

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION**

June 18, 2012

AGENDA

6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Presentation – Washington, DC Trip
Mrs. Christine Reichardt
- IV. Public Participation
- V. Executive Session
Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on May 21, 2012
- VII. Financial Report
 - A. Approve Financial Report for May 2012
 - B. Approve Investments for May 2012

<u>Investments as of 5/31/12</u>	\$ 4,667,505.10
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 179.27
 - C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Bonomini & Sons Bakery	50.00	018 9011	HS Principal Fund
Fleming Road UCC Brotherhood	1,000.00	018 9031	EPE Principal Fund
Fraternal Order of Eagles, EP	178.00	018 9031	EPE Principal Fund
 - D. Approve Invoices with Then and Now Certificates in Excess of \$3,000

Sharon Cooley	\$5,025.00
Ruth Mitchell	6,675.00
 - E. Transfer of Funds
It is recommended that approval be given to transfer funds from the General Fund to the following fund:

<u>From</u>	<u>To</u>		
001	002	Bond Retirement	\$175,000.00
001	003	Permanent Improvement	\$150,000.00

F. Adopt Temporary Appropriations for 2012-2013 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2011 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2011 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2012 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$ 11,614,975
002 Bond Retirement Fund	1,300,000
003 Permanent Improvement	350,000
006 Food Service	500,000
007 Special Trust Fund	88,000
008 Endowment Fund	10,000
009 Uniform Support	10,000
018 Public School Support	87,000
019 Other Grants	324,000
200 Student Activity	55,000
300 Athletics	60,000
400 State-supported Funds	1,500,000
500 Federally-supported Funds	1,250,000

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2012-2013 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

G. Adopt Revised Permanent Appropriation Resolution for 2011-2012

The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for the 2012 fiscal year. The Treasurer will stay within the funds available as certified by the Budget Commission of Hamilton County, or as amended and approved on or before June 30, 2012, by the Budget Commission. Furthermore, the Treasurer will submit the final revised Appropriation document at the regular Board meeting of July 2012 for the Board's review and adoption as the final regular business item for the 2012 fiscal year. (Attachment #1)

H. Adopt Resolution Requesting Advances on August Real Estate and October Personal Property Tax Collections

I. Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

J. Amended Official Certificate of Estimated Resources (Attachment #2)

K. Amended Appropriations Resolution (Attachment #3)

L. Buildings & Contents and Vehicle Insurance Policy

It is recommended that the comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2012 through June 30, 2013, as presented (Attachment #4). This policy provides coverage for the district's buildings, contents, and vehicles.

VIII. Old Business

IX. New Business

A. Personnel

1. Resignations

- a. It is recommended that Brian M. Conners' letter of resignation as High School Principal, be approved effective July 31, 2012, pending his employment as Elementary Principal, effective August 1, 2012 (Attachment #5).
- b. It is recommended that Mary Kay Powell's letter of resignation as 7th & 8th Grade/Junior Honor Society advisor for the 2012-2013 school year be approved as presented (Attachment #6).

2. Employment

a. Elementary Principal

It is recommended that Brian M. Connors be employed as Elementary School Principal, effective August 1, 2012 – July 31, 2014, Step 9.5, \$94,080.

b. High School Principal

It is recommended that Allison D. Gates be employed as High School Principal, effective August 1, 2012 – July 31, 2014, Step 5.5, \$88,000.

c. Employment of Lunchroom Helper

It is recommended that Kathy Whitt be employed as a Lunchroom Helper, Step 1, 3 hours per day, 5 days per week, effective for the 2012-2013 school year.

d. 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:

Joyce Cargile
Christopher Crawford
Alverna Jenkins
Nicole Leta
Barbara Lindsey
Joan Meadows
Kathleen Robb
Eileen Schwartz

e. Employment of Tutors

It is recommended that the following be employed as Title I Reading/Language Arts tutors for the 2012-2013 school year at the approved rate of pay:

Sarah Kennedy
Deborah Minges

f. 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 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 person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Teri Goettelman	7 th & 8 th Grade/Junior Honor Society	1

g. Resolution and Supplemental Contract 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 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 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 have 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>
Kevin Gilligan	Res. & Var. Girls Asst. Soccer	1
Christopher Scowden	Varsity Asst. Football	5

h. Summer Intervention

It is recommended that the following be employed to provide summer intervention:

<u>Name</u>	<u>Step</u>	<u>Building</u>	<u>Daily Hours</u>	<u>Total Days</u>
Jeanne LeBlond	5	EPE	3.5	12
James Macke	1	EPE	3.5	12
Andrea Warren	5	EPE	3.5	12
Bradley Webb	4	HS	6	19
John Wilson	5	HS	6	19

B. Student Fees

It is recommended that student fees be approved at the fee of \$20 for Grades K-12 for the 2012-2013 school year.

C. School Lunch Prices

It is recommended that the following breakfast and lunch prices be approved for the 2012-2013 school year:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.20	\$2.10
Jr. High/High School	1.20	2.50
Adults	1.20	2.75
Reduced	.30	.40
Extra Milk	.45	.45

D. Ohio School Boards Association Capital Conference

Appoint an official delegate and one member as an alternate to the Ohio School Boards Association annual meeting.

E. Winton Transportation Systems Contract

It is recommended that the contract with Winton Transportation Systems, doing business as Universal Transportation Systems, be approved for transportation of handicapped students during the 2012-2013 school year.

F. Student Transportation

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$225.22 per child for transporting these students during the 2011-2012 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Number of Students</u>	<u>School</u>
Laura Brenner	3	St. Vivian
Melodie Coshnitzke	1	Horizon Science Academy
James Gault	1	The Summit
Malina Grigsby	1	Dohn Community School
Melanie Hausfeld	1	Purcell Marion
Sallie Kerrigan	1	Purcell Marion
William Kreyenhagen	2	Summit Country Day
Cathy Lawhorn	1	Moeller High School
Cathy Lawhorn	1	Mercy Montessori
Steve Moeller	1	McAuley High School
Laura Mosley	1	McAuley High School
Mary Clare Peck	3	St. Gertrude
Stephanie Ramsey	1	Annunciation
Kim Rebholz	1	Summit Academy
Pamela Owens	1	St. Xavier
Pamela Owens	1	Bethany
Karen Schulte	1	McAuley High School
Christine Steele	2	Nativity

Christine Steele	1	Purcell Marion
William Ungruhe	1	Nativity
Jaqueline Weber	1	St. Vivian
Jaqueline Weber	1	Moeller High School
Begashaw Woldetesaoi	1	CHCA
Genet Woldetensay	2	CHCA

G. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #7:

1. High School Pool, City of St. Bernard Water Aerobics, Sharon Schildmeyer, Thursday, May 31, 2012, 7:30 p.m. to 8:55 p.m.
2. St. Bernard Elementary Gymnasium, Titan Boosters Zumba, Tricia Hackney, Mondays and Wednesdays, June 11, 2012 through August 29, 2012, 7:00 p.m. to 8:00 p.m.

H. 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

I. Adjournment

Board Meeting Dates

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

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