

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
December 17, 2012
AGENDA
5:30 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 November 26, 2012
- VI. Financial Report

A. Approve Financial Report for November 2012

B. Approve Investments for November 2012

<u>Investments as of 11/30/12</u>	\$ 4,968,891.54
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 226.79

C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Fleming Road UCC Brotherhood	\$ 300.00	007 9074	Emil C. Werner Sch.
Dan and Jean Radtke Appenfelder	20.00	007 9092	Jerry Radtke Titan Sch.
Harold and June Barge	100.00	007 9092	Jerry Radtke Titan Sch.
Bob and Taffy Betz	100.00	007 9092	Jerry Radtke Titan Sch.
Dr. and Mrs. Bill Black	75.00	007 9092	Jerry Radtke Titan Sch.
Bill and Judy Dent Carroll	50.00	007 9092	Jerry Radtke Titan Sch.
Robert and Elvira Disbennett	50.00	007 9092	Jerry Radtke Titan Sch.
Hair to Dye For	50.00	007 9092	Jerry Radtke Titan Sch.
Immanuel United Church of Christ	50.00	007 9092	Jerry Radtke Titan Sch.
Paul and Kathy Kalkbrenner	25.00	007 9092	Jerry Radtke Titan Sch.
Bill and Nancy Koebel	50.00	007 9092	Jerry Radtke Titan Sch.
Mike Mays	50.00	007 9092	Jerry Radtke Titan Sch.
Melvin and Wanda Radtke	50.00	007 9092	Jerry Radtke Titan Sch.
Bob and Mary Ann Thomas	50.00	007 9092	Jerry Radtke Titan Sch.
Dr. Mimi Webb	50.00	007 9092	Jerry Radtke Titan Sch.
Robert and Mary Wesley	50.00	007 9092	Jerry Radtke Titan Sch.
Wilson Mem. Presbyterian Church	50.00	007 9092	Jerry Radtke Titan Sch.
David W. MacDonald	100.00	018 9011	HS Principal Fund
EP Fraternal Order of Eagles	106.50	018 9031	EPE Principal Fund

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

John Brown Carpet	\$15,914.38
Century Resources, Inc.	8,566.49
Fifth Third Bank	3,276.26

E. Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2013-2014 Fiscal Year (Attachment #1)

F. Resolution Authorizing the School District Board to Apply for an Active Planning Process with the Ohio School Facilities Commission Classroom Facilities Assistance Program (Attachment #2)

G. Mileage Reimbursement Rate

It is recommended that the mileage reimbursement rate be revised to the IRS standard mileage rate of 56.5 cents per mile for all business miles driven, effective January 1, 2013.

H. Approval of Ohio School Boards Association Membership

It is recommended that the Board continue its membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update.

I. Public Records Training

It is recommended that Mike Mays attend the public records training for himself and as designee for all Board members as required by law.

J. Set Time and Date for Budget Hearing and Organizational Meeting

It is recommended that the Budget Hearing and Organizational Meeting be held on January ____, 2013.

Budget Hearing - ____ p.m. Organizational Meeting - ____ p.m.

K. Elect President Pro Tempore for the January 2013 Budget Hearing and Organizational Meeting

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

a. Employment of School Based Health Center Director

It is recommended that Joan P. Berry be employed as School Based Health Center Director, effective January 1, 2013 through December 31, 2013, at a salary of \$23,750.00 for 500 hours, paid from grant funds.

b. 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>
Gayle Pope	10 th Grade Class Advisor	5
John Wilson	Varsity Boys & Girls Track	5

c. 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>
Alyssa Crosby	Vars. & Res. Girls Asst. Cheerleading	1
Ken Harbison	Varsity Boys Baseball	5
Timothy Sharrock	Res. & Varsity Asst. Boys Baseball	3

d. Tutor

It is recommended that Kara Ann Marcello be employed as a tutor at the high school on an as needed basis for the remainder of the 2012-2013 school year, effective December 10, 2012.

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