

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
February 23, 2015
AGENDA
4:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Motion to Approve Minutes of Regular Meeting on January 26, 2015
- V. Financial Report

- A. Approve Financial Report for January 2015

- B. Approve Investments for January 2015

<u>Investments as of 1/31/15</u>	\$6,112,055.04
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 965.61

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Lisa Vanderbilt	\$100.00	007 9076	Tina Siegel Scholarship
William & Nancy Koebel	100.00	007 9092	Jerry Radtke Scholarship
Elmwood Fraternal Order of Eagles	65.00	018 9031	EPE Principal's Fund

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

Applied Behavioral Services	\$7,272.00
Center for Collaborative Solutions	5,815.73
Center for Collaborative Solutions	3,753.75
Forward Edge	9,136.91
Odysseyware	7,000.00

- VI. Old Business

VII. New Business

A. Personnel

1. Approval of Certified Substitute Teacher

It is recommended that David Weisbach be employed as a certified substitute teacher, effective February 23 -27, 2015.

2. Employment of Certified Teachers

It is recommended that the following certified teachers be employed:

a. David Weisbach, Bachelor's Degree, Step 1, effective March 2, 2015 through May 29, 2015 (62 contracted days)

b. Holly Young, Bachelor's Degree, Step 1, March 9, 2015 through May 29, 2015 (57 contracted days)

3. Tutor

It is recommended that Rebecca E. Groeschen be employed as a tutor at St. Bernard Elementary, effective February 10, 2015 for the remainder of the 2014-2015 school year.

4. Request for Family Medical Leave

It is recommended that John Estep's request for Family Medical Leave, effective on or about February 9, 2015 through May 1, 2015, be approved.

B. 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

C. Adjournment

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

March 23

April 27

May 18

June 22

July 27

August 24

September 28

October 26

November 23

December 21