

SOUTHWEST LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

HARRISON JUNIOR SCHOOL
9830 WEST ROAD
HARRISON, OH 45030

JULY 19, 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 July 19, 2018
Regular Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

BOARD DISCUSSION

APPROVAL OF MINUTES

Motion by _____ that the minutes of the June 21, 2018
Regular Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

COMMUNICATIONS

GENERAL PUBLIC - Agenda Items Only

CURRICULUM

SUPERINTENDENT'S REPORT

1. Personnel

We recommend that the following personnel items be approved:

a. 2018-2019 Contracts

- Judy Walsh - Family/Consumer Science - M-3 - One Year
- Winter Taulbee - Elementary Teacher/Title 1 - M-0 - One Year
- Betty Ashcraft - Sub Bus Caller - 1 hr./day - eff. 8/21/18 - One Year
- Lydia Miller - Head Bus Driver - One Year
- Mary Carol Maxwell - Bus Monitor - One Year
- Mary Carol Maxwell - Van Driver - One Year
- Sandy Brickner - Bus Monitor - One Year
- Sandy Brickner - Van Driver - One Year
- Mid-Day Bus Drivers** - One Year - Lydia Miller, Nancy Whitney, Judy Schuster, Kim Reece, Darlene Drew, Kimberly Neukam and Roxane Tenhundfeld
- James Budde - 2/7 Athletic Training
- Becky Meckstroth - Certified Tutor @ \$24.00/Hr. - One Year
- Hannah Merrill - Certified Tutor @ \$24.00/Hr. - One Year
- Cheryl Miller - Certified Tutor @ \$24.00/Hr. - One Year
- Betty Ziegler - Certified Tutor @ \$24.00/Hr. - One Year
- Julene Overton - Certified Tutor @ \$24.00/Hr. - One Year
- Denise Reindl - Certified Tutor @ \$24.00/Hr. - One Year
- Elen Rahm - Certified Tutor @ \$24.00/Hr. - One Year
- Susan Luebbe - Certified Tutor @ \$24.00/Hr. - One Year
- Amy Schoonover - Part-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
- Carol Doyle - Full-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
- Tina Downs - Full-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
- Susan Helton - Full-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
- Rachel Madden - Full-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
- Gretchen Fortier - Full-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
- Tori Faulconer - Full-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
- Louise Wolf - Full-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
- Frederick Krieger - Full-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
- Meredith Epperson - Full-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year

SUPERINTENDENT'S REPORT (cont.)

Alice Bucher - Full Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
Sara Rose - Full-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
Aaron Wilson - Full-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
Debbie Schallick - Part-Time Aide (Spec. Ed.) - eff. 8/21/18 - One Year
Jennifer Helms - Full-Time Aide (RTI) - eff. 8/21/18 - One Year
Tracy Casacelli-Jacobs - Part-Time Aide (RTI) - eff. 8/21/18 - One Year
Jennifer Davis - Part Time Aide (RTI) - eff. 8/21/18 - One Year
Julie Kercheval - Part-Time Aide (RTI) - eff. 8/21/18 - One Year
Amy Nixon - Part-Time Office Aide - eff. 8/21/18 - One Year
Head Custodians - One Year - Larry Black, Randy Carter, George Dowers,
Cyrella Mayfield, Jeffery Pettit

b. 2018-2019 Contract Changes

Michael Aldrich - HS/JS Math - from B-0 to M-0

c. 2017-2018 Substitutes

Janeen Schumate - Secretary

d. 2018-2019 Substitutes

Susan Colliver - Cook
Susan Colliver - Bus Driver
Leigh Ann Broxterman - Cook
Kathleen Featherstone - Cook
Emily McKernan - Cook
Betty Ashcraft - Bus Driver
Andy Banks - Bus Driver
Lawanda Corman - Bus Driver
Jeffrey Hammons - Bus Driver
Leonard Issler - Bus Driver
Justin Simonson - Bus Driver
Jeffrey Ventre - Bus Driver
Sandy Brickner - Office Aide
Lydia Miller - Maintenance
Nancy Whitney - Maintenance
Betty Ashcraft - Custodian
Darlene Drew - - Custodian

e. 2018-2019 Resignations

Rick Losekamp - Amend his resignation date from 6/8/2018 to 6/19/2018
Cathy Jo Eyer - Part-Time Aide

f. 2017-2018 College Credit Plus Payments

Jeff Nienaber	\$4500.00	Jonathan Motsinger	\$1500.00
Marc Cron	\$1500.00	Molly Hasenohr	\$3000.00
Alana Minor	\$1500.00	Philip Deak	\$1500.00
Conor Thomas	\$3750.00	Stuart Scrivner	\$3000.00
Chad Dennis	\$2250.00	Lori Payne	\$2250.00
Eric Meyer	\$2250.00	Jessica Peace	\$750.00

Courtney Frydryk \$750.00

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Memorandum of Understanding between Southwest Local School District and Mercy Health Physicians.

We recommend that the Board approve the Memorandum of Understanding between Southwest Local School District and Mercy Health Physicians.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

3. Transportation Services Contract

We recommend that the Board approve the transportation services contract with Universal Transportation Systems.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

4. Orientation, Mobility, and Vision Impaired Teacher Services Agreement

We recommend that the Board approve the orientation, mobility, and vision impaired teacher services agreement with Butler County Educational Service Center.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

4. Behavioral Services Agreement

We recommend that the Board approve the behavioral services agreement with the Cincinnati Center for Autism.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

5. Help Desk Support Service Agreement

We recommend that the Board approve the help desk support service agreement with Hamilton County ESC.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

6. Technology Support Service Agreement

We recommend that the Board approve the technology support service agreement with Hamilton County ESC.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

7. Transportation Services Agreement

We recommend that the Board approve the transportation services agreement with Petermann LTD.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

8. Education Fee Agreement

We recommend that the Board approve the SJO Education Fee Agreement with St. Joseph Orphanage (SJO).

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

9. Addendum to Client Agreement C2-129807-2018

We recommend that the Board approve the Addendum to Client Agreement for E-Rate consulting services for funding year 2018.

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 6/1/2018	\$ 9,979,192.07	
Plus: Receipts for June 2018	<u>1,526,657.82</u>	
Total Cash Available	11,505,849.89	
Less: Disbursements for June 2018	<u>3,449,304.99</u>	
Ending Balance 6/30/2018	<u>\$ 8,056,544.90</u>	<u>\$ 8,056,544.90</u>

ALL OTHER FUNDS

Beginning Balance 6/1/2018	\$77,607,248.43	
Plus: Receipts for June 2018	<u>1,694,682.20</u>	
Total Cash Available	79,301,930.63	
Less: Disbursements for June 2018	<u>957,124.26</u>	
Ending Balance 6/30/2018	<u>\$78,344,806.37</u>	<u>\$78,344,806.37</u>
Total Fund Balances 6/30/2018 (General & All Other Funds)		<u>\$86,401,351.27</u>

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>
Federal Agency	\$504,100.35	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	\$253,341.67	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
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	\$5,523,626.05	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	\$500,255.69	1.25%	11/17/17	01/16/19	General
Certificate of Deposit	\$250,013.01	1.90%	03/08/18	03/07/19	General
Federal Agency	\$500,852.50	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	\$249,336.28	1.38%	03/27/18	05/28/19	General
Federal Agency	\$4,968,298.08	1.13%	05/03/18	05/31/19	Bond
Federal Agency	\$249,982.33	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	\$492,951.46	0.88%	04/17/18	08/02/19	General
Federal Agency	\$5,016,163.19	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	\$497,675.00	1.44%	03/27/18	10/21/19	General
Federal Agency	\$496,551.67	1.50%	03/27/18	12/19/19	General
Federal Agency	\$5,000,188.89	2.42%	05/02/18	01/24/20	Bond
Federal Agency	\$5,000,702.78	2.53%	05/02/18	05/07/20	Bond
Federal Agency	\$2,482,041.67	1.50%	05/02/18	05/28/20	Bond
Federal Agency	\$4,977,000.00	2.00%	05/02/18	11/20/20	Bond
Federal Agency	\$2,732,155.56	2.00%	05/02/18	01/29/21	Bond
Federal Agency	\$1,989,166.67	2.20%	05/02/18	01/29/21	Bond
Federal Agency	\$1,680,904.51	2.35%	05/02/18	01/29/21	Bond
Federal Agency	\$5,002,233.33	2.68%	05/02/18	04/26/21	Bond
Fifth Third Money Market	\$1,001,184.14	.01%			General
Fifth Third Money Market	\$9,809,910.02	.01%			Bond
KeyBank Capital Market	\$2,627,357.00	.01%	-	-	General
Star Ohio	\$19,114.59	.01%			General

June 2018

FISCAL YTD

Interest received - General Fund
Interest received - Bond Fund

\$ 13,013.15
\$ 40,613.02

\$142,804.94
\$186,065.86

Motion by _____

Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Re-establishment of Lunchroom Change Funds

We recommend that the Treasurer be authorized to re-establish change funds for the 2018-2019 school year at all school lunchrooms in the total amount of \$1,150.00.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

3. Re-establishment of Athletic Change Funds (Fall Season)

We recommend that the Treasurer be authorized to re-establish athletic change funds for the 2018 Fall Season in the total amount of \$2,000.00.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

4. Re-establishment of Building Cashier Change Funds

We recommend that the Treasurer be authorized to re-establish change funds for all Building Cashiers for the 2018-2019 school year in the total amount of \$1,100.00.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

5. Award Bus Construction Contract

We recommend that the board award the construction of three 77 passenger buses and one 54 passenger bus to the lowest bidder Rush Truck Centers and to authorize the treasurer to sign all contracts pertaining to this construction.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

6. Select Trident as the district's liability insurance provider

We recommend that the board select Trident as the liability insurance provider for the 2018/2019 and 2020/2021 school years.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

GENERAL PUBLIC

BOARD REPORT

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 _____.