

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
April 27, 2015
AGENDA
5:30 p.m.**

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

A. Approve Financial Report for March 2015

B. Approve Investments for March 2015

<u>Investments as of 3/31/15</u>	\$6,186,669.90
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 982.31

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
SBEPHS Sunshine Fund	\$ 20.00	007 9073	Student Aid Fund
Titan Fan Club	88.05	018 9011	HS Principal's Fund
Joan Berry	50.00	018 9031	EPE Principal's Fund
Titan Fan Club	775.32	200 9244	Class of 2016

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

Apple, Inc.	\$ 3,534.95
Applied Behavioral Services	4,049.25
Joan Berry	3,567.25
Center for Collaborative Solutions	8,415.07
Center for Collaborative Solutions	7,436.11
Forward Edge	3,479.66
Hamilton County Educational Service Center	4,207.44
School Insurance Consultants	3,500.00
St. Bernard-Elmwood Place	17,001.56
Auditor of State of Ohio	11,094.60

- E. Amended Appropriations
It is recommended that the Amended Appropriations be approved as presented (attachment #1).
- F. Resolution Accepting Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies & Certifying them to the County Auditor (attachment #2)

VII. Old Business

VIII. New Business

A. Personnel

1. Retirement

It is recommended that Anita Joan Spears's letter of retirement as a Custodian be approved as presented (attachment #3), effective May 29, 2015.

2. Resignations

It is recommended that the following resignations be approved as presented (attachments #4a-b):

- a. Jessica Holtzclaw, Paraprofessional, effective April 25, 2015
- b. Anita Schumacher, Paraprofessional, effective March 30, 2015

3. Employment

a. Employment of Supplemental 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>
James Macke	Varsity Track Assistant	3

b. 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.

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<u>Name</u>	<u>Position</u>	<u>Step</u>
Kris Niehaus	Athletic Director	5

c. Employment of Home Instruction Tutor

It is recommended that Denise Dean-Evans be employed as a home instruction tutor for the 2014-2015 school year on an as-needed basis, effective March 31, 2015.

d. Employment of Teacher of Record

It is recommended that the following be approved as Teacher of Record on Odysseyware's credit recovery program for the 2014-2015 school year:

Alexa Thompson
Andrew Critzer
Chris Hartlieb
Emily Russell
Evie Kontopos
Gayle Pope
Harry Steinkamp
Jim Macke
John Wilson
Leslie Pembaur
Lindsey Louis
Mike Osborne
Rick Stalder
Teri Goettelman
Todd Kalsey

4. Nonrenewals of Classified Employees

It is recommended that the following not be re-employed for the 2015-2016 school year and that a notice of nonrenewal be sent:

Sandy Harris (Auxiliary Clerk, St. Clement School)
Chelsea Martin (Paraprofessional)
Rodrik Pierce (Paraprofessional)

B. Approval of Revision to Admission of Interdistrict Transfer Students Policy and Regulations

It is recommended that the revised Admission of Interdistrict Transfer Students Policy and Regulations be approved as presented (attachment #5).

C. 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

D. Adjournment

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

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