

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
December 14, 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 November 20, 2023
- V. Financial Reports and Report of the Treasurer

- A. Approve Financial Reports for November 2023

- B. Approve Investments
November 2023
Investments - General

- Star Ohio

\$ 21,630,254.44

- Investment & Bank Interest - General

- Star Ohio - General

98,580.70

- US Bank

363.13

- Fifth Third Bank

115.58

- Investments – Building Project

- Star Ohio Bond Retirement

149,083.97

- Star Ohio LFI

2,894,075.05

- Star Ohio Local Share

1,795,411.61

- Star Ohio State Share

4,314,328.90

- Investment Interest – Building Project

- Star Ohio Bond Retirement

679.46

- Star Ohio LFI

13,189.86

- Star Ohio Local Share

8,182.66

- Star Ohio State Share

19,662.72

- C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Rumpke	\$525.50	018 9011	HS Principal’s Fund

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

Good Samaritan Hospital	\$ 652.05
J S Held, LLC	32,385.50
Northwest Evaluation Association	2,497.50
Turnkey Technology	18,750.00

E. Set Time and Date for Budget Hearing and Organizational Meeting

It is recommended that the Budget Hearing and Organizational Meeting be held on January ____, 2024. Budget Hearing – 5:30 p.m. Organizational Meeting – 5:45 p.m.

The Records Retention Committee will meet immediately following the Organizational Meeting.

F. Elect President Pro Tempore for the January 2024 Organizational Meeting

VI. Old Business

VII. New Business

A. Resolution to Approve a Settlement Agreement and Mutual Release of All Claims

It is recommended that the resolution approving a settlement agreement”) made by and between Ohio Farmers Insurance Company (“OFIC”), Beacon Merchant Construction, Inc., Beacon Consulting Group, Inc. (“Beacon”) and D.A.G. Construction Co., Inc. (“D.A.G.”), on one side, and the Board of Education of the St. Bernard–Elmwood Place City School District (“SBEP”) and the Ohio Facilities Construction Commission (“OFCC”) on the other side (SBEP and OFCC may collectively be referred to as the “Obligees”) be approved as presented.

B. Resolution to Approve Resolution Declaring Urgent Necessity for the Purpose of Waiving Competitive Selection/Bidding Requirement to Complete the St. Bernard-Elmwood Place PK-12 Project

It is recommended that the resolution declaring urgent necessity for the purpose of waiving competitive selection/bidding requirements to complete the St. Bernard-Elmwood Place PK-12 Project be approved as presented.

C. Personnel

1. Employment

a. Custodian/Flex School Bus Driver

It is recommended that Deborah Byrd be employed as a 12-month custodian, Step 1, 6 hours per day, and as a flex school bus driver as needed, Step 18, effective December 15, 2023.

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>
Antwuan Harrison	7 th Grade Boys Basketball (60%)	3
Hunter Hostetler	7 th Grade Boys Basketball (40%)	2

D. Executive Session

Executive Session to consider the sale of property

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 sine die