

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
August 26, 2013
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation Regarding Suicide Prevention
- V. Executive Session - Personnel and legal matters
- VI. Motion to Approve Minutes of Regular Meeting on July 22, 2013
- VII. Financial Report

- A. Approve Financial Report for July 2013

- B. Approve Investments for July 2013

<u>Investments as of 7/31/13</u>	\$ 5,316,235.28
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 146.10

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Fraternal Order of Eagles	\$106.00	018 9031	EPE Principal Fund

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

Cincinnati Floor Company	\$3,000.00
Compass Energy Gas	5,697.19
Duke Energy	19,381.41
Governmental Underwriters	25,221.00
Mind Peace	3,000.00
Ruth Mitchell	3,450.00
Jennifer Moormeier	4,250.00
N. Carol Insurance	4,640.00
Otis Elevator	4,709.84
Siefert Sports	5,841.24
Silco Fire Protection	3,708.50
Thyssenkrupp Elevator	8,534.97
Valley Janitor Supply Company	3,125.34

VIII. Old Business

IX. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be accepted as presented in attachment #1a, #1b, and #1c:

- a. Natasha Byrd, Paraprofessional, effective August 19, 2013
- b. Linda Conway Hensley, School Psychologist, effective at the end of the 2012-2013 school year
- c. Kevin Gilligan, Reserve & Varsity Asst. Boys Soccer Coach, effective August 4, 2013

2. Employment

It is recommended that the following be employed as listed:

a. Certified Teacher

Jill Baker, Bachelor's Degree, Step 1, for the for the 2013-2014 school year

b. Paraprofessionals

Jennifer Newman, Step 3, 5 days per week, 7 hours per day
Chelsie Martin, Step 2, 5 days per week, 7 hours per day

c. Title I Tutors

Karen Cooman, Elmwood Place Elem., 18 hours per week
Kathleen Haglage, Elmwood Place Elem., 18 hours per week
Deborah Minges, St. Bernard Elem., 18 hours per week
Lisa Lapp-Draginoff, St. Bernard Elem., 18 hours per week

d. English as a Second Language Tutor

Denise Dean-Evans, 10 hours per week

e. Classified Substitutes

It is recommended that the following be employed as classified substitutes for the 2013-2014 school year:

Natasha Byrd
Kristal Frank
Stephanie Mink
Carolyn Spears

f. Employment of Supplemental Contract

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

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract 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 person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Steve Ridley	Reserve & Varsity Asst. Boys Soccer	1

g. Authorization to Employ Developmentally Handicapped Students in the St. Bernard-Elmwood Place School District

It is recommended that the administrative staff be authorized to employ students who are enrolled in the school district's Developmentally Handicapped classes. They are to be employed on an "if and when needed" basis for the 2013-2014 school year. Rate of pay will be \$2.50 per hour.

h. Auxiliary Personnel for St. Clement School

It is recommended that the following be employed to service St. Clement School and be paid with Auxiliary Funds:

1. Sandy Harris, Auxiliary Clerk, Step 20 of the Secretary Salary Schedule, 2.5 hours per day, 5 days per week, 12.5 hours per week, effective August 20, 2013 through June 6, 2014, 183 days
2. Jennifer Dutschke, Title I Teacher, Bachelors Degree, Step 17, 3 hours per day, 5 days per week, and an additional ½ hour for IAT meetings on Thursdays for a total of 15.5 hours per week, effective August 20, 2013 through June 4, 2014, 178 days
3. Carrie Riley, Remedial Math Teacher, Masters Degree, Step 9, 3 ½ hours per day, 5 days per week for a total of 17.5 hours per week, effective August 20, 2013 through June 4, 2014, 178 days

i. Consultant

It is recommended that William Bell be approved as a consultant to perform psychological services for the 2013-2014 school year. Rate of pay will be \$50 per hour for one day per week. Any additional days will be determined by workload at the high school involving performing state-mandated re-evaluations for students with disabilities.

B. Resolution for St. Bernard-Elmwood Place City Schools Contingency Plan - Calamity Days

It is recommend that the following Resolution for the St. Bernard-Elmwood Place City School District's Contingency Plan for Calamity Days be approved:

WHEREAS the 2013-2014 regular district school calendar fulfills the minimum 182-day requirement for total days of instruction; and

WHEREAS in addition to the regular school calendar, a district must designate at least three contingency days to be utilized in the case where the number of calamity days exceeds the statutorily allowed amount of five days; and

WHEREAS this resolution provides a plan for making up at least three school days (RC Section 3313.482); and

WHEREAS this resolution shall not conflict with any collective bargaining agreements that are in effect in the district (RC Section 3313.482 (A));

THEREFORE BE IT RESOLVED that the designated five contingency days to be utilized, should the number of calamity days for the 2013-2014 school year exceed five days shall be June 6, 9, 10, 11, and 12, 2014.

C. Approve Resolution on Reimbursement of Parents for Transporting Nonpublic School Pupils

WHEREAS, resident students in grades kindergarten through twelve are eligible for transportation pursuant to Section 3327.01 of the Ohio Revised Code and 3301-83-01 (F) (8):

WHEREAS, only resident students residing more than 1.4 miles from their school of attendance are eligible for transportation;

THEREFORE, BE IT RESOLVED that after examination of existing school bus routes, time schedules, student residence location, and available school conveyances, it is hereby declared that additional requirements for transportation by school conveyance levied by this amendment are impractical, and in lieu of providing such service, the St. Bernard-Elmwood Place Board of Education hereby agrees to pay parents or guardian of said pupils in lieu of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year, and;

BE IT FURTHER RESOLVED that the Board of Education shall grant payments in lieu of transportation when a contract between the Board of Education and the parent to provide transportation is issued; and payment shall be made after the parent has submitted a "Certification of Transportation;" and that

such payment shall not exceed the level of reimbursement by the State Board of Education, Pursuant to Section 3327.01 Ohio Revised Code and 3301.81-01 (F) (8), and;

BE IT FURTHER RESOLVED that this Resolution shall be applicable to the 2013-2014 school year only.

D. Approval of Bus Schedules

It is recommended that the bus schedules for the 2013-2014 school year be approved as presented in attachment #2.

E. Bus Lease Agreement

It is recommended that the bus lease agreement among Roger Bacon High School, St. Clement Elementary, and St. Bernard-Elmwood Place Schools be approved for the 2013-14 school year as presented in attachment #3.

F. St. Bernard-Elmwood Place Education Association Contract

It is recommended that the St. Bernard-Elmwood Place Education Association Contract be approved as presented in attachment #4.

G. 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

H. Adjournment

Board Meeting Dates

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

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