

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

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

September 26, 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 August 22, 2022
- V. Financial Report and Report of the Treasurer

- A. Approve Financial Report for August 2022

- B. Approve Investments for August 2022

- Investments - General

- Star Ohio \$ 18,846,202.53

- Investment Interest - General

- Star Ohio - General 36,370.63

- US Bank 16.14

- Fifth Third Bank 22.63

- Investments – Building Project

- Star Ohio Bond Retirement 140,588.27

- Star Ohio LFI 2,971,846.59

- Star Ohio Local Share 2,104,457.25

- Star Ohio State Share 1,017,277.59

- Investment Interest – Building Project

- Star Ohio Bond Retirement 271.32

- Star Ohio LFI 5,735.26

- Star Ohio Local Share 4,061.32

- Star Ohio State Share 1,963.21

- 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

- Central Insulation Systems \$ 8,270.00

- Jefferson County ESC 5,875.00

- Otis Elevator Company 6,301.92

- Rush Truck Centers 3,837.85

- S & S School Bus Seats & Parts 71.58

- Trophy Awards 97.96

D. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Carol Cast	\$ 25.00	007 9073	Student Aid Fund
Mr. & Mrs. Joseph Decker	50.00	007 9073	Student Aid Fund
Vicki Decker	500.00	007 9073	Student Aid Fund
Joseph & Julie Juenger	50.00	007 9073	Student Aid Fund
John Krichbaum	25.00	007 9073	Student Aid Fund
Jack & Barb Siegel	50.00	007 9075	Harold & June Barge Scholarship
Cincinnati Reds Community Fund	350.00	018 9021	SBE Principal's Fund
Immanuel United Church of Christ	633.66	200 9202	Titan Players
Greater Cinti. Northern KY Women's Sports Foundation	12,633.15	007 9076	Tina Siegel Scholarship

E. Mileage Reimbursement Rate

It is recommended that the mileage reimbursement rate be revised to the IRS standard mileage rate for all business miles driven, effective July 1, 2022.

F. Approval of Amended Certificate and Permanent Appropriations (as presented)

VI. Old Business

VII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved:

- a. Debi Byrd, Bus Driver, effective September 2, 2022
- b. Amanda Hines, Intervention Specialist, effective September 2, 2022

2. Employment

a. Approval of Classified Employees

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

1. Amanda Hines, Paraprofessional, Step 1, effective September 6, 2022
2. Suri Ralph, Bilingual Paraprofessional, Step 7, effective September 8, 2022
3. Debi Byrd, Part-time Bus Driver, Step 18, effective September 3, 2022 (pay will be based on submission of time sheets)
4. Trevor Fleak, Paraprofessional, Step 1, effective August 30, 2022

b. Approval of Exempt Employee

It is recommended that Jamie Hendricks be employed as a Part-time Exempt Employee, Step 1, effective September 1, 2022 (pay will be based on submission of time sheets).

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>
Jessika Connor	Academic Club – Astronomy	1
Becky Balzer	Mentor	1
Teri Goettelman	Mentor (3)	5
Leslie Koehl	Mentor	5
Lindsey Louis	Mentor	5
Brenda Schildmeyer	Mentor (4)	5
Danielle Volk	Mentor	5
Michelle Miller	Department Chair – K-2	1
Brenda Schildmeyer	Department Chair – Math 3-6	1

d. Supplemental Athletic Contract – 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>
Carly Anderson	Junior High Basketball Cheerleading	1
Carly Anderson	Junior High Football Cheerleading	1

e. Resolution and Supplemental Athletic Contract 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>
Nick Wilke	Varsity Asst. Football (100% stipend)*	4
Christopher Tally	Varsity Asst. Football (100% stipend)*	1
Deon Brooks	Varsity Asst. Football (40% stipend)	1
Mike Stone	Junior High Football	1
Alex Smith	Junior High Asst. Football (100%* stipend)	1
Lucas Holden	Reserve Boys Basketball	5
Anthony Harrison	8 th Grade Boys Basketball	4
Antwuan Harrison	7 th Grade Boys Basketball	2

*Supplemental positions were originally approved at a percentage of the stipend, rather than the full stipend. Prior contracts will be voided.

B. Authorization to Employ Developmentally Handicapped Students in the St. Bernard-Elmwood Place School District

It is recommended that the administrative staff be authorized to employ students who are enrolled in the school district's Developmentally Handicapped classes. They are to be employed on an "if and when needed" basis for the 2022-2023 school year. Rate of pay will be \$2.50 per hour.

C. Resolution Declaring Transportation Impractical

It is recommended that the following be approved:

WHEREAS, the Superintendent for the St. Bernard-Elmwood Place City School District has received a request for transportation for students enrolled in the District, a nonpublic or community school, or the joint vocational school; and

WHEREAS, the Superintendent has determined the listed students eligible but impractical to transport by public conveyance; and

WHEREAS, the St. Bernard-Elmwood Place City School District Board of Education (hereafter the “Board”) has carefully considered transportation options for the eligible students listed in Exhibit A under Ohio Revised Code Section 3327.01; and

WHEREAS, for each of the students listed, the Board has considered the following factors as enumerated in R.C. §3327.02:

- 1) The time and distance required to provide the transportation;
- 2) The number of pupils to be transported;
- 3) The cost of providing transportation in terms of equipment, maintenance, personnel and administration;
- 4) Whether similar or equivalent service is provided to other pupils eligible for transportation;
- 5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules; and
- 6) Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment in lieu of transportation is provided by the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard-Elmwood Place City School District Board of Education as follows:

Section 1

After fully and carefully considering each of the factors listed above, the Board hereby affirms the determination that it is impractical to transport the students listed in Exhibit A for the 2022-2023 school year, and further hereby offers the parent(s)/guardian(s) payment in lieu of transportation. This decision was reached after considering the factors enumerated in R.C. §3327.02. Required reports will be made as directed by the Ohio Department of Education.

Section 2

The Board of Education finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its

committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 3

This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

Exhibit A

Tiffany Messer 1 student Nativity

2022-23 Per Pupil Amount = Not determined

D. Resolution of Appointment to Great Oaks Career Campuses Governing Board

It is recommended that the following be approved:

Whereas Great Oaks Career Campuses (“Great Oaks”) Joint Vocational School District (“JVSD”) has a vacancy on its board;

Whereas St. Bernard-Elmwood Place City School District is a member of the Great Oaks Career Campuses JVSD and is authorized by the Great Oaks “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;

Whereas St. Bernard-Elmwood Place City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other businesses, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;

Whereas St. Bernard-Elmwood Place City School District has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;

Now, therefore be it resolved that St. Bernard-Elmwood Place City School District appoints _____ to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2023 and expire on December 31, 2025.

- E. 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

F. Adjournment

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

October 24 November 21 December 12