

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
February 25, 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 January 28, 2013
- VI. Financial Report

A. Approve Financial Report for January 2013

B. Approve Investments for January 2013

<u>Investments as of 1/31/13</u>	\$	5,071,077.88
<u>Investments Redeemed</u>	\$	-
<u>Investments Purchased</u>	\$	-
<u>Interest Income</u>	\$	213.11

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Joan Berry	\$ 50.00	018 9031	EPE Principal's Fund
Fraternal Order of Eagles	43.50	018 9031	EPE Principal's Fund
Neediest Kids of All	300.00	019 9831	EPE NKOA
Titan Boosters	1,561.84	300 9301	Athletics

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

Buckeye Bleacher Repair, Inc.	\$ 3,200.00
Bureau of Workers Compensation	40,216.01
Butler Tech	8,645.00
Clark, Schaefer, Hackett & Co.	14,880.00
Hamilton County Educational Service Center	10,411.55

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.

VII. Old Business

VIII. New Business

A. Personnel

1. Retirements

It is recommended that the following retirements be approved as presented in attachment #2:

- a. Mary Fischer, cook, effective at the end of the 2012-2013 school year.
- b. Joe Olding, teacher, effective May 31, 2013
- c. Patricia Woodrum, paraprofessional, effective at the end of the 2012-2013 school year.

2. Employment

a. Certified Substitute Teacher

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

b. Classified Substitute

It is recommended that Tina McGarvey be employed as a classified substitute on an as-needed basis for the 2012-2013 school year.

c. Paraprofessional

It is recommended that Chelsie Martin be employed as a paraprofessional, Step 1, 7 hours per day, 5 days per week, effective February 4, 2013, for the remainder of the 2012-2013 school year only.

d. Home Instruction Tutor

It is recommended that Nancy Franz be employed to provide home instruction to a special needs student, up to five hours per week, effective immediately through April 2013.

e. Employment of Title I Reading/Language Arts Tutor

It is recommended that Kathleen Haglage be employed as a Title I Reading/Language Arts tutor at Elmwood Place Elementary for the 2012-2013 school year at the approved rate of pay.

f. Employment of Tutor

It is recommended that Rachel Heinzman be employed as a tutor at Elmwood Place Elementary for the 2012-2013 school year at the approved rate of pay.

3. Revision to Step for Paraprofessional

It is recommended that Jeff Peters, paraprofessional, be placed on Step 7, rather than Step 8 as approved at the January 28, 2013 Board meeting.

B. 2013-2014 School Calendar

It is recommended that the 2013-2014 School Calendar be approved as presented in attachment #3.

C. 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

D. Adjournment

Board Meeting Date

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

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