

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
May 22, 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 April 22, 2013
- VI. Financial Report

- A. Approve Financial Report for April 2013
- B. Approve Investments for April 2013

<u>Investments as of 4/30/13</u>	\$ 5,199,566.73
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 228.80

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	\$3,080.21	001 1890	General Fund
Class of 2011	1,188.24	018 9011	HS Principal Fund
Elmwood Place Eagles	86.00	018 9031	EPE Principal Fund
St. Bernard PTA	500.00	018 9811	Breakfast of Champions
Elmwood VFW	100.00	018 9811	Breakfast of Champions
St. Bernard Eagles	100.00	200 9001	AP Government
St. Bernard PTA	350.00	200 9240	Class of 2012
SBEP Alumni Assn.	350.00	200 9240	Class of 2012
St. Bernard Eagles	1,000.00	300 9301	Athletics

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

Bridges for a Just Community	\$3,000.00
Sharon Cooley	4,500.00
Ruth Mitchell	3,937.50
Ricoh USA, Inc.	11,638.56

- 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.

G. Five-Year Forecast

It is recommended that the five-year forecast be approved as presented.

H. Transfer of Funds

It is recommended that approval be given to transfer funds from the General Fund to the following fund:

<u>From</u>	<u>To</u>		
001 0000	002	Bond Retirement	\$ 84,765.00
001 0000	003	Permanent Improvement	150,000.00

VII. Old Business

VIII. New Business

A. Personnel

1. Retirements

It is recommended that the following retirements be approved as presented in attachment #3 and #4:

- a. Diana Swanson, effective June 30, 2013
- b. Andrea Warren, effective May 31, 2013

2. Employment

a. Employment of Certified Teacher

It is recommended that Christina Garrigan be employed as a certified teacher for the 2013-2014 school year, Bachelor's Degree, Step 2.

b. Employment of Certified Substitutes for the 2013-2014 School Year

It is recommended that the following be employed as certified substitutes on an "as needed" basis for the 2013-2014 school year:

Charles Battle
Josh Buescher
Gail Davis
Alverna Jenkins
Jackie Mantia
Lindsay Magliano
Kate McMullan
Joan Meadows
Kathleen Robb
Lindsey Skalski

Melissa Starkowicz
Martha Wilson

- c. Employment of Classified Substitutes for the 2013-2014 School Year
It is recommended that the following be employed as classified substitutes on an “as needed” basis for the 2013-2014 school year:

Edna Allgeyer
Katlin Kallmeyer
Dorothy Middendorf
Misty Paul

- d. Employment of Secondary Summer School Teachers
It is recommended that the following be employed to provide summer intervention:

<u>Name</u>	<u>Step</u>	<u>Building</u>	<u>Daily Hours</u>	<u>Total Days</u>
Bradley Webb	5	HS	6	19
John Wilson	5	HS	6	19

- B. Standards-Based Teacher Evaluation Policy
It is recommended that the Standards-Based Teacher Evaluation Policy be approved as presented in attachment #5.
- C. Reading Skills Assessments and Intervention (Third Grade Reading Guarantee Policy)
It is recommended that the Reading Skills Assessments and Intervention (Third Grade Reading Guarantee Policy) be approved as presented in attachment #6.
- D. Increase in Elementary School Lunch Prices
It is recommended that the elementary school lunch prices be increased from \$2.10 to \$2.25.
- E. Annual Review of the District's Compliance with the Nutrition Standards Specified by the Ohio Revised Code
- F. Approve Tentative Listing of the 2013 Candidates for Graduation
It is recommended that the following tentative listing of the 2013 candidates for graduation be approved:

Quaid	D.	Arnold Jr.
Michael	A.	Bailey
Alexis	Cierra	Baker
Makayla	Lynn	Berter
Victoria	A.	Boehm
Damecia		Brewster
Antonio	Ronald	Brooks

Luthor	Aaron	Brown
Amanda	Lynn	Bunch
Jennifer	Latonia	Carter
Luther	Martin	Charles
Jamontay	Jevon	Clark
Austin		Conrad
Katelynn		Cox
De'Andre	Jerome	Davis
Mauricia	Ann	Davis
Michael	Sean	Derrenkamp
Kastriot		Destani
Ciera	C.	Futch
Krina	Faye Shianna	Griffin
Jalen	Dean	Griffis
Amanda	Clay	Harris
Na'khia	Nicole	Harvill
Diamond	Kevina Moné	Herring
Lucky	R.	Herring
Kasey	Marie	Hyden
K.	Taylor	Johnson
Jessica	Lynn	Jones
Swa'Neisha		Jones
Chasity	Marie	Lee
Andrea	Pamela	Leland
Rhyan	Simone	Lewis
Cody	Roc	Lilly
Katlynn	Ann	Loukinas
Antonio	Montana	Macke
Rico		Macke
Thomas	Robert	Maslankowski
Shawnnika	L.	Mathews
Lyndsay	J.	McNay-Francis
Colin	Jon	Meirose
Carly	Rae	Meyer
Shawn	Tyler	Mink
Cheyann		Moore
Mecole	Lafay	Pennington- Newell

Maryah	Nicole	Pendland
Kaylee	Regina	Price
Elizabeth	K. Marie	Riehle
Meghan	Kathleen	Rolfsen
James		Roper
Christopher		Sheal
Dakota	P.	Shelton
LeAsia	Monique	Shelton
Teresa	Lynn	St. Clair
Krista	Ijoy	Sumner
Jalen	Tyree	Swanson
Cheyenne	Lynn	Taylor
Emily	Ann	Theis
Sarraah	C.	Todd
Amber	Breayanna	Turner
Matthew	C.	Watson
DeShawn	E.	White
Mark	Anthony	Williams Jr.
Elizabeth	Ann	Wilson
Tiana	Moneé	Wilson
Joseph	L.	Wolfe
Rakia	Monique	Yates

G. Amendment to the Athletic Handbook Policy

It is recommended that the amendments to the Athletic Handbook Policy be approved as presented in attachment #7.

H. Resolution Authorizing Membership in the Ohio High School Athletic Association

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2013-2014.

I. 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

J. Adjournment

Board Meeting Dates

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

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