

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
February 27, 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 January 30, 2012
- VI. Financial Report

A. Approve Financial Report for January 2012

B. Approve Investments for January 2012

<u>Investments as of 1/31/12</u>	\$ 4,482,808.52
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 102.70

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	2,768.60	001 1890	General Fund
Linda Radtke	50.00	007 9092	Jerry Radtke Titan Scholarship Fund
Kathryn Boniface	100.00	018 9031	EP Principal's Fund
Joan Berry	50.00	018 9031	EP Principal's Fund
Elmwood Place Eagles	252.00	018 9031	EP Principal's Fund
Stumble Inn	200.00	018 9031	EP Principal's Fund
Delta Dental	5,000.00	019 9031	Health Center
St. Bernard Eagles	100.00	200 9001	AP Government
St. Bernard Eagles	3,400.00	300 9301	Athletics
St. Bernard Eagles	100.00	300 9302	Cheerleading
St. Bernard Eagles	100.00	300 9303	Football

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

Bureau of Workers Compensation	\$46,130.96
Fifth Third Bank	4,182.71
Hamilton County Educational Service Center	42,471.85
State Teachers Retirement System	9,290.21

- E. Adopt Amended Appropriation Resolution for 2011-2012  
It is recommended that the Amended Appropriation Resolution for 2011-2012 be approved as presented in attachment #1.
- F. Adopt Amended Official Certificate of Estimated Resources  
It is recommended that the Amended Official Certificate of Estimated Resources be approved as presented in attachment #2.

VII. Old Business

VIII. New Business

A. Personnel

1. Retirement

It is recommended that Lisa Pfalzgraf's letter of retirement be approved, effective June 29, 2012, as presented in attachment #3.

2. Employment of Classified Substitute

It is recommended that Aaron Josh Wainscott be employed as classified substitute on an as-needed basis for the 2011-2012 school year.

3. Employment of Supplemental Contract

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the person listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract 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 person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
John Wilson	Varsity Boys & Girls Track	5

4. Resolution and Supplemental Contracts for 2011-2012

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the positions listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the positions have accepted the position; 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 are openings in the positions listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the positions by the Board of Education have applied and accepted the positions.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Ken Harbison	Varsity Boys Baseball	5
Timothy Sharrock	Res. & Var. Boys Asst. Baseball	2
Kyle Barlow	Var. Boys & Girls Asst. Track	5
Marc Combs	Varsity Girls Softball	5
Jennifer Johnson	Res. & Var. Girls Asst. Softball	2
Matthew Spradlin	Jr. High Boys & Girls Track	5
Adam Hackney	Jr. High Boys & Girls Asst Track	2

B. Resolution to Continue Open Enrollment for the 2012-2013 School Year and Revision of Administrative Guidelines

It is recommended that the Board continue Open Enrollment for the 2012-2013 school year and approve the revision of the Open Enrollment Administrative Guidelines as presented in attachment #4.

C. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #5:

1. High School Cafeteria, Tricia Hackney, Titan Boosters/Music Association, Junior High Dance, Saturday, March 10, 2012, 5:00 p.m. to 11:00 p.m.
2. High School Cafeteria, Tricia Hackney, Music Association, Ladies Night Out Fundraiser, April 13, 2012, 3:30 p.m. to 11:00 p.m.
3. High School Pool, Paul Strotman, St. Bernard Recreation Swim Lessons, Monday, Wednesday, and Friday, June 18, 2012 to July 9, 2012, 9:00 a.m. to 2:15 p.m.
4. High School Pool, Paul Strotman, St. Bernard Recreation Swim Lessons, Saturdays, February 18, 2012 to May 19, 2012, Noon to 1:30 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

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

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