

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
April 23, 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 March 26, 2012
- VI. Financial Report

A. Approve Financial Report for March 2012

B. Approve Investments for March 2012

<u>Investments as of 3/31/12</u>	\$ 4,567,976.96
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 172.40

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Leslie Pembaur	50.00	007 9073	Student Aid Fund
Joan Berry	50.00	018 9011	HS Principal Fund
Elmwood Place Eagles	124.00	018 9031	EPE Principal Fund
Neediest Kids of All	200.00	019 9831	EPE NKOA
Elmwood Place Police Assn.	700.00	200 9001	AP Government
Wm. & Kathleen Williamson	75.00	200 9001	AP Government
Susan Cranley	20.00	200 9243	Class of 2015
Durban's Greenhouses, Inc.	80.00	300 9302	Music
Kroger	500.00	300 9302	Music
SBEP Music Association	1,910.00	300 9302	Music

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

Sharon Cooley	4,537.50
Sharon Cooley	5,550.00
Dr. Mark A Forget	5,600.00
Miami Valley International	7,066.29
Ruth Mitchell	3,600.00
Ruth Mitchell	3,075.00

- E. Resolution Accepting Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor
It is recommended that the Resolution Accepting Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor be approved as presented in attachment #1.

VII. Old Business

VIII. New Business

A. Personnel

1. Retirement

It is recommended that John Estep's letter of retirement be approved as presented in attachment #2, effective June 30, 2012.

2. Employment of Certified Substitute

It is recommended that Donielle White be employed as a certified substitute on an as-needed basis for the 2011-2012 school year.

3. Re-Employment of Supervisor of Maintenance/Custodians

It is recommended that Paul Finkes, be re-employed as Supervisor of Maintenance/Custodians, effective July 1, 2012 to June 30, 2013, 4 days per week, 8 hours per day, at the approved rate.

4. Employment for the 2012-2013 School Year

Certified Teaching Contracts

Continuing

Christina Kowalski

Two-Year (2012-2013 and 2013-2014)

Julia Emark

Kathryn Flynn

Michelle Miller

One Year (2012-2013)

Teri Adams Goettelman

Kara Berling

Linda Conway-Hensley

Christina Ellis

Kelly Freudenberg

Thomas Hansen (full-time)

Heather Howe

Michelle Law

James Macke

Lindsay Magliano

Holly McNutt

Sheena Niehaus
Leah Pham
Michelle Schneider
Lindsay Skalski
Tricia Wietmarschen

5. Nonrenewals

It is recommended that the following not be re-employed for the 2012-2013 school year and that a notice of nonrenewal be sent:

Certified Employees

Gina Dehner (Kindergarten Teacher)
Jennifer Dutschke (Teacher, St. Clement School, Auxiliary Funds)
Carrie Riley (Teacher, St. Clement School, Auxiliary Funds)

Classified Employees

Sandy Harris (Auxiliary Clerk, St. Clement School)
Natasha Byrd (Paraprofessional)
Brittany Coy (Paraprofessional)
Joetta Hatton (Paraprofessional)
Jessica Morgan (Paraprofessional)
Jennifer Newman (Paraprofessional)
Sarah Prather (Paraprofessional)

B. Scarlet and Gray Cleaning Service Contract for 2012-2013 and 2013-2014

It is recommended that the Scarlet and Gray Cleaning Service Contract for 2012-2013 and 2013-2014 be approved as presented in attachment #3.

C. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #4:

1. High School Gymnasium, Cincinnati Sports League Basketball, Jake Miller, Sundays, March 25, 2012 through May 6, 2012, 10:00 a.m. to 2:30 p.m. (Fee: \$1,815.00)
2. High School Parking Lot, After Prom Committee Car Wash, Gina Helphinstine, Laura Hyden, and Ginger Phillips, Sunday, April 15, 2012, 11:00 a.m. to 3:00 p.m.
3. High School Gymnasium, Dwarf Athletic Association of America Fundraiser Basketball Game, David Spradlin, Friday, March 30, 2012, 3:00 p.m. to 10:00 p.m. (Fee: \$135.00)

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 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

E. Adjournment

Board Meeting Dates

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

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