

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
November 25, 2013
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation by Ms. Karen Clemons - Review of Elementary Progress
- V. Motion to Approve Minutes of October 23, 2013 Regular Meeting
- VI. Financial Report

A. Approve Financial Report for October 2013

B. Approve Investments for October 2013

<u>Investments as of 10/31/13</u>	\$ 5,475,839.54
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 66.34

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	\$2,744.44	001 1890	General Fund
Elmwood Fraternal Order of Eagles	106.00	018 9031	EPE Principal Fund
Pam Carroll	25.00	300 9302	Music

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

Sharon Cooley	\$ 6,000.00
Fifth Third Bank	5,484.77
Hansens Fund Raising Service	6,069.10
Ruth Mitchell	3,900.00
Ride Right	3,825.00
Sysco Cincinnati LLC	9,701.19

E. Approval of Hamilton County Auditor's Reduction in the District's Emergency Levy from 9.94 mills to 9.00 mills so that the emergency rate for the tax year 2013 does not generate more revenue than the stated amount approved by the voters. This is due to the formerly abated value for Parcel 582-0002-0041-00 being added to the upcoming tax duplicate which is pending approval by the State.

F. Approve Resolution Requesting the County Auditor to Make Advance Payment of Taxes Pursuant to Ohio Revised Code 321.34 – Attachment #1

G. Authorization to File a Modified Tax Budget for the 2014-2015 School Year – Attachment #2

VII. Old Business

VIII. New Business

A. Personnel

1. Retirements

It is recommended that the following retirements be accepted as presented in attachment #3a and #3b:

Jody Martin, effective February 28, 2014

Beverly Carr, effective May 31, 2014

2. Employment

It is recommended that the following be employed as listed:

a. Classified Substitute for the 2013-2014 School Year

Amy Morgan

b. Employment of Supplemental Contracts

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2013-2014 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Tara Bridge	Choral – High School	1
Sarah Crank	Drama	5

c. Resolution and Supplemental Athletic Contract for 2013-2014

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 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 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>
Adam Hackney	Junior High Swim Coach	1

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 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

C. Adjournment

Next Board Meeting Date
December 16, 5:30 p.m.