

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
February 28, 2011
AGENDA
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Executive Session
Personnel matters
- V. Motion to Approve Minutes of Regular Meeting on January 24, 2011
- VI. Financial Report

A. Approve Financial Report for January 2011

B. Approve Investments for January 2011

<u>Investments as of 1/31/11</u>	\$3,979,488.92
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 275.62

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	97.88	001 1890	General Fund
Jamie Radtke	150.00	007 9092	Jerry Radtke Titan Scholarship Fund
Stumble Inn	108.00	018 9031	EPE Principal's Fund
Neediest Kids of All	300.00	019 9811	NKOA-HS
St. Bernard Eagles	550.00	300 9301	Athletics
St. Bernard Eagles	50.00	300 9302	Music

D. Approve Invoices with Then and Now Certificates in Excess of \$3,000

Bricker & Eckler	\$ 4,587.00
Hamilton County Educational Service Center	77,090.88
Hamilton County Educational Service Center	22,216.57
Ruth Mitchell	3,900.00
Sherry Peters	4,087.50
Works International	3,442.00

E. Transer of Funds

<u>From</u>	<u>To</u>	<u>Name</u>	<u>Amount</u>
001 0000	002	Debt Service Fund	\$85,914.00
001 0000	003	Permanent Improvement Fund	150,000.00

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Jaimie Finkes' letter of resignation as a paraprofessional be accepted as presented, effective February 4, 2011.

2. Job Description

It is recommended that the Head Football job description be approved as presented in attachment #1.

3. Employment of Home Instruction Tutors

It is recommended that the following be employed to provide home instruction up to five hours per week:

Melissa Giese
Lindsey Louis

4. Employment of Supplemental Contract for 2011-2012 School Year

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the person listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract listed below, effective at the close of the 2011-2012 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Joe Olding	Head Football Coach	1

5. Resolution and Supplemental Contract for 2010-2011

RESOLUTION

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position have accepted the position; and

WHEREAS, individuals with a teaching certificate who are not employed by the St. Bernard-Elmwood Place City School District have been notified that there is an opening in the position listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education have applied and accepted the position.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Jennifer Johnson	Reserve & Varsity Asst. Softball	1

6. Employment of Certified Substitute Teachers

It is recommended that the following be employed as certified substitute teachers on an as-needed basis for the 2010-2011 school year:

Kathryn Goodson
Alverna Jenkins
Deanna Kramer

7. Employment of Classified Substitutes

It is recommended that the following be employed as classified substitutes on an as-needed basis for the 2010-2011 school year:

Jessica Gibson
Stephanie Martin
Jennifer Newman

B. 2011-2012 School Calendar

It is recommended that the 2011-2012 School Calendar be approved as presented in attachment #2.

C. Miscellaneous

Liaison Reports

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Deborah Steidel
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders
- d. Alumni Association Representative – Steven Rutemueller
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney
- f. Legislative Liaison Representative – Linda Radtke
- g. President’s Report – Steven Rutemueller
- h. Superintendent’s Report - Dr. Mimi Webb
- i. Treasurer’s Report - Michael Mays

D. Adjournment

Board Meeting Dates

March 28	August 22
April 25	September 26
May 23	October 24
June 27	November 28
July 25	December 19, 5:30 p.m.*

*All meetings begin at 6:30 p.m. except as noted above.