

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
January 25, 2016  
AGENDA  
5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation  
St. Bernard Elementary First Grade  
Building Principals: Report Card Data
- V. Executive Session - Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on December 14, 2015 and  
Minutes of the Budget Hearing and Organizational Meeting on January 4, 2016
- VII. Financial Report and Report of Treasurer

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

<u>Investments as of 12/31/15</u>	\$	5,330,125.88
<u>Investment Interest</u>	\$	949.58
<u>Bank Interest</u>	\$	105.83

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Immanuel United Church of Christ	\$1,200.00	007 1820	Education Foundation
Dr. Jason McMullan	1,040.00	018	Principals' Funds
David Barge	400.00	200 9001	AP Government-DC trip
- D. Approve Invoices with Then and Now Certificates in Excess of \$3,000 or  
Invoices More than 31 Days older than the Purchase Order as Presented
- E. Approve Participation in the College Credit Plus Grant and New Account  
It is recommended that approval be given to participate in the College Credit Plus Grant and establish account 466-9016.

F. Mileage Reimbursement Rate

It is recommended that the mileage reimbursement rate be revised to the IRS standard mileage rate of 54 cents per mile for all business miles driven, effective January 1, 2016.

G. Approval of Amended Certificate and Appropriations (Attachment #1)

H. Approval to Establish New Account Number 200-9204 Black History Month Committee

VIII. Old Business

IX. New Business

A. Personnel

1. Separation Agreement

It is recommended that a separation agreement between the St. Bernard-Elmwood Place Board of Education and Michael Mays be approved.

2. Employment

Resolution and Supplemental Athletic Contracts for 2015-2016

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there are openings 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 are openings 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>
Marc Combs	Varsity Boys Baseball	5
Jennifer Johnson	Varsity Girls Softball	5

B. Resolution to Continue Open Enrollment for the 2016-2017 School Year

It is recommended that the district continue Open Enrollment for the 2016-2017 school year.

- C. 2016-2017 School Calendar  
It is recommended that the 2016-2017 School Calendar be approved as presented (Attachment #2).
  
- D. Miscellaneous - Liaison Reports
  - a. Curriculum Council Liaison – Joe Wheeler
  - b. Student Achievement & Student Affairs Liaisons – Dr. Jason McMulland and Micki Spears
  - c. Education Hall of Fame Committee Liaisons – Micki Spears and Tinette Underwood
  - d. Business Liaison – Tinette Underwood
  - e. Great Oaks Institute of Technology & Career Liaison – Joe Wheeler
  - f. Legislative Liaison – Dr. Jason McMullan
  - g. President’s Report – Linda Radtke
  - h. Superintendent’s Report - Dr. Mimi Webb
  
- E. Adjournment

Board Meeting Dates – all meetings begin at 5:45 p.m.

February 22	August 22
March 28	September 26
April 25	October 24
May 23	November 28
June 27	December 12
July 25	