

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
April 25, 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 March 28, 2011

VI. Financial Report

A. Approve Financial Report for March 2011

B. Approve Investments for March 2011

| | |
|----------------------------------|----------------|
| <u>Investments as of 3/31/11</u> | \$4,082,185.00 |
| <u>Investments Redeemed</u> | \$ -0- |
| <u>Investments Purchased</u> | \$ -0- |
| <u>Interest Income</u> | \$ 408.32 |

C. Accept the Following Donations

| <u>Source</u> | <u>Amount</u> | <u>Fund</u> | <u>School/Club</u> |
|----------------------|---------------|-------------|----------------------|
| St. Bernard Eagles | 820.57 | 001 1890 | General Fund |
| Immanuel UCC | 725.28 | 007 1890 | Education Foundation |
| Elmwood Place Eagles | 60.00 | 018 9031 | EPE Principal Fund |
| St. Bernard Eagles | 750.00 | 300 9301 | Athletics |
| St. Bernard Eagles | 50.00 | 300 9302 | Music |

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

| | |
|------------------|------------|
| Fifth Third Bank | \$4,336.88 |
|------------------|------------|

E. Resolution Accepting Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor

It is recommended that the Resolution Accepting Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor be approved as presented in attachment #1 (pink).

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Aaron Josh Wainscott's letter of resignation be approved, effective April 29, 2011, as presented in attachment #2 (blue).

2. Re-Employment of Supervisor of Maintenance/Custodians

It is recommended that Paul Finkes, be re-employed as Supervisor of Maintenance/Custodians, effective July 1, 2011 to June 30, 2012, 4 days per week, 8 hours per day, at the approved rate.

3. Employment for the 2011-2012 School Year

a. Certified Teaching Contracts

Continuing

Sarah Girard
Louise Gunn
Michael Osborne
Brenda Schildmeyer
Bradley Webb
Laura Zimmerman

Two-Year (2011-2012 and 2012-2013)

Cara Concannon
Melissa Giese
Maggie Goller
Lindsey Louis
Megan McGarey
Kristopher Niehaus

One Year (2011-2012)

Linda Conway Hensley
Heather Howe
Michelle Law
Lindsay Magliano (4 days per week)
Holly McNutt (5 hours per day, 5 days per week)
Sheena Niehaus
Leah Pham (2 days per week)
Tricia Wietmarschen

4. Nonrenewals

It is recommended that the following not be re-employed for the 2011-2012 school year and that a notice of nonrenewal be sent:

Certified Employees

Rhiannon Curtis (2 days per week)
Lindsey Henke (2 days per week)
Jennifer Dutschke (Teacher, St. Clement School, Auxiliary Funds)
Carrie Riley (Teacher, St. Clement School, Auxiliary Funds)
Michelle Stephens (Kindergarten Teacher, St. Bernard Elementary)

Classified Employees

Sandy Harris (Auxiliary Clerk, St. Clement School)
Natasha Byrd (Paraprofessional)
Joetta Hatton (Paraprofessional)
Jessica Morgan (Paraprofessional)
Tina Kovach (Paraprofessional)
Sarah Prather (Paraprofessional)
Jennifer Spears (Paraprofessional)
Brittany Coy (Paraprofessional)

B. 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

C. Adjournment

Board Meeting Dates

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

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