

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
November 24, 2014  
AGENDA  
5:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation: Mr. Brian Conners, Elementary Principal
- V. Motion to Approve Minutes of Regular Meeting on October 27, 2014
- VI. Financial Report

A. Approve Financial Report for October 2014

B. Approve Investments for October 2014

<u>Investments as of 10/31/14</u>	\$5,964,511.99
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 958.11

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Titan Fan Club	112.00	018 9011	HS Principals Fund
Elmwood Fraternal Order of Eagles	106.00	018 9031	EPE Principals Fund
Neediest Kids of All	400.00	019 9811	HS NKOA
Richard & Vanessa Wayne	21.00	300 9302	Music

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

Center for Collaborative Solutions	6,863.02
Center for Collaborative Solutions	5,332.10
Center for Collaborative Solutions	4,114.06
Coalition for Fiscal Fairness	6,667.00
Ellenbee Leggett	10,469.96
Fifth Third Bank	3,545.88
Forward Edge	10,063.98
Hamilton County Educational Service Center	15,321.08
Ruth Mitchell	4,650.00
Sysco Cincinnati LLC	5,585.27

VII. Old Business

VIII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved:

- a. Allison Berry, Varsity & Reserve Basketball Cheerleading Coach, effective November 7, 2014 (attachment #1a)
- b. Alyssa Crosby, Varsity & Reserve Basketball Assistant Cheerleading Coach, effective November 18, 2014 (attachment #1b)

2. Employment

a. Certified Teacher

It is recommended that Evie Kontopolos be employed as a certified teacher, five days per week, total of 131 days, Master's Degree, Step 2, effective November 3, 2014, for the remainder of the 2014-2015 school year.

b. Employment of Supplemental Non-Athletic 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 2014-2015 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>
Danielle Volk	Resident Educator Mentor	2

c. Resolution and Supplemental Contracts for 2014-2015

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 is an opening 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>
Alyssa Crosby	Varsity & Reserve Basketball Cheerleading Advisor	3
Ryan Roseman	Junior High Swim Coach	1
Jennifer Spears	Athletic Coordinator-Junior High (1/2 stipend)	1*

d. After-School Detentions/Homework Assistance Center on As-Needed Basis

It is recommended that Harry Steinkamp be employed to provide assistance with After-School Detentions/Homework Assistance Center on an as-needed basis.

3. Request for FMLA and Child Care Leave of Absence

It is recommended that Megan McGarey's request for Family Medical Leave, effective on or about April 30, 2015 through May 29, 2015 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  
December 15, 5:30 p.m.