

ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
May 23, 2011
AGENDA
6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Education Hall of Fame Distinguished Service Awards Presentation
Sheila Rapiere and Dr. Carroll Roberts
- IV. Public Participation
- V. Executive Session
Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on April 25, 2011

VII. Financial Report

A. Approve Financial Report for April 2011

B. Approve Investments for April 2011

<u>Investments as of 4/30/11</u>	\$ 4,131,015.13
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 480.77

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	1,299.68	001 1890	General Fund
Joan Berry	50.00	007 9073	Student Aid Fund
Kathleen & John Bertoli	50.00	007 9073	Student Aid Fund
Mary Louise Book	30.00	007 9073	Student Aid Fund
Cuni, Ferguson & Levay Co., LPA	100.00	007 9073	Student Aid Fund
Eden & Andrew Dine	50.00	007 9073	Student Aid Fund
EPE Sunshine Fund	50.00	007 9073	Student Aid Fund
Mercedes Falciglia	100.00	007 9073	Student Aid Fund
Paul Finkes	25.00	007 9073	Student Aid Fund
Mary & Scott Galster	25.00	007 9073	Student Aid Fund
Tricia Hackney	50.00	007 9073	Student Aid Fund
Larry & Kathleen Kissel	100.00	007 9073	Student Aid Fund
Greg Leuze & Jennifer Altiveros	50.00	007 9073	Student Aid Fund
Michael Mays	50.00	007 9073	Student Aid Fund

Leslie & Robert Pembaur	20.00	007 9073	Student Aid Fund
St. Bernard Elementary Staff	75.00	007 9073	Student Aid Fund
Susie Steiner	20.00	007 9073	Student Aid Fund
Pattie & Carl Utz	25.00	007 9073	Student Aid Fund
Van & Roberta White	50.00	007 9073	Student Aid Fund
Judy & Dennis Witt	25.00	007 9073	Student Aid Fund
Fraternal Order of Eagles (Elmwood)	287.00	018 9031	EPE Principal Fund
Greenlee Garage	50.00	018 9811	Breakfast of Champions
Siegel Roofing	25.00	018 9811	Breakfast of Champions
St. Bernard PTA	500.00	018 9811	Breakfast of Champions
Greenlee Garage	50.00	019 9504	After Prom
Hair To Dye For	25.00	019 9504	After Prom
Immanuel United Church of Christ	50.00	019 9504	After Prom
Juan & Barb Silva	100.00	019 9504	After Prom
St. Bernard PTA	1,000.00	019 9504	After Prom
St. Bernard PTA	208.45	019 9504	After Prom
Cristina & William Underwood	200.00	019 9504	After Prom
Judy & Dennis Witt	25.00	019 9504	After Prom
St. Bernard PTA	135.21	200 9203	Foreign Language
St. Bernard PTA	113.24	200 9203	Foreign Language
St. Bernard PTA	618.49	200 9203	Yearbook
St. Bernard PTA	956.49	200 9240	Class of 2012
Georgia & Tim Hackney	100.00	200 9240	Class of 2012
St. Bernard Eagles	250.00	300 9301	Athletics
St. Bernard Eagles	50.00	300 9302	Music
St. Bernard PTA	128.58	300 9303	Cheerleaders

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

Sharon Cooley	4,912.50
Hamilton County Educational Service Center	28,562.70
Ruth Mitchell	3,300.00
Ruth Mitchell	4,875.00
The Woodlands	3,312.50

E. Buildings & Contents and Vehicle Insurance Policy

It is recommended that the comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2011 through June 30, 2012, as presented in attachment #1. This policy provides coverage for the district's buildings, contents, and vehicles.

F. Five-Year Forecast

It is recommended that the five-year forecast be approved as presented.

G. Transfer of Funds

It is recommended that approval be given to transfer funds from the General Fund to the following fund:

<u>From</u>	<u>To</u>		
001 0000	002 5100	Bond	\$ 85,548.00
001 0000	003 5200	Permanent Improvement	150,000.00

H. Amended Official Certificate of Estimated Resources
Attachment #2

I. Amended Appropriations Resolution
Attachment #3

VIII. Old Business

IX. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved as presented:

- a. Shelly Rack, effective April 29, 2011, as presented in attachment #4.
- b. Pam Pahls, effective at the end of the 2010-2011 school year, as presented in attachment #5.

2. Employment

- a. It is recommended that Shelly Rack be employed as a custodian, 8 hours per day, 5 days per week, Step 2, effective May 2, 2011.

b. Employment of Certified Substitutes for the 2011-2012 School Year

It is recommended that the following be employed as certified substitutes on an "as needed" basis for the 2011-2012 school year:

Charles Battle
Joshua Buescher
Gail Davis
Drew Diehl
Nicole Leta
Barbara Lindsey
Jackie Mantia
Layne Mason

Kate McMullan
 Joan Meadows
 Patricia Poynter
 Don Schlosser
 Felicia Stalder
 Edna Terry
 Martha Wilson

- c. Employment of Classified Substitutes for the 2011-2012 School Year
 It is recommended that the following be employed as classified substitutes on an “as needed” basis for the 2011-2012 school year:

Becky Booth
 Layne Mason
 Stephanie Mink
 Aaron Josh Wainscott

- d. Employment of Certified Teacher for the 2011-2012 School Year
 It is recommended that Michelle Miller be employed as a certified teacher, Bachelors Degree, Step 3 of the teachers’ salary schedule, for the 2011-2012 school year.

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

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts 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 persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kris Niehaus	Athletic Director	4
Bradley Webb	Athletic Coordinator/Jr. High	4
Michael Radtke	Varsity Boys Basketball	5
Steve Coffman	Varsity Girls Basketball	5
Sarah Crank	Varsity & Reserve Cheerleader	5
Michael Radtke	12 th Grade Class Advisor	5
Lindsey Louis	11 th Grade Class Advisor	2
Melissa Giese	11 th Grade Class Advisor	3
Gayle Pope	10 th Grade Class Advisor	5
Leslie Pembaur	9 th Grade Class Advisor	5
Michael Radtke	Var. Boys/Girls Cross Country	5

Steve Frisby	National Senior Honor Society	5
Mary Kay Powell	National Junior Honor Society	4
John Wilson	Jr. High Boys/Girls Cross Country	5
Sarah Crank	High School Drama	3
Judy Witt	Foreign Language Club	5
Andrew Critzer	Steel Drum Band	5
Andrew Critzer	Instrumental H.S.	5
Christina Kowalski	Choral High School	5
Christina Reichardt	Student Council-High School	5
Andrea Warren	Student Council-EPE (1/2)	5
Jeanne LeBlond	Student Council-EPE (1/2)	5
Michael Meyer	Student Council-SBE	5
John Wilson	Varsity Boys/Girls Track	5
Jody Martin	Yearbook	3
Becky Balzer	Local Prof. Dev. Committee	N/A
Melissa Giese	Local Prof. Dev. Committee	N/A
Leslie Pembaur	Local Prof. Dev. Committee	N/A
Wendra Tuell	Local Prof. Dev. Committee	N/A

Extended Service Days

Don DeLotell	Counselor	12 days
Susan Cranley	Media Specialist (EPE)	3 days
Susan Cranley	Media Specialist (SBE)	3 days
Susan Cranley	Media Specialist (HS)	4 days

f. Resolution and Supplemental Contracts for 2011-2012

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the positions 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 are openings in the positions 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>
Lee Denney	Reserve Boys Basketball	2
Fred Guth	8 th Grade Boys Basketball	5

Robert Wesley	7 th Grade Boys Basketball	5
Marc Combs	Reserve Girls Basketball	5
Marc Combs	Varsity Girls Softball	5
Kacie Harrison	Junior High Cheerleader	4
Crystal Prather	Substitute Caller	4
Kyle Barlow	Varsity Boys Soccer	5
Kyle Barlow	Varsity Boys & Girls Track Asst.	5
Jennifer Johnson	8 th Grade Girls Basketball	5

B. Approve Tentative Listing of the 2011 Candidates for Graduation

It is recommended that the following tentative listing of the 2011 candidates for graduation be approved:

Christopher Ackerman
 Ethan Allen
 Lindsay Lewis Belville
 Karie Ann Bowlin
 Dylan Andrew Branscum
 Alicia R. Brown
 Scott Francis Bruce
 Monta' C. Burton
 Lorie Torres Caballero
 Lauren Dee Cain
 Rebecca Carney
 Joshua Scott Caudill
 D'Maris Lamar Conley
 Alyssa Christine Crosby
 Devin Denney
 Sarah Eugenia Dittmore
 Zachary Alexander Dube
 Allison Marie Edwards
 Angel Fasce
 Linda Suzanna Gamble
 Rachel Elizabeth Hackney
 Henry Kokoefer Harrington
 D'Andre Lamar Hauck
 De'Anthony Hedges
 Gerald Trenton Nels Hightower
 Michael C. Hines
 Andre' L. Hinton, Jr.
 Ashleigh Lynne Howie
 Joshua Erik Jacobs
 Kelcie Noel Jarvis
 Lillian Marie Jett
 Ronald William Johnson
 Jonathan Jones
 Keven A. Jones
 Corey Keiner

Robert Kenibrew
Rebecca Lynn Leland
Tina M. Leland
Ashley Nichole Macht
Raquel N. Martinear
Amber Larrissa McKee
Hope Marie McLean
Michael Morgan
Thi Ngoc Nguyen
Bobby Oglesby
Tyler James Papia
Ilani Geneva Railey
Clarisa Louise Seeds
Allison Marie Shuey
Corie Ann Marie Silva
Katherine Elaine Sipe
Robert A. Snead II
Ashley N. Spencer
Daryl D. Stanton
Michael J. Swafford, Jr.
Rachael Nichole Taylor
Joseph Reeves Teague
Alecia Marlene True
Oliver Miguel Underwood
Thomas F. Van Hook II
Kerry Walker
Lindsea A. Walsh
Casey Edward Warfield
William Elijah Wilson
Gloria Idella Wood

C. Resolution Authorizing Membership in the Ohio High School Athletic Association

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2011-2012.

D. Resolution for the Teaching of Financial Literacy and College and Career Readiness in Grades 7 and/or 8

It is recommended that the Resolution for the Teaching of Financial Literacy and College and Career Readiness in Grades 7 and/or 8 be approved as presented in attachment #6.

E. Approval of Athletic Handbook Revisions
It is recommended that revisions to the Athletic Handbook be approved as presented in attachment #7.

F. Facilities Usage Requests
It is recommended that the following facilities usage requests be approved as presented in attachment #8:

1. High School Pool, St. Bernard Recreation Summer Swim Lessons, Paul Strotman, Monday through Friday, June 13, 2011 to July 1, 2011, 8:00 a.m. to 2:00 p.m.
2. High School Pool, Roger Bacon High School, Michael Schaffer, May 2, 2011, 1:00 p.m. to 3:00 p.m.

G. 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

H. Adjournment

Board Meeting Dates

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

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