

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION**  
**December 14, 2015**  
**AGENDA**  
**5:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Recognition of Retiring Board of Education Member
- V. Executive Session  
To discuss personnel items
- VI. Motion to Approve Minutes of Regular Meeting on November 23, 2015
- VII. Financial Report and Report of Treasurer

A. Approve Financial Report for November 2015

B. Approve Investments for November 2015

<u>Investments as of 11/30/15</u>	\$5,329,176.30
<u>Investment Interest</u>	918.79
<u>Bank Interest</u>	84.41

C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
T.C. Colvin	\$25.00	200 9001	AP Government Class

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

Fifth Third Bank	\$3,986.14
Mimi Webb	1,241.21

E. Approval of Ohio School Boards Association Membership

It is recommended that the Board continue its membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update.

F. Approval of Amended Certificate and Appropriations (Attachment #1)

G. Public Records Training

It is recommended that Emily Hauser attend the public records training for herself and as designee for all Board members as required by law.

H. Set Time and Date for Budget Hearing and Organizational Meeting

It is recommended that the Budget Hearing and Organizational Meeting be held on January 4, 2016.

Budget Hearing – 5:30 p.m.      Organizational Meeting – 5:45 p.m.

I. Elect President Pro Tempore for the January 4, 2016 Budget Hearing and Organizational Meeting

VIII. Old Business

IX. New Business

A. Personnel

1. Employment

a. Employment of Supplemental Athletic Contract – 2015-2016

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

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract listed below, effective at the close of the 2015-2016 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Brian Wellbrock	Freshman Boys Basketball	5

b. 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 are openings 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>
Jimmy Cox	Varsity Girls Basketball	5
Marc Combs	Reserve Girls Basketball	5
Richard Bush	7 <sup>th</sup> Grade Boys Basketball	1
Tabitha Combs	JH Basketball Cheerleading	1

c. Classified Substitutes for the 2015-2016 School Year

It is recommended that the following be employed as classified substitutes for the 2015-2016 school year:

Anthony Emerson  
Johnathan Estep

2. Request for Family Medical Leave

It is recommended that Kim Malone's request for Family Medical Leave be approved, effective December 4, 2015 through on or about January 4, 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

C. Adjournment sine die