

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
December 15, 2014
AGENDA
5:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation: Mrs. Alison Gates, High School Principal
- V. Executive Session - Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on November 24, 2014
- VII. Financial Report

A. Approve Financial Report for November 2014

B. Approve Investments for November 2014

<u>Investments as of 11/30/14</u>	\$6,037,799.72
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 923.20

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Fraternal Order of Eagles	\$ 73.50	018 9031	EPE Principal Fund
Elmwood Fraternal Order of Eagles	\$ 32.50	018 9031	EPE Principal Fund
Leslie Pembaur	9.00	200 9244	Class of 2016
Sarah Theis	5.50	200 9244	Class of 2016

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

Center for Collaborative Solutions	\$5,604.05
Center for Collaborative Solutions	3,930.33
Forward Edge	3,354.66
Fuel Education	8,975.00
Hewlett Packard	7,065.21
Ruth Mitchell	4,125.00
St. Aloysius Orphanage	5,760.00

- E. Approval of Ohio School Boards Association Membership
It is recommended that the Board continue its membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update.

- F. Public Records Training
It is recommended that Mike Mays attend the public records training for himself and as designee for all Board members as required by law.

- G. Set Time and Date for Budget Hearing and Organizational Meeting
It is recommended that the Budget Hearing and Organizational Meeting be held on January 5, 2015.

Budget Hearing – 6:00 p.m. Organizational Meeting – 6:15 p.m.

- H. Elect President Pro Tempore for the January 5, 2015 Budget Hearing and Organizational Meeting

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 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>
Kevin Wentz	7 th Grade Boys Basketball	5

b. Resolution and Supplemental Contract 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 position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position have accepted the position; 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 position listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education have applied and accepted the position.

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Olivia Spears	Varsity/Reserve Asst. Basketball Cheerleading Advisor	1

2. Approval of Job Description

It is recommended that the Credit Recovery Teacher of Record job description be approved as presented in attachment #1.

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