

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION**  
**April 26, 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 March 22, 2010

VI. Financial Report

- A. Approve Financial Report for March 2010

- B. Approve Investments for March 2010

<u>Investments as of 3/31/10</u>	\$ 3,439,096.57
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 274.44

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard PTA	850.00	018 9021	SBE Principal's Fund
St. Bernard PTA	500.00	018 9811	Breakfast of Champions

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

Sharon Cooley	7,650.00
Fifth Third Bank	4,637.19
Ruth Mitchell	6,187.50
Jennifer Moormeier	4,000.00
Works International	3,442.00

- E. Resolution Accepting Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor

It is recommended that the Resolution Accepting Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax

Levies & Certifying them to the County Auditor be approved as presented in attachment #1 (green).

F. Federal Programs

Programs funded with Federal Funds will need to be eliminated if the Federal funding for that program or expenditure is eliminated unless they are specifically reinstated.

G. Buildings & Contents and Vehicle Insurance Policy

It is recommended that the comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2010 through June 30, 2011 as presented in attachment. This policy provides coverage for the district's buildings, contents, and vehicles.

VII. Old Business

VIII. New Business

A. Personnel

1. Resignations

It is recommended that the following resignations be approved as presented in attachments #2a and #2b (yellow):

- a. Laura Synowiec, Speech Language Pathologist, effective at the end of the 2009-2010 school year
- b. Holly Elliott, Teacher, effective at the end of the 2009-2010 school year

2. Employment of Gifted Teacher

It is recommended that Leah Pham be employed as a gifted teacher two days per week, 7 ¾ hours per day, for the 2009-2010 school year only, Master's Degree, Step 9, effective March 16, 2010 through June 4, 2010.

3. Employment

a. Certified Teaching Contracts

It is recommended that the following certified teaching contracts be approved:

Continuing

Christina Reichardt

Two-Year (2010-2011 and 2011-2012)

Julia Emark

Christina Kowalski (5 days per week, 7 ¾ hours per day)

Kathryn McCulley  
Pamela Pahls

One Year (2010-2011)

Cara Concannon  
Melissa Giese  
Maggie Goller  
Louise Gunn  
Lindsey Henke (2 days per week, 7 ¾ hours per day)  
Heather Howe  
Lindsey Kellerman  
Lindsay Magliano (4 days per week, 7 ¾ hours per day)  
Michelle Mascari  
Kristopher Niehaus  
Michael Osborne  
Leah Pham (2 days per week, 7 ¾ hours per day)  
Brenda Schildmeyer

b. Re-Employment of Supervisor of Nursing Services  
It is recommended that Brenda Keppel be re-employed as Supervisor of Nursing Services, 5 hours per day, 5 days per week, effective August 20, 2010, at Step 2 of the approved salary schedule.

c. Re-Employment of Supervisor of Maintenance/Custodians  
It is recommended that Paul Finkes, be re-employed as Supervisor of Maintenance/Custodians, effective July 1, 2010 to June 30, 2011, 4 days per week, 8 hours per day, at \$24.57 per hour.

4. Nonrenewals

It is recommended that the following not be re-employed for the 2010-2011 school year and that a notice of nonrenewal be sent:

Certified Employees

Jennifer Dutschke (Teacher, St. Clement School, Auxiliary Funds)  
Carrie Riley (Teacher, St. Clement School, Auxiliary Funds)  
Lori Schott (Kindergarten Teacher, half-year assignment)

Classified Employees

Sandy Harris (Auxiliary Clerk, St. Clement School)  
Tina Kovach (Paraprofessional)  
Deanna McCreanor (Paraprofessional)  
Joyce Muthig (Paraprofessional)  
Jennifer Spears (Paraprofessional)  
Brittany Terry (Paraprofessional)

B. Scarlet and Gray Cleaning Service Contract for 2010-2011 and 2011-2012  
It is recommended that the Scarlet and Gray Cleaning Service Contract for 2010-2011 and 2011-2012 be approved as presented in attachment #3 (blue).

C. Facilities Usage Requests  
It is recommended that the following facilities usage requests be approved as presented in attachment #4 (white):

1. Elmwood Place Elementary Gymnasium, St. Clement Basketball Practice, Dave Holt, Wednesdays, Thursdays, and Fridays, March 25, 2010 through June 1, 2010, 5:00 p.m. – 7:00 p.m.
2. High School Parking Lot, After Prom Committee Car Wash, Pam Cain, Saturday, April 24, 2010, 10:00 a.m. – 2:00 p.m.
3. High School Gymnasium, After Prom, Pam Cain, May 1, 2010, 10:00 a.m. to May 2, 2010, 10:00 a.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

Board Meeting Dates

6:30 p.m.

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