

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
July 22, 2014
AGENDA
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Executive Session - Personnel matters
- V. Motion to Approve Minutes of Regular Meeting on June 23, 2014 & Special Board Meeting on June 27, 2014
- VI. Financial Report

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

<u>Investments as of 6/30/14</u>	\$5,791,683.20
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 153.90

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Lou Dahmann	\$100.00	007 9092	Jerry Radtke Scholarship
Denise Dean Evans	150.00	018 9011	HS Principal Fund
Elmwood Fraternal Order of Eagles	32.50	018 9031	EPE Principal Fund
Christine & Kyle Barlow	224.00	200 9242	Class of 2014
Open Gym Players	190.00	300 9301	Athletics

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

Apple, Inc.	\$15,555.99
Center for Collaborative Solutions	7,198.34
Ruth Mitchell	5,287.50
Ricoh USA, Inc.	10,897.36
TRANE	9,311.00

- E. Transfer of Funds

It is recommended that approval be given to transfer funds from the General Fund to the following fund:

<u>From</u>	<u>To</u>		
001 0000	300 9301	Athletics	\$ 9,000.00
001 0000	300 9302	Music	2,500.00

VII. Old Business
None

VIII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved as presented (attachment #1a and #1b):

- a. Jessie Sherman, Teacher, effective July 9, 2014
- b. Mark Auer, Varsity Boys Soccer Coach, effective July 14, 2014

2. Employment

a. Special Education Coordinator

It is recommended that Carter Cordes be employed as a Special Education Coordinator, effective August 1, 2014 to July 31, 2015, \$54,000 per year for 120 full work days, no vacation, no sick leave, and no personal days.

b. Certified Teachers

It is recommended that the following be employed as certified teachers for the 2014-2015 school year:

1. Todd A. Kalsey, Teacher, Masters, Step 3
2. Brian Wellbrock, Teacher, Bachelors, Step 4
3. Jessica Brandon, Psychologist, 3 days per week, Master's +30, Step 3
4. Eileen Flaherty Pittinger, Teacher, Master's Degree, Step 1
5. Emily A. Russell, Teacher, Bachelor's, Step 1
6. Amanda Freeman, Bachelor's +30, Step 3

c. Employment of Supplemental Contracts

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts 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 persons listed, along with the contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Allison Berry	Varsity Cheerleading-Football	5
Brian Wellbrock	Junior High Asst. Football	2

d. Resolution and Supplemental Athletic 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 are openings 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>
Jennifer Johnson	Varsity Girls Soccer	1
Layla Helton	Res. & Var. Girls Asst. Soccer	2
Brandon Johnson	Varsity Boys Soccer	1

B. Professional Services Agreement with Children’s Hospital Medical Center

It is recommended that the Board approve the professional services agreement with Children’s Hospital Medical Center to provide an athletic trainer for the 2014-2015 school year at no cost as presented in attachment #2.

C. 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

D. Adjournment

Board Meeting Dates

August 25	November 24
September 22	December 15, 5:30 p.m. *
October 27	

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