines, Intervention Specialist, Bachelors Degree +30, Step 1
2. Alyssa Weishaar, Secondary Math, Bachelors Degree, Step 1
3. Allison Flanigan, Speech Language Pathologist, Masters Degree, Step 3

3. Nonrenewal of Certified Employees

It is recommended that the following be nonrenewed at the end of the 2021-2022 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Title I Teacher at St. Clement School)
Lauren Miliano (Reading Teacher at St. Clement School)
Katy Wood (School Psychologist at St. Clement School)

B. Approval of Senate Bill 210 Nutrition Compliance Report

It is recommended that the following Senate Bill 210 Nutrition Compliance Report be approved as follows:

SB 210 Nutrition Compliance Report – May 2017
St. Bernard-Elmwood Place City Schools Board of Education Policy - EF

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

C. Approval of the Master Contract Between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place Board of Education

It is recommended that the Master Contract between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place Board of Education be approved as presented.

D. Student Transportation

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$538.55 per child, as eligible, for transporting these students during the 2021-2022 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed, pending submission of paperwork.

<u>Name</u>	<u>Number of Students</u>	<u>School</u>
Mark Auer	1	Mt. Notre Dame
Laura Boyle	2	St. Mary's
Laura Boyle	1	Springer
Shannon Feldman	1	Seton High School
Paula Harris	2	Cincinnati Hills Christian Academy
Bryant Kleinfeldt	1	Nativity
Susan Mormile	2	Mt. Notre Dame
Sarah Shepherd	1	Mt. Notre Dame
Helen Tayar	1	St. Mary's
Aaron Wainscott	1	Mercy Montessori

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. Executive Session to Discuss the Sale of Property and Personnel

G. Adjournment

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

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