

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

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

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

<u>Investments as of 2/28/14</u>	\$5,623,881.26
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 71.92

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	\$2,255.95	001 1890	General Fund
Andrea Schnatz-Rechel	50.00	007 9073	Student Aid Fund
Neediest Kids of All	100.00	019 9831	EPE NKOA
Megan McGarey	5.00	200 9243	Class of 2015
Ginny Wood	20.00	200 9243	Class of 2015
Elmwood Fraternal Order of Eagles	71.00	018 9031	EPE Principal's Fund

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

Center for Collaborative Solutions	\$8,114.30
Sharon Cooley	3,900.00

- VIII. Old Business  
None

IX. New Business

A. Personnel

1. Employment

It is recommended that the following be employed as listed:

a. Certified Teacher

Tara Hasselbeck, Bachelor's Degree, Step 1, effective February 26, 2014 through June 6, 2014

b. One-on-One Paraprofessional

David Rapier, effective March 6, 2014 through June 6, 2014, Step 1

B. 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

C. Adjournment

Board Meeting Dates

April 28

September 22

May 19

October 27

June 23

November 24

July 28

December 15, 5:30 p.m. \*

August 25

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