

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

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
February 26, 2024
5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Wave Reading of and Approval of the Budget Hearing/Organizational Meeting Minutes and Regular Meeting Minutes on January 8, 2024
- V. Financial Reports and Report of the Treasurer

A. Approve Financial Reports for December 2023 & January 2024

B. Approve Investments

December 2023

Investments - General

Star Ohio \$ 21,732,659.46

Investment & Bank Interest - General

Star Ohio - General 102,405.02

US Bank 440.36

Investments – Building Project

Star Ohio Bond Retirement 149,789.78

Star Ohio LFI 2,907,776.59

Star Ohio Local Share 1,803,911.70

Star Ohio State Share 4,334,754.41

Investment Interest – Building Project

Star Ohio Bond Retirement 705.81

Star Ohio LFI 13,701.54

Star Ohio Local Share 8,500.09

Star Ohio State Share 20,425.51

January 2024

Investments - General

Star Ohio \$ 21,834,858.12

Investment & Bank Interest - General

Star Ohio - General 102,198.66
US Bank 554.69

Investments – Building Project

Star Ohio Bond Retirement 150,494.17
Star Ohio LFI 2,921,450.52
Star Ohio Local Share 1,812,394.66
Star Ohio State Share 4,355,138.76

Investment Interest – Building Project

Star Ohio Bond Retirement 704.39
Star Ohio LFI 13,673.93
Star Ohio Local Share 8,482.96
Star Ohio State Share 20,384.35

- C. Approval of New Account
Jerry Finkes Scholarship 007 9096

- D. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Paul Finkes	\$1,000.00	007 9096	Jerry Finkes Scholarship
Lisa Vanderbilt	200.00	007 9076	Tina Siegel Scholarship

- E. 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

December 2023

Beech Acres \$ 25,000.00
Blackbaud 2,000.00
Frank Niesen Company 9,601.63
Hamilton County Educational Service Center 66,099.10
JES & Sons 2-Way, LLC 1,505.80
Kent State University 2,680.00
Recreonics Corp. 3,692.04
The Art of Education University, LLC 2,394.00
Woodward Theater 1,250.00

January 2024

Fifth Third Bank 10,893.16
Forward Edge 4,127.76
Klinge Lock & Safe, LLC 93.48
James Muncy 207.69
Williamsburg High School 225.00

F. Approval of Ohio School Boards Association Membership

It is recommended that the Board continue its membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription and the Legal Assistance Fund.

G. Approval of Amended Certificate and Permanent Appropriations As Presented

H. Approval of Resolution Authorizing the Filing of an Original Board of Revision Complaint – as Authorized by Ohio Revised Code § 5715.19 – with the Hamilton County Board of Revision, Asking that the True Value of the Property Located at 1000 E. Ross Avenue be Increased to the July 2022 Sale Price of \$7,416,666

It is recommended that the following resolution be approved:

WHEREAS, the subject property located at 1000 E. Ross Avenue, Cincinnati, OH 45217 (Parcel Nos. 582-0003-0081-00 and 582-0003-0149-00) appears to have been sold in an arm's-length sale on July 19, 2022 for \$7,416,666; and

WHEREAS, the following is true of the sale: 1) The sale occurred before the tax lien date of January 1, 2023; and 2) the sale price exceeds the current value by both 10% and \$535,000; and

WHEREAS, the record owner of the subject property is Broadstone KBC Portfolio, LLC; and

WHEREAS, this Resolution would authorize the filing of an original complaint asking that the true value of the subject property be increased to the sale price for Tax Year 2023, with the basis of the complaint being R.C. 5715.19(A)(1)(d) (the determination of the total valuation or assessment of any parcel that appears on the tax list); and

WHEREAS, this resolution contains all of the information required by R.C. 5715.19(A)(7)(a)-(d), including the following: 1) Identification of the parcel(s) that are the subject of the complaint by street address and by parcel number; 2) the name of at least one record owner; 3) the basis of the complaint under divisions 5715.19 (A)(1)(a)-(f) relative to each parcel identified; and 4) the Tax Year for which the complaint will be filed; and

WHEREAS, the owner(s) of the subject property were properly notified of this resolution at least seven days in advance of adopting the resolution, via certified mail to the last known tax-mailing address of at least one of the record owners and to the address of the parcels identified in this Resolution, pursuant to 5715.19(A)(7); the Notice included the following information: 1) The intent of the Board of Education in adopting the resolution; 2) the proposed date of adoption; and 3) the basis for the complaint under (A)(1)(a)-(f).

NOW THEREFORE BE IT RESOLVED, that the Board of Education is authorizing – pursuant to and in accordance with R.C. 5715.19 – the filing of an original complaint with the Hamilton County Board of Revision, asking for an increase in the value of the subject property to the sale price.

- I. Approval of Resolution Authorizing the Filing of an Original Board of Revision Complaint as Authorized by Ohio Revised Code §5715.19 – with the Hamilton County Board of Revision, asking that the True VALUE Value of the Property Located at 5177 Spring Grove Avenue and 5380 Vine Street be Increased to the March 2022 Sale Price of \$35,860,000

It is recommended that the following resolution be approved:

WHEREAS, the subject property located at 5177 Spring Grove Avenue, St. Bernard, OH 45217 and 5380 Vine St, St Bernard, OH 45217 (Parcel Nos. 582-0001-0198-00, 582-0002-0043-00, 582-0002-0093-00, 582-0002-0094-00, 582-0002-0095-00, 582-0006-0001-00, 582-0006-0211-00, 582-0006-0235-00, and 582-0006-0237-00) appears to have been sold in an arm’s-length sale on March 25, 2022 for \$35,860,000; and

WHEREAS, the following is true of the sale: 1) The sale occurred before the tax lien date of January 1, 2023; and 2) the sale price exceeds the current value by both 10% and \$535,000; and

WHEREAS, the record owner of the subject property is CAI Investments Healthcare Products IDST; and

WHEREAS, this Resolution would authorize the filing of an original complaint asking that the true value of the subject property be increased to the sale price for Tax Year 2023, with the basis of the complaint being R.C. 5715.19(A)(1)(d) (the determination of the total valuation or assessment of any parcel that appears on the tax list); and

WHEREAS, this resolution contains all of the information required by R.C. 5715.19(A)(7)(a)-(d), including the following: 1) Identification of the parcel(s) that are the subject of the complaint by street address and by parcel number; 2) the name of at least one record owner; 3) the basis of the complaint under divisions 5715.19 (A)(1)(a)-(f) relative to each parcel identified; and 4) the Tax Year for which the complaint will be filed; and

WHEREAS, the owner(s) of the subject property were properly notified of this resolution at least seven days in advance of adopting the resolution, via certified mail to the last known tax-mailing address of at least one of the record owners and to the address of the parcels identified in this Resolution, pursuant to 5715.19(A)(7); the Notice included the following information: 1) The intent of the Board of Education in adopting the resolution; 2) the proposed date of adoption; and 3) the basis for the complaint under (A)(1)(a)-(f).

NOW THEREFORE BE IT RESOLVED, that the Board of Education is authorizing – pursuant to and in accordance with R.C. 5715.19 – the filing of an original complaint with the Hamilton County Board of Revision, asking for an increase in the value of the subject property to the sale price.

VI. Old Business

VII. New Business

A. Personnel

1. Resignation

It is recommended that Dorothy Sue Middendorf’s resignation as a custodian be approved, effective January 26, 2024.

2. Employment

a. Custodian

It is recommended that James Tully be employed as a custodian, Step 7, 8 hours per day, effective February 20, 2024, for the remainder of the 2023-2024 school year.

b. Classified Substitute

It is recommended that Dianna Schulte be employed as a classified substitute, effective February 12, 2024, for the remainder of the 2023-2024 school year.

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>
Paulette Bryant	Varsity Softball Coach	5
Anthony Harrison	Varsity Track Coach	4

- B. Resolution to Approve Administration of the Third-Grade English Language Arts Assessment in Paper Format
St. Bernard-Elmwood Place City Schools will administer the third-grade English Language Arts assessment in a paper format beginning for the 2024-2025 school year. All other state assessments will be administered online, including the third grade mathematics assessment.
- C. Approval to Continue Open Enrollment for the 2024-2025 School Year
It is recommended that the district continue Open Enrollment for the 2024-2025 school year.
- D. Resolution Authorizing Membership in the Ohio High School Athletic Association
By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2024-2025.
- E. Revision to 2023-2024 School Calendar
It is recommended that the Board approve a district-wide two-hour early release on April 8, 2024 due to the solar eclipse.
- F. 2024-2025 School Calendar
Review proposed calendar for the 2024-2025 school year, per House Bill 33.
- G. Miscellaneous - Liaison Reports
1. Curriculum Council Liaison – Mrs. Spears
 2. Student Achievement & Student Affairs Liaisons – Mr. Fleak
 3. Education Hall of Fame Liaisons – Mr. Fleak and Mrs. Blevins
 4. Alumni Association – Mr. Fleak and Mrs. Spears
 5. Great Oaks Institute of Technology & Career Liaison – Mrs. Spears
 6. Legislative Liaison – Dr. McMullan
 7. Business Liaison – Mrs. Blevins
 8. President’s Report – Mrs. Radtke
 9. Superintendent’s Report - Dr. Webb
 10. Building Project Update – Mr. Helwagen

H. Adjournment

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

March 25

April 22

May 20

June 24

July 22

August 26

September 23

October 28

November 25

December 16