

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

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

March 25, 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 Regular Meeting Minutes on February 26, 2024
- V. Financial Reports and Report of the Treasurer

- A. Approve Financial Reports for February 2024

- B. Approve Investments

- Investments - General

- Star Ohio \$ 22,558,023.22

- Investment & Bank Interest - General

- Star Ohio - General 97,086.67

- US Bank 418.65

- Investments – Building Project

- Star Ohio Bond Retirement 151,149.99

- Star Ohio LFI 2,896,814.33

- Star Ohio Local Share 1,760,750.00

- Star Ohio State Share 5,988,247.76

- Investment Interest – Building Project

- Star Ohio Bond Retirement 655.82

- Star Ohio LFI 12,596.90

- Star Ohio Local Share 7,684.22

- Star Ohio State Share 24,775.32

- C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Leslie Koehl	\$ 5.00	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

Dragonfly Athletics, LLC	\$ 10,000.00
Duke Energy	40,670.31
JS Held, LLC	92,195.50
Jefferson County ESC	3,900.00
Robert L. Johnson	885.00
Powerschool Group LLC	2,310.00
Therapy Learning Center LLC	16,722.00

E. Approval of Transfers

<u>Amount</u>	<u>From</u>	<u>To</u>
\$8,654.19	018-9031	018-9021 Elementary Principals Account
\$8,654.19	018-9031	018-9011 High School Principals Account

F. Approval of District Success and Wellness Plan as Presented

VI. Old Business

VII. New Business

A. Motion to Discuss Letter of Intent from Cincinnati Golden Gloves for Youth

B. Personnel

1. Employment

a. Resignation

It is recommended that Allison Flanigan's resignation as Speech-Language Pathologist be approved, effective at the end of the 2023-2024 school year.

b. Administrative Contracts

It is recommended that the following administrative contract be renewed:

1. Bret Bohannon, High School Principal, August 1, 2024 through July 31, 2026, Step 10.
2. Trenton White, High School Asst. Principal, August 1, 2024 through July 31, 2026, Step 3.

c. Paraprofessional

It is recommended that Dianne Schulte be employed as a Paraprofessional, Step 1, 7 hours per day, effective March 4, 2024, for the remainder of the 2023-2024 school year.

d. Food Service Employee

It is recommended that Katrina Hancock be employed as a Food Service employee, Step 1, 3 hours per day, effective February 26, 2024 for the remainder of the 2023-2024 school year.

e. Supplemental Athletic Contract – 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 Boys & Girls Track	1

f. 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>
Clarence Gordon	Varsity Boys Baseball	4
Antwuan Harrison	Varsity Boys & Girls Track Asst.	1

2. Approval of Substitute Rates of Pay

It is recommended that the substitute rates of pay as listed below be paid by The Center for Collaborative Solutions, the substitute employer and payroll processor. These rates of pay will remain in effect until revised by the Board of Education.

Daily Substitute Teacher - \$130 daily

Building Substitute Teacher - \$150 daily

Long-term Substitute Teacher - \$160 daily

Paraprofessional Substitute – pay based on Step 1 of the current OAPSE Union Contract

C. Resolution for Adoption of Policy Manual

WHEREAS: the Board of Education of the St. Bernard-Elmwood Place City School District engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

WHEREAS: the search, codification and manual preparation tasks have been completed and

WHEREAS: the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate, therefore

BE IT RESOLVED: that the St. Bernard-Elmwood Place City School District Board of Education accept and adopt the manual prepared as the Policy Manual of the St. Bernard-Elmwood Place City School District. As of this date, March 25, 2024, this manual contains all of the policies of the St. Bernard-Elmwood Place City School District with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

D. 2024-2025 School Calendar

It is recommended that the proposed calendar for the 2024-2025 school year be approved as presented.

E. 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

F. Adjournment

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

April 22	September 23
May 20	October 28
June 24	November 25
July 22	December 16
August 26	