

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, August 16, 2018 at 6:00 P.M. at Harrison High School, 9860 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 and addendum for the August 16, 2018 Regular Board meeting be approved.

Seconded by Mrs. Peak

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

BOARD DISCUSSION

Mrs. Hayes - HCESC contracts up for vote tonight.

APPROVAL OF MINUTES

Motion by Ms. Evanson that the minutes of the July 19, 2018 Regular Board meeting be approved.

Seconded by Mrs. Peak

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

COMMUNICATIONS

1. High School Graduates

Motion by Ms. Evanson that the Board approve high school diplomas for the following Summer Graduates. They have completed all requirements to graduate.

Elizabeth Dooley
Cameron Wilson
Chance Smith

Scottie Walters
Ethan Hair
Joshua Lynam

Seconded by Mr. King

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

GENERAL PUBLIC - Agenda Items Only

CURRICULUM

1. Quality Profile Update (Informational)

SUPERINTENDENT'S REPORT

1. Personnel

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

- a. 2017-2018 Student Mentor Payments
Abby Sherwood \$300.00
- b. 2018-2019 Mid-Day Bus Drivers
William Taylor - One Year
- c. 2018-2019 Resignations
Hannah Merrill - Certified Tutor - eff. 8/21/18
Frederick Krieger - Full-Time Aide (Special Ed.) - eff. 8/21/18
Tori Faulconer - Full-Time Aide (Special Ed.) - eff. 8/20/18
Rene Banfield - 3 Hr. Cook - eff. 8/13/18
Kayla Hall - 3.0 Hr. Cook - eff. 8/13/18
Ryan Carroll - JS Head Wrestling (8th Grade)
Andrew Dalton - JS Asst. Wrestling
- d. 2018-2019 Contracts
Hannah Merrill - 1/2 Time Kindergarten - B-0 - eff. 8/17/18 - One Year
Elizabeth Kemble - Intervention Specialist
Ricky Seal - Van Driver - eff. 8/17/18 - One Year
Ricky Seal - Bus Monitor - eff. 8/17/18 - One Year
Ricky Seal - 6.0 Hr. Bus Driver (pending certification)
Julie Nolan - 1/7 English - M+30-0 - One Year
Kenneth Van Cleve - Van Driver - eff. 8/17/18 - One Year
Kenneth Van Cleve - Bus Monitor - eff. 8/17/18 - One Year

Janeen Shumate - Full-Time Aide (Special Ed.) - eff. 8/21/18 - One Year
Abigail Bush - Part-Time RTI Aide - eff. 8/21/18 - One Year
Tara Pugh - 3.0 Hr. Cook - eff. 8/17/18 - One Year
Cathy Hacker - Full-Time Aide (Special Ed.) - One Year
Barry Niemeyer - Full-Time Aide (Special Ed.) - One Year
Derek Rehage - Strength Training Teacher (1/7) - First Semester - One Year

e. 2018-2019 Supplementals

Kelsey Withrow	HS Dramatics Advisor
Cindy Silber	JS Team Leader
Lisa Willig	JS Team Leader
Brandon McBee	JS Team Leader
Jaci Gill	JS Team Leader
Dan Rettig	JS Team Leader
Alexandria Couch	JS Dramatics Advisor
Ryan Carroll	JS Asst. Wrestling
Andrew Dalton	JS Asst. Wrestling

f. 2018-2019 Contract Changes

Michelle R. Miller - Elem. Teacher - Change from .64 FTE to .80 FTE
Lucas Parks - High School Teacher - Change from .50 FTE to .57 FTE

g. 2018-2019 Substitutes

Joseph Fette - Bus Driver
Nellie Barton - Cook
James Bucher - Bus Driver

Seconded by Ms. Evanson

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

2. Motion by Mrs. Peak that the Board approve the 2018-2019 bus routes.

Seconded Ms. Robards

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

3. Nutrition Standards Administrative Regulation (Informational)

4. Audiology Service Agreements

Motion by Ms. Evanson that the Board approve the audiology service agreements with Butler County ESC.

Seconded by Mr. King

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

5. Disposal of Outdated Items at St. John the Baptist School

TREASURER'S REPORT (cont.)

Motion by Mrs. Peak that the Board approve the disposal of the following broken, outdated and/or unused textbooks and materials at St. John the Baptist School.

All Webster Student Dictionary	Merriam-Webster	Copyright 1977
Health Grades 2-3	McGraw-Hill	Copyright 1999

Seconded by Ms. Robards

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

6. Generations Learning and Activity Center 2018-2019 Latchkey Contract

Motion by Mr. King that the Board approve the Generations Learning Activity Center 2018-2019 Latchkey Contract. Price and charges remain the same as last year.

Seconded by Mrs. Peak

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

7. SHP - High School Renovation Options (Informational)

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 7/1/2018	\$ 8,056,544.90	
Plus: Receipts for July 2018	<u>7,630,283.34</u>	
Total Cash Available	15,686,828.24	
Less: Disbursements for July 2018	<u>2,816,550.58</u>	
Ending Balance 7/31/2018	<u>\$12,870,277.66</u>	<u>\$12,870,277.66</u>

ALL OTHER FUNDS

Beginning Balance 7/1/2018	\$78,344,806.37	
Plus: Receipts for July 2018	<u>1,712,002.11</u>	
Total Cash Available	80,056,808.48	
Less: Disbursements for July 2018	<u>277,817.58</u>	
Ending Balance 7/31/2018	<u>\$79,778,990.90</u>	<u>\$79,778,990.90</u>
Total Fund Balances 7/31/2018		<u>\$92,649,268.56</u>
(General & All Other Funds)		

SCHEDULE OF INVESTMENTS

INTEREST PURCHASE MATURITY

TREASURER'S REPORT (cont.)

<u>TYPE OF INVESTMENT</u>	<u>AMOUNT</u>	<u>RATE</u>	<u>DATE</u>	<u>DATE</u>	<u>FUND</u>
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
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
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	\$4,015,018.60	2.53%	07/02/18	12/26/19	Bond
Federal Agency	\$5,000,188.89	2.42%	05/02/18	01/24/20	Bond
Federal Agency	\$4,019,966.67	2.15%	07/02/18	02/14/20	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	\$2,108,472.01	2.50%	07/02/18	09/14/20	Bond
Federal Agency	\$3,040,339.70	1.80%	07/02/18	09/21/20	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	1.55%			General
Fifth Third Money Market	\$2,225,320.01	1.55%			Bond
KeyBank Capital Market	\$864,636.79	1.77%	-	-	General
Star Ohio	\$19,147.77	.01%			General

TREASURER'S REPORT (cont.)

Interest received - General Fund	<u>\$ 27,996.38</u>	<u>\$ 27,996.38</u>
Interest received - Bond Fund	<u>\$ 75,580.95</u>	<u>\$ 75,580.95</u>

Seconded by Mr. King

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

2. Resolution No.1-2019 - FY 2019 Permanent Appropriations

Motion by Ms. Evanson that the Board adopt the following Resolution No.1-2019: 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 June 30, 2019, 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>\$ 36,597,413.00</u>
<u>OTHER FUNDS</u>	
BOND RETIREMENT FUND 002	\$ 7,500,000.00
PERMANENT IMPROVEMENT FUND 003	82,059.88
BUILDING FUND 004	14,170,600.38
FOOD SERVICES FUND 006	2,049,352.57
SPECIAL TRUST FUND 007	15,936.36
UNIFORM SCHOOL SUPPLIES FUND 009	504,627.57
CLASSROOM FACILITIES 010	51,719,159.00
PUBLIC SCHOOL SUPPORT FUND 018	239,703.68
OTHER GRANT FUND 019	22,399.04
DISTRICT AGENCY FUND 022	794.22
CLASSROOM FACILITIES MAINT. 034	447,903.50
STUDENT ACTIVITY FUND 200	317,020.27
ATHLETIC ACTIVITY FUND 300	341,960.86
AUXILIARY SERVICES FUND 401	228,139.23
DATA COMMUNICATIONS FOR SCHOOL BUILDINGS FUND 451	10,800
CAREER TECHNICAL EDUCATION ENHANCEMENT FUND 461	8,000.00
MISCELLANEOUS STATE GRANTS 499	2,500.00
(IDEA, PART B) SPECIAL EDUCATION FUND 516	1,021,276.64
TITLE I DISADVANTAGED CHILDREN/TARGETED ASSISTANCE FUND 572	819,963.13
(IDEA - ECSE, PART B) SPECIAL EDUCATION FUND 587	15,590.84
IMPROVING TEACHER QUALITY FUND 590	141,790.23
TITLE IV-A STUDENT SUPPORT AND ENRICHMENT 599	355,725.86
TOTAL OTHER FUNDS	<u>\$80,015,303.26</u>
TOTAL APPROPRIATIONS - ALL FUNDS	<u>\$116,612,716.26</u>

Seconded by Ms. Robards

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

3. Board Policy - Attendance, Truancy, and Dismissal

Motion by Mrs. Peak that the board adopt the attached changes to board policy in the following sections on Student Absences and Excuses (JED & JED R), Truancy (JEDA), and student dismissal precautions (JEDB).

Seconded by Ms. Evanson

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

4. Board Policy - Career Advising

Motion by Mrs. King that the board adopt the attached board policy on career advising (IJA).

Seconded by Ms. Evanson

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

5. Transfer of Funds

Motion by Mrs. Peak that the board approve the transfer of \$6,358.49 from the general fund into the permanent improvement fund.

Seconded by Ms. Robards

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

6. Memorandum of Understanding for School Program Services

Motion by Ms. Robards that the Board approve the Memorandum of Understanding with Butler County Educational Service Center to provide services through the Union Day/Therapeutic School.

Seconded by Ms. Evanson

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

7. Service Agreement for Customized Gifted Coordination

Motion by Ms. Evanson that the Board approve the Service Agreement with Hamilton County Educational Service Center for Customized Gifted Coordination.

Seconded by Mr. King

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

8. Service Agreement for Instructional Coaching Support

Motion by Mrs. Peak that the Board approve the Service Agreement with Hamilton County Educational Service Center for Instructional Coaching Support.

Seconded by Mr. King

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

9. Professional Services Agreement with Catapult Learning West, LLC

Motion by Mr. King that the Board approve the Professional Services Agreement between Southwest Local Schools District and Catapult Learning West, LLC for counseling services at St. John the Baptist.

Seconded by Ms. Evanson

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

GENERAL PUBLIC

Board will open the floor for a discussion of the re-employment of Sharon Gieringer, a former retiree.

BOARD REPORT

1. Appointment of Delegate and Alternate to the Annual OSBA Business Meeting

Motion by Mr. King that Mr. Jeffrey Biddle be appointed the delegate and Ms. Tricia Evanson be appointed the alternate to represent Southwest Local School District at the Annual OSBA Business Meeting on Monday, November 12, 2018 at 2:30 p.m.

Seconded by Mrs. Peak

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

ADJOURNMENT

Motion by Ms. Peak 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 7:40 p.m.