

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
January 24, 2011
AGENDA
6:30 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 December 20, 2010 and Minutes of the Budget Hearing and Organizational Meeting on January 11, 2011
- VI. Financial Report

A. Approve Financial Report for December 2010

B. Approve Investments for December 2010

<u>Investments as of 12/31/10</u>	\$ 3,869,735.98
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 502.37

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	1,909.71	001 1890	General Fund
Paul Finkes	50.00	007 9073	Student Aid
Lisa Vanderbilt/Joey Peterka	100.00	007 9076	Tina Siegel Scholarship
Elmwood Eagles	407.00	018 9031	EPE Principal's Fund
Paul Finkes	50.00	300 9301	Athletics
St. Bernard Eagles	700.00	300 9301	Athletics
St. Bernard Eagles	100.00	300 9302	Music
St. Bernard Eagles	200.00	300 9303	Cheerleading
St. Bernard Eagles	100.00	300 9304	Football
Dr. Neal & Anne Berte	50.00	007 9092	Jerry Radtke Titan Scholarship Fund

D. Approve Invoices with Then and Now Certificates in Excess of \$3,000

Sharon Cooley	\$7,387.50
Sharon Cooley	4,200.00
Fifth Third Bank	4,207.58
Hamilton County Educational Service Center	13,727.00
Indiana Developmental Training Center	3,039.08
Ohio School Boards A	4,692.00
Sherry Peters	4,200.00
Ruth Mitchell	3,637.50
Rick Stalder	6,001.93
Therapy Learning	2,945.00
West Carrollton Schools	4,861.64

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Brenda Keppels' letter of resignation be approved, effective February 1, 2011.

2. Employment of Supplemental Contracts

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2010-2011 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Becky Balzer	LPDC	N/A
Melissa Giese	LPDC	N/A
Leslie Pembaur	LPDC	N/A
Wendra Tuell	LPDC	N/A
John Wilson	Varsity Boys & Girls Track	5

3. Resolution and Supplemental Contracts for 2010-2011

RESOLUTION

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 have 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>
Marc Combs	Varsity Girls Softball	4
Ken Harbison	Varsity Boys Baseball	5
Timothy Sharrock	Res. & Var. Asst Boys Baseball	1
Kyle Barlow	Varsity Boys/Girls Asst. Track	5
Matthew Spradlin	Jr. High Boys/Girls Track	5
Leland Ramey	Reserve Boys Basketball *	1
Lee Denney	Reserve Boys Basketball*	1

* To be paid one half stipend, prorated for the second half only of the reserve boys basketball season

4. Employment of Certified Substitute Teachers

It is recommended that the following be employed as certified substitute teachers on an as-needed basis for the 2010-2011 school year:

Steven Abel
Thomas Bonenfant
Katherine Davis
Joseph Kempe
Susan Lippert

5. After-School Detentions on As-Needed Basis

It is recommended that the following be employed for After-School Detentions on an as-needed basis:

Denise Haarman – St. Bernard Elementary

B. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #1:

1. High School Gymnasium, Cincinnati Sports League Basketball, Shawn Chadwell, Sundays, February 13, 2011 through April 3, 2011, 10:00 a.m. to 4:00 p.m. (Fee: \$2,640.00)
2. High School Gymnasium, Cincinnati Sports League Volleyball, Shawn Chadwell, Wednesdays/Thursdays, February 9, 2011 through March 31 2011, 8:00 p.m. to 11:00 p.m. (Fee: \$4,320.00)

C. Miscellaneous

Liaison Reports

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Deborah Steidel
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders
- d. Alumni Association Representative – Steven Rutemueller
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney
- f. Legislative Liaison Representative – Linda Radtke
- g. President’s Report – Steven Rutemueller
- h. Superintendent’s Report - Dr. Mimi Webb
- i. Treasurer’s Report - Michael Mays

D. Adjournment

Board Meeting Dates

January 24	July 25
February 28	August 22
March 28	September 26
April 25	October 24
May 23	November 28
June 27	December 19, 5:30 p.m.*

*All meetings begin at 6:30 p.m. except as noted above.