

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

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

October 24, 2022

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of the Regular Meeting on September 26, 2022
- V. Financial Report and Report of the Treasurer

A. Approve Financial Report for September 2022

B. Approve Investments for September 2022

Investments - General

Star Ohio	\$ 18,885,479.05
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Investment Interest - General

Star Ohio - General	39,276.52
US Bank	16.58
Fifth Third Bank	164.85

Investments – Building Project

Star Ohio Bond Retirement	140,881.26
Star Ohio LFI	2,978,040.08
Star Ohio Local Share	2,108,843.05
Star Ohio State Share	1,019,397.65

Investment Interest – Building Project

Star Ohio Bond Retirement	292.99
Star Ohio LFI	6,193.49
Star Ohio Local Share	4,385.80
Star Ohio State Share	2,120.06

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

Beech Acres	\$ 25,000.00
Best Point	4,268.00
Blackbaud Inc.	20,467.00
Duke Energy	39,184.21
Jefferson County ESC	21,500.00
Kent State University	4,020.00
Valley Asphalt Corporation	3,956.07

D. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Louis & Donna Dahmann	\$ 100.00	007 9092	Jerry Radtke Titan Scholarship
John & Donna Miller	40.00	007 9094	Class of 1972 Scholarship
Titan Fan Club	140.00	300 9301	Athletics
Titan Fan Club	872.77	300 9301	Athletics

VI. Old Business

VII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved:

- a. Jessica Meeks, Paraprofessional, effective September 29, 2022
- b. Jessica Morgan, Paraprofessional, effective October 26, 2022

2. Employment

a. Auxiliary Personnel for St. Clement School

It is recommended that the following be employed for the 2022-2023 school year to service St. Clement School and be paid with Title I and Auxiliary Funds:

1. Sandy Harris, Auxiliary Clerk, Step 29 of the Secretary Salary Schedule, 3 hours per day, 200 days
2. Jennifer Dutschke, Title I Teacher, Bachelors +30 Degree, Step 26, 107 days at 6.75 hours per day, 34 days at 5 hours per day, total 141 days
3. Lauren Miliano, Reading Teacher, Masters Degree, Step 12, 106 days at 6.75 hours per day

b. Approval of Classified Employees

It is recommended that the following be employed for the 2022-2023 school year as listed:

1. Nicole Cannady, Food Service, Step 1, 3 hours per day, effective October 17, 2022
2. Alice Turner, Paraprofessional, Step 1, 7 hours per day, effective August 31, 2022

c. Resolution and Supplemental Athletic Contract for 2022-2023

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>
Mychael Haley	Varsity Asst. Boys Basketball	3

c. Approval of Classified Substitute

It is recommended that Marlene Spears be employed as a classified substitute on an as-needed basis for the 2022-2023 school year, effective October 24, 2022.

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. Planning Committee for 2023-2024 – Mark Fleak and Micki Spears
9. Superintendent’s Report - Dr. Mimi Webb
10. Building Project Update – Bruce Helwagen

C. Adjournment

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