

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
January 26, 2015
AGENDA
5:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation: Update on Elementary Schools
- V. Executive Session - Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on December 15, 2014 and Minutes of the Budget Hearing and Organizational Meeting on January 5, 2015
- VII. Financial Report

A. Approve Financial Report for December 2014

B. Approve Investments for December 2014

<u>Investments as of 12/31/14</u>	\$6,083,291.04
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 978.44

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
James Cain	\$500.00	007 9091	James Cain Scholarship
Elmwood Fraternal Order of Eagles	73.50	018 9031	EPE Principal Fund
St. Bernard Eagles	2,316.75	001 1890	General Fund

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

Center for Collaborative Solutions	\$3,112.58
Fifth Third Bank	3,392.62
Hamilton County Educational Service Center	4,315.89
Ruth Mitchell	3,600.00
Ruth Mitchell	3,150.00
OSBA	4,937.00

E. Approve Amended Official Certificate of Estimated Resources -Attachment #1

F. Approve Amended Appropriations Resolution – Attachment #2

G. Mileage Reimbursement Rate

It is recommended that the mileage reimbursement rate be revised to the IRS standard mileage rate of 57.5 cents per mile for all business miles driven, effective January 1, 2015.

VIII. Old Business

IX. New Business

A. Personnel

1. Retirements

It is recommended that the following retirements be approved as presented in attachment #3a, 3b, 3c:

- a. Stephen K. Frisby, effective February 28, 2015
- b. Jeanne LeBlond, effective May 30, 2015
- c. David L. Query, effective May 31, 2015

2. Approval of Certified Substitute Teacher

It is recommended that Kathleen Robb be employed as a certified substitute teacher for the 2014-2015 school year.

3. Request for Family Medical Leave

It is recommended that Kara Berling's request for Family Medical Leave, effective on or about May 11, 2015 through May 29, 2015, be approved.

B. Resolution to Continue Open Enrollment for the 2015-2016 School Year

It is recommended that the district continue Open Enrollment for the 2015-2016 school year.

C. 2015-2016 School Calendar

It is recommended that the 2015-2016 School Calendar be approved as presented in attachment #4.

D. 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

E. Adjournment

Board Meeting Dates – all meetings begin at 5:30 p.m.

February 23	August 24
March 23	September 28
April 27	October 26
May 18	November 23
June 22	December 21
July 27	