

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
February 22, 2016
AGENDA
5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Executive Session - Personnel matters
- V. Motion to Approve Minutes of Regular Meeting on January 25, 2016
- VI. Financial Report and Report of Treasurer

A. Approve Financial Report for January 2016

B. Approve Investments for January 2016

<u>Investments as of 1/31/16</u>	\$	5,331.527.25
<u>Investment Interest</u>	\$	1,401.37
<u>Bank Interest</u>	\$	85.28

C. Approval to Establish New Account Number 007-9075 The Harold & June Barge Annual Scholarship Fund

D. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Tricia Hoog	\$ 5.00	200 9204	Black History Committee
Lisa Vanderbilt	100.00	007 9076	Tina Siegel Scholarship
Don Barge	1,000.00	007 9075	Harold & June Barge Scholarship

E. 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

Fifth Third Bank	\$2,500.78
Funke Fired Arts	200.00
Emily Hauser	460.05
Heinemann	2,464.61
Klinge Lock & Safe, LLC	28.70
Logan County Juvenile Detention Center	21.25
National Business Supply Inc.	129.00
Nick Schmidt	62.00
Steven Sena	37.00
Universal Transportation	4,225.00

F. Approval of Comprehensive Insurance Policy

It is recommended that the comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2016 through June 30, 2018, be approved at a rate reduction of 5% for the 2016-2017 policy term and an additional rate reduction of 3% for the 2017-2018 policy term. This policy provides coverage for the district's building, contents and vehicles.

G. Ohio School Boards Association Policies Contract

It is recommended that the Ohio School Boards Association Policies Contract be approved.

VII. Old Business

VIII. New Business

A. Personnel

1. Retirement

It is recommended that Kaye Durham's letter of retirement as a paraprofessional be approved, effective June 1, 2016, as presented in attachment #1.

2. Resignation

It is recommended that Amy Hollmann's letter of resignation as supervisor of nursing services be approved, effective February 29, 2016, as presented in attachment #2.

3. Employment

a. 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.

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>
Nicolas Thompson	Var. Boys & Girls Asst. Track	2

b. 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>
Amy Burkhardt	Res. & Var. Asst. Girls Softball	1
Richard Bush	Junior High Boys & Girls Track	1

c. Tutors

It is recommended that Jeanette George be employed as a tutor at St. Bernard Elementary on an as-needed basis for the 2015-2016 school year, maximum of 25 hours per week, effective February 23, 2016.

d. Translator

It is recommended that Nicole Wall be employed as a translator on an as-needed basis for the 2015-2016 school year at the current negotiated rate, effective February 18, 2016.

4. Request for Leave of Absence Without Pay

It is recommended that Shelly Rack's request for Leave of Absence without pay be approved, effective February 2, 2016 for a period of up to one year but not to exceed two years.

B. Scarlet and Gray Cleaning Service Contract for 2016-2017, 2017-2018, and 2018-2019

It is recommended that the Scarlet and Gray Cleaning Service Contract for 2016-2017, 2017-2018, and 2018-2019 be approved as presented in attachment #3.

- C. Miscellaneous - Liaison Reports
- a. Curriculum Council Liaison – Joe Wheeler
 - b. Student Achievement & Student Affairs Liaisons – Dr. Jason McMullan 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
- D. Adjournment

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

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