

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

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

**March 27, 2023**

**5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Presentation by Elevar Design Group
- IV. Public Participation
- V. Motion to Approve Minutes of the Regular Meeting on February 27, 2023
- VI. Financial Reports and Report of the Treasurer

- A. Approve Financial Reports for February 2023

- B. Approve Investments

- January 2023

- Investments - General

- Star Ohio

\$ 19,928,941.73

- Investment & Bank Interest - General

- Star Ohio - General

72,476.48

- US Bank

409.63

- Investments – Building Project

- Star Ohio Bond Retirement

143,249.71

- Star Ohio LFI

2,944,265.19

- Star Ohio Local Share

2,004,455.99

- Star Ohio State Share

2,566,889.99

- Investment Interest – Building Project

- Star Ohio Bond Retirement

522.51

- Star Ohio LFI

10,765.25

- Star Ohio Local Share

7,354.45

- Star Ohio State Share

9,509.66

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
I Am Coffee	\$200.00	200 9202	Titan Players
Donald E. Jones	75.00	300 9301	Athletics

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

Karen Kresser	\$ 720.64
Ohio School Boards Association	5,138.00
Ohio School Boards Association Legal Assist Fund	250.00
Ohio High School Athletic Association	750.00
Turnkey Technology	39,203.77

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

a. Administrative Contracts

It is recommended that the following administrative contract be renewed:

1. Kathy McFadden, Director of Curriculum, Literacy, & Instruction, August 1, 2023 through July 31, 2025, Step 5.
2. Sherry Peters, Elementary Principal, August 1, 2023 through July 31, 2025, Step 10.

b. Athletic Director

It is recommended that Zachary Stakely's contract as Athletic Director be renewed, August 1, 2023 through July 31, 2025, Step 5, and the addendum to the contract.

c. Increase in Van Driver Hours

It is recommended that Jerry Spears' hours be increased from 5 hour per day to 6 hours per day, effective January 3, 2023.

B. Revision to Elementary Student Dress Code Policy

It is recommended that the Elementary Student Dress Code Policy be revised as presented, effective the 2023-2024 school year.

C. 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

D. Adjournment

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

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