

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
March 28, 2011
AGENDA
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation
Mr. Joe Olding- E-Tech
- V. Executive Session
Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on February 28, 2011
- VII. Financial Report

A. Approve Financial Report for February 2011

B. Approve Investments for February 2011

<u>Investments as of 2/28/11</u>	4,028,291.39
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 447.67

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Neediest Kids of All	\$200.00	019 9831	EPE NKOA
St. Bernard PTA	400.00	200 9205	HS Student Council

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

Clark, Schaefer Hackett	\$18,600.00
Fifth Third Bank	6,063.82
School Insurance Consultants	3,500.00
Sharon Cooley	4,575.00
Sharon Cooley	5,025.00
Sherry Peters	3,000.00
Sherry Peters	3,005.93

E. Amended Official Certificate of Estimated Resources
Attachment #1 (green)

F. Amended Appropriations Resolution
Attachment #2 (yellow)

VIII. Old Business

IX. New Business

A. Personnel

1. Retirement

It is recommended that Diane Statt's letter of retirement be approved, effective August 1, 2011, as presented in attachment #3 (pink).

2. Administrative Contract

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

a. Bruce Helwagen, Director of Technology/Business Affairs, Step 10, effective August 1, 2011 through July 31, 2013.

3. Employment of School Nurse

It is recommended that Holly McNutt, RN, BS, be employed as a School Nurse, effective March 23, 2011 through June 3, 2011, 5 hours per day, 5 days per week.

4. Employment of Paraprofessional

It is recommended that the following Sarah Prather be employed as a Paraprofessional, Step 1, effective March 21, 2011 through June 3, 2011, 7 hours per day, 5 days per week, assigned to Bobbie Fairfax School.

B. 2011 After Prom

It is recommended that the Board approve the 2010 After Prom as presented in attachment #4 (gold).

C. Revision to 2011-2012 School Calendar

It is recommended that the 2011-2012 School Calendar be revised to reflect October 21, 2011 as the Conference Release Day rather than October 24, 2011.

D. Revision to Entrance Age Mandatory Kindergarten Policy JEB

It is recommended that the Entrance Age Mandatory Kindergarten Policy JEB be revised as presented in attachment #5 (blue).

E. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #6:

1. High School Pool, St. Bernard Recreation Swim Team Stingrays, Paul Strotman, Mondays, 5:00 p.m. to 7:30 p.m., and Saturdays, 9:30 a.m. to 12:30 p.m., March 5, 2011 through May 21, 2011
2. High School Parking Lot, After-Prom Car Wash, Pam Cain, Saturday, April 10, 2011, 9:00 a.m. to 3:00 p.m.

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

April 25	September 26
May 23	October 24
June 27	November 28
July 25	December 19, 5:30 p.m.*
August 22	

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