

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
October 24, 2011
AGENDA
3:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Strategic Planning Session
- IV. Executive Session
Personnel matters
- V. Recognition of Junior High Volleyball Team
- VI. Public Participation
- VII. Motion to Approve Minutes of Regular Meeting on September 26, 2011
- VIII. Financial Report
 - A. Approve Financial Report for September 2011
 - B. Approve Investments for September 2011

<u>Investments as of /30/11</u>	\$4,291,178.33
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 186.96
 - C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Place Eagles	216.00	018 9031	EPE Principal's Fund
Neediest Kids of All	1,000.00	019 9811	HS NKOA
 - D. Approve Invoices with Then and Now Certificates in Excess of \$3,000

Applebaum, Inc	4,500.00
Sharon Cooley	4,687.50
Ellenbee Leggett	3,036.25
Fifth Third Bank	3,732.14
Fifth Third Bank	3,368.94
Frank Niesen Company	4,673.47
Kleine & Sons Inc	3,197.87
Ruth Mitchell	4,200.00
Ruth Mitchell	3,450.00

Sysco Cincinnati LLC	3,660.80
Therapy Learning	8,690.00
Therapy Learning	5,380.00
Valley Janitor Supply Co	3,137.64

E. Five-Year Forecast

It is recommended that the Five-Year Forecast be approved as presented in attachment #1 (green).

IX. Old Business

X. New Business

A. Personnel

1. Employment

a. Certified Substitutes

It is recommended that the following be employed as certified substitutes for the 2011-2012 school year:

Kevin Hoover
Kathleen Robb

b. Classified Substitutes

It is recommended that the following be employed as classified substitutes for the 2011-2012 school year:

Kristal Frank
Deborah Taylor

c. After-School Detentions/Homework Assistance Center on an As Needed Basis

It is recommended that the following be employed to provide assistance with After-School Detentions/Homework Assistance Center on an as-needed basis:

Gail Davis

d. Employment of Tutors

It is recommended that the following be employed as tutors on an as needed basis for the 2011-2012 school year:

Margaret Conry, High School
Maureen Lintz, St. Bernard Elementary

B. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #2:

1. Elmwood Place Elementary Gymnasium, St. Matthew Church Men's Brotherhood Basketball, Thomas Hamant, Tuesdays, October 11, 2011 through April 10, 2012, 7:00 p.m. – 9:00 p.m.
2. High School Pool, St. Ursula Academy Swim Practice, Ann Gartner, Monday to Friday, 3:30 p.m. to 5:30 p.m. and Saturday, 10 a.m. to Noon, November 5, 2011 through February 17, 2012 (FEE: \$5,180.00)
3. High School Cafeteria, SBEPHS Football Team Dinner, Melisa Meirose, Friday, September 23, 2011, 4:45 p.m. - 7:00 p.m.
4. High School Gymnasium, National Honor Society, Basketball Camp, Layla & Bill Helton, Sunday, October 30, 2011, 2:00 p.m. - 5:00 p.m.
5. St. Bernard Elementary Gymnasium, Titan Boosters, Zumba, Tricia Hackney, Mondays and Wednesdays, September 12, 2011 through June 6, 2012, 6:30 p.m. – 8:30 p.m.
6. St. Bernard Elementary Gymnasium, Titan Boosters, Zumba, Tricia Hackney, Saturday, October 29, 2011, 9:30 a.m. – 12:30 p.m.
7. St. Bernard Elementary Gymnasium, Titan Boosters, Zumba, Tricia Hackney, Saturday, December 3, 2011, 9:30 a.m. – 12:30 p.m.
8. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Tuesdays, October 4, 2011 through December 13, 2011, 7:30 p.m. to 9:00 p.m.
9. High School Pool, St. Bernard Recreation, Open City Swim, Paul Strotman, Wednesdays, October 5, 2011 through April 25, 2012, 7:00 p.m. to 9:00 p.m.
10. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Saturdays, February 11, 2012 through April 28, 2012, 10:00 a.m. to Noon
11. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Tuesdays, February 7, 2012 through April 24, 2012, 6:00 p.m. to 8:00 p.m.
12. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Mondays, February 6, 2012 through April 23, 2012, 6:00 p.m. to 7:30 p.m.
13. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Saturdays, October 8, 2011 through December 17, 2011, Noon – 1:30 p.m.

C. Miscellaneous

Liaison Reports

1. Curriculum Council Representative – Deborah Steidel
2. Student Achievement Representative – Deborah Steidel

3. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders
4. Alumni Association Representative – Steven Rutemueller
5. Great Oaks Institute of Technology & Career Representative – Tricia Hackney
6. Legislative Liaison Representative – Linda Radtke
7. President’s Report – Steven Rutemueller
8. Superintendent’s Report - Dr. Mimi Webb
9. Treasurer’s Report - Michael Mays

D. Adjournment

Board Meeting Dates

November 28

December 19, 5:30 p.m.*

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