

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

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentations:
 Mr. Terry Gibson, Ohio School Boards Association, Recognition of Mrs. Steidel
 Education Hall of Fame Induction: Mrs. Shelly Rack and Mr. Leland Ramey
- V. Motion to Approve Minutes of Regular Meeting on May 18, 2015
- VI. Financial Report

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

<u>Investments as of 5/31/15</u>	\$6,288,116.80
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 975.09

- C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Fleming Road UCC Brotherhood	\$ 300.00	007 9074	Emil C. Werner Scholarship
Fleming Road UCC Brotherhood	1,000.00	018 9031	EPE Principal Fund
Christine Barlow	136.00	200 9243	Class of 2015
SBEP Alumni Association	350.00	200 9243	Class of 2015
Titan Fan Club	187.38	200 9243	Class of 2015
Titan Fan Club	400.00	200 9243	Class of 2015
Titan Fan Club	98.26	300 9301	Athletics

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

Center for Collaborative Solutions	\$11,814.42
Center for Collaborative Solutions	6,807.47
CincySmiles	6,000.00
Follett School Solutions	6,513.53
Forward Edge	6,859.32
Hamilton County Educational Service Center	4,944.31
Ruth Mitchell	5,775.00
Ruth Mitchell	5,325.00
Trane	9,031.67

E. Adopt Temporary Appropriations for the 2015-2016 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2015 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2015 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2015 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$ 13,750,000
002 Bond Retirement Fund	180,000
003 Permanent Improvement	600,000
006 Food Service	500,000
007 Special Trust Fund	88,000
008 Endowment Fund	10,000
009 Uniform Support	10,000
018 Public School Support	87,000
019 Other Grants	324,000
200 Student Activity	55,000
300 Athletics	100,000
400 State-supported Funds	1,500,000
500 Federally-supported Funds	1,500,000

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2015-2016 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

- F. Adopt Revised Permanent Appropriation Resolution for 2014-2015
The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for the 2015 fiscal year. The Treasurer will stay within the funds available as certified by the Budget Commission of Hamilton County, or as amended and approved on or before June 30, 2015, by the Budget Commission. Furthermore, the Treasurer will submit the final revised Appropriation document at the regular Board meeting of July 2015 for the Board's review and adoption as the final regular business item for the 2015 fiscal year. (Attachment #1)
- G. Adopt Resolution Requesting Advances on August Real Estate and October Personal Property Tax Collections (Attachment #2)
- H. Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances
- I. Buildings & Contents and Vehicle Insurance Policy
It is recommended that the comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2015 through June 30, 2016, be approved. This policy provides coverage for the district's buildings, contents, and vehicles.

VII. Old Business

VIII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved as presented (attachments #3a, b, c, d, e, f):

- a. Brian Conners, Principal, effective July 31, 2015
- b. Kris Niehaus, Teacher and Athletic Director, effective at the end of the 2014-2015 school year
- c. Eileen Pittinger, Teacher, effective at the end of the 2014-2015 school year
- d. Alexa Thompson, Teacher, effective at the end of the 2014-2015 school year
- e. Karen Clemons, Elementary Assistant Principal, effective July 31, 2015, pending employment as St. Bernard Elementary Principal
- f. Sherry Peters, Curriculum Instructional Specialist, effective July 31, 2015 pending employment as Elmwood Place Elementary Principal

2. Employment

a. Employment of Supplemental Contracts – 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 contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Mike Osborne	7 th Grade Girls Basketball Coach	2
Leslie Pembaur	8 th Grade Girls Basketball Coach	5

b. Employment of Tutor for Gifted Students

It is recommended that Carole Ritchie be employed as a tutor for gifted students for the 2015-2016 school year.

c. Certified Teachers

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

1. Nicole L. Wall, Secondary Spanish, Masters Degree, Step 3
2. Joseph Amick, Secondary Science, Bachelors Degree, Step 1
3. Sarah Kroeger, Secondary Science, Bachelors Degree, Step 1

d. Employment of Additional Days for Curriculum Instructional Specialist

It is recommended that Sherry Peters be employed up to ten (10) additional days as Curriculum Instructional Specialist for the 2014-2015 school year at per diem rate.

e. Employment of Additional Days for Assistant High School Principal

It is recommended that Scott J. Reisbord be employed up to ten (10) additional days as Assistant High School Principal during the month of July 2015 at per diem rate.

- f. St. Bernard Elementary Principal
It is recommended that Karen Clemons be employed as Principal of St. Bernard Elementary School, effective August 1, 2015 through July 31, 2017, Step 3 of the approved salary schedule.
- g. Elmwood Place Elementary Principal
It is recommended that Sherry Peters be employed as Principal of Elmwood Place Elementary School, effective August 1, 2015 through July 31, 2017, Step 7, of the approved salary schedule.
- h. Classified Substitute
It is recommended that Janet Jones be employed as classified substitute, effective May 19, 2015 through May 26, 2015.
- i. 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:
- | | |
|---------------|----------------|
| Carl Anderson | Matthew Spears |
| Conner Gates | Jenna Stidham |
- j. Food Service Employee
It is recommended that Janet Jones be employed as a food service employee, effective August 17, 2015 through May 30, 2016, Step 1.
- k. Custodian
It is recommended that Dorothy (Sue) Middendorf be employed as a custodian, effective August 1, 2015 through June 30, 2016, Step 2 of the approved salary schedule.
- l. Re-assignment of Food Service Employee
It is recommended that Brenda Brown be re-assigned from Food Service Employee to Head Cook, 7 hours per day, Step 6 of the approved salary schedule.
- m. Paraprofessional
It is recommended that Chelsie Martin be employed as a paraprofessional for the 2015-2016 school year, Step 4 of the approved salary schedule.
- n. Employment of Secondary Summer School Teacher
It is recommended that John Wilson be employed to provide secondary summer school intervention, 6 hours per day, 19 days, Step 5.

o. Employment of Ohio Graduation Test Prep Tutors

It is recommended that the following be employed as Ohio Graduation Test Prep Tutors, at a maximum of 15 hours each. Rate of pay will be \$26.50 per hour, per the teachers' negotiated agreement.

Christina Hartlieb
Michael Osborne

Michael Radtke

B. Student Fees

It is recommended that student fees be approved at the fee of \$20 for Grades K-12 for the 2015-2016 school year.

C. Ohio School Boards Association Capital Conference

Appoint an official delegate and one member as an alternate to the Ohio School Boards Association annual meeting.

D. Transportation Contracts

It is recommended that contracts with Winton Transportation Systems, doing business as Universal Transportation Systems, and Ride Right Transportation be approved for transportation of handicapped students during the 2015-2016 school year.

E. Serving Identified Gifted Students in Grades 3-12

It is recommended that the Board approve the continuum of services as defined by Ohio Department of Education policy, serving identified gifted students in grades 3-12.

F. Student Transportation

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$250.00 per child (not to exceed \$924.72) for transporting these students during the 2014-2015 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Number of Students</u>	<u>School</u>
Melissa Alda	2	Heaven's Treasurers Academy
Mark Auer	3	St. Vincent Ferrer
Laura Boyle	1	The New School Montessori
Laura Brenner	3	St. Vivian
Kim Derrenkamp	1	Linden Grove School
Jessica Eubanks	2	St. Francis Seraph
Shannon Feldman	1	Cardinal Pacelli
Shannon Feldman	1	St. Ursula Academy
James Gault	1	The Summit Country Day
Catherine Geiser	3	St. Gertrude

Tricia Hackney	2	The Calvary Academy
Gina Helphinstine	1	Elder High School
Cathy Lawhorn	1	McAuley High School
Susan Mormile	1	McAuley High School
Mary Clare Peck	4	St. Gertrude
Renee Powell	3	CSR Academy
Stephanie Ramsey	1	Annunciation
Kim Rebholz	1	Summit Academy
Karen Schulte	1	McAuley High School
Geneva Springs	1	Summit Academy
Christine Steele	1	Nativity
Christine Steele	1	Purcell Marion
Jaqueline Weber	1	St. Ignatius
Angela West	1	St. Gabriel
Rebecca Whaley	1	The Calvary Academy
Begashaw Woldetensay	1	Cincinnati Hills Christian Academy
Begashaw Woldetensay	1	DePaul Cristo Rey

G. 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

H. Adjournment

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

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