

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

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation: Brian Conners, Principal - Update on Elementary Schools
- V. Motion to Approve Minutes of Regular Meeting on February 23, 2015
- VI. Financial Report

A. Approve Financial Report for February 2015

B. Approve Investments for February 2015

<u>Investments as of 2/28/15</u>	\$6,128,697.47
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 851.70

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
William & Judith Carroll	\$100.00	007 9092	Walter J. Radtke Scholarship
Robert & Elvira Disbennett	100.00	007 9092	Walter J. Radtke Scholarship
James Schairbaum	200.00	007 9092	Walter J. Radtke Scholarship
Neediest Kids of All	200.00	019 9831	EPE NKOA
Titan Fan Club	152.38	200 9205	HS Student Council
Titan Fan Club	170.61	300 9303	Cheerleaders

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

Center for Collaborative Solutions	\$3,582.51
Forward Edge	7,189.77
Hamilton County Educational Service Center	119,179.88
Ride Right, LLC	19,698.75
The Childrens Home	3,960.00
Works International, Inc.	4,442.00

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

a. Approval of Certified Substitute Teacher

It is recommended that Bradley Cunningham be employed as a certified substitute teacher, effective March 2-3, 2015.

b. Employment of Certified Teacher

It is recommended that Bradley Cunningham be employed as a certified teacher, Bachelor's Degree, Step 1, effective March 4, 2015 through May 29, 2015 (60 contracted days)

c. Administrative Contracts

It is recommended that the following administrative contracts be approved:

1. Karen Clemons, Assistant Elementary Principal, August 1, 2015 through July 31, 2017, per salary schedule
2. Bruce Helwagen, Director of Technology/Business Affairs, August 1, 2015 through July 31, 2018, per salary schedule

d. Supplemental Non-Athletic Contract – 2014-2015

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 2014-2015 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>
Michael Osborne	Senior National Honor Society *(prorated based on 58 days)	1*

- e. Employment of Supplemental Athletic Contracts – 2014-2015  
 Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2014-2015 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Erin Bauer	Varsity Track	3
Nicolas Thompson	Jr. High Track Asst.	1

- f. Resolution and Supplemental Contracts - 2014-2015

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening 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 is an opening 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>
Tim Sharrock	Res. & Var. Asst. Boys Baseball	5
Ken Harbison	Varsity Boys Baseball	5
Marc Combs	Varsity Girls Softball	5
Jennifer Johnson	Res. & Var. Asst. Girls Softball	5
Rodrick Pierce	Jr. High Boys & Girls Track	1

- g. 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 persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts 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 persons listed, along with the contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Daniel Starkey	Varsity Football	5
Daniel Osborne	Varsity Football Assistant	5
Michael Corson	Varsity Football Assistant	5
Michael Radtke	Varsity Cross Country	5
Michael Radtke	Varsity Boys Basketball	5
Todd Kalsey	Varsity Boys Basketball Asst.	5
Kelly Wiedmeyer	Varsity Swimming	2

- h. Resolution and Supplemental Contracts - 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 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 is an opening 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>
Olivia Spears	Varsity Football Cheerleading	2
Olivia Spears	Varsity & Reserve Basketball Cheerleading	2
Freddie Guth	Varsity Girls Volleyball	5
Karen Guth	Reserve Girls Volleyball	5
Jennifer Johnson	Varsity Girls Soccer	2
Brandon Johnson	Varsity Boys Soccer	2

2. Request for Family Medical Leave

It is recommended that Anita Schumacher’s request for Family Medical Leave, effective on or about March 16, 2015 through March 30, 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.

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