

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

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Executive Session
To discuss personnel items
- V. Motion to Approve Minutes of Regular Meeting on September 28, 2015
- VI. Financial Report and Report of Treasurer Pro Tempore
 - A. Approve Financial Report for September 2015
 - B. Approve Investments for September 2015

<u>Investments as of 9/30/15</u>	\$5,327,353.42
<u>Investment Interest</u>	874.78
<u>Bank Interest</u>	127.86
 - C. Approval of New Accounts

200-9247	Class of 2019
019-9002	St. Clement Carryover
 - D. Transfer of Funds

From 001 to 019-9002	\$ 88,467.41
From 001 to 003	150,000.00
 - E. Approval of Participation in Coalition for Fiscal Fairness - \$7,000
 - F. Approval of Participation in Ohio Education Policy Institute - \$500
 - G. Approval of Participation in the Following State and Federal Grants

Title I FY16	572-9016
Title II-A FY16	590-9016
Early Childhood Education	439-9016
High Schools That Work	461-9016
IDEA-B FY16	516-9116
Early Childhood Special Education FY16	587-9016

H. Approve Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order

ACT	\$3,750.00
ACT Aspire, LLC	1,652.00
Battelle for Kids	456.50
Bethesda Healthcare	262.00
Bethesda Healthcare	40.00
Buddy Rogers Music	232.31
Canter Battery	50.80
Ellenbee Leggett	1,872.02
Bruce Helwagen	1,352.75
H.E.Y. Graphics	3,487.50
Tricia Hoog	110.00
Lauren Innovations	2,500.00
Kim Malone	85.00
MAX Teaching	330.20
Miami Products & Chemical Company	88.75
Minmor Industries	577.50
Paul Finkes	376.63
Ruth Mitchell	5,287.50
Plattenburg & Associates	4,145.00
Process Construction	4,785.23
Ricking Paper & Specialty Company	824.75
SERS	24,680.07
Silco Fire Protection Company	1,259.90
SimplexGrinnell	1,516.00
SWH Supply Company	16.25
Sysco Cincinnati, LLC	6,929.13
Wasserstom Supply	54.92
Mimi Webb	47.50
Wendling Printing	1,260.00
Works International	5,947.00

I. Approval of October 2015 Five-Year Forecast (Attachment #1)

J. Approval of Amended Certificate and Appropriations (Attachment #2)

K. Resolution for College Credit Grant

The Board of Education will sustain and build capacity after College Credit Grant funds are exhausted to support College Credit Plus.

VII. Old Business

VIII. New Business

A. Personnel

1. Acceptance of Michael Mays' School Employees Retirement System Disability

It is recommended to accept Michael Mays' School Employees Retirement System Disability as presented, effective October 15, 2015.

2. Recommendation for Termination of Employment

It is recommended that Chelsie Martin, paraprofessional, be terminated due to failure to report to duty, effective immediately.

3. Resignation of Tutor

It is recommended to accept the resignation of Daniel Starkey as a high school tutor, effective October 23, 2015, pending employment as a Paraprofessional.

4. Employment

a. Paraprofessionals

It is recommended that the following be employed as Paraprofessionals for the remainder of the 2015-2016 school year:

1. Jennifer Johnson, Step 1, effective October 12, 2015
2. Daniel Starkey, Step 1, effective October 26, 2015

b. Tutors

It is recommended that John Wilson be employed as a home instruction tutor on an as-needed basis for the 2015-2016 school year as assigned.

5. Requests for Family Medical Leave

It is recommended that Shelly Rack's request for Family Medical Leave be approved, effective November 10, 2015 through February 2, 2016.

B. Miscellaneous - Liaison Reports

1. Curriculum Council Representative – Deborah Steidel
2. Student Achievement Representative – Micki Spears
3. Alumni Association Representative – Micki Spears
4. Great Oaks Institute of Technology & Career Representative – Joe Wheeler
5. Legislative Liaison Representative – Deborah Steidel
6. President's Report – Linda Radtke
7. Superintendent's Report - Dr. Mimi Webb
8. Treasurer Pro Tem's Report – Emily Hauser

C. Adjournment

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

November 23
December 14