

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
December 16, 2013
5:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation by Mrs. Gates and Mrs. Daly
- V. Motion to Approve Minutes of November 25, 2013 Regular Meeting
- VI. Financial Report

A. Approve Financial Report for November 2013

B. Approve Investments for November 2013

<u>Investments as of 11/30/13</u>	\$ 5,517,606.52
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 59.31

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Fraternal Order of Eagles	\$ 32.50	018 9031	EPE Principal Fund
The Rutemueller Family Trust	25.00	019 9704	Sign Board Fund
Titan Fan Club	248.04	200 9205	HS Student Council
Leslie Pembaur	20.00	200 9243	Class of 2015
Titan Fan Club	1,300.00	300 9301	Athletics
Titan Fan Club	186.97	300 9303	Cheerleading

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

Butler Tech	\$ 8,645.00
Center for Collaborative Solutions	9,264.20
Center for Collaborative Solutions	3,563.16
Clark, Schaefer, Hackett & Co.	15,200.00
Coalition for Fiscal Fairness	7,000.00
Sharon Cooley	6,000.00
Fifth Third Bank	5,982.48
Max Teaching	6,124.95
Ruth Mitchell	5,625.00
St. Rita School for the Deaf	33,250.00
The Children's Home	5,115.00

E. Approval of Ohio School Boards Association Membership
It is recommended that the Board continue its membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update.

F. Public Records Training
It is recommended that Mike Mays attend the public records training for himself and as designee for all Board members as required by law.

G. Set Time and Date for Budget Hearing and Organizational Meeting
It is recommended that the Budget Hearing and Organizational Meeting be held on January ____, 2014.

Budget Hearing - ____ p.m. Organizational Meeting - ____ p.m.

H. Elect President Pro Tempore for the January 2014 Budget Hearing and Organizational Meeting

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

It is recommended that the following be employed as listed:

a. 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>
Erin Bauer	Varsity Boys & Girls Track	2
James Macke	Varsity Boys & Girls Asst. Track	2

b. 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 Boys & Girls Track	4
Jennifer Spears	Junior High Boys & Girls Track Asst.	2
Marc Combs	Varsity Girls Softball	5
Jennifer Johnson	Reserve & Varsity Asst. Girls Softball	4
Ken Harbison	Varsity Boys Baseball	5
Timothy Sharrock	Reserve & Varsity Asst. Boys Baseball	4

c. Classified Substitute for the 2013-2014 School Year

Bradley Combs

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 May

C. Adjournment