

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
July 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 Special Meeting on June 13, 2016 and Regular Meeting on June 27, 2016
- VI. Financial Report and Report of Treasurer

- A. Approve Financial Report for June 2016

- B. Approve Investments for June 2016

<u>Investments as of 6/30/16</u>	\$ 5,339,605.83
<u>Investment Interest</u>	\$ 1,623.32
<u>Bank Interest</u>	\$ 179.87

- C. 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

Kara Berling	\$298.75
Pam Carroll	21.06
Cindy Edwards	191.96
Kroger	19.74
Brandi Miller	58.32
Sheila Rapier	54.54
Team Fitz Graphics	780.00
Trophy Awards	1,069.09
Mike Radtke	611.13

- D. Transfer of Funds

<u>Amount</u>	<u>From</u>	<u>To</u>
\$36,000	001 General	300-9301 Athletics
2,500	001 General	300-9302 Music

VII. Old Business

It is recommended that student fees be approved at the fee of \$20 for Grades K-12 for the 2016-2017 school year.

VIII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved as presented effective at the end of the 2015-2016 school year: (Attachments #1a, 1b, and 1c)

- a. Molly Klaine, Secondary Teacher
- b. Emily Ricciardi, Secondary Teacher
- c. Megan McGarey, Secondary Teacher

2. Employment

a. Employment of Certified Teachers

It is recommended that the following be employed full-time for the 2016-2017 school year:

- 1. Grace Rambo, Secondary Teacher, Bachelors Degree, Step 1
- 2. Kristine Dierkers, Secondary Teacher, Masters Degree +15, Step 1

b. Extended Service Days for School Nurse

It is recommended that Susan Alaimo, School Nurse, be employed extended service days prior to the beginning of the 2016-2017 school year at her per diem rate, not to exceed 5 days.

3. Amendment to Administrative Contracts

It is recommended that the following administrative contracts be amended as presented:

- a. Karen Clemons
- b. Alison Gates
- c. Bruce Helwagen
- d. Sherry Peters
- e. Scott Reisbord

- B. 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

C. Adjournment

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

August 22	November 28
September 26	December 12
October 24	