

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
September 25, 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 August 28, 2023
- V. Financial Reports and Report of the Treasurer
 - A. Approve Financial Reports for August 2023
 - B. Approve Investments August 2023

<u>Investments - General</u>	
Star Ohio	\$ 20,849,001.05
<u>Investment & Bank Interest - General</u>	
Star Ohio - General	96,543.42
US Bank	512.39
<u>Investments – Building Project</u>	
Star Ohio Bond Retirement	147,040.19
Star Ohio LFI	2,896,345.55
Star Ohio Local Share	1,850,458.20
Star Ohio State Share	4,618,306.18
<u>Investment Interest – Building Project</u>	
Star Ohio Bond Retirement	680.88
Star Ohio LFI	13,411.82
Star Ohio Local Share	8,568.74
Star Ohio State Share	21,385.54
 - 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

DragonFly Athletics	\$7,500.00
Minuteman Press Sharonville	578.79
Sysco Cincinnati, LLC	314.05
 - D. Approval of Amended Certificate and Permanent Appropriations (as presented)

VI. Old Business

VII. New Business

A. Personnel

1. Retirements

It is recommended that following retirements be approved as presented:

- a. Christina Barnes, Teacher, effective May 31, 2024
- b. Pam Cain, Teacher, effective February 29, 2024
- c. Erin Cupito, Teacher, effective July 31, 2024
- d. Nancy Franz, Teacher, effective May 31, 2024
- e. Laura Heim, Teacher, effective May 31, 2024

2. Resignation

It is recommended that Alex Smith's resignation as Wrestling Coach be approved as presented, effective immediately.

3. Employment

a. Supplemental Non-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 persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts 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 persons listed, along with the contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Michael Radtke	12 th Grade Class Advisor	5
Teri Goettelman	Mentor (1 mentee)	5
Teri Goettelman	Facilitator (4 mentees)	\$250 per person
Brenda Schildmeyer	Mentor (2 mentees)	5
Brenda Schildmeyer	Facilitator (2 mentees)	\$250 per person
Leslie Koehl	Mentor (1 mentee)	5
Lindsey Louis	Mentor (1 mentee)	5
Danielle Volk	Mentor (1 mentee)	5

b. 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 persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts 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 persons listed, along with the contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kristine Hoover	Var. & Res. Basketball Cheerleading	4
Carly Anderson	Jr. High Basketball Cheerleading	2

c. 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>
Kendall Owens	Varsity Girls Basketball	1
Kendall Owens	Junior High Asst. Football	1
Emma Dierkers	Var. & Res. Asst. Basketball Cheerleading	3
Lajai Williams	Junior High Football	1

B. 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

C. Adjournment

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

October 23, 2023 November 20, 2023 December 18, 2023