

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
January 27, 2014
AGENDA
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation: Positive Behavior Intervention Services by Pam Bullock
- V. Executive Session - Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on December 16, 2013 and Minutes of the Budget Hearing and Organizational Meeting on January 6, 2014
- VII. Financial Report
 - A. Approve Financial Report for December 2013
 - B. Approve Investments for December 2013

<u>Investments as of 12/31/13</u>	\$5,548,787.43
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 86.15
 - C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
EP Fraternal Order of Eagles	\$84.50	001 1890	General Fund
 - D. Approve Invoices with Then and Now Certificates in Excess of \$3,000

BSN Sports/Sport Supply Group	\$3,456.00
Fifth Third Bank	3,449.46
Hamilton County Educational Service Center	7,695.39
OES, Inc.	13,091.00
- VIII. Old Business
- IX. New Business

A. Personnel

1. Employment

a. 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>
Kevin Wentz (*1/2 stipend)	Reserve Girls Basketball	5*

b. Home Instruction Tutor

Sheena Niehaus, home instruction tutor for a high school student, up to ten hours total

B. Resolution to Continue Open Enrollment for the 2014-2015 School Year and Revision of Administrative Guidelines

It is recommended that the Board continue Open Enrollment for the 2014-2015 school year and approve the revision of the Open Enrollment Administrative Guidelines as presented in attachment #1.

C. 2014-2015 School Calendar

It is recommended that the 2014-2015 School Calendar be approved as presented in attachment #2.

D. Miscellaneous - Liaison Reports

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Micki Spears
- c. Education Hall of Fame Committee Representatives – Dr. Jason McMullan and Micki Spears
- d. Alumni Association Representative – Micki Spears
- e. Great Oaks Institute of Technology & Career Representative – Joe Wheeler

- 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

E. Adjournment

Board Meeting Dates

February 24	August 25
March 24	September 22
April 28	October 27
May 19	November 24
June 23	December 15, 5:30 p.m. *
July 28	

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