

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

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

July 24, 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 June 26, 2023
- V. Financial Reports and Report of the Treasurer
 - A. Approve Financial Reports for June 2023
 - B. Approve Investments
June 2023

<u>Investments - General</u>	
Star Ohio	\$ 20,659,374.11
<u>Investment & Bank Interest - General</u>	
Star Ohio - General	88,017.85
US Bank	458.12
Fifth Third Bank	333.31
<u>Investments – Building Project</u>	
Star Ohio Bond Retirement	145,702.83
Star Ohio LFI	2,870,002.62
Star Ohio Local Share	1,833,627.88
Star Ohio State Share	4,576,301.77
<u>Investment Interest – Building Project</u>	
Star Ohio Bond Retirement	627.30
Star Ohio LFI	12,451.47
Star Ohio Local Share	8,044.40
Star Ohio State Share	20,385.82
 - C. 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

Crystal Brinck	\$113.36
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D. Approval of Participation in the following State and Federal Grants

Grants

572-9024 Title I
536-9124 Title I, SSI
590-9024 Title II-A
551-9024 Title III
584-9024 Title IV-A
516-9124 IDEA-B
587-9024 IDEA-ECSE
572-9224 Expanding Opportunities
439-9024 ECE
584-9124 Stronger Connections

E. Approval of Transfers

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 2,000	001	200-9212 HS Yearbook
2,500	001	300-9302 Music
70,000	001	300-9301 Athletics
127,000	001	002-9002 Bond Retirement
200,000	001	035-9001 Termination Benefits
300,000	001	003-0000 Permanent Improvement

F. Approval of Contracts

- Liberty Mutual Insurance Coverage
- Hamilton County Educational Service Center/STEM/Technology Integration Support for 2023-2024
- Hamilton Clermont Cooperative (HCC) Annual Contract for Services
- Hamilton County Educational Service Center/St. Clement Services (Auxiliary/Grant)
- Hamilton County Educational Service Center/Roger Bacon Services (Auxiliary/Grant)
- Keating Muething & Klekamp PLL

G. Authorization for Superintendent and/or Designee to Purchase Food for Needy Children

It is recommended that the Board of Education authorize the Superintendent and/or designee to purchase food for needy children. It is established that this amount be set at a maximum of \$1,500.00 per school year.

VI. Old Business

VII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved as presented, effective at the end of the 2022-2023 school year or as listed:

- a. Lydia Barnes, Elementary Teacher
- b. Renelyn Sturgeon, Paraprofessional
- c. Sarah Ward, Paraprofessional
- d. Marc Combs, Custodian, effective July 31, 2023, pending employment as Maintenance employee

2. Employment

a. Maintenance

It is recommended that Marc Combs be employed as a Maintenance employee, Step 6 effective August 1, 2023.

b. Bus Driver

It is recommended that Andrew Combs be approved as a Bus Driver, Step 1, effective August 10, 2023.

c. Food Service Supervisor

It is recommended that Theresa Schrand be approved as Food Service Supervisor, Step 10, effective for the 2023-2024 school year.

d. Addendum to Administrator's Contract

It is recommended that an addendum to Christopher O'Brien's administrator contract be approved as presented.

B. Middle School Career Technical Education Waiver

St. Bernard-Elmwood Place City School District will not provide middle school career technical programming to 7th and 8th grade students during the 2023-2024 school year.

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 opening 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.

C. 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>
Torilyn Byrd	1	Springer School and Center
Krystal Wagoner	1	Linden Grove

2023-2024 Per Pupil Amount = Not determined

D. Student Fees

It is recommended that student fees be approved at \$20 for Grades K-12 for the 2023-2024 school year.

E. Ohio School Boards Association Capital Conference

Appoint an official delegate and one member as an alternate to the Ohio School Boards Association annual meeting.

F. 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

G. Executive Session

To consider contracts of public employee

H. Adjournment

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

August 28, 2023	November 20, 2023
September 25, 2023	December 18, 2023
October 23, 2023	