

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

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

November 21, 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 October 24, 2022
- V. Financial Report and Report of the Treasurer

A. Approve Financial Report for October 2022

B. Approve Investments for October 2022

Investments - General

Star Ohio \$ 19,330,602.26

Investment Interest - General

Star Ohio - General 48,818.76

US Bank 13.86

Fifth Third Bank 173.69

Investments – Building Project

Star Ohio Bond Retirement 141,242.29

Star Ohio LFI 2,928,286.96

Star Ohio Local Share 2,029,225.38

Star Ohio State Share 2,771,845.80

Investment Interest – Building Project

Star Ohio Bond Retirement 361.03

Star Ohio LFI 7,503.48

Star Ohio Local Share 5,214.24

Star Ohio State Share 6,664.09

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

Cincinnati Floor Company Inc. \$ 3,000.00

Powerschool Group LLC 4,890.05

Scholastic Inc. 4,589.15

D. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Peg Griglione	\$ 50.00	007 9073	Student Aid Fund
Immanuel United Church of Christ	336.84	200 9202	Titan Theater

E. Approval of New Account

007 9095 Jim Elmore Memorial Scholarship

F. Approval of Five-Year Forecast as Presented

VI. Old Business

VII. New Business

A. Personnel

1. Employment

a. Paraprofessional

It is recommended that Renelyn Sturgeon be employed as a Paraprofessional, Step 2, effective November 8, 2022 for the remainder of the 2022-2023 school year.

b. Tutor

It is recommended that Wendra Tuell be employed as a Reading Tutor, up to 10 hours per week, effective November 28, 2022.

c. Supplemental Non-Athletic Contracts - 2022-2023

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 2022-2023 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>
Andrew Critzer	Junior High Instrumental Music	5
Regina Jasinowski	Junior High Choral Music	5

d. Resolution and Supplemental Athletic Contracts for 2022-2023

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>
Yamaya Chappell	Reserve Girls Basketball (40% of stipend)	1
Sierra Leek	Reserve Girls Basketball (60% of stipend)	2
Hunter Hostetler	Freshman Boys Basketball	1
Trevor Fleak	Junior High Swimming	1
Kyle Hogan	Junior High Wrestling	2
Clarence Gordon	Baseball	3
Kyle Hogan	Varsity & Reserve Asst. Baseball	2
Richard Bush	Varsity Boys & Girls Track	5
Mychael Haley	Varsity Boys & Girls Asst. Track	3
Anthony Harrison	Jr. High Boys & Girls Track	3

B. District Wellness Policy

It is recommended that the District Wellness Policy be approved as presented.

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. President’s Report – Linda Radtke
8. Superintendent’s Report - Dr. Mimi Webb
9. Building Project Update – Bruce Helwagen

D. Adjournment

Next Board Meeting Date – December 12, 2022, 5:45 p.m.