

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

ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS

BOARD OF EDUCATION

July 16, 2018

AGENDA

5:45 p.m. Board Meeting

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of Regular Meeting on June 25, 2018
- V. Financial Report and Report of the Treasurer

A. Approve Financial Report for June 2018

B. Approve Investments for June 2018

Investments - General

Star Ohio	\$ 10,345,430.91
5/3 Securities	2,234,681.94

Investment & Bank Interest - General

Star Ohio General	16,490.28
US Bank	157.21
5/3 Bank	1,849.25
5/3 Securities	414.04

Investments – Building Project

Star Ohio Bond Retirement	110,806.43
Star Ohio LFI	1,911,373.77
Star Ohio Local Share	631,433.31
Star Ohio State Share	5,679,506.21
5/3 Securities LFI	2,826,282.00
5/3 Securities Local Share	5,170,889.21

Investment Interest – Building Project

Star Ohio Bond Retirement	404.38
Star Ohio LFI	1,964.99
Star Ohio Local Share	1,041.27
Star Ohio State Share	5,597.40
5/3 Securities Local Share CD's	1,626.65
5/3 Securities LFI CD's	469.15

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
James Cain	\$1,500.00	007 9091	James Cain Scholarship
Duke & Sharon Tobin	500.00	300 9301	Athletics

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

Constellation Energy Services	\$ 2,933.71
Sheila Rapier	49.60
Scarlet & Gray	9,424.00
Therapy Learning	26,878.88

E. Approval of New Account

451-9019 Network Connectivity FY19

F. Revision to High Schools That Work Account

Revise High Schools That Work Account from 461-9019 to 499-9019

G. Approval of Transfer

<u>Amount</u>	<u>From</u>	<u>To</u>
\$104,372.44	001	002-000 Bond Retirement
128,000.00	001	002-9002 Bond Retirement – 2018 Lease Purchase
36,000.00	001	300-9301 Athletics
2,500.00	001	300-9302 Music
3,500.00	001	200-9212 High School Yearbook

H. Resolution Declaring it Necessary to Renew a Portion of an Emergency Levy for the Purpose of Providing for the Emergency Requirements of the School District

**A RESOLUTION DECLARING IT NECESSARY TO RENEW A PORTION
OF AN EMERGENCY LEVY FOR THE PURPOSE OF PROVIDING FOR
THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**

WHEREAS, the Board of Education of the St. Bernard-Elmwood Place City School District (the “Board”) currently has in existence an emergency tax levy to raise \$1,675,000 per year for a period of 10 years, approved by the voters of the School District on February 3, 2009, and first placed on the tax list and duplicate in 2009 for collection in years 2010 through 2019; and

WHEREAS, the Board has determined that the amount of taxes which may be raised within the ten-mill limitation, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of this school district, and that it is therefore necessary to renew a portion of the proceeds derived from an existing levy in excess of the ten-mill limitation in order to raise the amount of \$1,256,250 each year for a period of ten (10) years; and

WHEREAS, a resolution declaring the necessity of renewing a portion of an existing emergency levy under R.C. 5705.194, *et seq.* outside the ten-mill limitation must be passed and certified to the Auditor of Hamilton County in order to permit the Board to consider the renewal of such a tax.

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the St. Bernard-Elmwood Place City School District, Hamilton County, Ohio that:

SECTION I

This Board determines and declares that the revenue which will be raised by all tax levies which this district is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this district, and that it is therefore necessary to renew a portion of the proceeds derived from an existing emergency levy in excess of the ten-mill limitation in order to raise the amount of \$1,256,250 each year for a period of ten (10) years for that purpose, with the levy on the tax list and duplicate for the year 2019 to be first distributed to the Board in the year 2020.

SECTION II

The Board has territory in Hamilton County, Ohio and the question of the renewal of a portion of the proceeds derived from the existing emergency levy shall be submitted to the electors of this school district at an election to be held on November 6, 2018, which tax, if approved, shall be levied upon the entire territory of this school district.

SECTION III

The Treasurer is directed to certify immediately a copy of this resolution to the Hamilton County Auditor for calculation and certification by the auditor of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, with such certification by the auditor being done in accordance with R.C. 5705.195.

SECTION IV

All formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

VI. Old Business

VII. New Business

A. Personnel

1. Retirement

It is recommended that Bruce Helwagen's retirement, effective July 30, 2018 be approved as presented.

2. Resignations

It is recommended that the following resignations be approved as presented:

- a. Krista Dehner, Elementary PE Teacher, effective at the end of the 2017-2018 school year
- b. Kelly Wiedmeyer, School Counselor, effective at the end of the 2017-2018 school year
- c. Nicholas Wilson, Secondary Teacher, effective at the end of the 2017-2018 school year
- d. Gary Payne, Bus Driver, effective July 31, 2018

3. Employment

a. Retiree Rehire

It is recommended that Bruce Helwagen, be rehired as the Director of Technology/Business Affairs, at Step 3, effective August 1, 2018 to July 31, 2021.

b. New Certified Staff

It is recommended that the following be employed for the 2018-2019 school year:

1. Mackenzie Barrott, High School Counselor, Masters Degree, Step 2, with 15 days extended service

c. New Classified Staff

It is recommended that the following be employed as listed for the 2018-2019 school year:

1. Pat Conneighton, Bus Driver, Step 1, effective August 13, 2018
2. Lilianne Kinne, Paraprofessional, Step 1, effective August 10, 2018
3. James Spears, Paraprofessional, Step 1, effective August 10, 2018

d. Classified Substitute

It is recommended that Jenna Ross be employed as a classified substitute for the 2018-2019 school year on an as-needed basis.

e. Employment of Supplemental Contract – 2018-2019

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 2018-2019 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>
Nicolas Thompson	Varsity Asst. Football Coach	5

f. Resolution and Supplemental Athletic Contracts for 2018-2019

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 position; 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 in 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>
Christopher Fath	Varsity Asst. Football Coach (50%)	1
James Munlin	Varsity Asst. Football Coach (50%)	1

B. Approval of OAPSE Contract Revisions

It is recommended that the OAPSE Contract be approved with revisions as presented.

C. Approval of Presenting A Titan Salute to the Class of 1958

It is recommended that a Titan Salute be presented Class of 1958 in recognition of their 60-year class reunion.

D. Recommendation to Change September Board Meeting Date

It is recommended that the September 24, 2018 Board meeting date be changed to September 17, 2018.

E. Schedule Special Board Meeting

It is recommended that a special board meeting be scheduled for the purpose of approval of resolution to proceed with renewal of a portion of an existing emergency levy and approval of resolutions for construction of new PK-12 school building.

F. Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – Katie Estep
3. Education Hall of Fame Committee Liaisons – Tinette Underwood and Marc Fleak
4. Alumni Association – Micki Spears and Marc Fleak
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears
6. Legislative Liaison – Katie Estep
7. Business Liaison – Tinette Underwood
8. Building Project Update – Bruce Helwagen
9. President's Report – Linda Radtke
10. Superintendent's Report - Dr. Mimi Webb

G. Adjournment

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

August 27	November 26
September 24	December 10
October 22	