

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
February 27, 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 January 30, 2023 and Special Meeting on February 21, 2023
- V. Financial Reports and Report of the Treasurer
 - A. Approve Financial Reports for January 2023
 - B. Approve Investments

January 2023

Investments - General

Star Ohio \$ 19,685,948.81

Investment & Bank Interest - General

Star Ohio - General 75,915.19

US Bank 338.65

Investments – Building Project

Star Ohio Bond Retirement 142,727.20

Star Ohio LFI 2,950,129.17

Star Ohio Local Share 2,024,801.22

Star Ohio State Share 2,683,567.86

Investment Interest – Building Project

Star Ohio Bond Retirement 550.40

Star Ohio LFI 11,376.62

Star Ohio Local Share 7,808.26

Star Ohio State Share 10,348.66

C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Neat Company Employees	\$100.00	007 9095	Jim Elmore Memorial 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

Fifth Third Bank	\$3,243.06
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E. Approval of New Account

Class of 2026 200-9254

VI. Old Business

VII. New Business

A. Personnel

1. Employment

a. School Bus Driver

It is recommended that Kenny Griggs be employed as a School Bus Driver, Step 7, 6 hours per day, effective February 13, 2023.

b. 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 is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position has accepted the position; 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 is an opening for the position listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education have applied and accepted the position;

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Lauryn Brown	Jr. High Boys & Girls Asst. Track	1

B. 2023-2024 School Calendar

It is recommended that the 2023-2024 school calendar be approved as presented.

C. 2023-2024 Building Schedules

It is recommended that the building schedules for the 2023-2024 school year be approved as presented.

D. 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

E. Adjournment

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

March 27, 2023

April 24, 2023

May 22, 2023

June 26, 2023

July 24, 2023

August 28, 2023

September 25, 2023

October 23, 2023

November 20, 2023

December 18, 2023