

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, October 15, 2020 at 6:00 P.M. at the Miamitown Elementary School, State and Mill Streets, Miamitown, OH 45041

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

Board Members in Attendance: Mr. Jeffrey P. Biddle
Mr. Mike King
Ms. Tricia Evanson
Ms. Susan Robards

OPENING

1. Pledge of Allegiance
2. Roll Call (Mrs. Linda Peak absent)
3. District Mission: Academic and Social Growth for All Students, Every Day.

APPROVAL OF AGENDA

Motion by Mr. King that the agenda for the October 15, 2020 regular Board meeting be approved.

Seconded by Ms. Evanson

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

BOARD DISCUSSION

Mr. Lohbeck - Junior School kitchen shut down due to Covid case. Secondary campus using High School cafeteria.

Mr. Lowe - Bond sale information and five-year forecast.

APPROVAL OF MINUTES

Motion by Ms. Evanson that the minutes of the September 17, 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

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

1. Curriculum Consultant (French)

Motion by Ms. Robards that the Board approve Heather Weston as a Curriculum Consultant (French) for the period of 10/12/2020 through 6/2/2021 for \$4500.00 (pending Ohio Certification).

Seconded by Ms. Evanson

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

2. Instructional Update (Informational)

3. Testing Update (Informational)

SUPERINTENDENT'S REPORT

1. Personnel

**District Goals Addressed: #1*

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

a. Resignations

Angela Markarian - Part-Time RTI Aide - eff. 9/21/20

Joseph Fette - 6.0 Hr. Bus Driver - eff. 10/1/20

b. 2020-2021 Contracts

Renae Ringle - Part-Time RTI Aide - eff. 9/21/20-12/11/20

Jeffrey Nienaber - HS Additional Class (1/7) - First Semester

Carol Wiwi - Crossing Guard

Diane Holtzhouser - Crossing Guard

Jan Kettler - 3.0 Hr. Cook - eff. 10/9/20 - One Year

c. 2020-2021 Event Managers (\$27.50/Hr.)

Chad Dennis Christopher Baird

Marc Cron Kevin Curtis

Stuart Scrivner Trevor Ward

Barry Niemeyer Cathy Hacker

Kristin Watson Lisa Willig

d. Stipend Payments

Donna Hoeffler Head Cook Stipend \$567.00

e. 2020-2021 Substitutes

Joseph Fette - Bus Driver

SUPERINTENDENT'S REPORT (cont.)

- Judy Jennings - Bus Driver
- Frank Schott - Bus Driver
- Jan Kettler - Bus Driver
- Jamie Lawless - Bus Driver
- Carol Wiwi - Office Aide (Mail Courier)

Seconded by Ms. Robards

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

2. Substitute Teacher Pay Increase

Motion by Ms. Evanson that the Board approve a substitute teacher pay increase of \$102.00 per day for 10-day subs and \$112.00 per day for 20-day subs.

Seconded by Mr. King

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

3. COVID (Informational)

4. Construction and Renovation Updates (Informational)

TREASURER'S REPORT

1. Financial Results

**District Goal Addressed: #4*

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

GENERAL FUND

| | | |
|--|------------------------|------------------------|
| Beginning Balance 09/01/2020 | \$10,906,974.85 | |
| Plus: Receipts for September 2020 | <u>2,034,512.21</u> | |
| Total Cash Available | 12,941,487.06 | |
| Less: Disbursements for September 2020 | <u>2,860,898.02</u> | |
| Ending Balance 09/30/2020 | <u>\$10,080,589.04</u> | <u>\$10,080,589.04</u> |

ALL OTHER FUNDS

| | | |
|--|------------------------|------------------------|
| Beginning Balance 09/01/2020 | \$59,813,165.35 | |
| Plus: Receipts for September 2020 | <u>1,982,334.06</u> | |
| Total Cash Available | 61,795,499.41 | |
| Less: Disbursements for September 2020 | <u>2,651,934.39</u> | |
| Ending Balance 09/30/2020 | <u>\$59,143,565.02</u> | <u>\$59,143,565.02</u> |

| | | |
|--------------------------------|--|------------------------|
| Total Fund Balances 09/30/2020 | | <u>\$69,224,154.06</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> |
|---|-----------------|-------------|-----------------------|-------------------|-------------|
| 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 |
| Fifth Third Money Market | \$1,216,258.41 | .01% | | | General |
| Fifth Third Money Market | \$589.21 | .01% | | | Bond |
| Harrison Building & Loan | \$252,921.59 | | | | General |
| KeyBank Capital Market | \$9,084,897.06 | .01% | | | General |
| Star Ohio | \$19,914.40 | .01% | | | General |
| First Financial Market | \$8,997,356.77 | .01% | | | General |
| First Financial State \$ | \$702,269.56 | .01% | | | Bond |
| First Financial Construct | \$43,609,215.25 | .01% | | | Bond |
| | | | <u>September 2020</u> | <u>FISCAL YTD</u> | |
| Interest received - General Fund | | | \$ 4,671.19 | \$ 7,155.02 | |
| Interest received - Locally Funded Project Fund | | | \$ 1,503.56 | \$ 1,670.16 | |
| Interest received - Bond Fund - Local Share | | | \$ 6,014.23 | \$ 6,680.63 | |
| Interest received - Bond Fund - State Share | | | \$ 596.25 | \$ 1,628.12 | |
| Interest received - Food Service | | | \$ 0.00 | \$ 0.00 | |
| Interest received - Fund 401 | | | \$ 0.00 | \$ 0.00 | |

Seconded by Mr. King

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

2. Five-Year Forecast

Motion by Mr. King that the Board approve the Five-Year Forecast for Fiscal years 2021 to 2025.

Seconded by Ms. Evanson

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

3. Resolution No. 23-2020 - Resolution requesting authority from the Hamilton County Budget Commission to file a Modified Tax Budget for the 2021/2022 Fiscal Year

Motion by Ms. Evanson that the Board adopt the following Resolution No. 23-2020:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a Board of Education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the County Budget Commission to waive the requirement that a School District adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the Board of Education to provide such information to the County Budget Commission as may be required by the Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education

of the Southwest Local School District (the "Board of Education") that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the Southwest Local School District Board of Education as follows:

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2019/2020 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2021/2022 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Seconded by Mr. King

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

4. Resolution No. 22-2020 - Declaring Transportation Be Impractical

Motion by Mr. King that the Board adopt the following Resolution No. 22-2020:

Whereas the student(s) identified have been determined to be residents of this school district, and eligible for transportation services; and

Whereas after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

Whereas the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

Whereas the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code; therefore, be it Resolved that Southwest Local School District Board of Education hereby approves the declaration that it is impractical to transport the students as submitted and offers the parent(s)/guardian(s) payment-in-lieu of transportation.

Seconded by Ms. Evanson

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

GENERAL PUBLIC

BOARD REPORT

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

Motion by Mr. King that Jeff Biddle be appointed the Delegate and Tricia Evanson be appointed the Alternate to represent Southwest Local School District at the Annual OSBA Business Meeting on Thursday, October 29, 2020 at 6:30 p.m.

Seconded by Ms. Evanson

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

ADJOURNMENT

Motion by Mr. King 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 7:29 p.m.