

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
June 21, 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 May 24, 2010
- VI. Financial Report
  - A. Approve Financial Report for May 2010
  - B. Approve Investments for May 2010

<u>Investments as of 5/31/10</u>	\$3,527,434.36
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 404.96

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	1,095.48	001 1890	General Fund
St. Matthew UCC	300.00	007 9074	Emil Werner Scholarship
James Cain	2,000.00	007 9091	James Cain Scholarship
Tricia Hackney	20.00	009 9910	Sharon Yunker Memorial
Jody Martin	20.00	009 9910	Sharon Yunker Memorial
Vivian Paul	100.00	009 9910	Sharon Yunker Memorial
Mary Kay Powell	10.00	009 9910	Sharon Yunker Memorial
Bill Yunker	100.00	009 9910	Sharon Yunker Memorial
ETK Management Co.	100.00	018 9021	SBE Principal Fund
First Safety Bank	100.00	018 9021	SBE Principal Fund
Get the Picture & Hackney Construction	300.00	018 9021	SBE Principal Fund
St. Bernard PTA	400.00	018 9021	SBE Principal Fund
Elmwood Place Eagles	155.00	018 9031	EPE Principal Fund

St. Bernard Eagles	75.00	018 9031	EPE Principal Fund
Tricia & John Hackney	300.00	018 9811	Breakfast of Champions
Kiwanis Club of St. B.	50.00	018 9811	Breakfast of Champions
St. Bernard Eagles	75.00	019 9504	After Prom
St. Bernard PTA	172.77	200 9203	Foreign Language Club
St. Bernard PTA	443.77	200 9237	Yearbook
Christy & Kyle Barlow	224.00	200 9238	Class of 2010
St. Bernard PTA	350.00	200 9238	Class of 2010
St. Bernard PTA	1,190.44	200 9239	Class of 2011
St. Bernard Eagles	75.00	300 9301	Athletics
St. Bernard PTA	244.89	300 9303	Cheerleaders

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

CincySmiles Foundation	6,000.00
LETTERS N' NUMB3RS abc 123	5,505.00
Office Care LLC	12,738.36
The Children's Home of Cincinnati	8,265.00

E. Transfer of Funds

It is recommended that approval be given to transfer funds from the General Fund to the following fund:

<u>From</u>	<u>To</u>		
001	002	Bond Retirement	\$ 85,232.00
001	002	Bond Retirement	296,985.11

F. Adopt Temporary Appropriations for 2010-2011 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2010 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2010 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2011 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

		Temporary Appropriations
001	General Fund	\$ 11,614,975
002	Bond Retirement Fund	1,300,000
003	Permanent Improvement	350,000
006	Food Service	500,000
007	Special Trust Fund	88,000
008	Endowment Fund	10,000
009	Uniform Support	10,000
018	Public School Support	87,000
019	Other Grants	324,000
200	Student Activity	55,000
300	Athletics	60,000
400	State-supported Funds	1,500,000
500	Federally-supported Funds	1,250,000

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2010-2011 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

G. Adopt Revised Permanent Appropriation Resolution for 2009-2010

The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for the 2010 fiscal year. The Treasurer will stay within the funds available as certified by the Budget Commission of Hamilton County, or as amended and approved on or before June 30, 2010, by the Budget Commission. Furthermore, the Treasurer will submit the final revised Appropriation document at the regular Board meeting of July 2010 for the Board's review and adoption as the final regular business item for the 2010 fiscal year.

H. Adopt Resolution Requesting Advances on August Real Estate and October Personal Property Tax Collections

I. Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

J. Motion to Add PNC Bank, National Association, as an Additional Depository

The PNC Bank, National Association, if designated as said depository, will comply in all respects with the laws of Ohio relative to the deposit of such funds and will furnish as security for funds deposited over the amount

insured by the Federal Deposit Insurance Corporation, eligible securities in accordance with Section 135.181 of the Uniform Depository Act of Ohio (Pooled Assets).

K. Amended Official Certificate of Estimated Resources

L. Amended Appropriations Resolution

VII. Old Business

VIII. New Business

A. Personnel

1. Employment

a. Employment of Certified Substitutes for the 2010-2011 School Year

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

Sarah Crank	Joan Meadows
Sherry Adams Davis	Thomas McCreanor
Larry Haggins	Lori Schott
Karen Hatfield	Felicia Stalder
Greg Kelley	Edna Terry
Barbara Lindsey	Jack Tyner

b. Employment of Lunchroom Helper for the 2010-2011 School Year

It is recommended that Brenda Brown be employed as a lunchroom helper, Step 1, 3 ¼ hours per day, for the 2010-2011 school year.

c. Summer Intervention

It is recommended that the following be employed to provide summer intervention:

<u>Name</u>	<u>Step</u>	<u>Building</u>	<u>Daily Hours</u>	<u>Total Days</u>
Maggie Goller	1	EPE	3.5	12
Melissa Heitzman	1	EPE	3.5	12
Andrea Warren	5	EPE	3.5	12
Bradley Webb	2	EPE	3.5	12
Julia Emark	1	EPE	1	8
Sheena Niehaus	1	EPE	1	8
John Wilson	5	HS	7	20
Brad Webb	2	HS	3.5	20
Brad Webb	2	HS	5 (set up week)	

d. Employment of Supplemental Contracts

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2010-2011 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kris Niehaus	Athletic Director	3
Bradley Webb	Jr. High Athletic Coordinator	3
Michael Radtke	12 <sup>th</sup> Grade Class Advisor	5
Melissa Giese	11 <sup>th</sup> Grade Class Advisor	2
Lindsey Kellerman	11 <sup>th</sup> Grade Class Advisor	1
Gayle Pope	10 <sup>th</sup> Grade Class Advisor	5
Leslie Pembaur	9 <sup>th</sup> Grade Class Advisor	5
Judy Witt	Foreign Language Club	5
Andrew Critzer	Steel Drum Band	5
Andrew Critzer	Instrumental Music	5
Chris Kowalski	Choral High School	5
Steve Frisby	National Honor Society	5
Mary Kay Powell	National Jr. Honor Society	3
Chris Reichardt	Student Council HS	4
Jeanne LeBlond	Student Council-EPE (1/2)	5
Andrea Warren	Student Council-EPE (1/2)	5
Michael Meyer	Student Council-SBE	5
Jody Martin	Yearbook	2
Donald DeLotell	Counselor Extended Service	12 days
Susan Cranley	Media Specialist Extended Service:	
	Elmwood Place Elem.	3 days
	St. Bernard Elem.	3 days
	High School	4 days

e. Resolution and Supplemental Contract for 2010-2011

RESOLUTION

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below and at this time no such certificated employees with the qualifications

which the Board of Education deems necessary for the position has accepted the position; and

WHEREAS, individuals with a teaching certificate who are not employed by the St. Bernard-Elmwood Place City School District have been notified that there is an opening in the position listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education have applied and accepted the position.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Crystal Prather	Substitute Caller	3

f. Ohio Graduation Test Intervention Tutoring

It is recommended that the following be approved to provide intervention tutoring for the Ohio Graduation Test, not to exceed the number of hours listed. Payment is based on the Formalized Proficiency Tutoring Program salary schedule at an hourly rate of \$26.50.

<u>Name</u>	<u>Hours</u>
Alisa Fisher	13
Mike Osborne	8
Pam Pahls	5
Leslie Pembaur	8
Christine Reichardt	10

2. Approval of Family Medical Leave

It is recommended that Danielle Volk's Family Medical Leave request be approved, effective November 1, 2010 through January 13, 2011.

B. Student Fees

It is recommended that the following basic instruction student fees be approved for the 2010-2011 school year:

Kindergarten	\$10.00
Grades 1-6	\$20.00
Grades 7-12	\$15.00

C. School Lunch Prices

It is recommended that the following breakfast and lunch prices be approved for the 2010-2011 school year:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.20	\$2.00
Jr. High/High School	1.20	2.25
Adults	1.20	2.50
Reduced	.30	.40
Extra Milk	.45	.45

D. Winton Transportation Systems Contract

It is recommended that the contract with Winton Transportation Systems, doing business as Universal Transportation Systems, be approved for transportation of handicapped students during the 2010-2011 school year.

E. Ohio School Boards Association Capital Conference

Appoint an official delegate and one member as an alternate to the Ohio School Boards Association annual meeting.

F. Student Transportation

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$189.28 per child for transporting these students during the 2009-2010 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Name of School</u>	<u>Number of Students</u>
Gillian Ahlgren	Summit Country Day	1
Laura Brenner	St. Vivian	4
Julie Brunner	McAuley	1
Melodie Coshnitzke	Horizon Science Academy	1
Penny Garner	Cardinal Pacelli	2
James Gault	Mercy Montessori	1
Malina Grigsby	Horizon Science Academy	1
Sallie Kerrigan	Purcell Marion	2
William Kreyenhagen	Summit Country Day	2
Cathy Lawhorn	Mercy Montessori	1
Cathy Lawhorn	Moeller High School	1
Joseph Lengerich	Annunciation	1
Laura Mosley	McAuley High School	1
Lisa Nimmo	Cincinnati Christian	4
Pam Owens	Bethany	2
Stephanie Ramsey	Annunciation	2
Kimberly Rebholz	Summit Academy	1
Karen Schulte	McAuley High School	1
Christine Steele	Nativity	3

Christine Steele	Purcell-Marion	1
William Ungruhe	Nativity	1
Jaqueline Weber	St. Xavier	1
Jaqueline Weber	St. Vivian	1
Jaqueline Weber	Moeller	1
Patricia Woerner	St. Nicholas Academy	1

G. District Organizational Flow Chart

It is recommended that the St. Bernard-Elmwood Place City School District Organizational Flow Chart be approved as presented in attachment #1.

H. Facilities Usage Requests

It is recommended that the following facilities usage requests be approved as presented in attachment #2:

1. High School Pool, City of St. Bernard Water Aerobics, Mondays and Thursdays, September 13, 2010 through December 16, 2010, 7:30 p.m. – 8:55 p.m.
2. St. Bernard Elementary Cafeteria and Library, Life Church, Jeff Jones, Sundays, July 11, 25, August 1, 8, and 29, 2010, 9:30 a.m. – 11:30 a.m. (FEE: \$450.00)

I. 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

J. Adjournment

Board Meeting Dates

6:30 p.m.

July 12	October 25
August 23	November 22
September 27	December 20