

ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
March 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 February 22, 2016 and Special Meetings on February 29, 2016 and March 17, 2016
- VI. Financial Report and Report of Treasurer

A. Approve Financial Report for February 2016

B. Approve Investments for February 2016

<u>Investments as of 2/29/16</u>	\$5,333,007.47
<u>Investment Interest</u>	\$ 1,480.22
<u>Bank Interest</u>	\$ 72.75

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	\$1,599.11	001 1820	General Fund
Titan Fan Club	300.00	018 9031	EPE Principal's Fund
Neediest Kids of All	100.00	019 9811	High School NKOA
Tricia Hackney	227.06	200 9001	AP Government DC Trip
Titan Fan Club	900.00	200 9001	AP Government DC Trip
Barb Blair	20.00	200 9204	Black History Committee
Leslie Koehl	5.00	200 9204	Black History Committee
Renee Taylor	5.00	200 9204	Black History Committee

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

Capital Varsity	\$3,682.21
James Cox	65.00
Fred Guth	45.00
Emily Hauser – Petty Cashier	290.79
Koch's Sporting Goods	879.84
Brandi Miller	295.11
Team Sports, Inc.	110.00
Transfer Station Sportswear	3,623.00

E. Approval of Amended Certificate (Attachment #1)

F. Transfer of Funds

<u>Amount</u>	<u>From</u>	<u>To</u>
\$150,000.00	001 General Fund	003 Permanent Improvement Fund
\$ 27,313.91	001 General Fund	439 Preschool Fund

G. Approval of Resolution Designating William Blair & Company, LLC as Bond Underwriter for St. Bernard-Elmwood Place City School District (Attachment #2)

H. Approval of Resolution Retaining Bond Attorneys Dinsmore & Shohl LLP (Attachment #3)

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Tabitha Combs letter of resignation as Junior High Girls Basketball Cheerleading Advisor be approved as presented, effective prior to the beginning of the 2015-2016 season (Attachment #4).

2. 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>
Erin Sprague	Varsity Boys/Girls Track	4

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>
Tabitha Combs	Res. & Var. Asst. Cheerleading	1
Kelvin Ward	Jr. High Boys/Girls Asst. Track	1

c. Administrative Contract

It is recommended that Alison Gates' contract as High School Principal, be renewed, effective August 1, 2016 through July 31, 2018.

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.

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