

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
September 24, 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 August 27, 2012 and Special Meeting on September 4, 2012
- VI. Financial Report

A. Approve Financial Report for August 2012

B. Approve Investments for August 2012

<u>Investments as of 8/31/12</u>	\$4,841,030.00
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 260.59

C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Place Eagles	\$ 188.00	018 9031	EPE Principal's Fund
Neediest Kids of All	500.00	019 9831	EPE NKOA
Class of 2013	500.00	200 9242	Class of 2014
Pepsi	2,000.00	300 9301	Athletics

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

Joan Berry	\$ 5,030.25
Joan Berry	4,042.50
Butler Technology & Career	4,550.00
Cincinnati Floor Company	3,150.00
Fifth Third Bank	5,184.66
Ruth Mitchell	3,450.00
N. Carol Insurance	4,530.25
Process Construction	14,894.31
Siefert's Sports Center	3,853.44
Simplex Grinnell	4,368.79
Michelle Walker-Glenn	3,150.00

E. Adopt Appropriation Resolution for 2012-2013
It is recommended that the Appropriation Resolution for 2012-2013 be approved as presented in attachment #1 (green).

F. Adopt Official Certificate of Estimated Resources
It is recommended that the Official Certificate of Estimated Resources be approved as presented in attachment #2 (blue).

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

a. Employment of Certified Teacher for the 2012-2013 School Year
It is recommended that Christina Carrigan be employed as certified teacher for the 2012-2013 school year, Bachelor's Degree, Step 1, effective September 10, 2012.

b. 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:

Sarah Crank	Lindsay Magliano
John Estep	Lindsey Skalski
Joseph Gettinger	

c. Employment of Classified Substitutes for the 2012-2013 School Year
It is recommended that the following be employed as classified substitutes on an "as needed" basis for the 2012-2013 school year:

Jeff Jones	Josh Jones
------------	------------

d. Employment of Home Instruction Teachers
It is recommended that the following be employed to provide home instruction for one student up to 5 hours per week total (time to be shared equally) for approximately 12 weeks:

Beverly Carr	Clare Frentsos
--------------	----------------

e. After-School Detentions/Homework Assistance Center on As-Needed Basis

It is recommended that the following be employed to provide assistance with After-School Detentions/Homework Assistance Center on an as-needed basis:

Michelle Ludy – High School
Elizabeth Walton – High School
Maggie Conry – High School
Judy Witt – High School
Gayle Pope – High School
Melissa Giese – High School
Tricia Wietmarschen – High School
Megan McGarey – High School
Susan Cranley – High School
Christina Reichardt – High School
Teri Goettelman – High School
James Macke – High School
Virginia Wood – High School
Clara Frentsos – High School
Leslie Pembaur – High School
Nancy Anderson – High School
Jennifer Daly – High School
John Wilson – High School
Joe Olding – High School
Denise Haarman – St. Bernard Elem.
Michael Meyer – St. Bernard Elem.
Paul Strotman – St. Bernard Elem.
Andrea Warren – Elmwood Place Elem.
Chris Anderson – Elmwood Place Elem.
Christina Barnes – Elmwood Place Elem.
Laura Zimmerman – Elmwood Place Elem.
Jeanne LeBlond – Elmwood Place Elem.
Maggie Goller – Elmwood Place Elem.
Sheena Niehaus – Elmwood Place Elem.

f. Employment of Supervisor of Nursing Services

It is recommended that Amy Hollman be employed as Supervisor of Nursing Services, 5 hours per day, 5 days per week, Step 1 of the approved salary schedule, effective September 24, 2012 to June 7, 2013.

2. Approval of Request for Family Medical Leave

It is recommended that Elizabeth Walton's request for Family Medical Leave be approved, effective on or about November 16, 2012 through January 7, 2013.

3. Change in Salary Status

It is recommended that the following teachers' salaries be revised to reflect additional credit hours and/or an upgraded degree:

<u>Name</u>	<u>From</u>	<u>To</u>
Christina Ellis	B	B+15
Nancy Franz	M	M+15
Melissa Giese	B	B+15
Lindsey Louis	B	B+15
Tamera Nuss	M	M+15

B. Miscellaneous

Liaison Reports

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Deborah Steidel
- c. Education Hall of Fame Committee Representatives – Tricia Hackney
- 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

C. Adjournment

Board Meeting Dates

October 22

November 26

December 17, 5:30 p.m.

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