

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
December 20, 2010  
AGENDA  
5:30 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 November 22, 2010
- VI. Financial Report

- A. Approve Financial Report for November 2010
- B. Approve Investments for November 2010

<u>Investments as of 11/30/10</u>	\$ 3,749,361.75
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 762.73

- C. Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Virginia Wood	\$10.00	200 9240	Class of 2012

- D. Approve Invoices with Then and Now Certificates in Excess of \$3,000
- |                  |           |
|------------------|-----------|
| Sharon Cooley    | 4,950.00  |
| Ruth Mitchell    | 3,075.00  |
| Therapy Learning | 21,642.50 |

- E. Mileage Reimbursement Rate

It is recommended that the mileage reimbursement rate be revised to the IRS standard mileage rate of 51 cents per mile for all business miles driven, effective January 1, 2011.

- F. Approval of Ohio School Boards Association Membership  
It is recommended that the Board continue its membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update.
- G. Public Records Training  
It is recommended that Mr. Mays attend the public records training for himself and as designee for all Board members as required by law.
- H. Set Time and Date for Budget Hearing and Organizational Meeting  
It is recommended that the Budget Hearing and Organizational Meeting be held on January \_\_\_\_, 2011  
  
Budget Hearing - \_\_\_\_\_ p.m.    Organizational Meeting - \_\_\_\_\_ p.m.
- I. Jerry Radtke Titan Scholarship Fund  
It is recommended that donations be accepted for and a fund established in the name of Jerry Radtke Titan Scholarship Fund.

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Robyn Wuebold-Arnett's letter of resignation be approved, effective November 23, 2010.

2. 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:

Chad Craft  
Kyla Owens  
Kristen Post

3. Classified Substitutes

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

Carolyn Beatty Spears

4. Employment of School Based Health Center Director

It is recommended that Joan P. Berry be employed as School Based Health Center Director, 2 days per week, 7 hours per day, effective January 1, 2011 through December 31, 2011, at a salary of \$37,905 for 114 days, paid from grant funds.

5. Employment of Paraprofessional

It is recommended that Natasha Byrd be employed as a Paraprofessional, Step 1, effective December 14, 2010 for the remainder of the 2010-2011 school year.

B. Resolution to Continue Open Enrollment for the 2011-2012 School Year

It is recommended that the Board continue Open Enrollment for the 2011-2012 school year.

C. Weighted Credit for Chemistry and/or Physics

It is recommended that the Board approve granting weighted credit for chemistry and/or physics retroactive to the beginning of the 2010-2011 school year.

D. Facilities Usage Request

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

1. Elmwood Place Elementary Cafeteria, Elmwood Wesleyan Church Christmas Dinner, Pastor Jamison Moody, December 11, 2010, 4:00 p.m. to 7:00 p.m.

E. 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

F. Adjournment

