

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

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

**May 22, 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 April 24, 2023
- V. Financial Reports and Report of the Treasurer

- A. Approve Financial Reports for April 2023

- B. Approve Investments

- April 2023

- Investments - General

- Star Ohio

\$ 19,752,678.48

- Investment & Bank Interest - General

- Star Ohio - General

80,460.15

- US Bank

468.42

- Investments – Building Project

- Star Ohio Bond Retirement

144,437.92

- Star Ohio LFI

2,959,311.29

- Star Ohio Local Share

1,974,140.67

- Star Ohio State Share

4,993,259.49

- Investment Interest – Building Project

- Star Ohio Bond Retirement

596.36

- Star Ohio LFI

12,218.50

- Star Ohio Local Share

8,150.87

- Star Ohio State Share

20,617.54

- C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Marc & Amy Fleak	\$400.00	007 9095	James Elmore Scholarship

D. Approve Invoice with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order as Presented

Walter J. McBride Jr. \$17,142.57

E. Presentation and Approval of Five-Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained as Presented

VI. Old Business

VII. New Business

A. Personnel

1. Retirement

It is recommended that Sherry Bode's letter of retirement be approved, effective at the end of the 2023-2024 school year.

2. Employment

a. Employment of Classified Substitute

It is recommended that Andrew Combs be employed as a classified substitute, effective May 1, 2023, for the remainder of the 2022-2023 school year.

b. Certified Teachers

It is recommended that the following certified teacher contracts be approved:

Continuing Contract

Lindsey Louis

Two-Year Contracts (2023-2024 & 2024-2025)

Carly Anderson

Elizabeth Brame

Tyler Estep

Katie Fath

Kathryn Flynn

Kristine Hoover

Abreanna Jacobs

Amanda Kokenge

Megan Long

Harry Steinkamp

Stephanie Wuest

One-Year Contract (2023-2024)

Patrizia Alexander  
Lydia Barnes  
Lori Brinkman  
Madeleine Conklin  
Suzette Doll (3 days per week)  
Allison Flanigan  
Gabrielle Fleak  
Camryn Fortman  
Jenny Manion  
Caroline O'Donnell  
Simon Schaefer  
Lauren Smith  
Alyssa Weishaar  
Brittney Wilson

c. Summer School Tutors

It is recommended that the following be approved as summer school tutors for 4 hours per day, Monday through Thursday, June 5–22 (wages paid with ARP ESSER Funds):

Lydia Barnes  
Madeleine Conklin  
Karen Kresser  
Caroline O'Donnell  
Andrea Warren  
Stephanie Wuest

d. Summer School Paraprofessional

It is recommended that Tracy Meister be approved as a summer school paraprofessional, at her hourly rate of pay, 4 hours per day, Monday through Thursday, June 5–22 (wages paid with ARP ESSER Funds).

3. Nonrenewal of Certified Employees

It is recommended that the following be nonrenewed at the end of the 2022-2023 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Title I Teacher at St. Clement School)  
Lauren Miliano (Reading Teacher at St. Clement School)

B. Approval of Senate Bill 210 Nutrition Compliance Report

It is recommended that the following Senate Bill 210 Nutrition Compliance Report be approved as follows:

SB 210 Nutrition Compliance Report – May 2017  
St. Bernard-Elmwood Place City Schools Board of Education Policy - EF

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

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. Executive Session

Executive Session to consider the sale of property

E. Adjournment

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

June 26, 2023	October 23, 2023
July 24, 2023	November 20, 2023
August 28, 2023	December 18, 2023
September 25, 2023	