

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
November 22, 2010
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 October 25, 2010
- VI. Financial Report

A. Approve Financial Report for October 2010

B. Approve Investments for October 2010

<u>Investments as of 10/31/10</u>	\$ 3,716,510.84
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 750.89

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Place Eagles	200.00	018 9031	EPE Principals Fund
The Greater Cincinnati Foundation	1,000.00	018 9031	EPE Principals Fund
SBEP Class of 2011	500.00	200 9240	Class of 2012

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

Century Resources Inc	7,387.70
Sharon Cooley	4,650.00
Fifth Third Bank	4,477.74
Hamilton County Educational Service Center	36,883.57
Miami Valley International	4,060.66
Ruth Mitchell	4,125.00
SERS	20,145.63
Therapy Learning Centers	11,540.00
Therapy Learning Centers	3,800.00

VII. Old Business

VIII. New Business

A. Personnel

1. 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:

Joshua Buescher	Marvin Metz
Natasha Byrd	Callan Roberts
Drew Diehl	Eileen Schwartz
Layne Mason	

2. Classified Substitutes

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

Don Spears
Paul Wheeler

3. Supplemental Contract for 2010-2011

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

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract 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 person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Wendy Tuell	Resident Educator (Mentor)	5

4. Employment of Paraprofessional

It is recommended that Jaimie Finkes be employed as a Paraprofessional, Step 1, at Bobbie Fairfax, effective November 15, 2010 for the remainder of the 2010-2011 school year.

5. Tutors

It is recommended that the following be employed as tutors on an “as needed” basis for the 2010-2011 school year. Salary will be paid through Poverty Funds.

Holly Amshoff - St. Bernard Elementary
Terry Brinkman – St. Bernard Elementary

B. Project ACE Partnership Agreement between the Urban Appalachian Council and St. Bernard-Elmwood Place School-Based Health Center

It is recommended that the Project ACE Partnership Agreement between the Urban Appalachian Council and St. Bernard-Elmwood Place School-Based Health Center be approved as presented in attachment #1.

C. Facilities Usage Request

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

1. Elmwood Place Elementary gymnasium, St. Clement School Basketball Practice, Alan Roll, Thursday, November 4, 2010, 6:30 p.m. – 7:30 p.m.
2. High School Pool, St. Bernard Recreation, Water Aerobics, Paul Strotman, Mondays and Thursdays, January 24, 2011 through May 19, 2011, 7:30 p.m. – 8:55 p.m.

D. 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

E. Adjournment