

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
January 28, 2013  
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 December 17, 2012 and Minutes of the Budget Hearing and Organizational Meeting on January 7, 2013
- VI. Financial Report

A. Approve Financial Report for December 2012

B. Approve Investments for December 2012

<u>Investments as of 12/31/12</u>	\$ 5,032,928.75
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 277.42

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	\$2,883.22	001 1890	General Fund
Lisa Vanderbilt	100.00	007 9076	Tina Siegel Scholarship

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

Sharon Cooley	\$5,812.50
Ruth Mitchell	4,097.10
Jennifer Moormeier	4,175.00
Scientific Learning Corp.	10,015.20
The Children's Home	5,957.00

E. Adopt Amended Appropriation Resolution for 2012-2013

It is recommended that the Amended Appropriation Resolution for 2012-2013 be approved as presented in attachment #1.

F. Adopt Amended Official Certificate of Estimated Resources

It is recommended that the Amended Official Certificate of Estimated Resources be approved as presented in attachment #2.

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Catherine Parts', Title I Tutor, letter of resignation be accepted as presented in attachment #3, effective January 18, 2013.

2. Employment

a. Certified Substitute Teacher

It is recommended that Caren Mahoney be employed as certified substitute teacher on an as-needed basis for the 2012-2013 school year.

b. Certified Teacher

It is recommended that Scott Bentley be employed as a certified teacher, Masters Degree, Step 1, 5/7 day, 5 days per week, effective January 22, 2013, for the remainder of the 2012-2013 school year only.

c. Paraprofessional

It is recommended that Jeff Peters be employed as a paraprofessional, Step 8, 7 hours per day, 5 days per week, effective January 18, 2013, for the remainder of the 2012-2013 school year only.

d. 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 position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position has 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 is an opening 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 has 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>
Kyle Barlow	Varsity Boys & Girls Track Asst.	5

3. Family Medical Leave Request  
It is recommended that Robert Charlton's request for Family Medical Leave be approved, effective January 3, 2013, for up to 12 weeks.
  4. Increase in Substitute Bus Driver Hourly Rate of Pay  
It is recommended that the substitute bus driver hourly rate of pay be increased to \$13.60 per hour, effective January 29, 2013.
- B. Resolution to Continue Open Enrollment for the 2013-2014 School Year and Revision of Administrative Guidelines  
It is recommended that the Board continue Open Enrollment for the 2013-2014 school year and approve the revision of the Open Enrollment Administrative Guidelines as presented in attachment #4.
- C. Medication Administration  
It is recommended that the Supervisor of Nursing Services be authorized to train school employees to administer medication according to the Ohio Revised Code 3313.713. (The Board of Education shall not require an employee to administer medication to a student if the employee objects.)
- D. Revised Student Code of Conduct – Junior High and High School  
It is recommended that the Student Code of Conduct for Junior High and High School be revised as presented in attachment #5.
- E. Miscellaneous - Liaison Reports
- a. Curriculum Council Representative – Deborah Steidel
  - b. Student Achievement Representative – Tricia Hackney
  - c. Education Hall of Fame Committee Representatives – Tricia Hackney and Dr. Jason McMullan
  - 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 – Linda Radtke
  - h. Superintendent's Report - Dr. Mimi Webb
  - i. Treasurer's Report - Michael Mays

F. Adjournment

Board Meeting Dates

February 25	July 22
March 25	August 26
April 22	September 23
May 20	October 28
June 24	November 25
	December 16, 5:30 p.m.

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