

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION**  
**February 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 January 25, 2010

VI. Financial Report

- A. Approve Financial Report for January 2010

- B. Approve Investments for January 2010

<u>Investments as of 1/31/10</u>	\$ 3,372,441.48
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 631.48

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Brian Connors	50.00	007 9073	Student Aid
EP Fraternal Order of Eagles	360.00	018 9031	EPE Principals Fund
City of St. Bernard-Holiday Activity	50.00	200 9214	Sr. National Honor Society
City of St. Bernard-Holiday Activity	50.00	200 9239	Class of 2011
Timothy & Georgia Hackney	30.00	200 9239	Class of 2011

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

Clark, Schaefer, Hackett & Company                      \$18,000.00

- E. Amended Official Certificate of Estimated Resources

It is recommended that the Amended Official Certificate of Estimated Resources be approved as presented.

- F. Amended Appropriations Resolution

It is recommended that the Amended Appropriations Resolution be approved as presented.

VII. Old Business

VIII. New Business

A. Personnel

1. Increase Hours of Paraprofessional

It is recommended that Jennifer Spears' hours as a Paraprofessional be increased from 3.75 per day to 7 hours per day, 5 days per week effective February 2, 2010 through June 4, 2010.

2. Employment of Certified Substitutes for the 2009-2010 School Year

It is recommended that the following be employed as certified substitutes on an "as needed" basis for the 2009-2010 school year:

Jeff Jones  
David Kappesser  
Geoffrey Stevens

3. Employment of Classified Substitute for the 2009-2010 School Year

It is recommended that the following Brenda Brown be employed as a classified substitute on an "as needed" basis for the 2009-2010 school year.

4. Supplemental Contract for 2009-2010

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 2009-2010 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>
Laura Russell	Junior High Boys & Girls Track Asst.	5

B. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented:

1. High School Pool, St. Bernard Recreation Department Baby Swim Instruction, Paul Strotman, Thursdays, March 4, 2010 through April 29, 2010, 5:30 p.m. – 7:30 p.m.
2. High School Gymnasium, Cincinnati Sports League Basketball, Chris Bukas, Sundays, January 31, 2010 through April 11, 2010, 10:00 a.m. – 1:00 p.m. (FEE: \$1,620.00)
3. St. Bernard Elementary Cafeteria, Girl Scout Daisies, Brenda Keppel, every other Tuesday beginning February 16, 2010 through June 1, 2010, 3:15 p.m. – 4:15 p.m.
4. High School Cafeteria, Kiwanis Club of St. Bernard Pancake Breakfast, Sunday, March 14, 2010, 7:00 a.m. to 1:00 p.m.

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

6:30 p.m.

March 22	August 23
April 26	September 27
May 24	October 25
June 28	November 22
July 12	December 20