

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, December 17, 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 (Virtual)
Mr. Thomas Lowe
Mr. Adam Lohbeck

Board Members in Attendance: Mr. Jeffrey P. Biddle
Mr. Mike King
Ms. Tricia Evanson (Virtual)
Ms. Susan Robards
Mrs. Linda Peak (Absent)

OPENING

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

APPROVAL OF AGENDA AND ADDENDUM

Motion by Ms. Robards that the agenda and addendum for the December 17, 2020 regular Board meeting be approved.

Seconded by Ms. Evanson

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

BOARD DISCUSSION

John Hamstra - 1st Wildcat Academy Graduate
Remote Learning

Mark Meibers - Pay to Play Fee Proposal

Adam Lohbeck - Food Service

APPROVAL OF MINUTES

Motion by Ms. Robards that the minutes of the November 19, 2020 Regular Board meeting be approved.

Seconded by Ms. Evanson

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

COMMUNICATIONS

1. High School Diploma

Motion by Ms. Evanson that the Board approve a High School Diploma for Megan Lee Rose Barger, who has completed all requirements for graduation.

Seconded by Mr. King

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

GENERAL PUBLIC - Agenda Items Only

None

CURRICULUM

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

1. 2021-2022 and 2022-2023 School Calendars

Motion by Mr. King that the Board approve the 2021-2022 and 2022-2023 school year calendars.

Seconded by Ms. Evanson

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

2. Assessment Update (Informational)

3. Remote Learning 2.0 (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

Angela Markarian - Part-Time RTI Aide - eff. 12/14/20 - One Year

Rebecca Smith - Auxiliary Aide - eff. 1/4/21 - One Year

Destiny Murphy - Full-Time Aide (Special Ed. MH Classroom) - eff. 1/4/21 - One year

Meghan Wabnitz - Intervention Specialist - B-0 - eff. 1/4/21 - One Year

Charles Anderson - 6.0 Hr. Bus Driver - eff. 1/4/21 - One Year

b. 2020-2021 Resignations

Rena Ringle - Part-Time RTI Aide - eff. 12/14/20

Rebecca Smith - Part-Time RTI Aide - eff. 1/1/21

c. 2020-2021 Substitutes

Sandra Bruns - Bus Driver

Sandra Bruns - Cook

Seconded by Ms. Evanson

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

2. Facilities Update (Informational)
3. COVID Update (Informational)
4. Pay to Play (Informational)

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 11/01/2020	\$10,290,172.58	
Plus: Receipts for November 2020	<u>1,603,250.31</u>	
Total Cash Available	11,893,422.89	
Less: Disbursements for November 2020	<u>3,193,292.25</u>	
Ending Balance 11/30/2020	<u>\$ 8,700,130.64</u>	<u>\$ 8,700,130.64</u>

ALL OTHER FUNDS

Beginning Balance 11/01/2020	\$57,192,467.81	
Plus: Receipts for November 2020	<u>734,110.02</u>	
Total Cash Available	57,926,577.83	
Less: Disbursements for November 2020	<u>8,827,078.59</u>	
Ending Balance 11/30/2020	<u>\$49,099,499.24</u>	<u>\$49,099,499.24</u>

Total Fund Balances 11/30/2020 \$57,799,629.88
(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>
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	\$1,469,478.01	.01%			General
Fifth Third Money Market	\$607.01	.01%			Bond
Harrison Building & Loan	\$252,921.59				General
KeyBank Capital Market	\$9,085,048.91	.01%			General
Star Ohio	\$19,919.20	.01%			General
First Financial Market	\$7,292,491.26	.01%			General
First Financial State \$	\$2,057,227.38	.01%			Bond
First Financial Construct	\$35,168,477.10	.01%			Bond

	<u>November 2020</u>	<u>FISCAL YTD</u>
Interest received - General Fund	<u>\$ 1,045.40</u>	<u>\$ 12,308.98</u>
Interest received - Locally Funded Project Fund	<u>\$ 1,205.62</u>	<u>\$ 4,342.08</u>
Interest received - Bond Fund - Local Share	<u>\$ 4,822.47</u>	<u>\$ 17,368.32</u>
Interest received - Bond Fund - State Share	<u>\$ 105.52</u>	<u>\$ 2,528.99</u>
Interest received - Food Service	<u>\$ 0.00</u>	<u>\$ 0.00</u>

Interest received - Fund 401 \$ 0.00 \$ 0.00

Seconded by Ms. Robards

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

2. Board Policies BDC, DM, EDE, EDE-E, DH, EDE-R

Motion by Ms. Evanson that the Board approve updated Board Policies BDC, DM, EDE, EDE-E, DH, and EDE-R.

Seconded by Mr. King

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

3. Schedule Organizational Meeting Date and January Regular Meeting

Motion by Mr. King that we schedule the Organizational Meeting for January 13, 2021 at 6:00 P.M. and the January Regular Board Meeting for January 13, 2021 at 6:30 P.M. at Harrison High School.

Seconded by Ms. Evanson

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

4. Appoint President Pro Tem - Organizational Meeting

Motion by Mr. King that we appoint Mr. Jeffrey Biddle as President Pro Tem to preside initially at the Annual Organizational Meeting to be held on January 13, 2021.

Seconded by Ms. Evanson

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

5. OSBA Membership

Motion by Mr. King that the Board continue its membership in the Ohio School Boards Association (\$6,135), which includes both the School Management News (\$150) and the Briefcase (free) subscription.

Seconded by Ms. Evanson

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

6. OSBA Legal Assistance Fund (LAF)

Motion by Ms. Robards that the Board continue its participation in the OSBA LAF and agree to pay the consultant fee of \$250.

Seconded by Mr. King

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

7. 2021/2022 Tax Budget

Motion by Mr. King that the Board approve the 2021/2022 modified tax budget.

Seconded by Ms. Robards

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

8. SWOCA (Southwest Ohio Computer Association) Internet Services Contract

Motion by Ms. Evanson that the Southwest Local school District contract with SWOCA (Southwest Ohio Computer Association) to provide Internet Services, Managed Network Services and Managed Wireless Services to the District for a five-year period beginning February 1, 2021 and ending June 30, 2026.

Seconded by Mr. King

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

9. Demo & Abatement GMP

Motion by Mr. King that the Board approve Resolution 24-2020 for the demo and abatement of buildings necessary for the construction of new buildings.

SOUTHWEST LOCAL SCHOOL DISTRICT RESOLUTION NO. 24-2020

A RESOLUTION APPROVING THE ABATEMENT AND DEMOLITION PACKAGE GMP AMENDMENTS EXISTING CROSBY ELEMENTARY 5.1, EXISTING HARRISON ELEMENTARY 6.1, EXISTING JUNIOR HIGH 9.1 AND AUTHORIZING THE APPROVAL TO MOVE FORWARD WITH CONSTRUCTION FOR THE ABATEMENT AND DEMOLITION PACKAGE WORK FOR THE EXISTING CROSBY ELEMENTARY, HARRISON ELEMENTARY AND JUNIOR HIGH PROJECTS.

WHEREAS, the Southwest Local School District, County of Hamilton, Ohio (hereinafter called the "School District") has a building program consisting of Southwest-LSD-HAM-CFAP-2017 (hereinafter called "the Project");

WHEREAS, the electors of the School District approved the issuance of school improvement unlimited tax general obligation bonds or other obligations related to the Project at the election held in November 2017;

WHEREAS, the Board of Education has contracted with a qualified professional design firm, SHP Leading Design (hereinafter called the "Designer") and a construction manager, Skanska Megen VI, A Joint Venture (hereinafter called the "Construction Manager"), under allowable provision in the ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education deems necessary for the Project;;

WHEREAS, The design firm SHP Leading Design, has prepared and submitted to

the Board of Education, the Crosby Elementary, Harrison Elementary and Junior High Project Documents for projects referenced and setting forth in detail the requirements for the GMP Amendment of said portion of the Project;

WHEREAS, The Board of Education previously approved the Design Development budget including any additional Locally Funded Initiatives and all soft costs, for a total of \$91,770,016.09, including abatement and demolition projects; the costs for the Abatement and Demolition Package GMP's 5.1, 6.1, and 9.1, are within allocated portion of the approved project budget.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education, as authorized under Sections within the ORC, approves the forthcoming Abatement and Demolition Package GMP Amendments 5.1, 6.1, and 9.1 for said portion of the Project in substantially the form presently on file with this Board of Education.

Section 2. The Board of Education authorizes the Construction Manager at Risk upon approval of the GMP Amendments 5.1, 6.1, and 9.1 approval to proceed with the Construction of the projects referenced above.

Section 3. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

Seconded by Ms. Robards

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

10. Motion by Ms. Evanson that the board approve resolution 25-2020 to reject the bids for the sale of real property.

**RESOLUTION 25-2020 REJECTING BID RECEIVED FOR THE
SALE OF REAL PROPERTY AT PUBLIC AUCTION**

WHEREAS, the Board of Education of the Southwest Local School District (the "Board") is the owner of real property (the "Property"), which the Board previously determined is no longer needed for any school purposes, which

exceeds \$10,000 in value, and which the Board determined to offer for sale at a public auction pursuant to section 3313.41 of the Ohio Revised Code; and

WHEREAS, the Property is generally described as the following: the former Miamitown Elementary School at 6578 St. Rt 128, Miamitown, OH 45041, Hamilton County Auditor Parcel ID Numbers: 630-0020-0010-90 and 630-0020-0037-00; and

WHEREAS, notice of the public auction was published in the Cincinnati Enquirer on September 30, 2020; and

WHEREAS, in accordance with section 3313.41 of the Ohio Revised Code, the Board conducted a public auction for the sale of the Property on December 9, 2020 at 9:00 a.m.; and

WHEREAS, the highest bid received by the Board for the Property was from DG&T Rentals, through Gary West, Partner, for One Hundred Thousand Dollars (\$100,000) and a copy of the Bid and Offer to Purchase Form is attached hereto and incorporated herein as Exhibit A.

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

SECTION I

The Board hereby rejects the bid submitted by DG&T Rentals and directs the Treasurer to promptly notify the bidder of this Board's action in writing.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was 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.

GENERAL PUBLIC

Jennifer Leurck - Thanks for face-to-face instruction. Pay to Play increase is OK. PSAT retake date for kids quarantined.

BOARD REPORT

Mr. Biddle - Funding for school district in 2020.

Ms. Evanson - Board elementary playground donations.

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 7:28 p.m.