

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
September 26, 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 August 22, 2011

VI. Financial Report

A. Approve Financial Report for August 2011

B. Approve Investments for August 2011

<u>Investments as of 8/31/11</u>	\$4,259,017.75
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 227.44

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Place Eagles	252.00	018 9031	EPE Principal's Fund
Neediest Kids of All	600.00	019 9831	EPE NKOA
Titan Boosters	2,165.00	300 9301	Athletics

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

Bricker & Eckler	3,265.94
Butler Technology & Career	4,160.00
Duke Energy	17,323.94
Hamilton County Educational Service Center	22,670.15
Hewlett Packard	7,065.21
High Aims	5,775.00
N Carol Insurance	4,315.50
Office Care	39,812.89
Scarlet & Gray	10,055.94
Silco Fire Protection	5,156.50
St. Rita School For The Deaf	14,800.00
Trane	4,767.94

E. Adopt Appropriation Resolution for 2011-2012

It is recommended that the Appropriation Resolution for 2011-2012 be approved as presented in attachment #1 (green).

F. Adopt Official Certificate of Estimated Resources

It is recommended that the Official Certificate of Estimated Resources be approved as presented in attachment #2 (blue).

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

a. Certified Teachers

It is recommended that the following be employed as certified teachers for the 2011-2012 school year:

1. Gina Dehner, Bachelors Degree, Step 1, effective 8/29/11
2. Christina Ellis, Bachelors Degree, Step 1, effective 9/21/11

b. Revision of Elementary Music Teacher's Contract

It is recommended that Christina Kowalski's contract be extended from two days per week to four days per week for the 2011-2012 school year, effective August 29, 2011.

c. 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 contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Brenda Schildmeyer	Resident Educator Specialist	4
Karen Develen	Mentor	5
Leslie Pembaur	Mentor	3
Wendra Tuell	Mentor	5

d. Revision to Mike Milesky's Step Placement on Salary Schedule
It is recommended that, upon receipt of additional documentation verifying years of service, Mike Milesky, Junior High Football Head Coach, be placed at Step 3 of the supplemental salary schedule.

e. Certified Substitutes
It is recommended that the following be employed as certified substitutes for the 2011-2012 school year:

Christopher Crawford
Joseph Gettinger
Kyla Owens
Victor Servizzi

f. Classified Substitutes
It is recommended that the following be employed as classified substitutes for the 2011-2012 school year:

Jim Begley
Ryan Jenkins
Amanda Lundy
Carolyn Spears

g. After-School Detentions/Homework Assistance Center on As-Needed Basis
It is recommended that the following be employed to provide assistance with After-School Detentions/Homework Assistance Center on an as-needed basis:

Julia Emark – Elmwood Place Elementary
Brenda Schildmeyer – Elmwood Place Elementary
Michael Meyer – St. Bernard Elementary
Paul Strotman – St. Bernard Elementary
Denise Haarman – St. Bernard Elementary
Mary Galster– High School
Mike Osborne – High School
Christina Reichardt – High School
Anita Schumacher – High School
Michelle Schneider – High School
Jennifer Spears – High School
Tricia Wietmarschen – High School
John Wilson – High School
Virginia Wood – High School

h. Special Education Coordinator

It is recommended that Carter Cordes be employed as a Special Education Coordinator, beginning October 3, 2011 to September 13, 2013, \$54,000 per year for 120 full work days, no vacation, no sick leave, and no personal days.

2. Change in Salary Status

It is recommended that the following teachers' salaries be revised to reflect additional credit hours and/or an upgraded degree:

<u>Name</u>	<u>From</u>	<u>To</u>
Cara Concannon	B+30	M
Sarah Girard	B+30	M
Kris Niehaus	B+15	M
Michael Radtke	M	M+15

B. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #3:

1. Elmwood Place Elementary Gymnasium, Monday Night Volleyball, Norma Shadoan, Monday Night Volleyball, Mondays, September 12, 2011 through May 21, 2012, 7:00 p.m. – 9:00 p.m.
2. Elmwood Place Elementary Cafeteria, Great Oaks Adult Basic Literacy Education Program, Deborah Caulk and Bill Shields, Tuesdays and Thursdays, September 6, 2011 through June 28, 2012, 5:30 p.m. – 8:30 p.m.
3. High School Pool, Roger Bacon High School Swimming, Joe Corcoran, Monday through Friday, 5:30 p.m. to 7:30 p.m., Saturdays, 8 a.m. to 10 a.m., November 4, 2011 through February 16, 2012 (Fee: \$5,250.00)
4. High School Cafeteria, SBEPHS Football Team Dinner, Melisa Meirose, Friday, September 16, 2011, 5:00 p.m. to 7:00 p.m.
5. High School Parking Lot, Boys Scouts Car Wash, Tricia Hackney, Sunday, September 11, 2011, 11:00 a.m. to 4:00 p.m.

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

Board Meeting Dates

October 24

November 28

December 19, 5:30 p.m.*

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