

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
May 18 2015
AGENDA
5:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentations:
Gifted Students, Mrs. Carol Ritchie
OFCC, Mr. Glenn Rowell
- V. Motion to Approve Minutes of Regular Meeting on April 27, 2015
- VI. Financial Report

- A. Approve Financial Report for April 2015
- B. Approve Investments for April 2015

<u>Investments as of 4/30/15</u>	\$6,215,282.49
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 952.76

- C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Leslie Pembaur	\$100.00	200 9246	Class of 2018

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

Apple, Inc.	\$6,299.00
Center for Collaborative Solutions	8,398.20
Fifth Third Bank	3,767.56
Integrus Energy Services, Inc.	12,112.45
Ruth Mitchell	4,012.50
Queen City Transportation	3,740.00
Ricoh USA, Inc.	10,581.99
St. Aloysius Orphanage	5,640.00

- E. Amended Appropriations
It is recommended that the Amended Appropriations be approved as presented (attachment #1).

VII. Old Business
Admission of Interdistrict Transfer Students Policy and Regulations (attachment #2)

VIII. New Business

A. Personnel

1. Retirement

It is recommended that the following retirements be approved as presented (attachment #3a and #3b):

- a. James Herrmann, Teacher, effective May 30, 2015
- b. Brenda Lozier, Food Service, effective May 29, 2015

2. Resignations

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

- a. James Macke, Teacher, effective at the end of the 2014-2015 school year
- b. Mike Osborne, Senior National Honor Society, effective 2014-2015 school year
- c. Jill Baker, Teacher, effective at the end of the 2014-2015 school year

3. Employment

a. Employment of Supplemental 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>
Danielle Volk	Senior National Honor Society *(prorated based on 58 days)	1*

b. Employment of Supplemental 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>
Mike Osborne	Senior National Honor Society	1

c. Employment of Special Education Coordinator

It is recommended that Carter Cordes be employed as Special Education Coordinator, August 1, 2015 through July 31, 2016 for 120 days, \$54,000

d. Employment of Curriculum Instructional Specialist

It is recommended that Sherry Peters be employed as Curriculum Instructional Specialist, August 1, 2015 through July 31, 2016, Step 6 of the Director of Curriculum salary schedule (salary prorated based on 145 days)

e. Employment of Executive Office Manager/Executive Secretary

It is recommended that Donna Barnett, be employed as Office Manager/Executive Secretary, effective July 1, 2015 to June 30, 2016, 5 days per week, 8 hours per day, at the approved rate according to salary schedule.

f. Employment of Supervisor of Maintenance/Custodians

It is recommended that Paul Finkes, be employed as Supervisor of Maintenance/Custodians, effective July 1, 2015 to June 30, 2016, 4 days per week, 8 hours per day, at the approved rate according to salary schedule.

g. Employment of Supervisor of Nursing Services

It is recommended that Amy Hollman be employed as Supervisor of Nursing Services, 6 hours per day, 5 days per week, Step 4 of the approved rate according to salary schedule, effective August 17, 2015 to May 27, 2016.

h. Employment of Certified Staff

It is recommended that the following be approved:

Two-Year Contracts (2015-2016 and 2016-2017)

Christina Garrigan
Maggie Goller
Tricia Hoog
Michelle Law
Miranda Lewis
Lindsey Louis
Megan McGarey
Sheena Niehaus

One-Year Contract (2015-2016)

Erin Bauer
Jessica Brandon
Bradley Cunningham
Denise Dean-Evans
Amanda Freeman
Todd Kalsey
Timothy Keeton (4 days/week)
Evie Kontopolis
Lindsay Magliano
Daniel Osborne
Eileen Pittinger
Emily Russell
Michelle Sickles
Lindsay Skalski (4 days/week)
Harry Steinkamp
Molly Thiemann
Alexa Thompson
Nicolas Thompson
Brian Wellbrock
Kelly Wiedmeyer

4. Nonrenewals of Certified Employees

It is recommended that the following be nonrenewed for the 2015-2016 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Teacher, St. Clement School, Auxiliary Funds)
Jessica Johnson (Teacher, St. Bernard Elementary)
Carrie Riley (Teacher, St. Clement School, Auxiliary Funds)
David Weisbach (Teacher, St. Bernard Elementary)
Holly Young (Teacher, St. Bernard Elementary)

- B. Approve Tentative Listing of the 2015 Candidates for Graduation
It is recommended that the tentative listing of the 2015 candidates for graduation be approved as presented in attachment #5.
- C. Resolution Authorizing Membership in the Ohio High School Athletic Association
By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2015-2016.
- D. Appoint District Representative for the Annual Tax Incentive Review Council
It is recommended that the Board of Education appoint a district representative to attend the annual Tax Incentive Review Council on June 9, 2015.
- E. 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

F. Adjournment

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

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