

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
April 25, 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 March 22, 2016
- VI. Financial Report and Report of Treasurer

- A. Approve Financial Report for March 2016

- B. Approve Investments for March 2016

<u>Investments as of 3/31/16</u>	\$ 5,334,683.33
<u>Investment Interest</u>	\$ 1,675.86
<u>Bank Interest</u>	\$ 112.60

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Titan Fan Club	\$250.00	018 9021	SBE Principal's Fund
Titan Fan Club	250.00	018 9031	EPE Principal's Fund
Harold & Carol Godbey	50.00	200 9001	AP Government
Julia Emark	5.00	200 9204	Black History Committee
Denise Dean-Evans	55.00	200 9204	Black History Committee
Alison Gates	5.00	200 9204	Black History Committee
Titan Fan Club	500.00	200 9244	Class of 2016

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

ACT Aspire, LLC	\$3,451.00
Priscilla Copas	3,825.00
Carter Cordes	152.49
Direct Energy Business	2,738.08
Hamilton County Educational Service Center	3,765.00
Hamilton County Educational Service Center	25,000.00
Maxim Healthcare Services	2,213.75
Moby Max, LLC	599.00
Michael Radtke	100.00
Ricoh USA, Inc.	10,692.35
St. Rita School for the Deaf	13,774.00
The Children's Home	4,731.00
Trophy Awards	417.50

E. Appointment of Hamilton County Tax Incentive Review Council

It is recommended that Emily Hauser, Treasurer, represent St. Bernard-Elmwood Place City Schools on the Hamilton County Tax Incentive Review Council (TIRC) for 2016.

F. Approve Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as presented in Attachment #1

VII. Old Business

VIII. New Business

A. Personnel

1. Separation Agreement and Resignation

It is recommended that a separation agreement between the St. Bernard-Elmwood Place Board of Education and Marie Inanli be approved as well as her resignation effective at the end of the 2015-2016 school year.

2. Resignations

It is recommended to approve following resignations as presented (Attachments #2a and #2b):

- a. Daniel Starkey, Paraprofessional and Varsity Football Coach, effective April 8, 2016
- b. Amanda Freeman, Secondary Music Teacher, effective at the end of the 2015-2016 school year.

3. Employment

a. Resolution and Supplemental Athletic Contract for 2015-2016

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position has accepted the position; 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 is an opening in the position listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education have applied and accepted the position.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Andrew Combs	Res. & Var. Asst. Boys Baseball	1

b. Home Instruction Tutors

It is recommended that the following be approved as home instruction tutors for special needs students for the remainder of the 2015-2016 school year:

Richard Bush
Jeanne LeBlond

c. Custodian

It is recommended that Anthony W. Emerson be employed as a full-time Custodian, Step 1, effective April 7, 2016.

4. Nonrenewals of Classified Employees

It is recommended that the following not be re-employed for the 2016-2017 school year and that a notice of nonrenewal be sent:

Sandy Harris (Auxiliary Clerk, St. Clement School)
Richard Bush (Paraprofessional)
Jennifer Johnson (Paraprofessional)

5. Nonrenewals of Certified Employees

It is recommended that the following be nonrenewed for the 2016-2017 school year and that a notice of nonrenewal be sent:

Regina Jasinowski (Elementary Music Teacher, one year assignment only)

Jennifer Dutschke (Title I Teacher at St. Clement School)

Carrie Riley (Remedial Math Teacher at St. Clement School)

Katy Wood (School Psychologist at St. Clement School)

B. Approve Tentative Listing of the 2016 Candidates for Graduation

It is recommended that the tentative listing of the 2016 candidates for graduation be approved as presented below:

Ethan Dale Allen	Jenika Macias-Guzman
Janice C. Allen	Jasmine Marie Madera
U-Le'sha Carmea' Ar-razzaq	Codey Nicholas Masten
Derek A. Asher Jr.	Peter Lee Mattress Jr.
Ashley Hope Bear	Seth Jordan May
Kaileigh Jenise Brinck	Arthur Lemarr McCaster II
Miles Kristopher Brown	Madeline Gabrielle Meece
Hailey Nichole Campbell	Austin Nicholas Miller
Chelsea Michelle Carroll	Kenna Te'meira R. Miller
Octavio Isaias Castellanos Santiz	Ethan Glenn Monahan
Kelly Elizabeth Chamblin	Bryon Scott Morgan Jr.
Bryce James Degaro	Rodney Shawn Newman II
Cole Adam Dennis	Jomauri Shawn Odom
Savannah E. Elliott	Justin Alexander Cooper Owens
Savannah L. Elliott	Robert D. Phillips
Jairo A. Escobedo	Jada Sade Phillips-Ellison
Mersadie Shay Frost	Irie Aareonte Piphus
Makayla Lou Genoe	Nikki Lynn Richardson
Jacob Dawson Hackney	Zayda V. Ruiz Duran
Lauren Ashley Harvey	Jayla Cheyenne Shackelford
Holly Marie Hayden	Myesha Lashe' Smith
Jose Darinel Hernandez Roblero	Patricia Ann St. Clair
Devin Michael Hudson	Abigail C. Stegeman
Noah Ryan Jessen	Blake Kyle Stulz
Seth Michael Jessen	Brandon Andrew Stulz
Ryan Christopher Demorae Johnson	Sarah Nicole Theis
Christopher Lamont Jones Jr.	Megan Lynn Todd
Kevin Grant Knisley	Dericka U. Tucker
Brooke Jasmine Lowe	Amber Lynn Webster
Stephen Damien Lee Lowery Jr.	Scott Edward Wesley
James Marion Lundy III	Dustin Tyler Williams

- C. Approval of Memorandum of Understanding Between the St. Bernard-Elmwood Place City School District Board of Education and the St. Bernard-Elmwood Place Education Association
 It is recommended that the Memorandum of Understanding between the St. Bernard-Elmwood Place City School District Board of Education and the St. Bernard-Elmwood Place Education Association be approved as presented in Attachment #3.
- D. 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
- E. Adjournment

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

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