

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

- I. Call to Order
- II. Appoint Clerk Pro Tempore for the Meeting
- III. Roll Call
- IV. Public Participation
- V. Executive Session
To discuss personnel items
- VI. Motion to Approve Minutes of Regular Meeting on June 18, 2015 and Minutes of Special Meetings on June 25, 2015 and July 2, 2015
- VII. Financial Report and Report of Treasurer Pro Tempore

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

<u>Investments as of 6/30/15</u>	\$6,338,507.15
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 953.60

- C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Titan Fan Club	\$1,500.00	300 9301	Athletics
SWOBCA	75.00	300 9301	Athletics

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

Valley Janitor Supply Company	\$6,170.81
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E. Transfer of Funds

It is recommended that approval be given to transfer funds from the General Fund to the following fund:

<u>From</u>	<u>To</u>		
001 0000	300 9301	Athletics	\$ 9,000.00
001 0000	300 9302	Music	2,500.00
001 0000	300 9304	Football	29,000.00

F. Amended Certificate of Resources for Fiscal Year 2016 (attachment #1)

G. Amended Temporary Appropriations for Fiscal Year 2016 (attachment #2)

VIII. Old Business

IX. New Business

A. Personnel

1. Resignations

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

- a. Bradley Cunningham, Teacher, effective July 7, 2015
- b. Timothy Keeton, Teacher, effective July 7, 2015
- c. Sheena Niehaus, Teacher, effective July 10, 2015

2. Employment

a. Certified Teachers

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

1. Nicholas Wilson, Secondary Teacher/Athletic Director, Bachelor's +30, Step 3
2. Regina Jasinowski, Elementary Music Teacher, Bachelor's +15, Step 2
3. Keri Russell, Elementary Teacher, Master's Degree, Step 1
4. Wade Brown, Secondary Teacher, Bachelor's +30, Step 1
5. Jessika Schuler, Elementary Teacher, Master's, Step 1
6. Laura Russell, Elementary Physical Education, Bachelor's Degree, Step 1

b. Paraprofessional

It is recommended that Daniel Starkey be approved as a paraprofessional, Step 1, for the 2015-2016 school year.

c. 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>
Nicholas Wilson	Athletic Director	4
Becky Balzer	LPDC	N/A
Teri Goettelman	LPDC	N/A
Leslie Pembaur	LPDC	N/A
Wendra Tuell	LPDC	N/A
John Wilson	Junior High Cross Country	5
Amanda Freeman	High School Drama	2
Nicole Wall	Foreign Language Club	1
Andrew Critzer	Steel Drum Band	5
Andrew Critzer	HS Instrumental	5
Amanda Freeman	HS Choral	2
Teri Goettelman	Junior High Honor Society	4
Christine Hartlieb	HS Student Council	5
Tricia Hoog	8 th Grade Volleyball	4
Molly Thiemann	7 th Grade Volleyball	2
Todd Kalsey	Yearbook	2

d. Auxiliary Personnel for Roger Bacon High School

It is recommended that the following be employed to service Roger Bacon High School and be paid with Auxiliary Funds:

1. Susan J. Ariss, Secretary, Step 6 of the Secretary Salary Schedule, 5 days per week, 8 hours per day, effective 7/1/15 through 6/30/16, 274 days
2. Michelle A. Peters, Secretary, Step 2 of the Secretary Salary Schedule, 5 days per week, 8 hours per day, effective 7/1/15 through 6/30/16, 195 days

e. Auxiliary Personnel for St. Clement School

It is recommended that the following be employed to service St. Clement School and be paid with Title I and Auxiliary Funds:

1. Sandy Harris, Auxiliary Clerk, Step 22 of the Secretary Salary Schedule, 2.5 hours per day, 5 days per week, 12.5 hours per week, effective August 17, 2015 through June 3, 2016, 183 days
2. Jennifer Dutschke, Title I Teacher, Bachelors Degree, Step 19, 3 hours per day, 5 days per week, and an additional ½ hour for IAT meetings on Thursdays for a total of 15.5 hours per week, effective August 24, 2015 through June 1, 2016, 178 days (40% of full salary)
3. Carrie Riley, Remedial Math Teacher, Masters Degree, Step 11, 3 ½ hours per day, 5 days per week for a total of 17.5 hours per week, effective August 24, 2015 through June 1, 2016, 178 days (50% of full salary)

B. Professional Services Agreement with Children’s Hospital Medical Center

It is recommended that the Board approve the professional services agreement with Children’s Hospital Medical Center to provide an athletic trainer for the 2015-2016 school year at no cost to the district.

C. Revision of Removal, Suspension, Expulsion, and Permanent Exclusion of Students Policy

It is recommended that the Removal, Suspension, Expulsion, and Permanent Exclusion of Students policy be revised as presented (attachment #4).

D. Teacher Handbook

It is recommended that the Teacher Handbook be approved as presented.

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

F. Adjournment

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

August 24	November 23
September 28	December 21
October 26	