

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
July 30, 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 June 18, 2012 and Minutes of Special Meeting on June 25, 2012
- VI. Financial Report

A. Approve Financial Report for June 2012

B. Approve Investments for June 2012

<u>Investments as of 6/30/12</u>	\$4,701,134.77
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 207.73

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Kyle & Christie Barlow	\$240.00	200 9240	Class of 2012
Susan Cranley	20.00	200 9241	Class of 2013
St. Bernard PTA	200.92	300 9303	Cheerleaders
St. Bernard PTA	254.91	200 9001	AP Government
St. Bernard PTA	283.81	200 9203	Foreign Language Club

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

Hamilton County Developmental Disabilities Services	\$36,859.35
Fifth Third Bank	4,318.56

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 0000	300 9301	All Sports	\$ 9,000.00
001 0000	300 9302	Music Department	\$ 2,500.00

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Sara Kennedy's letter of resignation as a tutor for the 2012-2013 school year be approved as presented in attachment #1.

2. Employment

a. Increase in Elementary Physical Education Teacher Contracted Work Days

It is recommended that Lindsay Skalski's contracted work days be increased from two days to four days for the 2012-2013 school year.

b. Employment of High School Counselor

It is recommended that Jennifer Daly be employed as High School Counselor, Masters Degree, Step 1, with a total of 18 days extended service for the 2012-2013 school year only, effective August 1, 2012 to June 13, 2013.

c. 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:

Wanda Plummer
Eileen Schwartz

d. Employment of Tutor

It is recommended that Lisa A. Lapp-Draginoff be employed as a Title I Reading/Language Arts tutor for the 2012-2013 school year at the approved rate of pay.

e. 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 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 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 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>
Dave Roeckel	Junior High Football	1
Matthew Westerfeld	Junior High Asst. Football	1
Marc Combs	Varsity Girls Softball	5
Jennifer Johnson	Res. & Var. Asst. Girls Softball	3
Timothy Bollmer	Varsity Girls Volleyball	2

B. Facilities Usage Request

It is recommended that the following facilities usage request be approved as presented in attachment #2:

1. St. Bernard Elementary Gymnasium and Cafeteria, St. Bernard Stingrays, Tricia Hackney, Monday, July 16 and Tuesday, July 17, 2012, 8:00 a.m. to 3:00 p.m. (Emergency shelter only in the event of inclement weather)

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 Rutmuehler
- e. Great Oaks Institute of Technology & Career Representative – Steven Rutmuehler
- f. Legislative Liaison Representative – Linda Radtke
- g. President’s Report – Steven Rutmuehler
- h. Superintendent’s Report - Dr. Mimi Webb
- i. Treasurer’s Report - Michael Mays

D. Adjournment

Board Meeting Dates

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

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