

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
January 25, 2010  
AGENDA  
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. St. Bernard-Elmwood Place Education Association – Mrs. Leslie Pembaur, SBEPEA President
- IV. Public Participation
- V. Executive Session  
Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on December 14, 2009 and Minutes of the Budget Hearing and Organizational Meeting on January 11, 2010
- VII. Financial Report

A. Approve Financial Report for December 2009

B. Approve Investments for December 2009

<u>Investments as of 12/31/09</u>	\$ 3,196,565.67
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 709.00

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Ivan Byers	1,000.00	007	Robert Carroll Scholarship
St. Bernard Eagles	1,496.30	001	General Fund
Paul Finkes	100.00	007	Student Aid
Lisa Vanderbilt	100.00	007	Tina Siegel Scholarship
St. Bernard Eagles	75.00	200	Class of 2011
Paul Finkes	100.00	300	Athletics
St. Bernard Eagles	150.00	300	Athletics
Paul Finkes	100.00	300	Music
St. Bernard Eagles	75.00	300	Music

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

Fifth Third Bank	\$ 3,511.36
Ohio School Boards Association	4,776.00

VIII. Old Business

IX. New Business

A. Personnel

1. Resignation

It is recommended that Robin Sayers' letter of resignation be approved, effective December 30, 2009. Attachment #1 (pink).

2. Employment

It is recommended that the following be employed as listed:

- a. Lori Schott, Kindergarten Teacher, Bachelors Degree, Step 1, effective January 7, 2010 through June 4, 2010.
- b. Sheena Niehaus, Intervention Specialist, Bachelors Degree, Step 1, effective January 4, 2010 through June 4, 2010.

3. Employment of Tutor

It is recommended that Kevin Hoover be employed as a tutor at Elmwood Place Elementary on an "as needed" basis for the 2009-2010 school year.

B. Approval of Urban Appalachian Council Agreement

It is recommended that the agreement between Urban Appalachian Council and St. Bernard-Elmwood Place City School District be approved as presented in attachment #2 (green).

C. Approval of Master Contract Agreement between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education

It is recommended that the Master Contract Agreement between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education be approved as presented, effective August 1, 2009 through July 31, 2012.

D. Resolution to Continue Open Enrollment for the 2010-2011 School Year and Approve Revised Guideline Procedures

It is recommended that the Board continue Open Enrollment for the 2010-2011 school year and related procedures, as presented in attachment #3 (gold).

E. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #4 (white):

1. Elmwood Place Elementary Cafeteria, Girl Scouts of Western Ohio, Roberta Sams, Wednesdays, January 13, 2010 through June 2, 2010, 5:30 p.m. to 7:00 p.m.
2. High School Pool, St. Bernard Recreation Department Swim Team Practice, Paul Strotman, Mondays, March 1, 2010 through May 24, 2010, 6:00 p.m. – 7:30 p.m., and Saturdays, March 6, 2010 through May 22, 2010, 9:30 a.m. – 11:30 a.m.

F. 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

G. Adjournment

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS BOARD OF EDUCATION**  
**January 25, 2010**  
**ADDENDUM TO AGENDA**  
**6:30 p.m.**

**ADD TO AGENDA:**

IX. New Business

A. Personnel

4. Transfer of Paraprofessional to Transportation Department

It is recommended that Sandra L. McPartlin be transferred from a Paraprofessional position to a Transportation position, Step 4, effective February 8, 2010.

E. Facilities Usage Requests

3. High School Pool and Classroom, March 5, 2010 through March 14, 2010, Friday, 6:00 p.m. to 9:00 p.m., Saturday, 9:00 a.m. to 5:00 p.m., and Sunday, 9:00 a.m. to 3:00 p.m. (Fee: \$1,185.00)

**ADD**

2010-2011 School Calendar

It is recommended that the 2010-2011 School Calendar be approved as presented.