

ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
November 26, 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 October 22, 2012
- VI. Financial Report

A. Approve Financial Report for October 2012

B. Approve Investments for October 2012

<u>Investments as of 10/31/12</u>	\$4,925,124.06
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 162.05

C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	\$1,750.96	001 1890	General Fund
Elmwood Place Eagles	139.00	018 9031	EPE Principal's Fund
Virginia Wood	5.00	200 9242	Class of 2014
Skyline Game of the Week	414.00	300 9304	Athletics-Football

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

Sharon Cooley	\$5,812.50
Sharon Cooley	5,887.50
Ruth Mitchell	4,200.00
Ruth Mitchell	5,100.00
Jennifer Moormeier	4,400.00
Michelle Walker-Glenn	3,225.00
Fifth Third Bank	3,787.45
Food Service Department	3,135.25
John Brown Carpet	24,950.00
Max Teaching	12,086.25
Siefert Sports Center	4,582.17

E. Amended Appropriations (Attachment #1)

F. Approve OSBA Ohio Policy Service Client Web Conversation Agreement (Attachment #2)

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:

Scott Bentley	Melissa Starkowicz
Mary Clare Peck	Robin Stricker-Carnahan

b. Employment of Classified Substitutes for the 2012-2013 School Year

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

Sarah Brinck	Sarah Prather
Amber Nolan	

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 2012-2013 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	5
Karen Develen	Mentor for Christina Garrigan	5
Megan McGarey	Mentor for Kelly Freudenberg	4
Leslie Pembaur	Mentor for Jessie Sherman	4
Brenda Schildmeyer	Mentor for Amanda Lewis	5
Brenda Schidmeyer	Mentor for Lindsay Skalski *	5
Wendra Tuell	Mentor for Lindsay Skalski*	5
Wendra Tuell	Mentor for Christina Ellis	5

*Stipend to be divided equally due to Ms. Skalski serving both elementary buildings

d. Resolution and Supplemental Contracts for 2012-2013

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position has accepted the positions; 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 is an opening in the position 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 has 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>
Nicholas Hendricks	Freshman Boys' Basketball	1

- B. Review and Re-Approval of Parental Involvement in Education Board Policy
It is recommended that the Parental Involvement in Education Board Policy be reviewed, as required, and re-approved as submitted in attachment #3.

C. 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 Rutenmueller
- e. Great Oaks Institute of Technology & Career Representative – Steven Rutenmueller
- f. Legislative Liaison Representative – Linda Radtke
- g. President's Report – Steven Rutenmueller
- h. Superintendent's Report - Dr. Mimi Webb
- i. Treasurer's Report - Michael Mays

D. Adjournment

Next Board Meeting Date - December 17, 5:30 p.m.