

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 Tuesday, April 17, 2018 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. Susan Robards
Mr. Mike King
Ms. Tricia Evanson

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 Mrs. Peak that the agenda for the April 17, 2018 Regular Board meeting be approved.

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

BOARD DISCUSSION

Mrs. Hayes - Testing Updates/Scenarios

Mr. Rabe - Bond Sales in Chicago/Lawsuit update

Mr. Hamstra - Health Partnership; Facilities Update; Director of Operations Update; Website Update; Italy trip; Sue Huber - PTA Educator of the Year.

APPROVAL OF MINUTES

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

Seconded by Mrs. Peak

Roll Call Vote: All Board Members present voted Yea - motion carried.

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

Motion by Ms. Evanson 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:
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 - Assistant Principal - 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)
Tori Faulconer - Full-Time Aide (Special Ed. Student)

Julia Kercheval - Part-Time Aide (RTI)

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		

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

2. Motion by Mr. King that the Board approve the Director of Operations Job Description.

Seconded by Ms. Robards

Roll Call Vote: All Board Members present voted Yea - motion carried.

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 REPORTGENERAL FUND

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

ALL OTHER FUNDS

Beginning Balance 3/1/2018	\$14,738,068.82	
Plus: Receipts for March 2018	257,893.07	
Total Cash Available	14,995,961.89	
Less: Disbursements for March 2018	383,309.62	
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)

<u>SCHEDULE OF INVESTMENTS</u>		<u>INTEREST</u>	<u>PURCHASE</u>	<u>MATURITY</u>	<u>FUND</u>
<u>TYPE OF INVESTMENT</u>	<u>AMOUNT</u>	<u>RATE</u>	<u>DATE</u>	<u>DATE</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	<u>\$272.37</u>	<u>\$ 2,437.09</u>

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

2. Transfer of Funds

Motion by Mrs. Peak that the Board approve the transfer of \$8,697.00 from the General Fund (001) to the Permanent Improvement Fund (003) for

building maintenance.

Seconded by Ms. Robards

Roll Call Vote: All Board Members present voted Yea - motion carried.

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

Motion by Ms. Evanson 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

Seconded by Mrs. Peak

Roll Call Vote: All Board Members present voted Yea - motion carried.

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

Motion by Mr. King 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	<u>\$ 36,500,000.00</u>
<u>OTHER FUNDS</u>	
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>

Seconded by Mrs. Peak

Roll Call Vote: All Board Members present voted Yea - motion carried.

5. Addendum to Client Agreement with Strategic Management

Motion by Ms. Robards that the Board approve the addendum to client agreement with Strategic Management for E-Rate services.

Seconded by Mrs. Peak

Roll Call Vote: All Board Members present voted Yea - motion carried.

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

Motion by Mr. King that the Board approve the agreement with the Hamilton County Development Disabilities Services (HCDDS).

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

7. Lease & Service Agreement with Millennium Business Systems

Motion by Mrs. Peak that the Board approve the 36-month lease agreement with Millennium Business Systems for copier and printer services.

Seconded by Ms. Robards

Discussion: No more Prosource; savings of \$15-20K per year.

Roll Call Vote: All Board Members present voted Yea - motion carried.

8. FY 2017 Financial Audit - Informational (Clean Audit)

GENERAL PUBLIC

Michelle Graf - Parent Survey/Survey Monkey

BOARD REPORT

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

Motion by Mrs. Peak that the Board adopt the attached Resolution No.10-2018: Resolution Supporting School Safety and Reducing Violence in Schools.

Seconded by Mr. King

Discussion: OSBA

Roll Call Vote: All Board Members present voted Yea - motion carried.

2. Special Board Meeting

Motion by Mrs. Peak that 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.

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

EXECUTIVE SESSION

Motion by Mrs. Peak 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.

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

The Board entered into executive session at 8:21 p.m.

REGULAR SESSION

The regular session was reconvened at 9:30 p.m.

ADJOURNMENT

Motion by Mr. King that the meeting be adjourned.

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

The meeting was adjourned at 9:31 p.m.