

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA  
January 30, 2023  
5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of the Regular Meeting on November 21, 2022, Emergency Meeting on December 16, 2022, and Budget Hearing, Organizational Meeting on January 9, 2023
- V. Financial Reports and Report of the Treasurer

- A. Approve Financial Reports for November 2022 and December 2022

- B. Approve Investments

- November 2022

- Investments - General

- Star Ohio

\$ 19,424,964.45

- Investment & Bank Interest - General

- Star Ohio - General

58,822.45

- US Bank

14.51

- Fifth Third Bank

131.43

- Investments – Building Project

- Star Ohio Bond Retirement

141,671.30

- Star Ohio LFI

2,933,723.06

- Star Ohio Local Share

2,029,606.97

- Star Ohio State Share

2,753,857.47

- Investment Interest – Building Project

- Star Ohio Bond Retirement

429.01

- Star Ohio LFI

8,883.87

- Star Ohio Local Share

6,146.03

- Star Ohio State Share

8,339.20

December 2022

Investments - General

Star Ohio \$ 19,610,033.62

Investment & Bank Interest - General

Star Ohio - General 69,658.02

US Bank 334.78

Investments – Building Project

Star Ohio Bond Retirement 142,176.80

Star Ohio LFI 2,938,752.55

Star Ohio Local Share 2,016,992.96

Star Ohio State Share 2,673,219.20

Investment Interest – Building Project

Star Ohio Bond Retirement 505.50

Star Ohio LFI 10,452.00

Star Ohio Local Share 7,183.93

Star Ohio State Share 9,552.43

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Anonymous	\$ 60.00	007 9095	Jim Elmore Memorial Scholarship
Anonymous	50.00	007 9095	Jim Elmore Memorial Scholarship
Anonymous	100.00	007 9095	Jim Elmore Memorial Scholarship
Donna Barnett	50.00	007 9095	Jim Elmore Memorial Scholarship
Harriet & Lacy Broyles	50.00	007 9095	Jim Elmore Memorial Scholarship
Tom & Pam Carroll	50.00	007 9095	Jim Elmore Memorial Scholarship
Russell & Mary Creekmore	100.00	007 9095	Jim Elmore Memorial Scholarship
Teri Goettelman	20.00	007 9095	Jim Elmore Memorial Scholarship
Tricia & John Hackney	100.00	007 9095	Jim Elmore Memorial Scholarship
Eric & Amy Jennings	100.00	007 9095	Jim Elmore Memorial Scholarship
Leigh Jewell	120.00	007 9095	Jim Elmore Memorial Scholarship
Leslie Koehl	50.00	007 9095	Jim Elmore Memorial Scholarship
Lipp Family	60.00	007 9095	Jim Elmore Memorial Scholarship
Johnnie, Wanda & William McAninch	200.00	007 9095	Jim Elmore Memorial Scholarship
William & Waynetta McDonald	40.00	007 9095	Jim Elmore Memorial Scholarship
Keith & Tiffany Messer	33.00	007 9095	Jim Elmore Memorial Scholarship
Susan Steiner	25.00	007 9095	Jim Elmore Memorial Scholarship
Harry Steinkamp	25.00	007 9095	Jim Elmore Memorial Scholarship
Robert & Mary Wesley	50.00	007 9095	Jim Elmore Memorial Scholarship
Nivi Beans LLC	150.00	018 9011	HS Principal's Fund
Lisa Vanderbilt	200.00	007 9076	Tina Siegel Scholarship
William & Martha Vanderbilt on behalf of Lisa Vanderbilt	1,000.00	007 9076	Tina Siegel 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

Continental Office Environments	\$ 22,993.00
Universal Transportation Systems	4,937.64
USI Insurance	4,700.00
Trent White	163.75
BSN Sports	3,331.00
Butler County Educational Service Center	2,682.00
Center for Collaborative Solutions	4,827.28
Fifth Third Bank	3,874.54
Holmes High School	150.00
Millennium Business Systems	595.00
OHSAA	14.00
Perry & Associates	12,920.00
Xavier University	1,080.00

E. Approval of Ohio School Boards Association Membership

It is recommended that the Board continue its membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription and the Legal Assistance Fund.

F. Approval of Amended Certificate and Permanent Appropriations As Presented

G. Approval of New Account

019 9016 We Thrive Funding

H. Discussion of SRO Contract with the Village of St. Bernard As Presented

VI. Old Business

VII. New Business

A. Personnel

1. Retirement

It is recommended that Cindy Edwards' retirement as Food Service Supervisor be approved, effective June 9, 2023.

2. Resignation

It is recommended that Jenna Stidham's resignation as a Food Service employee be approved, effective December 15, 2022.

3. Employment

a. Food Service Employee

It is recommended that Marlene Spears be employed as a Food Service employee, Step 1, 4 hours per day, effective December 8, 2022.

b. Food Service Employee Increase in Hours

It is recommended that Shirley Haller's hours as a Lunchroom Helper be increased to 5½ hours per day, effective December 16, 2022.

c. 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>
Paulette Bryant	Varsity Softball Coach	5
Palaura Parker	Assistant Softball Coach	2

B. 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 2023-2024 school year. All other state assessments will be administered online, including the third grade mathematics assessment.

C. Approval to Continue Open Enrollment for the 2023-2024 School Year

It is recommended that the district continue Open Enrollment for the 2023-2024 school year.

D. Resolution Authorizing Membership in the Ohio High School Athletic Association

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these

schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2023-2024.

E. Authorization To Purchase From School Bus Bids Received by Southwestern Ohio Educational Purchasing Council

WHEREAS, the St. Bernard-Elmwood Place City School District is a member of the Southwestern Ohio Educational Purchasing Council. On November 1, 2022, the Southwestern Ohio Educational Purchasing Council received bids for school buses on behalf of its members. The St. Bernard-Elmwood Place City School District Board of Education authorizes the purchase of two (2) – seventy-two passenger conventional school bus chassis and bodies that were bid through the Southwestern Ohio Educational Purchasing Council.

THEREFORE, BE IT RESOLVED the St. Bernard-Elmwood Place City School District Board of Education wishes to purchase two (2) – seventy-two passenger conventional school bus chassis and bodies from the bids received through the Southwestern Ohio Educational Purchasing Council on November 1, 2022.

F. Approval of Amendment to OAPSE Agreement

It is recommended that the Amendment to the OAPSE agreement be approved as presented.

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

H. Adjournment

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

February 27, 2023	August 28, 2023
March 27, 2023	September 25, 2023
April 24, 2023	October 23, 2023
May 22, 2023	November 20, 2023
June 26, 2023	December 18, 2023
July 24, 2023	