

SOUTHWEST LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

CROSBY ELEMENTARY SCHOOL
8382 NEW HAVEN ROAD
HARRISON, OHIO 45030

February 18, 2021
6:00 P.M.

AGENDA

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 _____ that the agenda for the February 18, 2021 Regular Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

BOARD DISCUSSION

APPROVAL OF MINUTES

Motion by _____ that the minutes of the January 13, 2021 Regular Board meeting and the January 13, 2021 Organizational Board Meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

COMMUNICATIONS

GENERAL PUBLIC - Agenda Items Only

CURRICULUM

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

1. William Henry Harrison High School and Harrison Junior School Course Registration Booklets

We recommend the Board approve the High School and Junior School Course Registration Booklets.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Business Advisory Council Update (Informational)
3. Second Semester Curriculum, Instruction and Assessment Update (Informational)

SUPERINTENDENT'S REPORT

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

We recommend that the following personnel items be approved:

- a. Retirements
Cheryl Minor - Library Facilitator - eff. 6/1/21
Scott L. Smith - Teacher - eff. 6/1/21
- b. Resignations
Susan Jefferson - Teacher - eff. 6/1/21
Karen Sullivan - 6.0 hr. Bus Driver - eff. 1/27/21
Tanya Jacobs - 3.0 hr. Cook - eff. 2/1/21
Courtney Ennis - Part-Time RTI Aide - eff. 2/11/21
- c. Edgenuity On-Line Teacher Monitors (\$150.00 per student)

Eric Karn	\$1,050.00	Julie Nolan	\$1,200.00
Melanie Siemer	\$150.00	Eric Meyer	\$750.00
Amy Poettker	\$150.00	Conor Thomas	\$450.00
Mike Brossart	\$300.00		

SUPERINTENDENT'S REPORT (cont.)

- d. Leave of Absence
Kathleen Kenton - Aide - eff. 1/27/21
- e. Substitutes
James Stack - Bus Driver
Tanya Jacobs - Cook
Lisa Wolf - Bus Driver (Pending background check)
- f. 2020-2021 Contracts
Tanya Jacobs - 6.0 hr. Bus Driver - eff. 2/19/21
Courtney Ennis - Full-Time Special Ed. Student Aide - eff. date 2/22/21
- One Year (Pending background check/certification)
- g. Stipends
Allison Decker HS Cheerleading \$1000.00
Mark Meibers Football Play-Off Site Manager \$250.00

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

- 3. New Schools Construction Update (Informational)
- 4. High School Renovation Update (Informational)
- 5. Pay to Play (Informational)
- 6. Covid Update (Informational)
- 7. Mercy School Based Health Clinic (Informational)

TREASURER'S REPORT

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

We recommend the Board approve the Treasurer's Monthly Financial Report and Schedule of Investments as follows:

GENERAL FUND

Beginning Balance 01/01/2021	\$ 6,397,323.62	
Plus: Receipts for January 2021	5,299,206.96	
Total Cash Available	<u>11,696,530.58</u>	
Less: Disbursements for January 2021	<u>3,257,463.40</u>	
Ending Balance 01/31/2021	<u>\$ 8,439,067.18</u>	<u>\$ 8,439,067.18</u>

ALL OTHER FUNDS

Beginning Balance 01/01/2021	\$39,556,156.54	
Plus: Receipts for January 2021	<u>6,017,955.76</u>	
Total Cash Available	45,574,112.30	
Less: Disbursements for January 2021	<u>7,615,022.30</u>	
Ending Balance 01/31/2021	<u>\$37,959,090.00</u>	<u>\$39,959,090.00</u>

Total Fund Balances 01/31/2021 \$46,398,157.18
 (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	\$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	\$0.00	.01%			General
Fifth Third Money Market	\$0.00	.01%			Bond
Harrison Building & Loan	\$252,921.59				General
KeyBank Capital Market	\$4,085,169.00	.01%			General
Star Ohio	\$19,923.15	.01%			General
First Financial Market	\$10,440,133.28	.01%			General
First Financial State \$	\$40,865.80	.01%			Bond
First Financial Construct	\$26,514,285.09	.01%			Bond

	<u>January 2021</u>	<u>FISCAL YTD</u>
Interest received - General Fund	<u>\$ 1,248.23</u>	<u>\$ 14,612.15</u>
Interest received - Locally Funded Project Fund	<u>\$ 903.35</u>	<u>\$ 15,301.02</u>
Interest received - Bond Fund - Local Share	<u>\$ 3,613.39</u>	<u>\$ 61,204.08</u>
Interest received - Bond Fund - State Share	<u>\$ 3.47</u>	<u>\$ 2,535.92</u>
Interest received - Food Service	<u>\$ 0.00</u>	<u>\$ 0.00</u>
Interest received - Fund 401	<u>\$ 0.00</u>	<u>\$ 0.00</u>

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Resolution No.07-2021 - FY 2021 Permanent Appropriations

We recommend that the Board adopt the following Resolution No.07-2021:
 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	38,761,032.00
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

TREASURER'S REPORT (cont.)

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	115,661.72
467	Student Wellness & Success Funds	663,260.73
507	Cares Act Funding	3,711,216.25
510	COVID19 Relief Funding	374,029.02
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	82,829,334.12

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

GENERAL PUBLIC

BOARD REPORT

Current picture of Board Members for Yearbook

EXECUTIVE SESSION

We recommend 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.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

The Board entered into executive session at _____.

REGULAR SESSION

The regular session was reconvened at _____.

ADJOURNMENT

Motion by _____ that the meeting be adjourned.

Seconded by _____

Roll Call Vote: _____

The meeting was adjourned at _____.