

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
November 20, 2023 - 5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Executive Session
Executive session to confer with an attorney for the Board of Education concerning disputes involving the board that are the subject of pending or imminent court action.
- V. Motion to Wave Reading of and Approval of the Regular Meeting Minutes on October 23, 2023
- VI. Financial Reports and Report of the Treasurer
 - A. Approve Financial Reports for October 2023
 - B. Approve Investments
October 2023
Investments - General

Star Ohio	\$ 21,531,673.74
 <u>Investment & Bank Interest - General</u>	
Star Ohio - General	100,944.36
US Bank	447.12
 <u>Investments – Building Project</u>	
Star Ohio Bond Retirement	148,404.51
Star Ohio LFI	2,880,885.19
Star Ohio Local Share	1,787,228.95
Star Ohio State Share	4,294,666.18
 <u>Investment Interest – Building Project</u>	
Star Ohio Bond Retirement	696.81
Star Ohio LFI	13,541.58
Star Ohio Local Share	8,416.57
Star Ohio State Share	20,278.54
 - 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

Children’s Hospital Medical Center	\$ 39,000.00
Hamilton County Educational Service Center	59,863.05
Zillig Excavating & Paving Inc.	50,429.00

D. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Kyle Hogan	\$570.00	300 9301	Athletics
The Village Community Afterschool Program	560.83	300 9301	Athletics
William & Martha Vanderbilt on behalf of Lisa Vanderbilt	1,000.00	200 9076	Tina Siegel Scholarship

E. Approve Resolution to File a Modified Tax Budget for the 2024-2025 Fiscal Year

RESOLUTION REQUESTING AUTHORITY
FROM THE HAMILTON COUNTY BUDGET COMMISSION
TO FILE A MODIFIED TAX BUDGET FOR THE 2024-2025 FISCAL YEAR

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the St. Bernard-Elmwood Place City School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard-Elmwood Place City School District Board of Education as follows:

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2024-2025 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2024-2025 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

F. Approval of Five-Year Forecast as Presented

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

a. Supplemental Athletic Contracts – 2023-2024

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the person listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract listed below, effective at the close of the 2023-2024 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Gabrielle Fleak	Junior High Swimming	1

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>
Brandon Young	7 th Grade Girls Basketball	1
Alyssa Kidd	8 th Grade Girls Basketball	1
Lucas Holden	Reserve Boys Basketball	5
Hunter Hostetler	8 th Grade Boys Basketball	2

c. Tutors

It is recommended that the following be employed as tutors, paid with Title I Funds, on an “as needed” basis, for the 2023-2024 school year, up to 29 hours per week when students are in session:

1. Julie F. Howell, effective, October 30, 2024
2. Maranda Busemeyer, effective November 27, 2023

d. Revision to Van Driver Contract

It is recommended that Mary Ann Brannen’s contract as a Van Driver be revised from 5 hours per day to 2 hours per day, effective October 2, 2023.

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>
Victoria Hoton	1	TCP World Academy

2023-2024 Per Pupil Amount = Not determined

- C. Approval of Independent Educational Evaluation Procedures
It is recommended that the Independent Educational Evaluation Procedures for St. Bernard-Elmwood Place City School District be approved as presented.
- D. Approval of Esports as an Extracurricular Club
It is recommended that Esports be added as an extracurricular club for grades 7-12.

E. 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

F. Adjournment

Next Board Meeting - 5:45 p.m.
December 18, 2023