

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
July 22, 2013
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Building Improvement Plans Presentation
Mrs. Gates and Mr. Conners
- IV. Public Participation
- V. Executive Session - Personnel and legal matters
- VI. Motion to Approve Minutes of Regular Meeting on June 22, 2013
- VII. Financial Report
 - A. Approve Financial Report for June 2013
 - B. Approve Investments for June 2013

<u>Investments as of 6/30/13</u>	\$ 5,267,560.74
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 66.21
 - C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Susan Cranley	\$60.00	007 9073	Student Aid
Titan Fan Club	44.50	018 9011	HS Principal Fund
Titan Fan Club	250.00	018 9031	EPE Principal Fund
Titan Fan Club	316.25	018 9811	Breakfast of Champions
Class of 2014	500.00	200 9243	Class of 2015
 - D. Approve Invoices with Then and Now Certificates in Excess of \$3,000

Apple, Inc.	\$15,791.00
Apple, Inc.	33,466.98
Hamilton County Developmental Disabilities Services	54,731.60
 - E. Approve Auction of Personal Property (School Buses) per Ohio Revised Code 3313.41 with Minimum Bid Determined by Treasurer and/or Superintendent
- VIII. Old Business
Athletic Handbook Policy

IX. New Business

A. Personnel

1. Employment

a. Employment of Assistant Elementary Principal

It is recommended that Karen R. Clemons be employed as Assistant Elementary Principal, Step 1, effective August 1, 2013 through July 31, 2015.

b. Employment of Certified Teachers

It is recommended that the following certified teachers be employed for the for the 2013-2014 school year:

1. Tara M. Bridge, Bachelor's Degree, Step 1
2. Erin K. Bauer, Bachelor's Degree, Step 1
3. Kara Ann Marcello, Bachelors +15, Step 1
4. Molly Thiemann, Bachelor's Degree, Step 1
- 5. Michelle Sickles, Master's Degree, Step 3(ADDENDUM)**

c. Increase in Contracted Time for Donna Spradlin

It is recommended that Donna Spradlin's contract as Assistant to the Treasurer/Accounts Payable be increased from 6 hours per day, 195 contracted days to 8 hours per day, 260 contracted days, effective July 1, 2013.

d. Employment of Certified Substitute for the 2013-2014 School Year

It is recommended that Ashley Jones be employed as certified substitute on an "as needed" basis for the 2013-2014 school year.

e. Employment of Classified Substitute for the 2013-2014 School Year

It is recommended that Ashley Jones be employed as classified substitute on an "as needed" basis for the 2013-2014 school year.

f. Employment of Elementary 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>
Jeanne LeBlond	5	EPE	3	12
Becky Balzer	2	EPE	3	4
Sheena Niehaus	2	EPE	3	8

g. 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>
Daniel Osborne	Varsity Football Assistant	4
Elizabeth Walton	7 th Grade Girls Volleyball	2
Mark Auer	Varsity Boys Soccer	1

h. Resolution and Supplemental Athletic Contracts 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 positions listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the positions have accepted the positions; 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 are openings in the positions listed below by advertising the openings in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the positions by the Board of Education have applied and accepted the positions.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Rod Pierce	Junior High Head Football	1

B. Exempt Personnel Executive Secretary Salary Schedule

It is recommended that the Exempt Personnel Executive Secretary Salary Schedule be revised to reflect the following: Employees on Step 30 and above will receive an additional annual longevity bonus in the amount of 1% of the employee's salary, and employees with an Associate's Degree will receive an additional **\$.75** per hour.

C. Information Services Coordinator

It is recommended that the Information Services Coordinator be placed on the Exempt Personnel Salary Schedule at **step 7**.

- D. Resolution to Approve Waiver for a Student Release Day
It is recommended that the Board of Education request a waiver from the Ohio Department of Education for a student release day on September 27, 2013 and use that day for professional development. The Bridges Cultural Diversity Program will be presented to staff.

- E. **Professional Services Agreement with Children’s Hospital Medical Center**
It is recommended that the Board approve the professional services agreement with Children’s Hospital Medical Center to provide an athletic trainer for the 2013-2014 school year at no cost. (ADDENDUM ITEM)

- F. 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

- G. Titan Salute for the Class of 1958
It is recommended that a Titan Salute be presented to the Class of 1958 at their 55-Year Reunion on Saturday, July 27, 2013.

H. Adjournment

Board Meeting Dates

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

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