

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, June 21, 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. Thomas Lowe

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 Mr. King that the agenda for the June 21, 2018 Regular Board meeting be approved.

Seconded by Ms. Evanson

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

#### BOARD DISCUSSION

#### APPROVAL OF MINUTES

Motion by Ms. Evanson that the minutes of the May 17, 2018 Regular Board meeting be approved.

Seconded by Mr. King

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

#### COMMUNICATIONS

#### GENERAL PUBLIC - Agenda Items Only

Al Schlemmer - What's the logic behind cuts maintenance staff?

Mr. Biddle explained that cuts were necessary. Mr. Hamstra explained that cuts were purely monetary.

CURRICULUM

1. 2018-2019 School Year Student Fees

Motion by Mrs. Peak that the following fees be established for the 2018-2019 school year:

**Elementary (K-5)**

General Fee - \$50.00 per student

Instrument Use Fee (for students who use a District owned band instrument - \$50.00)

**Junior School -**

JUNIOR SCHOOL	6th Grade	7th Grade	8th Grade
General Fee	\$ 7.00	\$ 7.00	\$ 7.00
Technology Fee	\$ 45.00	\$ 45.00	\$ 45.00
Lock Fee	\$ 5.00	\$ 5.00	\$ 5.00
Science	\$ 7.00	\$ 7.00	\$ 7.00
Language Arts	\$ 12.00	\$ 12.00	\$ 12.00
Science Digital Access	\$ 3.00	\$ 3.00	\$ 3.00
Math Digital Access	\$ 10.00	\$ 10.00	\$ 10.00
Social Studies Digital Access	\$ 5.00	\$ 5.00	\$ 5.00
Art	\$ 8.00	\$ 8.00	\$ 8.00
STEAM Course Fee	\$ 8.00	\$ 8.00	\$ 8.00
TOTAL	\$110.00	\$110.00	\$110.00

Additional Fees based on course selections	6th Grade	7th Grade	8th Grade
Adv. Algebra for HS Credit			\$12.00
Adv. Geometry for HS Credit			\$12.00
Adv. Biology for HS Credit			\$12.00
Foreign Language for HS Credit			\$ 5.00
Art for High School Credit			\$40.00
Band for High School Credit (Instrument Use Fee)			\$50.00
Vocal Music for High School Credit			\$13.00
Instrument Use Fee (for students who use a District owned instrument)	\$50.00	\$50.00	\$50.00

**High School -**

<b>CODE</b>	<b>ENGLISH</b>	<b>FEE</b>
1000 G&W	English 9-F	\$16
1004 G&W	English 9 CP-F	\$16
1005 G&W	English 9 ADV-F	\$16
1006	English 10-F	\$16
1040	English 10 CP-F	\$16
1150	English 10 ADV-F	\$16
1800	Literature and the Law I-F	\$16
1801	Literature and the Law II-F	\$16
1151	English 11-F	\$16
1152	English 11 CP-F	\$16
1650	AP English Lang & Comp**-F AP Test Fee	\$16 *\$94
1660	AP Capstone Seminar – F AP Capstone Exam	\$16 \$142
1661	AP Capstone Research – F AP Capstone Exam	\$16 \$142
1705	Classical Mythology	\$16
1210	English 12-F	\$16
1184	English 12 CP-F	\$16
1600	AP English Lit and Comp**-F AP Test Fee	\$16 *\$94
1707	ACT/SAT English	\$15
0700	Reading Skills 9	\$10
0710	Reading Skills 10	\$10
SPE 201	CCP Public Speaking	\$0

<b>CODE</b>	<b>SOCIAL STUDIES</b>	<b>FEE</b>
2003	Modern World History CP-F	\$10
2006 G&W	American History Adv-F	\$23
2007 G&W	American History CP-F	\$23
2603	American Government-F	\$23
2600	American Government CP-F	\$23
2601	AP American Government**-F AP Test Fee	\$21 *\$94
2910	Cincinnati History-S	\$5
2930	World War II/Holocaust-S	\$5
2800	Ancient World Religions-S	\$5
2005	Contemporary World Issues-S	\$12

2301	AP United States History**-F AP Test Fee	\$21 *\$94
2305	AP Psychology**-F AP Test Fee	\$25 *\$94
2002	AP World History**-F AP Test Fee	\$21 *\$94
2300	AP Human Geography**-F AP Test Fee	\$21 *\$94
HST 201	CCP US History 1	\$21
HST 202	CCP US History 2 AP Test Fee	\$21 *\$94
POS 204	CCP Political Science AP Test Fee	\$21 *\$94
PSY 200	CCP Psychology**-F AP Test Fee	\$25 *\$94
<b>CODE</b>	<b>MATHEMATICS</b>	<b>FEE</b>
3010 G&W	Algebra 1 Math XL	\$12
3011 G&W	Algebra 1 CP Math XL	\$12
3030 G&W	Geometry CP Math XL	\$12
3031 G&W	Geometry ADV Math XL	\$12
3300	Geometry-F Math XL	\$12
3030	Geometry CP-F Math XL	\$12
3040	Algebra 2 -F Math XL	\$12
3050	Algebra 2 CP-F Math XL	\$12
3045	Algebra 2 ADV -F Math XL	\$12
3060	Pre Calculus-F Math XL	\$12
3065	Pre Calculus ADV -F Math XL	\$12
3070	Calculus-F Math XL	\$12
3071	AP Calculus AB**-F AP Test Fee Math XL	*\$94 \$12
3080	Math Applications-F Math XL	\$12

CURRICULUM (cont.)

3600	Statistics-F Math XL	\$5 \$12
3601	AP Statistics**-F AP Test Fee Math XL	*\$94 \$12
0720	Math Skills 9	\$10
0730	Math Skills 10	\$10
<b>MAT 220</b>	<b>CCP PreCalculus</b> Math XL	<b>\$12</b>
MAT 226	CCP Elementary Math Statistics AP Test Fee Math XL	*\$94 \$12
MAT 241	CCP Calculus 1 AP Test Fee Math XL	*\$94 \$12
<b>CODE</b>	<b>SCIENCE</b>	<b>FEE</b>
4021	Biology-F	\$12
4020	Biology CP-F	\$12
4022G&W	Biology ADV	\$12
4082	Physical Science-F	\$12
4084	Physical Science CP-F	\$12
4031	Chemistry -F	\$12
4100	Physics -F	\$12
4200	AP Biology**-F AP Test Fee	\$50 *\$94
4032	AP Chemistry**-F AP Test Fee	\$50 *\$94
4151	AP Physics I AP Test Fee	\$50 *\$94
4152	AP Physics 2**-F AP Test Fee	\$50 *\$94
4150	AP Physics C: Mechanics**-F AP Test Fee	\$50 *\$94
4551	AP Environmental Science	\$50 *\$94
4805	PLTW Intro to Engineering Design-F	\$0
4806	PLTW Principles of Engineering-F	\$0
4807	PLTW Digital Electronics-F	\$0
4810	PLTW Engineering Design and Development - F	\$20
4960	Physical Geology-F	\$10
4901	Astronomy-S	\$5
4250	Anatomy and Physiology-S	\$50
4601	Forensic Science-S	\$12
4950	Principles of Biomedical Sciences-F	\$10

CURRICULUM (cont.)

4951	Human Body Systems-F	\$35
4952	Medical Interventions-F	\$15
4953	Biomedical Innovation-F	\$15

<b>CODE</b>	<b>FOREIGN LANGUAGE</b>	<b>FEE</b>
5000	French 1-F	\$5
5010	French 2-F	\$5
5020	French 3-F	\$5
5030	French 4-F	\$5
5040	French 5-F	\$5
5200	Spanish 1-F	\$5
5210	Spanish 2-F	\$5
5220	Spanish 3-F	\$5
5230	Spanish 4-F	\$5
5240	Spanish 5-F	\$5
FLA 101	CCP Foreign Language Spanish (4) French (4)	\$5
FLA 102	CCP Foreign Language Spanish (5) French (5)	\$5

<b>CODE</b>	<b>BUSINESS</b>	<b>FEE</b>
6030	Computer Applications-S	\$5
6180	Intro to Graphic Design-S	\$45
6181	Digital Media-S	\$45
6182	Computer Technology-S	\$5
6170	Intro to Computer Programming *-S	\$45
6171	Computer Programming 2-S	\$45
6183	AP Computer Science Principles** - F Test Fee	\$40 \$94
6184	AP Computer Science A-F AP Test Fee	\$40 *\$94
HSB 1	Principles of Business/ Business Applications & Economics-F	\$0
HSB 2	Principles of Marketing-F	\$0
HSB 3	Principles of Business Finance-F	\$0
HSB 4	Principles of Management /Business Strategies-F	\$0
TBA	CCP Computer Science AP Test Fee	\$40 *\$94
<b>CODE</b>	<b>FAMILY/CONSUMER SCI</b>	<b>FEE</b>
7805	Chef Basics-S	\$35
7845	Healthy Cuisine/Life-S	\$40

CURRICULUM (cont.)

<b>CODE</b>	<b>ART</b>	<b>FEE</b>
8000	Beginning Art 1 -S	\$40
8100	Intermediate Art 2 -S	\$40
8400	Portfolio Prep-Adv Art Seminar-F	\$40
8401	Drawing & Painting-S	\$40
8402	Beginning Ceramics- S	\$45
8412	Ceramics ADV *-S	\$45
8405	Digital Photography-S	\$45
8415	Digital Photography 2 *-S	\$45
8425	Photography 3	\$45
8430	Three Dimensional Art- S	\$45
8200	AP Art History-F Test Fee	\$20 *\$94
<b>CODE</b>	<b>MUSIC</b>	<b>FEE</b>
8550	Rock & Roll History-S	\$0
8500	Band-F	\$50
8500C	Band-Concert-F	\$50
8500F	Band-Flags-S	\$0
8501	Percussion Ensemble	\$50
8520	Wildcat Concert Choir-F	\$13
8530	Treble Cats-F	\$13
8540	A Capella-F	\$13
8551	Exploring the Creative Process Through Songwriting-S	\$16
8555	Rock & Roll Lab Band *-F	\$25
8561	Fundament of Music Theory	\$0
8560	AP Music Theory-F AP Test Fee	\$25 \$92
	CCP Chorus 4	\$13
	CCP Band 4	\$50
<b>CODE</b>	<b>PHYSICAL ED/HEALTH</b>	<b>FEE</b>
9000	Health (online -S)	\$0
9010	Physical Education 1-S	\$15
9030	Physical Education 2-S	\$15
9061	Strength Training-S	\$15
9060	"0" Bell – Strength and Fitness	\$1
9070	Team Sports-S	\$15
9091	Student Athletic Trainer-F	\$30
<b>CODE</b>	<b>EDUCATION</b>	<b>FEE</b>
1707	ACT/SAT Prep-S	\$15
<b>CODE</b>	<b>GENERAL FEES</b>	<b>FEE</b>
All Students	General Fee	\$20
All Students	Tech Fee	\$55
All 9th	Freshman Leadership	\$9
All 10th and New Students	Lock Fee	\$5

	Edgenuity Credit Recovery Courses Year – Full Year	\$150.00
	Credit Recovery Courses Year – Full Year	\$75.00

Seconded by Ms. Robards

Discussion: Mrs. Hayes explained the fees, College Credit Plus.

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

2. Parent Survey Results (Informational)
3. State Test Results (Informational)
4. Junior School Student Handbook changes (Informational)

SUPERINTENDENT'S REPORT

1. Resolution to suspend classified staff contracts.

Motion by Mr. King that the Board approve the Resolution to suspend classified staff in accordance with Section 3319.172 of the Ohio Revised Code and Article 16 of the negotiated labor agreement with OAPSE Local No. 178.

Seconded by Mrs. Peak

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

2. Personnel

Motion by Ms. Evanson that the following personnel items be approved:

- a. 2018-2019 Contracts
  - Lisa Midei - Elementary Teacher
  - Michael Aldrich - HS/JS Math - B-0
  - Chad Dennis - Additional Math Class (1/7)
  - Michael Borchert - Elementary Teacher B+30-0 - One Year
  - Melissa Vandeventer - Elementary Teacher - M-1 - One Year
  - Lucas Parks - Part-Time Study Hall Monitor - One Year
- b. 2018-2019 Administrative Contracts
  - Mia Neckel - M+30-0 - Two Year
- c. 2018-2019 Substitutes
  - Janeen Shumate - Secretary
- d. 2018-2019 Reduction in Force
  - Doug Pope - Maintenance
  - John Redelman - Maintenance



SUPERINTENDENT'S REPORT (cont.)

## e. 2018-2019 Resignations

Rick Losekamp - Maintenance - eff. 6/11/18  
 Amy Flora - Elementary Counselor - eff. 8/16/18  
 Cassidy Gray - Elementary Teacher - eff. 8/16/18  
 Danielle Linowes - Elementary Teacher - eff. 8/16/18  
 Rebecca Smith - Bus Monitor - 8/21/18  
 Valarie Murray - 3 Hr. Cook - eff. 5/15/18

## f. Edgenuity Online Teacher Monitor (\$150.00 per student)

Jane Hinterlong	\$2,250.00	Renae Taylor	\$1,350.00
Amanda Purdy	\$1,650.00	Tara Keller	\$600.00
Eric Karn	\$1,950.00	Dan Shields	\$750.00
Conor Thomas	\$ 300.00	Scott Menze	\$600.00
Courtney Frydryk	\$1,050.00	Eric Weber	\$300.00
Lori Payne	\$1,800.00	Amy Poettker	\$900.00
Amy Berwanger	\$1,050.00	Jenny Barker	\$150.00
Jeffrey Nienaber	\$1,500.00	Todd Elrod	\$900.00
Steve Barnes	\$450.00	Steven Kucera	\$150.00
Eric Meyer	\$450.00		

## g. 2017-2018 Student Mentor Payments

Allison Decker	\$600.00	Jane Hinterlong	\$600.00
Eric Meyer	\$300.00	Susan Jefferson	\$600.00
Sarah Ard	\$125.00	Michelle Grzebyk	\$500.00
JoAnn Harmon	\$500.00	Crystal Houpe	\$500.00
Amy Walters	\$500.00		

## h. Re-Hire Retirees

Mary Annette Maurer - Accounting Clerk - eff. 7/9/18 - One Year

## i. 2018-2019 Supplemental Contracts

Andy Marx	HS	Head Basketball (Boys)
Shawn Sowders	HS	Asst. Basketball (Boys)
Troy Kinnett	HS	Head Basketball (Girls)
Lauren Green	HS	Asst. Basketball (Girls)
Brian Crosley	HS	Asst. Basketball (Girls)
Brandon McBee	HS	Asst. Basketball (Girls)
Derek Rehage	HS	Head Football
Ross Brown	HS	Asst. Football
Shawn Sowders	HS	Asst. Football
Andrew Dalton	HS	Asst. Football
Terry Jackson	HS	Asst. Football
Howard Jenkins	HS	Asst. Football
Steve Kucera	HS	Asst. Football
Lucas Parks	HS	Asst. Football
Dirk Dugan	HS	Asst. Football
Daniel Rehage	HS	Asst. Football
Matthew Sherwood	HS	Asst. Football

SUPERINTENDENT'S REPORT (cont.)

Eric Keeton	HS	Asst. Football
Chad Dennis	HS	Head Wrestling
Chris Baird	HS	Asst. Wrestling
Eric Hotopp	HS	Asst. Wrestling
James Wandsnider	HS	Asst. Wrestling
Eric Meyer	HS	Asst. Wrestling
Sean Brooks	HS	Asst. Wrestling
Shawn Sowders	HS	Head Baseball
Dan Roberts	HS	Asst. Baseball
Chase Stevens	HS	Asst. Baseball
Lowell McMillin	HS	Asst. Baseball
Jonathan Motsinger	HS	Head Cross Country
Courtney Frydryk	HS	Asst. Cross Country
Christopher Johnson	HS	Head Soccer (Boys)
Kelli Bill	HS	Asst. Soccer (Boys)
Troy Kinnett	HS	Head Soccer (Girls)
Doug Miller	HS	Asst. Soccer (Girls)
Michael Schiering	HS	Head Softball
Bryan Carr	HS	Asst. Softball
Katherine Gloyeske	HS	Asst. Softball (1/2)
Stacie Huellemeier	HS	Asst. Softball (1/2)
Kevin Curtis	HS	Asst. Softball
Michael Brossart	HS	Head Swimming
Jessica Andress	HS	Asst. Swimming
Scott Menze	HS	Head Track (Boys)
Gregory Zuleger	HS	Head Track (Girls)
Nicholas Roth	HS	Asst. Track
Jonathan Motsinger	HS	Asst. Track
Steve Kucera	HS	Asst. Track
Philip Deak	HS	Head Volleyball
Laura Wortman	HS	Asst. Volleyball
Jennifer Sexton	HS	Asst. Volleyball
Leah Fette	HS	Asst. Volleyball
Trevor Ward	HS	Head Bowling
Kevin Curtis	HS	Asst. Bowling
Trevor Ward	HS	Head Golf (Boys)
Bryan Carr	HS	Head Golf (Girls)
Kevin Curtis	HS	Asst. Golf
Todd Sams	HS	Asst. Golf
David Williams	HS	Head Tennis (Boys)
Andrew Bontrager	HS	Asst. Tennis (Boys)
David Williams	HS	Head Tennis (Girls)
Daniel Finke	HS	Asst. Tennis (Girls)
Jamielyn Johnson	HS	Head Cheerleading (Fall)
Kayla Wandsnider	HS	Asst. Cheerleading (Fall)
Jamielyn Johnson	HS	Head Cheerleading (Winter)
Kayla Wandsnider	HS	Asst. Cheerleading (Winter)
Derek Rehage	HS	Weight Training A (1/2)

Chad Dennis	HS	Weight Training A (1/2)
Derek Rehage	HS	Weight Training B (1/2)
Andrew Dalton	HS	Weight Training B (1/2)
Staci Potts-Kovacs	HS	Dance Team Coordinator (Fall)
Staci Potts-Kovacs	HS	Dance Team Coordinator (Winter)
Melanie Siemer	HS	Key Club Advisor
Thomas Pope	HS	Robotics Club Advisor
Christopher Baird	HS	9 <sup>th</sup> Grade Co-Advisor
Eric Karn	HS	10 <sup>th</sup> Grade Co-Advisor
Andrew Zureick	HS	10 <sup>th</sup> Grade Co-Advisor
Conor Thomas	HS	11 <sup>th</sup> Grade Co-Advisor
Jane Hinterlong	HS	12 <sup>th</sup> Grade Co-Advisor
Trevor Ward	HS	12 <sup>th</sup> Grade Co-Advisor
Susan Charls	HS	Academic Competition Advisor
Julie Nolan	HS	Ecology Club Advisor (1/2)
Eric Weber	HS	Ecology Club Advisor (1/2)
Jeff Nienaber	HS	English Department Head
Kristin Flannery	HS	Flag Corps Advisor
Patricia Martini	HS	Foreign Language Department Head
Alana Minor	HS	French Club Advisor
Eric Karn	HS	Honor Society Advisor
Courtney Frydryk	HS	Math Department Head
Michael Morris	HS	Media Club Advisor
Jeff Nienaber	HS	Mock Trial Advisor
Marc Cron	HS	Science Department Head
Eric Meyer	HS	Social Studies Department Head
Patricia Martini	HS	Spanish Club Advisor (1/2)
Nicholas Roth	HS	Special Education Department Head
Jane Hinterlong	HS	Yearbook Advisor
Matt Hotopp	JS	Head Football (7 <sup>th</sup> Grade)
Andrew Banks	JS	Head Football (8 <sup>th</sup> Grade)
Royce Heim	JS	Asst. Football
Andrew Bontrager	JS	Asst. Football
Andrew Banks	JS	Head Basketball (7 <sup>th</sup> Gr. Boys)
Nick Coyle	JS	Head Basketball (7 <sup>th</sup> Gr. Girls)
Andrew Bontrager	JS	Head Basketball (8 <sup>th</sup> Gr. Boys)
Royce Heim	JS	Head Basketball (8 <sup>th</sup> Gr. Girls)
Dirk Dugan	JS	Head Track
Darrell Brown	JS	Asst. Track
Lucas Parks	JS	Asst. Track
Amy Poettker	JS	Head Volleyball (7 <sup>th</sup> Gr.)
Samantha Smith	JS	Head Volleyball (8 <sup>th</sup> Gr.)
Matthew Hotopp	JS	Head Wrestling (7 <sup>th</sup> Gr.)
Ryan Carroll	JS	Head Wrestling (8 <sup>th</sup> Gr.)
Andrew Dalton	JS	Asst. Wrestling
Joseph Ludwig	JS	Head Cross Country
Emily Knipper	JS	Asst. Cross Country

Brian Egan	JS	Head Band Director
Kelsey Withrow	JS	Vocal Music Director
Sarah Merz	JS	Dance Team Coordinator (Fall)
Sarah Merz	JS	Dance Team Coordinator (Winter)
Lauren Green	JS	Honor Society Advisor
Brandon McBee	JS	Pep Club Advisor (1/2)
Matthew Hotopp	JS	Pep Club Advisor (1/2)
Mary Rudolph	JS	Student Council Advisor
Lesley Fette	JS	Yearbook Advisor

**Counselors: Extended Days**

Steve Barnes - 15 Days	Jenny Barker - 15 Days
Jennifer Vineyard - 10 Days	Connie Acra - 15 Days
Nicole Lee - 5 Days	

**Positive Behavior Support Coordinator: Extended Days**

Nicholas Roth - 15 Days

- j. Susan Toelke - Assistant Food Service/Transportation Supervisor  
2018-2019 salary adjustment of \$6,129.00 (in addition to 4% increase)

Seconded by Mr. King

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

3. Summer School Personnel

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

Amy Berwanger High School Mathematics

Seconded by Mrs. Peak

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

4. 2018-2019 Supplemental Contracts

Motion by Mr. King that the Board approve the following supplemental contracts:

Molly Hasenohr	JS	Head Cheerleading (Fall)
Molly Hasenohr	JS	Head Cheerleading (Winter)
Molly Hasenohr	HS	Spanish Club Advisor (1/2)
Molly Hasenohr	HS	Student Council Advisor

Seconded by Ms. Evanson

Roll Call Vote: Four Board Members present voted Yea, Mr. Biddle abstained - motion carried.

5. Sports Medicine Services Agreement

Motion by Mrs. Peak that the Board approve the Sports Medicine Services Agreement between William Henry Harrison High School, Harrison Junior School, and Mercy Health-West Hospital LLC.

Seconded by Ms. Evanson

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

6. DECA Overnight Field Trip

Motion by Mrs. Peak that the Board approve an overnight field trip for the DECA Club to attend the Ohio DECA Summer Camp from July 13, 2018 to July 16, 2018 at Camp Muskingum in Carrollton, Ohio.

Seconded by Ms. Robards

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

7. Contract for Services from Hamilton County ESC for the benefit of St. John the Baptist

Motion by Mr. King that the Board approve the contract for services provided by Hamilton County ESC for the benefit of St. John the Baptist.

Seconded by Ms. Evanson

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

8. Professional Services Agreement with Catapult Learning West LLC for the benefit of St. John the Baptist for special education.

Motion by Mrs. Peak that the Board approve the agreement with Catapult Learning West LLC for an instructional assistant for special education at St. John the Baptist.

Seconded by Ms. Robards

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

9. Professional Services Agreement with Catapult Learning West LLC for the benefit of St. John the Baptist for nursing.

Motion by Ms. Evanson that the Board approve the agreement with Catapult Learning West LLC for nursing services at St. John the Baptist.

Seconded by Mrs. Peak

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

10. Therapy Services Contract with The Rehab Continuum

Motion by Mr. King that the Board approve the contract with The Rehab Continuum for Rehab services.

Seconded by Mrs. Peak

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

11. Hamilton County ESC contract for annual services

Motion by Mrs. Peak that the Board approve the contract for annual services with Hamilton County ESC.

Seconded by Ms. Evanson

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

12. Service Agreement with Butler County ESC for Audiology and Related Services

Motion by Ms. Evanson that the Board approve the agreement with Butler County ESC for audiology and related services in the amount of \$4,745.

Seconded by Mr. Peak

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

13. Service Agreement with Butler County ESC for Audiology and Related Services

Motion by Ms. Evanson that the Board approve the agreement with Butler County ESC for audiology and related services in the amount of \$2,425.

Seconded by Mr. King

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

14. Service Agreement with Butler County ESC for Audiology and Related Services

Motion by Mrs. Peak that the Board approve the agreement with Butler County ESC for audiology and related services in the amount of \$6,835.

Seconded by Mr. King

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

15. Annual Contract for Services with Hamilton County Cooperative (HCC)

Motion by Mrs. Peak that the Board approve the annual contract for services with Hamilton County Cooperative (HCC).

Seconded by Ms. Robards

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

16. Cleaning Services Agreement with Scarlet & Gray

SUPERINTENDENT'S REPORT (cont.)

Motion by Ms. Evanson that the Board approve the annual cleaning services agreement with Scarlet & Gray.

Seconded by Mr. King

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

17. Service Agreement for Preschool Services with Butler County Educational Service Center (BCESC)

Motion by Ms. Robards that the Board approve the annual service agreement with Butler County Educational Service Center for preschool services.

Seconded by Mrs. Peak

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

18. Motion by Mr. King that the Board approve the Memorandum of Understanding with Hamilton County Educational Service Center for the Head Start Program.

Seconded by Ms. Evanson

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 REPORT

GENERAL FUND

Beginning Balance 5/1/2018	\$11,366,298.19	
Plus: Receipts for May 2018	<u>1,955,371.06</u>	
Total Cash Available	13,321,669.25	
Less: Disbursements for May 2018	<u>3,342,477.18</u>	
Ending Balance 5/31/2018	<u>\$ 9,979,192.07</u>	<u>\$9,979,192.07</u>

ALL OTHER FUNDS

Beginning Balance 5/1/2018	\$14,850,272.11	
Plus: Receipts for May 2018	<u>64,046,771.48</u>	
Total Cash Available	78,897,043.59	
Less: Disbursements for May 2018	<u>1,289,795.16</u>	
Ending Balance 5/31/2018	<u>\$77,607,248.43</u>	<u>\$77,607,248.43</u>
Total Fund Balances 5/31/2018		<u>\$87,586,440.50</u>
(General & All Other Funds)		

TREASURER'S REPORT (cont.)

<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>	
Commercial Paper	\$1,997,300.00		05/03/18	05/30/18	Bond
Commercial Paper	\$1,997,375.00		05/03/18	05/30/18	Bond
Commercial Paper	\$1,994,088.89		05/03/18	06/28/18	Bond
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
Federal Agency	\$2,487,108.33		05/02/18	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
Commercial Paper	\$2,479,012.50		05/02/18	09/17/18	Bond
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
Commercial Paper	\$2,476,566.67		05/02/18	10/01/18	Bond
Certificate of Deposit	\$250,000.00	1.00%	09/09/16	10/09/18	General
Commercial Paper	\$1,977,300.00		05/03/18	10/30/18	Bond
Untied State Treasury	\$5,555,000.00	0.75%	01/02/18	10/31/18	Bond
Commercial Paper	\$1,976,744.44		05/03/18	11/01/18	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
Commercial Paper	\$2,470,766.71		05/03/18	11/13/18	Bond
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	\$4,944,500.00	1.13%	05/03/18	05/31/19	Bond
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
Federal Agency	\$5,000,000.00	2.38%	05/02/18	09/13/19	Bond
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
Federal Agency	\$4,997,500.00	2.42%	05/02/18	01/24/20	Bond
Federal Agency	\$5,000,000.00	2.53%	05/02/18	05/07/20	Bond
Federal Agency	\$2,466,000.00	1.50%	05/02/18	05/28/20	Bond
Federal Agency	\$4,932,000.00	2.00%	05/02/18	11/20/20	Bond
Federal Agency	\$2,711,225.00	2.00%	05/02/18	01/29/21	Bond
Federal Agency	\$1,977,800.00	2.20%	05/02/18	01/29/21	Bond
Federal Agency	\$1,673,205.00	2.35%	05/02/18	01/29/21	Bond
Federal Agency	\$5,000,000.00	2.68%	05/02/18	04/26/21	Bond
Liquid Inv. Acct. -	\$19,083.54	.01%	-	-	General
Fifth Third Money Market	\$999,051.24	.01%			General



TREASURER'S REPORT (cont.)

KeyBanc Capital Market	\$3,627,357.00	.01%	-	-	General
Fifth Third Money Market	\$19,083.54	.01%			Bond

	<u>May 2018</u>	<u>FISCAL YTD</u>
Interest received - General Fund	<u>\$ 13,013.15</u>	<u>\$132,117.60</u>
Interest received - Bond Fund	<u>\$121,957.03</u>	<u>\$145,452.84</u>

Seconded by Ms. Robards

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

2. Transfer of Funds

Motion by Ms. Evanson that the Board approve the transfer of \$5,396.76 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.

3. Resolution No. 15-2018 - To Re-employ Mary Annette Maurer

Motion by Mrs. Peak that the Board adopt the following Resolution No. 15-2018: Resolution to employ Mary Annette Maurer, effective July 9, 2018.

Seconded by Ms. Robards

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

4. Resolution No. 16-2018 - Approving and Authorizing Execution of the CMR Agreement with Skanska for the Construction Project

Motion by Ms. Robards that the Board adopt the following Resolution No. 16-2018: Resolution to approve and authorize execution of the CMR agreement with Skanska for the construction project.

Seconded by Mr. King

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

5. Resolution No. 17-2018 - Resolution to Initiate Procedures Under Ohio Law for the Reemployment of a Retired Employee

Motion by Mrs. Peak that the Board adopt the following Resolution No. 17-2018: Resolution to initiate procedures under Ohio Law for the reemployment of a retired employee.

Seconded by Mr. King

Discussion: Schedule special meeting for August 30, 2018, 6:00 p.m., at the District Office

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

6. Resolution No.18-2018 - FY 2018 Permanent Appropriations

Motion by Mrs. Peak that the Board adopt the following Resolution No.18-2018: 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	\$ 2,125,000.00
PERMANENT IMPROVEMENT FUND 003	35,000.00
BUILDING FUND 004	225,007.52
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	327,000.00
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
SECONDARY TRANSITION 499	2,239.00
(IDEA, PART B) SPECIAL EDUCATION FUND 516	907,000.00
TITLE I DISADVANTAGED CHILDREN/TARGETED ASSISTANCE FUND 572	778,500.00
(IDEA - ECSE, PART B) SPECIAL EDUCATION FUND 587	19,520.53
IMPROVING TEACHER QUALITY FUND 590	131,000.00
TITLE IV-A STUDENT SUPPORT AND ENRICHMENT 599	17,168.13
TOTAL OTHER FUNDS	<u>\$15,041,813.08</u>
TOTAL APPROPRIATIONS - ALL FUNDS	<u>\$51,541,813.08</u>

Seconded by Ms. Evanson

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

7. Resolution No.19-2018 - FY 2019 Temporary Appropriations

Motion by Mr. King that the Board adopt the following Resolution No.19-2018: 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, 2018 to September 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>\$ 17,000,000.00</u>
<u>OTHER FUNDS</u>	
BOND RETIREMENT FUND 002	\$ 100,000.00
PERMANENT IMPROVEMENT FUND 003	10,000.00
BUILDING FUND 004	300,000.00
FOOD SERVICES FUND 006	600,000.00
SPECIAL TRUST FUND 007	10,000.00
UNIFORM SCHOOL SUPPLIES FUND 009	150,000.00
CLASSROOM FACILITES 010	8,000,000.00
PUBLIC SCHOOL SUPPORT FUND 018	100,000.00
OTHER GRANT FUND 019	30,000.00
DISTRICT AGENCY FUND 022	700.00
STUDENT ACTIVITY FUND 200	100,000.00
ATHLETIC ACTIVITY FUND 300	160,000.00
AUXILIARY SERVICES FUND 401	150,000.00
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	500,000.00
TITLE I DISADVANTAGED CHILDREN/TARGETED ASSISTANCE FUND 572	420,000.00
(IDEA - ECSE, PART B) SPECIAL EDUCATION FUND 587	15,000.00
IMPROVING TEACHER QUALITY FUND 590	50,000.00
TITLE IV-A STUDENT SUPPORT AND ENRICHMENT 599	15,000.00
TOTAL OTHER FUNDS	<u>\$10,729,500.00</u>
TOTAL APPROPRIATIONS - ALL FUNDS	<u>\$27,729,500.00</u>

Seconded by Ms. Evanson

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

GENERAL PUBLIC

Jennifer Leurck - SRO at elementary level, D.A.R.E. at the elementary was outdated and didn't discuss heroin, etc. Update material, employ retired police officer.

BOARD REPORT

1. Personnel

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

- a. Employ Thomas Lowe as Treasurer effective 6/21/2018 - 7/31/2021.

Seconded by Ms. Evanson

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

b. Change the interim resignation date for Brian Rabe, Treasurer

Motion by Ms. Robards that the Board approve changing Brian Rabe's interim resignation date to 6/20/2018.

Seconded by Mrs. Peak

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 Ms. Robards

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

The Board entered into executive session at 8:02 p.m.

REGULAR SESSION

The regular session was reconvened at 9:31 p.m.

ADJOURNMENT

Motion by Mrs. Peak 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 9:32 p.m.