

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, July 30, 2020 at 6:00 P.M. at the Harrison Junior School, 9830 West Road, Harrison, OH 45030

Administrators in Attendance: Mr. John C. Hamstra
Mrs. Corinne Hayes
Mr. Thomas Lowe
Mr. Adam Lohbeck

Board Members in Attendance: Mr. Jeffrey P. Biddle
Mrs. Linda Peak
Ms. Tricia Evanson
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

Motion by Mr. King that the agenda and addendum for the July 30, 2020 regular Board meeting be approved.

Seconded by Ms. Evanson

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

BOARD DISCUSSION

Jim - Passing of classified employee's contract.
Facilities - Tammy - District Office knocked down.

APPROVAL OF MINUTES

Motion by Ms. Evanson that the minutes of the June 18, 2020 Regular Board meeting be approved.

Seconded by Ms. Robards

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

COMMUNICATIONS

Residents used layout for the students. 800 phone calls, 652 emails.

GENERAL PUBLIC - Agenda Items Only

CURRICULUM

**District Goals Addressed: #3, #6*

1. Remote Learning Plan for ODE

Motion by Mrs. Peak that the Board approve the Remote Learning Plan for ODE.

Seconded by Mr. King

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

2. Optional Activity Fees

Motion by Ms. Evanson that the Board approve the following optional activity fees:

Marching Band Activity Fee	\$75.00
Color Guard Activity Fee	\$75.00
High School Drama Club (Fall Production)	\$100.00
High School Drama Club (Winter Play)	\$75.00
Junior School Drama Club (Fall Production)	\$75.00
Junior School Drama Club (Spring Musical)	\$75.00
Junior School A Capella (2 nd Semester)	\$50.00
High School A Capella (Full Year)	\$150.00

Seconded by Ms. Robards

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

3. 2020-2021 Revised School Calendar

Motion by Mr. King that the Board approve the revised 2020-2021 school year calendar.

Seconded by Mrs. Peak

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

4. Evaluation of Professional Staff Policy Update (Informational)

5. 2020-2021 Virtual Student Fees

Motion by Ms. Evanson that the Board approve the 2020-20201 Virtual Student Fees.

Elementary (K-5)

General Fee - \$50.00 per student

Junior School -

JUNIOR SCHOOL	6th Grade	7th Grade	8th Grade
General Fee	\$ 5.00	\$ 5.00	\$ 5.00

Technology Fee	\$ 45.00	\$ 45.00	\$ 45.00
TOTAL	\$ 50.00	\$ 50.00	\$ 50.00

Additional Fees based on course selections	6th Grade	7th Grade	8th Grade
Adv. Algebra for HS Credit			\$17.00
Adv. Geometry for HS Credit			\$17.00

High School -

CODE	GENERAL FEES	FEE
All Students	General Fee	\$15
All Students	Tech Fee	\$55
Virtual Math Classes	Fee for Math XL license. Students will need this in addition to the resources from the Virtual Curriculum.	\$17
	Edgenuity Credit Recovery Courses Year - Full Year	\$150.00
	Credit Recovery Courses Year - Half Year	\$75.00
CODE	VIRTUAL AP COURSES	FEE
1650	AP English Lang & Comp**-F AP Test Fee	\$9 *\$95
1600	AP English Lit and Comp**-F AP Test Fee	\$9 *\$95
2601	AP American Government**-F AP Test Fee	\$31 *\$95
2301	AP United States History**-F AP Test Fee	\$31 *\$95
2305	AP Psychology**-F AP Test Fee	\$28 *\$95
2002	AP World History**-F AP Test Fee	\$10 *\$95
2300	AP Human Geography**-F AP Test Fee	\$10 *\$95
3071	AP Calculus AB**-F AP Test Fee	*\$95
3601	AP Statistics**-F AP Test Fee Math XL	*\$95 \$17
4200	AP Biology**-F AP Test Fee	\$50 *\$95
4032	AP Chemistry**-F AP Test Fee	\$50 *\$95

4551	AP Environmental Science	\$50 *\$95
------	--------------------------	---------------

Seconded by Mr. King

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

6. Face Mask Policy (Informational)

SUPERINTENDENT'S REPORT

1. Personnel

**District Goals Addressed: #1*

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

a. 2020-2021 Contracts

Betty Ashcraft - Sub Bus Caller - 1 hr./day - eff. 8/18/20 - One Year

Lydia Miller - Head Bus Driver - One Year

Andrew Farringer - Elementary Teacher - B+2 - eff. 8/25/20 - One Year

Ashley Witzgall - Elementary Teacher - M+0 - eff. 8/25/20 - One Year

Rebecca Meckstroth - Part-Time Library Facilitator - eff. 9/8/20 -

One Year

Mid-Day Bus Drivers - One Year - Lydia Miller, Judy Schuster, Kim Reece, Patrick Slattery, Kimberly Neukam, Roxane Tenhundfeld and Ryan Taylor

Head Custodians - One Year - Larry Black, Randy Carter, George Dowers, Cyrella Mayfield, Jeffery Pettit

Administrative Contracts:

Gary Davis - Head of Maintenance - eff. 8/1/2020 - 7/31/2022 - Two Year

b. 2019-2020 Substitutes

Denise Reindl - Secretary

c. 2020-2021 Substitutes

Michelle Hicks - Office Aide

Evelyn Wilson - Office Aide

Betty Ashcraft - Bus Driver

Andrew Banks - Bus Driver

Christopher Bennett - Bus Driver

James Bucher - Bus Driver

Lawanda Corman - Bus Driver

Justin Hagen-Stein - Bus Driver

Tanya Jacobs - Bus Driver

Jeffrey Hammons - Bus Driver

Jodi Haynes - Bus Driver

Leonard Issler - Bus Driver

Justin Simonson - Bus Driver
Jeffrey Ventre - Bus Driver
Kathy Featherstone - Cook
Jodi Haynes - Cook
Karen Sullivan - Cook

d. Certified Tutor (\$24.00/Hr.)
Elen Rahm
Susan Luebbe
Denise Reindl

e. Student Teacher Mentor Payments
Sarah Ard \$100.00
Stephanie Bennett \$100.00
Wendy Lucia-Bennett \$100.00

f. 2020-2021 Resignations
Lisa Crosley - Library Facilitator - eff. 7/1/2020
Amy Poettker - JS Head Volleyball (7th Gr.)
Danielle Drake - 3.0 Hr. Cook - eff. 8/16/20
Kelsey DeMange - Choral Director - eff. 8/16/20
Kelsey DeMange - HS Dramatics Advisor - eff. 8/16/20
Kelsey DeMange - HS Vocal Music Director - eff. 8/16/20
Kelsey DeMange - JS Vocal Music Director - eff. 8/16/20
Bruce Sanders - 6.0 Hr. Bus Driver - eff. 8/31/20

g. Retirements
Rebecca Back - Cook - eff. 7/1/2020
Darlene Drew - 6.0 Hr. Bus Driver - eff. 9/1/20
Nancy Whitney - 6.0 Hr. Bus Driver - eff. 9/1/20

h. Administrative Salary Schedule Change
Moving Crosby Principal position to same schedule as Whitewater Valley Principal position.

i. District Office Personnel
1.25% Increase - eff. 7/1/20

j. 2020-2021 Supplemental Contracts
Adam Rauch HS Asst. Football (Pending Certification)
Mason Brunner HS Asst. Football (Pending Certification)
Keith Ruter HS Asst. Football (Pending Certification)
Taylor Bollinger HS Asst. Soccer (Boys) (Pending Certification)
John Calabrese JS Asst. Football (1/2)
Joseph Taylor JS Asst. Football (1/2)
Felicia Snow JS Head Volleyball (7th Gr.) (Pending Certification)

k. 2020-2021 Changes

Amy Nixon, Part-time office aide, changing from 4 hours per day to 5.5 hours per day

Seconded by Ms. Robards

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

2. School Nutrition Compliance Statement

Motion by Ms. Robards the Board approve the School Nutrition Compliance statement for Food Service.

Seconded by Mrs. Peak

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

3. Universal Transportation Systems

Motion by Ms. Evanson that the Board approve the Outline for Transportation Services for Universal Transportation Systems for 2020-2021.

Seconded by Mr. King

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

4. Ross Bus Garage Agreement

Motion by Mr. King that the Board approve the Joint Maintenance Agreement between Ross Local School District and Southwest Local School District for the Bus Garage.

Seconded by Mrs. Peak

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

5. Whitewater Valley Elementary Renovation Project

Motion by Ms. Evanson that the Board approve the Proposal for Professional Services from SHP for the Whitewater Valley Elementary renovation project.

Seconded by Mr. King

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

6. Disposal of Broken, Outdated and Unused Items at St. John the Baptist School

Motion by Mrs. Peak that the Board give approval to St. John the Baptist School to dispose of the following broken, outdated and unused items:

Go Math Manipulatives from series 2016-2017

Elementary Planetarium 1992

Miscellaneous broken Science equipment 1990-2002

Seconded by Ms. Evanson

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

7. GCL Education Services, LLC Agreement

Motion by Mrs. Peak that the Board approve the Day Treatment Purchase Service Agreement between GCL Education Services, LLC and Southwest Local Schools.

Seconded by Ms. Robards

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

8. Construction Change Order Document G701 - 2017

Motion by Ms. Evanson that the Board approve Change Order Document G701 - 2017; Change Order Number: RENV-001.

Seconded by Mr. King

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

9. 2020-2021 School Lunch Prices

Motion by Mrs. Peak that the Board approve the revised pricing for school lunches for the 2020-2021 school year.

Seconded by Ms. Robards

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

10. Reduction in Transportation Services

Motion by Mrs. Peak that the Board approve the move to state minimum transportation per ORC 3327.01 which includes no transportation within two miles of the school of residence for public and non-public schools, no transportation for commercial day cares, and single points of pick-up and drop-off locations to prevent the assignment of students on multiple routes.

Seconded by Ms. Evanson

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

11. 2020-2021 Revised Start Times

Motion by Ms. Robards that the Board approve revised start times for the 2020-2021 school year for Harrison Junior School (7:25 a.m. - 2:20 p.m.); Harrison Elementary (9:15 a.m. - 3:45 p.m.) and Whitewater Valley

Elementary (9:10 a.m. - 3:40 p.m.)

Seconded by Mr. King

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

12. Tentative Agreement Between Southwest Local Classroom Teachers' Association and the Southwest Local School District Board of Education

Motion by Ms. Evanson that the Board approve the tentative agreement between the Southwest Local Classroom Teachers' Association and the Southwest Local School District Board of Education.

Seconded by Mrs. Peak

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

TREASURER'S REPORT

1. Financial Results

**District Goal Addressed: #4*

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

GENERAL FUND

Beginning Balance 06/01/2020	\$10,079,714.40	
Plus: Receipts for June 2020	882,638.38	
Total Cash Available	<u>10,962,352.78</u>	
Less: Disbursements for June 2020	<u>3,436,973.18</u>	
Ending Balance 06/30/2020	<u>\$ 7,525,379.60</u>	<u>\$ 7,525,379.60</u>

ALL OTHER FUNDS

Beginning Balance 06/01/2020	\$73,296,704.55	
Plus: Receipts for June 2020	<u>1,324,026.03</u>	
Total Cash Available	<u>74,620,730.58</u>	
Less: Disbursements for June 2020	<u>8,827,626.24</u>	
Ending Balance 06/30/2020	<u>\$65,793,104.34</u>	<u>\$65,793,104.34</u>

Total Fund Balances 06/30/2020 \$73,318,483.94
 (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>
CD	\$100,000.00		04/01/20	07/01/20	General
CD	\$250,000.00		04/06/20	10/06/20	General
Federal Agency	\$2,732,155.56	2.00%	05/02/18	01/29/21	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
CD	\$250,000.00		04/11/20	04/11/22	General

TREASURER'S REPORT (cont.)

Fifth Third Money Market	\$1,112,807.70	.01%	General
Fifth Third Money Market	\$51,601,453.67	.01%	Bond
Harrison Building & Loan	\$252,921.59		General
KeyBank Capital Market	\$9,084,015.69	.01%	General
Star Ohio	\$19,898.05	.01%	General
First Financial Market	\$2,639,413.77	.01%	General
First Financial State \$	\$3,251,019.65	.01%	Bond

	<u>June 2020</u>	<u>FISCAL YTD</u>
Interest received - General Fund	<u>\$ -6,329.07</u>	<u>\$ 265,287.64</u>
Interest received - Locally Funded Project Fund	<u>\$ 24,254.30</u>	<u>\$ 310,143.07</u>
Interest received - Bond Fund - Local Share	<u>\$ 97,017.21</u>	<u>\$1,240,572.24</u>
Interest received - Bond Fund - State Share	<u>\$ 540.95</u>	<u>\$ 14,656.67</u>
Interest received - Food Service	<u>\$ 7,809.82</u>	<u>\$ 7,809.82</u>
Interest received - Fund 401	<u>\$ 912.00</u>	<u>\$ 912.00</u>

Seconded by Ms. Evanson

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

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

Motion by Mr. King that the board select Trident as the liability insurance provider for the 2020/2021 school years.

Seconded by Mrs. Peak

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

3. Establishment of Lunchroom Change Funds

Motion by Ms. Evanson that the Treasurer be authorized to re-establish change funds for the 2020-2021 school year at all school lunchrooms in the total amount of \$1,150.00.

Seconded by Mr. King

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

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

Motion by Ms. Robards that the Treasurer be authorized to re-establish athletic change funds for the 2020 Fall Season in the total amount of \$2,000.00.

Seconded by Ms. Evanson

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

5. Re-establishment of Building Cashier Change Funds

Motion by Ms. Evanson that the Treasurer be authorized to re-establish change funds for all Building Cashiers for the 2020-2021 school year in the total amount of \$1,100.00.

Seconded by Ms. Robards

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

6. Resolution No.16-2020 - FY 2021 Permanent Appropriations

Motion by Mrs. Peak that the Board adopt the following Resolution No.16-2020:

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, 2020 to June 30, 2021, 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:

001	GENERAL FUND	39,956,440.00
018	Public School Support	201,724.73
019	Other Grants	20,112.19
300	Athletic Funds	333,159.40
401	Auxiliary Services	229,312.45
451	Data Communications	10,800.00
461	Career Technical Education Enhancement	8,000.00
499	Miscellaneous State Grant	16,260.00
516	Title VI-B	1,034,964.57
572	Title I	1,104,741.28
587	IDEA Preschool Grant for Handicapped	16,506.42
590	Title II-A	162,243.53
599	Miscellaneous Federal Grant	70,661.72
467	Student Wellness & Success Funds	663,260.73
507	Cares Act Funding	749,216.25
002	Bond Retirement	16,699,490.20
003	Permanent Improvement	128,060.32
004	Building Fund	7,564,932.17
010	Classroom Facilities	7,792,656.97
034	Classroom Facilities	1,128,516.37
006	Food Service	1,795,548.82
009	Uniform School Supply	575,204.39
007	Special Trust	79,623.58
022	District Agency	700.00
200	Student Activities	301,577.01
	Total	80,643,713.10

Seconded by Ms. Robards

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

7. Resolution No. 17-2020 - Intent to Sell Property by Internet Auction

Motion by Ms. Evanson that the Board adopt the following Resolution No. 17-2020:

BE IT RESOLVED by the Board of Education, Southwest Local School District, Hamilton County, Ohio, that the Board intends to sell, as it may become necessary or appropriate, unneeded, obsolete, or unfit property by internet auction, in the manner established by GovDeals.com pursuant to Ohio Revised Code Section 721.15. When items become available for sale, the number of days provided for bidding on property shall comport with the regular practice of GovDeals.com but shall never be less than ten (10) days, including Saturdays, Sundays, and legal holidays.

Seconded by Mr. King

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

8. Service Agreement for Technology Support

Motion by Mrs. Peak that the Board approve the Service Agreement between Southwest Local School District and Hamilton County ESC for technology support.

Seconded by Ms. Robards

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

GENERAL PUBLIC

BOARD REPORT

1. Administrative Contracts

Motion by Ms. Evanson that the Board approve the new 5-year contracts for John C. Hamstra, Corinne Hayes and Thomas Lowe effective 8/1/2020. All previous contracts are null and void.

Seconded by Mrs. Peak

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

2. Virtual OSBA

EXECUTIVE SESSION

Motion by Mr. King 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. Evanson

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

The Board entered into executive session at 8:22 p.m.

REGULAR SESSION

The regular session was reconvened at 10:32 p.m.

ADJOURNMENT

Motion by Ms. Robards 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 10:35 p.m.