

ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS

BOARD OF EDUCATION

October 27, 2014

AGENDA

6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation: Mrs. Gates, High School Principal
- V. Executive Session - Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on September 22, 2014 and Minutes of Special Meeting on September 26, 2014
- VII. Financial Report

- A. Approve Financial Report for September 2014
- B. Approve Investments for September 2014

<u>Investments as of 9/30/14</u>	\$5,924,259.07
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 927.58

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
EP Fraternal Order of Eagles	\$ 171.00	018 9031	EPE Principal Fund
Neediest Kids of All	300.00	019 9831	NKOA - EPE

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

Fifth Third Bank	4,702.85
Forward Edge	7,239.07
Hamilton County Educational Service Center	28,501.83
MAX Teaching	3,416.94
Jennifer Moormeier	6,025.00
Ruth Mitchell	8,025.00
Sherry Peters	5,550.00
Ride Right, LLC	6,502.50
SERS	25,665.44
Siefert's Sports Center	6,046.14
Silco Fire Protection Co.	4,345.00
Sysco Cincinnati, LLC	3,483.31
Therapy Learning Center	23,184.00
Wendling Printing	3,297.00

E. Approval of Five-Year Forecast

VIII. Old Business

Retirements

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

- a. Kim Adleta, effective February 28, 2015
- b. Carol Umberg, effective March 6, 2015

IX. New Business

A. Personnel

1. Resignation

It is recommended that Leah Pham's letter of resignation be approved, effective October 8, 2014 (attachment #2).

2. Employment of Certified Teachers

It is recommended that the following be employed for the remainder of the 2014-2015 school year:

- a. Carol Ritchie, three days per week, total of 76 days, Bachelor's +15, Step 1, effective October 14, 2014
- b. Jessica Johnson, five days per week, total of 141 days, Master's Degree, Step 1, effective October 20, 2014

3. Employment of Consultant
It is recommended that Leah Pham be employed to provide consultant services for the 2014-2015 school year at \$75 per hour, not to exceed 100 hours.
4. Employment of Home Instruction Tutor
It is recommended that Clare Frentsos be employed as a home instruction tutor for the 2014-2015 school year on an as-needed basis, effective September 30, 2014.
5. Request for FMLA and Child Care Leave of Absence
It is recommended that Christina Kowalski's request for Family Medical Leave, effective March 24, 2015 through May 29, 2015, and request for childcare leave of absence for the 2015-2016 school year be approved.

B. Miscellaneous - Liaison Reports

- a. Curriculum Representative – Deborah Steidel
- b. Student Achievement Representative – Micki Spears
- c. Education Hall of Fame 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 – Deborah Steidel
- g. President's Report – Linda Radtke
- h. Superintendent's Report - Dr. Mimi Webb
- i. Treasurer's Report - Michael Mays

C. Adjournment

Board Meeting Dates

November 24, 6:30 p.m.

December 15, 5:30 p.m.