

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION**  
**November 23, 2015**  
**AGENDA**  
**5:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentations:
  - Mr. DeMond Howell
  - Mr. Scott Reisbord
- V. Executive Session
  - To discuss personnel items
- VI. Motion to Approve Minutes of Regular Meeting on October 26, 2015
- VII. Financial Report and Report of Treasurer
  - A. Approve Financial Report for October 2015
  - B. Approve Investments for October 2015

<u>Investments as of 10/31/15</u>	\$5,328,257.51
<u>Investment Interest</u>	904.09
<u>Bank Interest</u>	86.14
  - C. Adopt Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2016-2017 Fiscal Year (attachment #1)
  - D. Adopt Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (attachment #2)

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

Donna Barnett	28.98
Borden Dairy Company of Cincinnati	3,660.53
Buddy Rogers Music	339.60
Buddy Rogers Music	402.15
Center for Collaborative Solutions	3,541.02
Center for Collaborative Solutions	4,575.09
Cincinnati Public Schools	2,445.50
Daniel Cowans	42.00
Ellenbee Leggett	4,860.39
Express Graphics	1,216.19
Fifth Third Bank	2,988.83
Food Service Department	1,205.00
Hamilton County Developmental Services	30,000.00
Hamilton County Educational Service Center	3,520.00
Hamilton County Educational Service Center	1,726.38
Hewlett Packard	7,065.21
Interstate Billing Service, Inc.	525.77
Pearson Education	5,897.25
Jim Rowe	57.00
Siefert Sports Center	5,165.97
St. Joseph Orphanage	1,815.00
St. Joseph Orphanage	3,465.00
Sysco Cincinnati LLC	10,989.16
Trophy Awards	558.78
XPEDX	996.00

VIII. Old Business

IX. New Business

A. Personnel

1. Employment

a. Tutors

It is recommended that the following tutors be employed on an as-needed basis for the 2015-2016 school year as assigned:

1. Brandi Miller - Home Instruction
2. Michelle Kasselmann –At-risk Students
3. Patricia Lenning – High School Title I
4. Gregory Oxley – High School Title I

b. Consultants

It is recommended that the following consultants be employed to serve Roger Bacon High School for the 2015-2016 school year. The assigned duties include serving as a mentor to the identified staff. Funds will be taken from Roger Bacon's allocated Title II-A Professional Development Purchased Service account.

Sara Russell	\$ 500
Paul J. Wittekind, Ph.D.	1,000
Mary E. Moors-Dressing	1,000
Deborah M. Luebbe	1,250
Julie Vehorn	1,450
Pamela Rosfeld	110
Apryl Pope	110

c. Resolution and Supplemental Athletic Contracts for 2015-2016

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position have accepted the position; 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 is an opening in the position listed below by advertising the openings in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education have applied and accepted the position.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Fred Guth	8 <sup>th</sup> Grade Boys Basketball	5
Shawn Hryb	Reserve Boys Basketball	2

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's Report – Emily Hauser

C. Adjournment

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

December 14