

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, May 17, 2018 at 7:00 P.M. at Harrison High School, 9860 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 May 17, 2018 Regular Board meeting be approved.

Seconded by Ms. Evanson

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

BOARD DISCUSSION

STUDENT RECOGNITION

Natalie Fox, Raileigh Legner, Tyler France

APPROVAL OF MINUTES

Motion by Mr. King that the minutes of the April 17, 2018 Regular Board meeting and the May 3, 2018 Special Board meeting be approved.

Seconded by Mrs. Peak

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

COMMUNICATIONS

Tennis/Coach Dave Williams' letter

GENERAL PUBLIC - Agenda Items Only

CURRICULUM

1. Summer School

Motion by Linda Peak that the Board approve the 2018 Summer School Offerings at the High School.

Seconded by Mr. King

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

2. Motion by Ms. Evanson that the Board approve an agreement with Abre for a single sign-on environment for parents, students and staff.

Seconded by Ms. Robards

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

SUPERINTENDENT'S REPORT

1. Personnel`

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

- a. 2017-2018 Unpaid Leave of Absence
Nellie Barton - 3 Hr. Cook - eff. 4/24/18 - 5/31/18
- b. 2017-2018 Substitutes
Rick Seal - Bus Driver
Joseph Fette - Bus Driver
Emily McKernan - Cook
- c. 2018-2019 Contracts
Donna Morgan - 3 Hr. Cook - eff. 8/17/18 - One Year
Brandon McBee - Additional Class - Dean of Students (1/7)
- d. 2018-2019 Resignations
Rebecca Smith - Bus Monitor
Mary Maxwell - Bus Monitor
Mary Maxwell - Van Driver
- e. Administrative Contracts
Adam Lohbeck - Director of Operations - eff. 8/1/18 - Three Year
- f. 2018-2019 Voluntary Layoffs
Bonnie Berkemeyer - Food Service Director/Transportation Supervisor

Seconded by Mrs. Peak

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

2. Summer School Personnel

Motion by Ms. Robards that High School regular and substitute personnel be approved as needed:

High School Administrator (\$3,000.00) - Kris Niehaus

High School Teachers (\$25.00/hr. each):

Chris Johnson - Junior School Reading and Math

Nick Roth - Edgenuity Online Monitor

Dan Rettig - ELA

Andy Dalton - Summer PE

Seconded by Mr. King

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

3. Harrison High School Wrestling Overnight Trip

Motion by Ms. Evanson that the Board approve an overnight trip for the Harrison High School wrestling team from May 18, 2018 - May 20, 2018. The team will attend the Freestyle State Tournament at Otterbein University.

Seconded by Mrs. Peak

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

4. Harrison High School Wrestling Overnight Trip

Motion by Mrs. Peak that the Board approve an overnight trip for the Harrison High School wrestling team from May 25, 2018 - May 27, 2018. The team will attend the Freestyle/Greco-Roman Central Regionals at Ohio Northern University.

Seconded by Mr. King

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

5. Harrison High School Robotics Team Overnight Trip

Motion by Ms. Robards that the Board approve an overnight trip for the Harrison High School Robotics team from May 18, 2018 - May 19, 2018. The team will attend the WOW Alliance Championship at Otterbein University.

Seconded by Ms. Evanson

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

6. Graduating Seniors

Motion by Mrs. Peak that the list of graduating seniors from the Class of 2018 (as submitted by the administration) be approved. Only those students who have successfully met the graduation requirements will be

permitted to participate in the commencement ceremonies.

Seconded by Ms. Robards

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

7. Hamilton County Cooperative (HCC) Agreement

Motion by Ms. Evanson that the Board approve the agreement with Hamilton County Cooperative (HCC) for registration/EMIS data support services from May 1, 2018 - June 30, 2019.

Seconded by Mrs. Peak

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

8. Central Ohio Medical Review, LLC Service Agreement

Motion by Mr. King that the Board approve the service agreement with the Central Ohio Medical Review, LLC for medical review services and related therapy referrals for students from July 1, 2018 through June 30, 2019.

Seconded by Ms. Evanson

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

9. Butler County ESC (BCESC) Memorandum of Understanding

Motion by Mrs. Peak the Board approve the memorandum of understanding with the Butler County ESC for audiology services for the 2018-2019 school year.

Seconded by Ms. Robards

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

10. Healthcare Process Consulting (HPC) Service Agreement

Motion by Mrs. Peak the Board approve the service agreement with Healthcare Processing Consulting for managing the District's Ohio Medicaid School Program (OMSP) from July 1, 2018 - June 30, 2021.

Seconded by Ms. Evanson

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

11. Applied Behavioral Services Contract Agreements

Motion by Mr. King that the Board approve the contract agreements with Applied Behavioral Services for the educational placement of two students for the 2018-2019 school year.

Seconded by Ms. Evanson

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

12. Maxim Healthcare Services Educational Institution Staffing Agreement

Motion by Ms. Evanson that the Board approve the educational institution staffing agreement with Maxim Healthcare Services for nursing services for the 2018-2019 school year.

Seconded by Mr. King

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

13. Mercy Health Partnership (Informational)

14. Steam Summer Camp 2018

Motion by Ms. Robards that the Board approve the Steam Summer Camp 2018 at Harrison Junior School.

Seconded by Ms. Evanson

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

15. Hamilton County ESC (HCESC) Service Agreement

Motion by Mrs. Peak that the Board approve the service agreement with the Hamilton County ESC for services from July 1, 2018 through June 30, 2019.

Seconded by Ms. Robards

Discussion: Attendance/Home School/Psychologist/Speech

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

16. High School/Junior School Start Times (Informational)

TREASURER'S REPORT

1. Financial Results

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

MONTHLY FINANCIAL REPORT

GENERAL FUND

Beginning Balance 4/1/2018	\$ 9,926,215.77	
Plus: Receipts for April 2018	<u>4,397,267.10</u>	
Total Cash Available	14,323,482.87	
Less: Disbursements for April 2018	<u>2,957,184.68</u>	
Ending Balance 4/30/2018	<u>\$11,366,298.19</u>	<u>\$11,366,298.19</u>

TREASURER'S REPORT (cont.)ALL OTHER FUNDS

Beginning Balance 4/1/2018	\$14,612,652.27	
Plus: Receipts for April 2018	<u>751,045.95</u>	
Total Cash Available	15,363,698.22	
Less: Disbursements for April 2018	<u>513,426.11</u>	
Ending Balance 4/30/2018	<u>\$14,850,272.11</u>	\$14,850,272.11
Total Fund Balances 4/30/2018		<u>\$26,216,570.30</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>
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%	04/27/18	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
Federal Agency	\$500,000.00	0.88%	04/17/18	08/02/19	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. -	\$19,053.29	.01%	-	-	General
Fifth Third Money Market	\$58,310.02	.01%			General
KeyBanc Capital Market	\$3,114,275.18	.01%	-	-	General
Fifth Third Money Market	\$29,358.58	.01%			Bond

	<u>April 2018</u>	<u>FISCAL YTD</u>
Interest received - General Fund	<u>\$ 7,005.64</u>	<u>\$123,152.57</u>
Interest received - Bond Fund	<u>\$21,331.09</u>	<u>\$ 23,495.81</u>

TREASURER'S REPORT (cont.)

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 \$7,987.48 from the General Fund (001) to the Permanent Improvement Fund (003) for building maintenance.

Seconded by Ms. Evanson

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

3. Resolution No.13-2018 - FY 2018 Permanent Appropriations

Motion by Ms. Robards that the Board adopt the following Resolution No.13-2018: 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	\$ 1,600,000.00
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
CLASSROOM FACILITES 010	8,000,000.00
PUBLIC SCHOOL SUPPORT FUND 018	200,000.00
OTHER GRANT FUND 019	33,193.35
DISTRICT AGENCY FUND 022	794.22
CLASSROOM FACILITIES 034	10,000.00
STUDENT ACTIVITY FUND 200	250,000.00
ATHLETIC ACTIVITY FUND 300	320,000.00
AUXILIARY SERVICES FUND 401	200,951.07
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	935,000.00
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>\$14,560,905.95</u>
TOTAL APPROPRIATIONS - ALL FUNDS	<u>\$51,060,905.95</u>

Seconded by Ms. Evanson

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

4. Five Year Forecast - FY 2018 Base Year

Motion by Mrs. Peak that the revised Five Year Forecast for the period FY 2018-FY 2022 be approved and transmitted to the Ohio Department of Education.

Seconded by Ms. Robards

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

5. Transfer of Funds

Motion by Ms. Evanson the transfer of \$13,190.53 from the General Fund (001) to the Bond Retirement Fund (002) for payment of interest on H.B. 264 Qualified Construction Bonds.

Seconded by Ms. Robards

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

6. Resolution No. 14-2018 - Accepting Amounts and Rates

Motion by Mr. King that the Board adopt the following Resolution No. 14-2018: Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mrs. Peak

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

7. Statement of Purpose and Budget for Steam Summer Camp

Motion by Ms. Robards that the Board approve the Statement of Purpose and Budget for the Steam Summer Camp 2018 at the Junior School.

Seconded by Ms. Evanson

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

GENERAL PUBLIC

BOARD REPORT

1. Personnel

The Board recommends that the following personnel items be approved:

a. Resignation of Brian Rabe, Treasurer

Motion by Mr. King that the Board approve the resignation of Brian Rabe as Treasurer effective 6/10/2018.

Seconded by Mrs. Peak

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

b. Employ Brian Rabe as Interim Treasurer

Motion by Ms. Evanson that the Board employ Brian Rabe as Interim Treasurer effective 6/11/2018.

Seconded by Ms. Robards

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

c. Employ Thomas Lowe as Assistant to the Treasurer

Motion by Ms. Evanson that the Board employ Thomas Lowe as assistant to the Treasurer effective 5/29/2018 - 7/31/2021 with the intent to employ as Treasurer upon licensure.

Seconded by Mr. King

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

ADJOURNMENT

Motion by Mr. King that the meeting be adjourned.

Seconded by Ms. Robards

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

The meeting was adjourned at 8:47 p.m.