

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION**  
**February 24, 2014**  
**AGENDA**  
**6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation: Team Time -- Mr. Conners and Ms. Clemons
- V. Executive Session - Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on January 27, 2014
- VII. Financial Report

A. Approve Financial Report for January 2014

B. Approve Investments for January 2014

<u>Investments as of 1/31/14</u>	\$5,589,874.52
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 71.05

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Barbara Beiderbeck	\$ 25.00	007 9073	Student Aid Fund
Andrew & Sara Eye	100.00	007 9073	Student Aid Fund
Great Oaks IRC	130.00	007 9073	Student Aid Fund
Jim & Janice Hodapp	20.00	007 9073	Student Aid Fund
Stephen Kemme	50.00	007 9073	Student Aid Fund
David & Elizabeth Mann	15.00	007 9073	Student Aid Fund
Timothy & Theresa Meister	20.00	007 9073	Student Aid Fund
Jon & Ellen Quatman	50.00	007 9073	Student Aid Fund
Eric & Jenny Spitzley	50.00	007 9073	Student Aid Fund
Dennis & Judy Witt	50.00	007 9073	Student Aid Fund
Julie Woodward	50.00	007 9073	Student Aid Fund
Lisa Vanderbilt	100.00	007 9076	Tina Siegel Scholarship
Joan Berry	50.00	018 9021	SBE Principal's Fund
EP Fraternal Order of Eagles	32.50	001 1890	EPE Principal's Fund
Joan Berry	50.00	018 9031	EPE Principal's Fund
Titan Fan Club	317.08	200 9243	Class of 2015
Titan Fan Club	3,000.00	300 9302	Music Department

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

Joan Berry	\$3,106.50
Bureau of Workers Compensation	48,373.83
Center for Collaborative Solutions	8,665.36
MAX Teaching	3,737.53
Ruth Mitchell	4,500.00
OSBA	5,023.00

E. Mileage Reimbursement Rate

It is recommended that the mileage reimbursement rate be revised to the IRS standard mileage rate of 56 cents per mile for all business miles driven, effective January 1, 2014.

VIII. Old Business

2014-2015 School Calendar – Attachment #1

IX. New Business

A. Personnel

1. Employment

It is recommended that the following be employed as listed:

a. Certified Teacher

Alexa Thompson, Bachelor's Degree, Step 1, effective February 20, 2014 through June 6, 2014

b. Home Instruction Tutor

Denise Haarman, home instruction tutor for an elementary student, up to five hours per week

c. School Based Health Center Director

Joan P. Berry, School Based Health Center Director, effective January 1, 2014 through December 31, 2014, rate of pay is \$47.50 per hour, up to \$10,000.00, paid from grant funds.

d. Classified Substitute

Joshua Rack

2. Revision of Job Descriptions

It is recommended that the following job descriptions be revised as presented in attachment #2, in accordance with federal requirements:

Paraprofessional, #12.75

Intervention Department Paraprofessional, #12.75.1

Media Center Paraprofessional, #12.75.2

3. Increase in Substitute Cafeteria Employee Hourly Rate of Pay  
It is recommended that the substitute cafeteria employee hourly rate of pay be increased to \$7.95 per hour, effective immediately.

B. Ohio Teacher Evaluation System District Student Learning Objectives Committee

It is recommended that the Board of Education authorize the district's Student Learning Objectives Committee to establish the cut scores for the student growth measures on all non-state assessments used in the student growth measure.

- C. Resolution on Class Rankings and Valedictorian/Salutatorian Honors  
It is recommended that the Board of Education approve the Resolution on Class Rankings and Valedictorian/Salutatorian as presented in attachment #3.

- D. Scarlet and Gray Cleaning Service Contract for 2014-2015 and 2015-2016  
It is recommended that the Scarlet and Gray Cleaning Service Contract for 2014-2015 and 2015-2016 be approved as presented in attachment #4.

E. 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 – Deborah Steidel
- g. President's Report – Linda Radtke
- h. Superintendent's Report - Dr. Mimi Webb
- i. Treasurer's Report - Michael Mays

F. Adjournment

Board Meeting Dates

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

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