

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
March 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 February 22, 2010

VI. Financial Report

A. Approve Financial Report for February 2010

B. Approve Investments for February 2010

<u>Investments as of 2/28/10</u>	\$ 3,405,188.53
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 327.94

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	4,267.32	001 1890	General Fund
St. Bernard Eagles	75.00	018 9031	EPE Principal's Fund
St. Bernard Eagles	75.00	200 9239	Class of 2011
St. Bernard Eagles	225.00	300 9301	Athletics

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

Joan Berry	3,358.25
Sharon Cooley	5,625.00
Hamilton County Educational Service Center	64,259.00
Ruth Mitchell	5,250.00
School Insurance Consultants	3,500.00

VII. Old Business

VIII. New Business

A. Personnel

1. Resignation

It is recommended that Alisa Fisher's letter of resignation be approved at the end of the 2009-2010 school year, as presented in attachment #1 (green).

2. Retirement

It is recommended that Connie Prather's letter of retirement be approved, effective June 4, 2010, as presented in attachment #2 (pink).

3. Administrative Contracts

It is recommended that the following administrative contracts be approved as listed:

a. Brian Connors, High School Principal, Step 7.5, effective August 1, 2010 through July 31, 20__

b. John Estep, High School Assistant Principal, Step 10.5, effective August 1, 2010 through July 31, 20__

c. Lisa Pfalzgraf, Elmwood Place Elementary Principal, Step 8, effective August 1, 2010 through July 31, 20__

d. David Query, St. Bernard Elementary Principal, Step 10.5, effective August 1, 2010 through July 31, 20__

4. 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:

Karen Hatfield

Carolyn Whelan

5. Employment of Paraprofessional

It is recommended that the following Brittany Terry be employed as a Paraprofessional, Step 1, effective March 1, 2010 through June 4, 2010.

6. Employment of Tutor

It is recommended that Ashley Fleck be employed as a tutor at St. Bernard Elementary on an "as needed" basis for the 2009-2010 school year.

7. 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>
Matthew Spradlin	Junior High Boys & Girls Track	5

B. Approval of Salary Schedules for Exempt Personnel

It is recommended that the salary schedules for exempt personnel be approved as presented.

C. 2010 After Prom

It is recommended that the Board approve the 2010 After Prom as presented in attachment #3 (gold).

D. Revision of Facilities Usage Fee Schedule for 2010-2011

It is recommended that the Facilities Usage Fee Schedule for 2010-2011 be revised as presented in attachment #4 (blue).

E. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #5 (white):

1. St. Bernard Elementary Cafeteria, Girl Scout Daisies Meeting, Melissa Hacker, Wednesdays, March 17, 2010 through June 1, 2010, 6:00 p.m. – 8:00 p.m.
2. Elmwood Place Elementary Cafeteria, Elmwood Wesleyan Church, Pastor Jamison Moody, Saturday, February 20, 2010, 12:00 Noon - 6:00 p.m. **(Fee: \$50.00)**
3. Elmwood Place Elementary Gymnasium, St. Clement Basketball Practice, Dave Holt, Wednesdays, March 23, 2010 through June 2, 2010, 7:00 p.m. – 9:00 p.m.
4. High School Pool, Roger Bacon High School Swim Team, Joe Corcoran, Mondays through Fridays, 5:30 p.m. – 7:30 p.m., Saturdays, 12:00 Noon – 2:00 p.m., November 6, 2009 through March 19, 2009 **(Fee: \$5,477.50)**

5. High School Pool, St. Ursula Academy Swim Team, Mike Sipes, Monday through Friday, 3:30 to 5:30 p.m., Saturday, 10:00 a.m. to 12 Noon, November 7, 2009 through February 19, 2010 (Fee: **\$6,930.00**)

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

Board Meeting Dates

6:30 p.m.

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