

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
January 30, 2012
AGENDA
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Presentation of Titan Salute to Mr. Kris Niehaus
- IV. Public Participation
- V. Executive Session
Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on December 19, 2011 and Minutes of the Budget Hearing and Organizational Meeting on January 9, 2012
- VII. Financial Report

A. Approve Financial Report for December 2011

B. Approve Investments for December 2011

<u>Investments as of 12/31/11</u>	\$ 4,440.355.26
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 131.38

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Lisa Vanderbilt	100.00	007 9076	Tina Siegel Scholarship
Toys for Elmwood Kids	1,200.00	018 9031	EPE Principals Fund
Norma Shadoan (Monday Night Volleyball)	350.00	300 9301	Athletics
St Bernard Womans Club	150.00	300 9302	Music

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

Sharon Cooley	3,562.50
Jennifer Moormeier	3,175.00
Ruth Mitchell	3,375.00
Neff Company	4,555.33
OSBA	4,638.00
SERS	19,856.39
Siefert Sports	9,486.49

VIII. Old Business

IX. New Business

A. Personnel

1. Employment of Certified Substitute Teachers

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

Joseph Freudenberg
Geoffrey Stevens

B. 2012-2013 School Calendar

It is recommended that the 2012-2013 School Calendar be approved as presented in attachment #1.

C. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #2:

1. High School Gymnasium, AP Government Zumba Class, John Wilson, January 14, 2012, 2:00 p.m. to 4:00 p.m.,
2. High School Pool, St. Bernard Recreation Department Swim Team Conditioning, Paul Strotman, Saturday, January 14, 2012, 12:00 Noon to 1:30 p.m.
3. High School Pool, St. Bernard Recreation Department Swim Team Conditioning, Paul Strotman, Tuesdays, January 17, 2012 – February 14, 2012, 7:30 p.m. to 9:00 p.m.

D. 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 – Steven Rutemueller
- 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

E. Adjournment

Board Meeting Dates

February 27	July 23
March 26	August 27
April 23	September 24
May 21	October 22
June 25	November 26
	December 17, 5:30 p.m.

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