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, April 16, 2020 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:	Mr. Jeffrey P. Biddle Ms. Tricia Evanson (remotely) Mr. Mike King Ms. Susan Robards

OPENING

1. Pledge of Allegiance
2. Roll Call
3. District Mission: Academic and Social Growth for All Students, Every Day.

APPROVAL OF AGENDA/ADDENDUM

Motion by Mr. King that the agenda for the April 16, 2020 regular Board meeting be approved.

Seconded by Ms. Robards
Roll Call Vote: All Board Members present voted Yea – motion carried.

BOARD DISCUSSION

Covid 19/Remote Learning
Facilities Update
High School/New Renovation

APPROVAL OF MINUTES

Motion by Ms. Robards that the minutes of the March 19, 2020 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

CURRICULUM

1. 2020-2021 Policy Updates
**District Goals Addressed: #3, #6*

Motion by Mr. King that the Board approve updates to board policies BDC, BDDG, GBCB, GBH (Also JM), IJA, JED, JEE, JFCF, JFCF-R, JM (Also GBH), IKF, IKFC, and IND/INDA.

Seconded by Mr. King
Roll Call Vote: All Board Members present voted Yea – motion carried.

SUPERINTENDENT'S REPORT

1. Personnel
**District Goals Addressed: #1*

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

a. Resignations
Catherine Ruschke – Part-Time (Auxiliary Aide) – eff. 7/1/2020
Deborah Gossett – Bus Monitor
Deborah Gossett – Van Driver
Kimberly Schaefer – Bus Monitor
Kimberly Schaefer – Van Driver

b. Retirements
Mitzi Smith – Payroll/Benefits – eff. 1/1/2021

c. Edgenuity On-Line Teacher Monitor

Julie Nolan	$2250.00	Eric Meyer	$1050.00
Melanie Siemer	$150.00	Conor Thomas	$150.00
Courtney Donath	$150.00	Eric Karn	$450.00
Stuart Scrivner	$150.00	Tara Keller	$150.00
Steve Barnes	$150.00		

d. 2020-2021 Contracts
Certified One Year:
Barbara Simpson
Lisa Kinnett
Kelly Del Monte
Danielle Kist
Marissa Sexton
Conor Thomas
Alicia Cummings (3/7)
Mary Denney
Sarah Dove
Emily Knipper

SUPERINTENDENT'S REPORT (cont.)

Jennifer Miller
Stuart Scrivner (3/7)
Robert Clark
Alexandria Couch
Kelsey Demange
Casey Kaufman
Alana Szajnert (3/7)
Jessica Peace
Michelle R. Miller (.90)
Andrew Bontrager
Dee Krise
Jennifer Mangione
Laura Semones
Melanie Siemer
Laura Wortman
Caitlin Westerbeck
Jayme Agnew
Sara Alfani
Maria Clark
Allison Decker
Bailey Eilers
Tracy Ferguson
Lori Guilfoyle
Ruth Helmer
Kelsey Herrick
Elizabeth Kemble
Lucas Parks
Emily Rockstroh
Jesica Shane
Brooke Skelly
Haley Tolleson
Lisa Midei
Hannah Merrill
Sarah Osterhage
Patricia Sullivan
Michael Aldrich
Michael Borcher
Winter Taulbee
Melissa Vandeventer
Judy Walsh
Sharon Gieringer
Britney Derisi
Dirk Dugan
Kristy Georgiton
Angelina Giuliano
Ashley Hotopp
Susan Jefferson
Kara Koenig

SUPERINTENDENT'S REPORT (cont.)

Erin Linde
Lauren Tracy
Kristin Watson (1/2)
Chloe Wilhelm
Natalie Stoeppel
Natalie Ulmer
Julie Nolan (1/7)
Brookelyn Siebert

Certified Continuing

Andrew Dalton
Holly Kober

Classified Continuing

Lara Eppert – Bus Monitor
Lara Eppert – Van Driver
Michael Purdy – 3 Hr. Cook
Stephanie Wherle – 3 Hr. Cook
Rebecca Smith – 3 Hr. Cook
Marsha Baker – Secretary (10 Month)
Gretchen Fortier – Full-Time Aide (Spec. Ed. Student)
Meredith Epperson – Full-Time Aide (Spec. Ed. Student)
Louise Wolf – Full Time Aide (Spec. Ed. Student)
Robert Beyer – Bus Driver
Richard Koch – Bus Driver
Donald Kuntz – Bus Driver
Howard Martini – 3 Hr. Bus Driver
Becky Reardon – Bus Driver
Karen Sullivan – Bus Driver
Kimberly Frey – Secretary

Classified One Year

Mildred Koehler – Accounting Clerk
Mary Annette Maurer – Accounting Clerk
Roger McGregor – EMIS Coordinator/Asst. Treasurer
Sandra Brickner – Bus Monitor
Sandra Brickner – Van Driver

Classified Two Year

Dolores Guilfoyle – 3 Hr. Cook
Sharon Maurer – Library Facilitator
Patricia Tracy – Part-Time Office Aide
Kelly Williamson – Library Facilitator
Joseph Fette – Bus Driver
Tracy Casaceli-Jacobs – Library Facilitator

Certified One Year

Catherine Duncan

Administrative Contracts

Matthew Lindley – Principal – eff. 8/1/2020 – 7/31/2023 – 3 year
Christian Tracy – Principal – eff. 8/1/2020 – 7/31/2023 – 3 year
Ronald Mangus – Principal – eff. 8/1/2020 – 7/31/2023 – 3 year
Mia Neckel – Principal – eff. 8/1/2020 – 7/31/2023 – 3 year

SUPERINTENDENT'S REPORT (cont.)

Rachel Rogers – Asst. Treasurer – eff. 6/1/2020 – 7/31/2023 – 3 year

e. 2019-2020 Contracts
Ricky Seal – 6 Hr. Bus Driver – 2 Year
Gretchen Fortier – Full-Time Aide (Special Ed. Student) – One Year

f. 2020-2021 Non-Renewals
Classified
Lucas Parks – Part-Time Study Hall Monitor
James Budde – Athletic Training (2/7)
Tammy Froehle – Full-Time Aide (Spec. Ed. Student)
Barry Niemeyer – Full-Time Aide – (Spec. Ed. Student)
Laura Hemple – Full-Time Aide – (Spec. Ed. MH)
Pamela Hasenohr – Full-Time Aide – (Spec. Ed. Student)
Mindy Kokensparger – Part-Time Aide (RTI)
Maegan Mitchell – Part-Time Aide (RTI)
Kelli Metzger – Full-Time Aide – (Spec. Ed. Student)
Kathleen Kenton – Full-Time Aide (Spec. Ed. Student)
Kenneth Klayer – Full-Time Aide (Spec. Ed. MH)
Janeen Shumate – Full-Time Aide (Spec. Ed. Student)

Seconded by Mr. King
Roll Call Vote: All Board Members present voted Yea – motion carried.

TREASURER'S REPORT

1. Financial Results
**District Goal Addressed: #4*

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

GENERAL FUND

Beginning Balance 03/01/2020	$11,918,766.63	
Plus: Receipts for March 2020	1,910,263.73	
Total Cash Available	13,829,030.36	
Less: Disbursements for March 2020	3,037,760.64	
Ending Balance 03/31/2020	$10,791,269.72	$10,791,269.72
ALL OTHER FUNDS		
Beginning Balance 03/01/2020	$79,070,699.97	
Plus: Receipts for March 2020	520,204.26	
Total Cash Available	79,590,904.23	
Less: Disbursements for March 2020	2,406,026.75	
Ending Balance 03/31/2020	$77,184,877.48	$77,184,877.48
Total Fund Balances 03/31/2020 (General & All Other Funds)		$87,976,147.20

TREASURER'S REPORT (cont.)

SCHEDULE OF INVESTMENTS		INTEREST	PURCHASE	MATURITY	
TYPE OF INVESTMENT	AMOUNT	RATE	DATE	DATE	FUND
Federal Agency	$5,000,702.78	2.53%	05/02/18	05/07/20	Bond
Commercial Paper	$2,973,686.18		12/17/19	05/16/20	Bond
Commercial Paper	$2,973,453.33		12/17/19	06/15/20	Bond
Commercial Paper	$2,974,567.45		12/20/19	06/17/20	Bond
Federal Agency	$488,223.86	1.32%	10/31/18	08/24/20	Bond
Federal Agency	$976,866.67	1.50%	09/12/18	08/26/20	Bond
Federal Agency	$2,732,155.56	2.00%	05/02/18	01/29/21	Bond
Federal Agency	$2,000,000.00	2.68%	06/05/19	03/05/21	Bond
Federal Agency	$993,894.44		08/19/19	07/27/21	Bond
CD	250,000.00	1.25%	03/30/20	09/31/21	General
CD	250,000.00	1.25%	03/31/20	09/31/21	General
Fifth Third Money Market	$1,711,664.30	1.50%			General
Fifth Third Money Market	$43,533,954.96	1.50%			Bond
Harrison Building & Loan	$251,727.69				General
KeyBank Capital Market	$9,080,768.85	2.26%			General
Star Ohio	$19,861.13	1.50%			General
First Financial Market	$4,533,051.63	1.50%			General
First Financial State $	$5,199,802.69	1.50%			Bond

	March 2020	FISCAL YTD
Interest received - General Fund	$ 12,628.06	$ 261,966.87
Interest received – Locally Funded Project Fund	$ 23,092.67	$ 246,904.11
Interest received - Bond Fund – Local Share	$ 92,370.66	$1,039,616.38
Interest received – Bond Fund – State Share	$ 1,576.51	$ 12,329.13

Seconded by Ms. Robards
Roll Call Vote: All Board Members present voted Yea – motion carried.

2. Resolution #10-2020

Motion by Ms. Robards that the Board approve Resolution #10-2020, 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 Mr. King
Roll Call Vote: All Board Members present voted Yea – motion carried.

3. Five Year Forecast

Motion by Mr. King that the Board approve the five-year forecast.

Seconded by Ms. Robards
Roll Call Vote: All Board Members present voted Yea – motion carried.

4. Resolution No.11-2020 - FY 2020 Permanent Appropriations
**District Goal Addressed: #4*

Motion by Ms. Robards that the Board adopt the following Resolution No.11-2020:

TREASURER'S REPORT (cont.)

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, 2019 to June 30, 2020, 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	39,346,975.00
OTHER FUNDS	
BOND RETIREMENT FUND 002	16,566,956.74
PERMANENT IMPROVEMENT FUND 003	116,880.97
BUILDING FUND 004	14,145,769.77
FOOD SERVICES FUND 006	2,116,272.83
SPECIAL TRUST FUND 007	37,709.80
UNIFORM SCHOOL SUPPLIES FUND 009	595,532.78
CLASSROOM FACILITIES 010	67,993,956.97
PUBLIC SCHOOL SUPPORT FUND 018	280,906.55
OTHER GRANTS 019	30,603.04
DISTRICT AGENCY FUND 022	704.22
CLASSROM FACILITIES MAINT. 034	798,606.02
STUDENT ACTIVITY FUND 200	429,050.49
ATHLETIC ACTIVITY FUND 300	368,189.49
AUXILIARY SERVICES FUND 401	236,920.86
DATA COMMUNICATIONS FOR SCHOOL BUILDINGS FUND 451	10,800.00
CAREER TECHNICAL EDUCATION ENHANCEMENT FUND 461	8,000.00
MISCELLANEOUS STATE GRANTS 499	20,000.00
MISCELLANEOUS STATE GRANTS 467	375,987.00
(IDEA, PART B) SPECIAL EDUCATION FUND 516	1,014,004.61
TITLE I DISADVANTAGED CHILDREN/TARGETED ASSISTANCE FUND 572	850,091.44
(IDEA - ECSE, PART B) SPECIAL EDUCATION FUND 587	16,362.78
IMPROVING TEACHER QUALITY FUND 590	171,419.51
TITLE IV-A STUDENT SUPPORT AND ENRICHMENT 599	57,729.58
TOTAL OTHER FUNDS	106,242,455.45
TOTAL APPROPRIATIONS - ALL FUNDS	145,589,430.45

Seconded by Mr. King
Roll Call Vote: All Board Members present voted Yea – motion carried.

GENERAL PUBLIC

BOARD REPORT

ADJOURNMENT

Motion by Ms. Evanson that the meeting be adjourned.

Seconded by Mr. King
Roll Call Vote: All Board Members present voted Yea – motion carried.

The meeting was adjourned at 6:29 p.m.