All Board Members having been duly notified and Section 121.22 of the Ohio Revised Code having been complied with, the Board of Education of the Southwest Local School District met in regular session on Thursday, December 21, 2017 at 6:00 P.M. at Harrison Junior School, 9830 West Road, Harrison, OH 45030

Administrators in Attendance:	Mr. John C. Hamstra Mrs. Corinne Hayes Mr. Brian S. Rabe
Board Members in Attendance:	Mrs. Linda A. Peak Mr. Jeffrey P. Biddle Ms. Tricia Evanson Mr. Walter Schunk Mr. Mike King

OPENING

A. Pledge of Allegiance
B. Roll Call
C. District Mission: Academic and Social Growth for All Students, Every Day.

APPROVAL OF AGENDA/ADDENDUM

Motion by Mrs. Peak that the agenda for the December 21, 2017 Regular Board meeting be approved.

Seconded by Mr. King
Roll Call Vote: Four Board Members present voted Yea (Mr. Schunk late for work session) – motion carried.

BOARD DISCUSSION
Presentation by Bob Haun with Trane

APPROVAL OF MINUTES

Motion by Mr. Schunk that the minutes of the November 16, 2017 Regular Board meeting and the November 28, 2017 Special Board meeting be approved.

Seconded by Mrs. Evanson
Roll Call Vote: All Board Members present voted Yea – motion carried.

COMMUNICATIONS

1. High School Graduates

Motion by Mrs. Evanson that the Board approve a high school diploma for Gabrielle Arcaro who has completed all requirements to graduate.

Seconded by Mr. Schunk
Roll Call Vote: All Board Members present voted Yea – motion carried.

2. Presentation by Harrison Chamber of Commerce's Jim Kinnett

GENERAL PUBLIC – Agenda Items Only

CURRICULUM

SUPERINTENDENT'S REPORT

1. Personnel

Motion by Mr. Schunk that the following personnel items be approved:

a. 2017-2018 Contracts
Patricia Sullivan – 5th Grade Teacher – B+15-0 – eff. 1/3/18 – 6/1/18
Derek Rehage – Strength Training Teacher (1/7) – First Semester
Derek Rehage – Strength Training Teacher (1/7) – Second Semester

b. 2017-2018 Resignations
Katherine Pahls – Half-Time Intervention Specialist – eff. 12/31/17

c. 2017-2018 Substitutes
Jeanne Kerth – Secretary
Justin Simonson – Bus Driver
Leonard Issler, Jr. – Bus Driver

d. 2017-2018 Contract Changes
Michelle R. Miller from .62 FTE to .64 FTE – eff. 1/3/18

Seconded by Mr. King
Roll Call Vote: All Board Members present voted Yea – motion carried.

2. Motion by Mrs. Evanson that the Board approve the recommendation from St. John the Baptist School to dispose of the following broken, outdated, and/or unused textbooks and materials:

Voyages in English Series	Loyola Press 2011	Grade 4
West Digital Hard Drive	S/N WU2U1010706	Purchased 2007/2008
Pioneer Laser Disc	Sn? QK3915475SA	Purchased 1996/1997

Seconded by Mr. King
Roll Call Vote: All Board Members present voted Yea – motion carried.

SUPERINTENDENT'S REPORT (cont.)

3. 2018-2019 School Calendar (Informational Item)

TREASURER'S REPORT

1. Financial Results

Motion by Mrs. Peak that the Board approve the Treasurer's Monthly Financial Report and Schedule of Investments as follows:

MONTHLY FINANCIAL REPORT

GENERAL FUND

Beginning Balance 11/1/2017	$11,388,047.79	
Plus: Receipts for November 2017	1,407,005.01	
Total Cash Available	12,795,052.80	
Less: Disbursements for November 2017	2,739,808.27	
Ending Balance 11/30/2017	$10,055,244.53	$10,055,244.53
ALL OTHER FUNDS		
Beginning Balance 11/1/2017	$ 4,301,795.23	
Plus: Receipts for November 2017	477,211.23	
Total Cash Available	4,779,006.46	
Less: Disbursements for November 2017	1,570,422.75	
Ending Balance 11/30/2017	$ 3,208,583.71	$3,208,583.71
Total Fund Balances 11/30/2017		$13,263,828.24

(General & All Other Funds)

SCHEDULE OF INVESTMENTS

TYPE OF INVESTMENT	AMOUNT	INTEREST RATE	PURCHASE DATE	MATURITY DATE	FUND
Certificate of Deposit	$250,000.00	1.45%	12/12/14	12/18/17	General
Certificate of Deposit	$250,000.00	1.50%	12/12/14	12/18/17	General
Certificate of Deposit	$250,000.00	1.00%	04/20/16	12/20/17	General
Certificate of Deposit	$250,000.00	0.80%	04/07/16	01/19/18	General
Certificate of Deposit	$250,000.00	1.50%	08/20/15	02/20/18	General
Certificate of Deposit	$250,000.00	1.50%	08/21/15	02/21/18	General
Certificate of Deposit	$50,000.00	0.90%	08/31/16	02/28/18	General
Certificate of Deposit	$250,000.00	0.95%	09/06/16	03/06/18	General
Certificate of Deposit	$250,000.00	0.95%	09/16/16	03/19/18	General
Certificate of Deposit	$250,000.00	1.00%	04/11/16	04/11/18	General
Certificate of Deposit	$250,000.00	1.00%	04/13/16	04/13/18	General
Certificate of Deposit	$250,000.00	0.90%	05/27/16	05/25/18	General
Certificate of Deposit	$250,000.00	0.95%	05/27/16	05/29/18	General
Federal Agency	$500,000.00	1.00%	05/09/17	06/29/18	General
Federal Agency	$500,000.00	1.38%	05/09/17	07/03/18	General
Certificate of Deposit	$250,000.00	1.30%	05/09/17	08/17/18	General
Certificate of Deposit	$250,000.00	1.12%	08/30/17	08/30/18	General
Certificate of Deposit	$250,000.00	0.90%	09/09/16	09/10/18	General
Certificate of Deposit	$250,000.00	1.05%	09/12/16	09/12/18	General
Certificate of Deposit	$250,000.00	2.00%	05/11/17	09/14/18	General

TREASURER'S REPORT (cont.)

Certificate of Deposit	$250,000.00	1.15%	09/16/16	09/16/18	General
Certificate of Deposit	$250,000.00	0.85%	09/19/16	09/19/18	General
Certificate of Deposit	$250,000.00	1.00%	09/23/16	09/24/18	General
Certificate of Deposit	$250,000.00	1.00%	09/09/16	10/09/18	General
Certificate of Deposit	$250,000.00	1.50%	05/09/17	11/13/18	General
Certificate of Deposit	$250,000.00	1.55%	11/22/17	11/21/18	General
Certificate of Deposit	$250,000.00	1.30%	05/09/17	11/23/18	General
Certificate of Deposit	$250,000.00	1.45%	11/24/17	11/23/18	General
Certificate of Deposit	$250,000.00	1.50%	06/30/17	12/31/18	General
Federal Agency	$500,000.00	1.25%	11/17/17	01/16/19	General
Federal Agency	$500,000.00	1.50%	11/17/17	03/08/19	General
Certificate of Deposit	$250,000.00	1.55%	06/30/17	03/29/19	General
Certificate of Deposit	$250,000.00	1.60%	11/22/17	05/22/19	General
Liquid Inv. Acct. -	$18,933.49	.01%	-	-	General
Fifth Third Money Market	$45,377.94	.01%			General
KeyBanc Capital Market	$2,084,388.81	.01%	-	-	General

	November 2017	FISCAL YTD
Interest received - General Fund	$14,605.91	$68,800.24

Seconded by Mr. Schunk
Roll Call Vote: All Board Members present voted Yea – motion carried.

2. Schedule Organizational Meeting Date and January Regular Meeting

Motion by Mr. King that we Schedule the Organizational Meeting for January 11, 2018 at 7:00 P.M. and the January Regular Board Meeting for January 11, 2018 at 7:30 P.M. at Harrison High School.

Seconded by Mrs. Peak
Roll Call Vote: All Board Members present voted Yea – motion carried.

3. Appoint President Pro Tem – Organizational Meeting

Appoint Mr. Biddle as President Pro Tem to preside initially at the Annual Organizational Meeting to be held on January 11, 2018.

Seconded by Mrs. Peak
Roll Call Vote: All Board Members present voted Yea – motion carried.

4. OSBA Membership

Motion by Mr. King that the Board continue its membership in the Ohio School Boards Association ($6,135), which includes both the School Management News ($150) and the Briefcase (free) subscription.

Seconded by Mr. Schunk
Roll Call Vote: All Board Members present voted Yea – motion carried.

TREASURER'S REPORT (cont.)

5. OSBA Legal Assistance Fund (LAF)

Motion by Ms. Evanson that the Board continue its participation in the OSBA LAF and agree to pay the consultant fee of $250.

Seconded by Mr. King
Roll Call Vote: All Board Members present voted Yea – motion carried.

6. Transfer of Funds

Motion by Mr. Schunk that the Board approve the transfer of $1,497.55 from the General Fund (001) to the Permanent Improvement Fund (003) for building maintenance.

Seconded by Mrs. Peak
Roll Call Vote: All Board Members present voted Yea – motion carried.

7. Classified Substitute Pay Rates

Motion by Mrs. Peak that the Board approve the classified substitute pay rates effective 1/1/2018.

Seconded by Ms. Evanson
Roll Call Vote: All Board Members present voted Yea – motion carried.

8. eFinancePlus Participation Agreement

Motion by Mr. Schunk that the Board approve the eFinancePlus Participation Agreement with the Hamilton Clermont Cooperative (HCC).

Seconded by Mr. King
Roll Call Vote: All Board Members present voted Yea – motion carried.

9. Notice of Conditional Approval

Motion by Ms. Evanson that the Board approve the notice of conditional approval (NOCA) with the Ohio Facilities Construction Commission (OFCC).

Seconded by Mrs. Peak
Roll Call Vote: All Board Members present voted Yea – motion carried.

10. Records Commission (Informational)

BOARD REPORT

EXECUTIVE SESSION

Motion by Ms. Evanson that the Board enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(2), for the purpose of considering the sale of property at competitive bidding since disclosure at this time, would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest and for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District.

Seconded by Mr. King
Roll Call Vote: All Board Members present voted Yea – motion carried.

The Board entered into executive session at 7:02 p.m.

REGULAR SESSION

The regular session was reconvened at 7:52 p.m.

ADJOURNMENT

Motion by Mr. Schunk that the meeting be adjourned.

Seconded by Mr. Biddle
Roll Call Vote: All Board Members present voted Yea – motion carried.

The meeting was adjourned at 7:53 p.m.