

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
October 22, 2012
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 September 24, 2012

VI. Financial Report

A. Approve Financial Report for September 2012

B. Approve Investments for September 2012

| | |
|----------------------------------|----------------|
| <u>Investments as of 9/30/12</u> | \$4,868,668.54 |
| <u>Investments Redeemed</u> | \$ -0- |
| <u>Investments Purchased</u> | \$ -0- |
| <u>Interest Income</u> | \$ 257.82 |

C. Accept the Following Donation

| <u>Source</u> | <u>Amount</u> | <u>Fund</u> | <u>School/Club</u> |
|-----------------------|---------------|-------------|--------------------|
| St. Bernard Eagles | \$1,113.48 | 001 1890 | General Fund |
| Elmwood Auxiliary VFW | 50.00 | 018 9011 | HS Principal Fund |
| St. Bernard Eagles | 1,400.00 | 300 9301 | Athletics |

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

| | |
|----------------------------|------------|
| Sharon Cooley | \$5,625.00 |
| Ruth Mitchell | 4,537.50 |
| Fifth Third Bank | 3,727.90 |
| FSN | 37,895.17 |
| Miami Valley International | 4,152.43 |
| Process Construction | 4,991.15 |

E. Five-Year Forecast

It is recommended that the Five-Year Forecast be approved as presented.

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

a. Employment of Certified Substitutes for the 2012-2013 School Year

It is recommended that the following be employed as certified substitutes on an “as needed” basis for the 2012-2013 school year:

Lisa Lapp-Draginoff Deborah Minges
James Herbe

b. Employment of Home Instruction Teacher

It is recommended that Joe Olding be employed to provide home instruction for one student up to two (2) hours per week total for approximately 40 weeks.

2. Approval of Salary Schedules for Exempt Personnel

It is recommended that the salary schedules for exempt personnel be approved as presented and step increases be granted for the 2012-2013 school year.

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
- 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

C. Adjournment

Board Meeting Dates

November 26

December 17, 5:30 p.m.

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