

SOUTHWEST LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

HARRISON JUNIOR SCHOOL
9830 WEST ROAD
HARRISON, OH 45030

APRIL 17, 2018
6:00 P.M.

AGENDA

OPENING

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

APPROVAL OF AGENDA

Motion by _____ that the agenda for the April 17, 2018
Regular Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

BOARD DISCUSSION

APPROVAL OF MINUTES

Motion by _____ that the minutes of the March 15,
2018 Regular Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

STUDENT RECOGNITION

Vincent Fiorino, Courtney Reckelhoff, Kylie Todd

COMMUNICATIONS

GENERAL PUBLIC - Agenda Items Only

CURRICULUM

1. ELA Curriculum Adoption (Informational Item)

SUPERINTENDENT'S REPORT

1. Personnel

We recommend that the following personnel items be approved:

- a. 2017-2018 Contracts
Classified Two Year:
Robert Deller
- b. 2017-2018 Contract
Danielle Drake - 3 hr. Cook - eff. 4/18/18 - 1 Year
- c. 2017-2018 Resignations
Julie Wank - Teacher - eff. 8/16/18
Jerry Loos - Bus Driver - eff. 3/20/18
- d. 2018-2019 Contracts
Classified One Year:
John Redelman
Roger McGregor
Millie Koehler
Classified Two Year:
Michael Purdy
Robert Beyer
Howard Martini
Karen Sullivan
Kimberly Frey
Marsha Baker
Richard Koch
William Wildt
Donald Kuntz
Becky Reardon
Jennifer Shouse

Deborah Gossett - Bus Monitor
Deborah Gossett - Van Driver
Kimberly Schaefer - Bus Monitor
Kimberly Schaefer - Van Driver
Mary Maxwell - Bus Driver
Mary Maxwell - Van Driver
Stephanie Wherle - 3 Hr. Cook
Stephanie Wherle - Bus Monitor
Lara Eppert - Bus Monitor
Lara Eppert - Van Driver
Rebecca Smith - 3 Hr. Cook
Rebecca Smith - Bus Monitor

Classified Continuing:

Cara Ash
Bruce Sanders

Administrative Contracts:

Joanne Aghotte - Dean of Students - eff. 8/1/18 - 2 Year
Kristopher Niehaus - Asst. Principal - eff. 8/1/18 - 3 Year
Daniel Rouster - Asst. Principal - eff. 8/1/18 - 3 Year

e. 2018-2019 Non-Renewals

Classified

James Budde - 2/7 Athletic Training
Deborah Schallick - Part-Time Aide (Special Ed. Student)
Brian Clark - Full-Time ASA Monitor
Casey Smith - Part-Time Study Hall Monitor
Casey Smith - Part-Time Study Hall Monitor (Credit Based)
Michelle Miller - Full-Time Study Hall (Credit Based)
Julie Nolan - Full-Time Study Hall (Credit Based)
Amanda Noyes - Full-Time Study Hall Monitor
Frederick Krieger - Full-Time Aide (Special Ed. Student)
Louise Wolf - Full-Time Aide (Special Ed. Student)
Aaron Wilson - Full-Time Aide (Special Ed. Student)
Sarah Rose - Full-Time Aide (Special Ed.- MH)
Alice Bucher - Full-Time Aide (Special Ed. Student)
Cathy Hacker - Part-Time Aide (Special Ed. Student)
Cathy Hacker - Part-Time Study Hall Monitor
Carol Doyle - Full-Time Special Ed. Aide (Special Ed. Student)
Tracy Casaceli-Jacobs - Part-Time Aide (RTI)
Amy Nixon - Part-Time Aide (Office)
Jennifer Davis - Part-Time Aide (RTI)
Jennifer Helms - Full-Time Aide (RTI)
Amy Schoonover - Part-Time Aide (Special Ed. Student)
Meredith Epperson - Full-Time Aide (Special Ed. Student)
Susan Helton - Full-Time Aide (Special Ed. Student)
Tina Downs - Full-Time Aide (Special Ed. Student)
Rachael Madden - Full-Time Aide (Special Ed. Student)
Gretchen Fortier - Full-Time Aide (Special Ed. Student)

SUPERINTENDENT'S REPORT (cont.)

Tori Faulconer - Full-Time Aide (Special Ed. Student)
Julia Kercheval - Part-Time Aide (RTI)
Bonnie Berkemeyer - Food Service Director/Transportation Supervisor

f. 2018-2019 Retirees

Diane Barrow - Elementary Teacher - eff. 7/1/18

g. Edgenuity On-Line Teacher Monitor (\$150.00 per student)

Jenny Barker	\$150.00	Tara Keller	\$150.00
Amanda Purdy	\$300.00	Jeffrey Nienaber	\$300.00
Jane Hinterlong	\$900.00	Courtney Frydryk	\$300.00
Eric Weber	\$300.00	Andrew Zureick	\$150.00
Todd Elrod	\$450.00		

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. We recommend that the Board approve the Director of Operations Job Description.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

TREASURER'S REPORT

1. Financial Results

We recommend that the Board approve the Treasurer's Monthly Financial Report and Schedule of Investments as follows:

MONTHLY FINANCIAL REPORT

GENERAL FUND

Beginning Balance 3/1/2018	\$10,943,107.59	
Plus: Receipts for March 2018	1,946,014.46	
Total Cash Available	<u>12,889,122.05</u>	
Less: Disbursements for March 2018	<u>2,962,906.28</u>	
Ending Balance 3/31/2018	<u>\$ 9,926,215.77</u>	<u>\$ 9,926,215.77</u>

TREASURER'S REPORT (cont.)

ALL OTHER FUNDS

Beginning Balance 3/1/2018	\$14,738,068.82	
Plus: Receipts for March 2018	<u>257,893.07</u>	
Total Cash Available	14,995,961.89	
Less: Disbursements for March 2018	<u>383,309.62</u>	
Ending Balance 3/31/2018	<u>\$14,612,652.27</u>	<u>\$14,612,652.27</u>
Total Fund Balances 3/31/2018		<u>\$24,538,868.04</u>
(General & All Other Funds)		

SCHEDULE OF INVESTMENTS

<u>TYPE OF INVESTMENT</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>PURCHASE DATE</u>	<u>MATURITY DATE</u>	<u>FUND</u>
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
Commercial Paper	\$578,364.72		03/13/18	05/10/18	Bond
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
Commercial Paper	\$400,000.00	1.60%	01/02/18	08/01/18	Bond
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
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
Untied State Treasury	\$5,555,000.00	0.75%	01/02/18	10/31/18	Bond
Federal Agency	\$3,450,000.00	1.05%	01/02/18	11/07/18	Bond
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
Certificate of Deposit	\$250,000.00	1.90%	03/08/18	03/07/19	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	2.10%	03/14/18	04/15/19	General
Certificate of Deposit	\$250,000.00	1.95%	03/26/18	04/26/19	General
Certificate of Deposit	\$250,000.00	1.60%	11/22/17	05/22/19	General
Federal Agency	\$250,000.00	1.38%	03/27/18	05/25/19	General
Federal Agency	\$250,000.00	1.63%	03/27/18	06/14/19	General
Certificate of Deposit	\$250,000.00	2.10%	03/27/18	06/27/19	General
Certificate of Deposit	\$250,000.00	2.20%	03/29/18	09/29/19	General
Certificate of Deposit	\$250,000.00	2.30%	03/29/18	09/30/19	General
Federal Agency	\$500,000.00	1.44%	03/27/18	10/21/19	General
Federal Agency	\$500,000.00	1.50%	03/27/18	12/19/19	General
Liquid Inv. Acct. -	\$19,025.26	.01%	-	-	General
Fifth Third Money Market	\$56,438.44	.01%			General
KeyBanc Capital Market	\$3,088,246.56	.01%	-	-	General
Fifth Third Money Market	\$8,299.86	.01%			Bond

Interest received - General Fund	<u>March 2018</u>	<u>FISCAL YTD</u>
	<u>\$11,549.06</u>	<u>\$115,874.56</u>

Interest received - Bond Fund \$272.37 \$ 2,437.09

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Transfer of Funds

We recommend the Board approve the transfer of \$8,697.00 from the General Fund (001) to the Permanent Improvement Fund (003) for building maintenance.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

3. Resolution No.08-2018 - Resolution to Initiate Procedures Under Ohio Law for the Reemployment of a Retired Non-Teaching Employee

We recommend that the Board adopt the attached Resolution No.08-2018: Resolution to Initiate Procedures Under Ohio Law for the Reemployment of a Retired Non-Teaching Employee

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

4. Resolution No.09-2018 - FY 2018 Permanent Appropriations

We recommend that the Board adopt the following Resolution No.09-2018: BE IT RESOLVED by the Board of Education, Southwest Local School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the period July 1, 2017 to June 30, 2018, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during the same period, as follows:

GENERAL FUND 001 \$ 36,500,000.00

OTHER FUNDS

BOND RETIREMENT FUND 002 \$ 1,500,000.00
PERMANENT IMPROVEMENT FUND 003 35,000.00

BUILDING FUND 004	7.52
FOOD SERVICES FUND 006	1,450,000.00
SPECIAL TRUST FUND 007	10,639.26
UNIFORM SCHOOL SUPPLIES FUND 009	300,000.00
PUBLIC SCHOOL SUPPORT FUND 018	175,000.00
OTHER GRANT FUND 019	33,193.35
DISTRICT AGENCY FUND 022	794.22
STUDENT ACTIVITY FUND 200	220,000.00
ATHLETIC ACTIVITY FUND 300	300,000.00
AUXILIARY SERVICES FUND 401	202,000.00
DATA COMMUNICATIONS FOR SCHOOL BUILDINGS FUND 451	10,800.00
CAREER TECHNICAL EDUCATION ENHANCEMENT FUND 461	8,000.00
(IDEA, PART B) SPECIAL EDUCATION FUND 516	855,000.00
TITLE I DISADVANTAGED CHILDREN/TARGETED ASSISTANCE FUND 572	1,033,000.00
(IDEA - ECSE, PART B) SPECIAL EDUCATION FUND 587	19,520.53
IMPROVING TEACHER QUALITY FUND 590	144,000.00
TOTAL OTHER FUNDS	<u>\$ 6,306,954.88</u>
TOTAL APPROPRIATIONS - ALL FUNDS	<u>\$42,806,954.88</u>

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

5. Addendum to Client Agreement with Strategic Management

We recommend the Board approve the addendum to client agreement with Strategic Management for E-Rate services.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

6. Agreement with the Hamilton County Development Disabilities Services (HCDDS)

We recommend the Board approve the agreement with the Hamilton County Development Disabilities Services (HCDDS).

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

7. Lease & Service Agreement with Millennium Business Systems

We recommend the Board approve the 36-month lease agreement with Millennium Business Systems for copier and printer services.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

8. FY 2017 Financial Audit - Informational

GENERAL PUBLIC

BOARD REPORT

1. Resolution No.10-2018 - Resolution Supporting School Safety and Reducing Violence in Schools

We recommend that the Board adopt the attached Resolution No.10-2018: Resolution Supporting School Safety and Reducing Violence in Schools.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Special Board Meeting

We recommend the Board approve a special board meeting for April 26, 2018 for the purpose of personnel items. The meeting will be held at 6:00 P.M. at Harrison High School, 9860 West Road Harrison, OH 45030.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

EXECUTIVE SESSION

We recommend that the Board enter into executive session pursuant to Ohio

Revised Code Section 121.22(G)(2) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

The Board entered into executive session at _____.

REGULAR SESSION

The regular session was reconvened at _____.

ADJOURNMENT

Motion by _____ that the meeting be adjourned.

Seconded by _____

Roll Call Vote: _____

The meeting was adjourned at _____.