

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
October 23, 2023 - 5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Wave Reading of and Approval of the Regular Meeting Minutes on September 25, 2023
- V. Financial Reports and Report of the Treasurer

- A. Approve Financial Reports for September 2023

- B. Approve Investments
September 2023

- Investments - General

- Star Ohio

\$ 21,374,290.22

- Investment & Bank Interest - General

- Star Ohio - General

95,949.07

- US Bank

482.12

- Investments – Building Project

- Star Ohio Bond Retirement

147,707.70

- Star Ohio LFI

2,872,823.37

- Star Ohio Local Share

1,787,985.06

- Star Ohio State Share

4,316,174.36

- Investment Interest – Building Project

- Star Ohio Bond Retirement

667.51

- Star Ohio LFI

13,037.62

- Star Ohio Local Share

8,186.26

- Star Ohio State Share

19,989.08

- 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

- Grainger

\$ 3,125.85

- Otis Elevator Company

100.00

- Playhouse in the Park

525.00

- Rea & Associates, Inc.

2,850.00

- Therapy Learning

13,239.00

- Treasurer, State of Ohio-Department of Commerce

341.25

- Walsworth Publishing Company

71.95

- World Risk Management

3,667.00

VI. Old Business

VII. New Business

A. Personnel

1. Retirement

It is recommended that Kathy McFadden's retirement as Director of Curriculum, Literacy, and Instruction be approved as presented, effective August 1, 2024.

2. Resignations

It is recommended that the following resignations be approved as presented:

- a. Jason Barge, Van Driver, effective October 6, 2023
- b. Tracey DeLeon, Bilingual Paraprofessional, effective October 18, 2023

3. Employment

a. Classified Substitutes

It is recommended the following be approved as classified substitutes for the 2023-2024 school year on an as-needed basis:

Cristi Campbell Betty Rook Jenna Stidham

b. Resolution and Supplemental Athletic Contracts for 2023-2024

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>
Mychael Haley	Varsity Boys Asst. Basketball	4
Anthony Harrison	Freshman Boys Basketball	5
Kyle Hogan	Varsity Wrestling	3
Lejai Williams	Reserve Girls Basketball	1

B. Resolution Declaring Transportation Impractical

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL

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 2023-2024 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

<u>Name</u>	<u>No. of Students</u>	<u>School</u>
Tiffany Messer	1	Nativity

2023-2024 Per Pupil Amount = Not determined

- C. Approval of Esports as an Extracurricular Option
It is recommended that Esports be added as an extracurricular option for grades 7-12.
- D. Revision to 2023-2024 School Calendar
It is recommended that the Board approve a district-wide two-hour early release on the following days for staff professional development:

November 21, 2023
January 19, 2024
May 10, 2024
- E. Resolution Declaring Urgent Necessity and Approving a Contract with Debra-Kuempel Inc. for Immediate Boiler Piping Connection Repair

WHEREAS, the Board of Education of the St. Bernard-Elmwood Place City School District (hereinafter called the “Board of Education”) has discovered that the Board office is not connected to the new building’s heat system and is therefore without the ability to heat the offices and related space; and

WHEREAS, this constitutes a health and safety hazard and could have detrimental effects on the operations of the District and therefore, must be repaired immediately; and

WHEREAS, the Board of Education has solicited quotes from qualified contractors to perform the work; and

WHEREAS, delays in making the repair will further impact this health hazard and will cost the Board additional funds.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

- Section 1. The Board hereby finds and determines that an urgent necessity exists with respect to the necessary repairs to the heating system.
- Section 2. The Board hereby authorizes the Superintendent, Facilities Manager, and Treasurer, with the assistance of the Board's counsel, to take the necessary steps to negotiate and enter into a contract, for the work with Debra-Kuempel, Inc., and its quote of \$156,730.00. The Board President and Treasurer are authorized to execute such contract upon all conditions precedent to contract execution being met.
- Section 3. This Board of Education hereby 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 Section 121.22, ORC.
- Section 4. This Resolution shall be in full force and effect from and immediately after its adoption.

F. 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

G. Adjournment

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

November 20, 2023

December 18, 2023