

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
December 19, 2011
AGENDA
4:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Strategic Planning Session
4:30 p.m. to 5:30 p.m.
- IV. Executive Session
Personnel matters
- V. Public Participation
- VI. Motion to Approve Minutes of Regular Meeting on November 28, 2011
- VII. Financial Report
 - A. Approve Financial Report for November 2011
 - B. Approve Investments for November 2011

<u>Investments as of 11/30/11</u>	\$4,394,826.33
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 160.35
 - C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Gary & Terry Grant	30.00	007 9076	Tina Siegel Scholarship
St. Bernard PTA	320.27	200 9202	Titan Theater
St. Bernard PTA	188.92	200 9203	Foreign Language
Jeanne Fischer	100.00	007 9092	Jerry Radtke Titan Scholarship
SBEP Music Assn.	2,000.00	300 9302	Music Dept.
EP Fraternal Order of Eagles	185.00	018 9031	EPE Principal's Fund
 - D. Approve Invoices with Then and Now Certificates in Excess of \$3,000

Sharon Cooley	4,425.00
Jennifer Moormeier	4,550.00
Ruth Mitchell	3,937.50
Winton Hills Medical	15,000.00

E. Mileage Reimbursement Rate

It is recommended that the mileage reimbursement rate be revised to the IRS standard mileage rate of 55.5 cents per mile for all business miles driven, effective July 1, 2011 through December 31, 2012.

F. Approval of Ohio School Boards Association Membership

It is recommended that the Board continue its membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update.

G. Public Records Training

It is recommended that Mr. Mays attend the public records training for himself and as designee for all Board members as required by law.

H. Set Time and Date for Budget Hearing and Organizational Meeting

It is recommended that the Budget Hearing and Organizational Meeting be held on January ____, 2012.

Budget Hearing - _____ p.m. Organizational Meeting - _____ p.m.

I. Elect President Pro Tempore for the January 2012 Budget Hearing and Organizational Meeting

VIII. Old Business

IX. New Business

A. Personnel

1. Employment

a. Certified Substitute

It is recommended that Kathryn Westerfeld be employed as a certified substitute for the 2011-2012 school year.

b. Classified Substitute

It is recommended that Christina Moore be employed as a classified substitute for the 2011-2012 school year.

c. Employment of School Based Health Center Director

It is recommended that Joan P. Berry be employed as School Based Health Center Director, 2 days per week, 7 hours per day, effective January 1, 2012 through December 31, 2012, at a salary of \$35,905 for 114 days, paid from grant funds.

B. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #1:

1. High School Gymnasium, Cincinnati Sports League Volleyball, Brian Polark, Thursdays, January 12, 2012 through March 8, 2012, 7:30 p.m. to 10:00 p.m. Fee: \$1,012.50
2. High School Gymnasium, Cincinnati Sports League Basketball, Brian Polark, Sundays, January 15, 2012 through March 11, 2012, 10:00 a.m. to 3:00 p.m. Fee: \$2,970.00
3. Elmwood Place Elementary Cafeteria, Life Church, Jeff Jones, Saturday, December 24, 2011, 9:00 a.m. – 11:00 a.m., Sundays, January 15, February 12, and March 11, 2012, 9:00 a.m. – 11:00 a.m. FEE: \$200.00

C. Miscellaneous

Liaison Reports

1. Curriculum Council Representative – Deborah Steidel
2. Student Achievement Representative – Deborah Steidel
3. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders
4. Alumni Association Representative – Steven Rutemueller
5. Great Oaks Institute of Technology & Career Representative – Tricia Hackney
6. Legislative Liaison Representative – Linda Radtke
7. President's Report – Steven Rutemueller
8. Superintendent's Report - Dr. Mimi Webb
9. Treasurer's Report - Michael Mays

D. Adjournment