

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
March 26, 2012
AGENDA
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Facilities Presentation
- V. Dress Code Presentation
- VI. Executive Session
Personnel matters
- VII. Motion to Approve Minutes of Regular Meeting on February 27, 2012
- VIII. Financial Report
 - A. Approve Financial Report for February 2012
 - B. Approve Investments for February 2012

<u>Investments as of 2/29/12</u>	\$ 4,533,156.63
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 141.15

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Immanuel United Church of Christ	796.22	007 1890	Education Foundation
SBEP Alumni Assn.	4,000.00	007 9001	Alumni Assn. Schlr.
Elmwood Fraternal Order of Eagles	139.00	018 9031	EPE Principal's Fund
Susan Cranley	100.00	200 9001	AP Government
Andrea Queale	40.00	200 9001	AP Government
Robert Wesley	20.00	200 9001	AP Government
St. Bernard PTA	200.00	200 9205	HS Student Council
St. Bernard PTA	371.67	200 9212	Yearbook
Amy & Marc Fleak	50.00	200 9214	National Honor Society
St. Bernard PTA	800.70	200 9241	Class of 2013

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

Cincy Smiles Foundation	6,000.00
Clark, Schaefer, Hackett & Co.	18,600.00
Sharon Cooley	6,150.00
Fifth Third Bank	4,709.65
Hamilton County Educational Service Center	3,730.00
Hamilton County Educational Service Center	56,103.18
Ruth Mitchell	3,975.00
School Insurance Consultants	3,500.00
STRS	6,948.67
Michele Walker Glenn	3,075.00

IX. Old Business

X. New Business

A. Personnel

1. Employment of Certified Substitutes

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

Edmund Pipes

Ryan Troescher

2. Employment of Classified Substitute

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

Edna Allgeyer

Maggie Martin

Jessica Gibson

Craig Olding

Chelsie Martin

Misty Paul

3. Administrative Contracts

It is recommended that the following administrative contracts be approved as listed:

a. Brian Conners, High School Principal, Step 9.5, effective August 1, 2012 through July 31, 20__

b. John Estep, High School Assistant Principal, Step 10.5, effective August 1, 2012 through July 31, 20__

c. David Query, St. Bernard Elementary Principal, Step 10.5, effective August 1, 2012 through July 31, 20__

4. Family Medical Leave Request

It is recommended that Sarah Prather's Family Medical Leave request be approved, effective January 23, 2012 through April 24, 2012.

B. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #1:

1. High School Cafeteria, Tricia Hackney, Stingrays Swim Team Hospitality for Swim Championships, July 16, 2012 5 a.m. to 8:00 p.m. on July 17, 2012
2. High School Gym, Tricia Hackney, Stingrays Swim Team Emergency Shelter due to thunderstorms during Swim Championships, July 16, 2012 5:00 a.m. to 8:00 p.m. on July 17, 2012
3. High School Cafeteria, Tricia Hackney, Music Association & Titan Boosters, Decorate for Dance, March 9, 2012, 7:00 p.m. to 10:00 p.m.
4. High School Pool, Paul Strotman, St. Bernard Recreation Baby Swim, Thursdays, March 22, 2012 to May 10, 2012, 6:00 p.m. to 7:30 p.m.
5. High School Classroom and Pool, Jill Toennis, American Red Cross Life Guarding Class, Tuesday, Wednesday, Thursday, Friday, May 15 – 25, 2012, 6:00 p.m. to 9:30 p.m., Saturday, May 19 and 26, 2012, 9:00 a.m. to 12:30 p.m.

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 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

D. Adjournment

Board Meeting Dates

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

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