

ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
October 23, 2013
6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Academic Growth Plan Presentation by Mrs. Gates and Mr. Query
- V. Motion to Approve Minutes of Regular Meeting on September 23, 2013
- VI. Financial Report

A. Approve Financial Report for September 2013

B. Approve Investments for September 2013

<u>Investments as of 9/30/13</u>	\$ 5,417,505.01
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 88.56

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

Apple, Inc.	\$ 8,138.92
Sharon Cooley	4,087.50
Simplex Grinnell	7,274.26
Sysco Cincinnati LLC	4,671.39
Therapy Learning Center	13,227.50
Trane	3,116.28

VII. Old Business

VIII. New Business

A. Personnel

1. Retirements

It is recommended that the following retirements be accepted as presented in attachment #1a and #1b:

Nancy Anderson, effective February 28, 2014
Judith K. Witt, effective February 28, 2014

2. Employment

It is recommended that the following be employed as listed:

a. Paraprofessional

Laura Diebel, Step 1, 5 days per week, 5 ½ hours per day, effective October 1, 2013 to June 6, 2014

b. Classified Substitutes for the 2013-2014 School Year

Carl Anderson
John Distler
Sheila Swafford
Patricia Woodrum

B. 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 Rutemueller
- e. Great Oaks Institute of Technology & Career Representative – Steven Rutemueller
- 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

C. Adjournment

Board Meeting Dates

November 25 December 16, 5:30 p.m.

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