

ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
June 27, 2011
AGENDA
6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentation-Early Literacy Math Program: Deborah Minges and Carolyn Maschmeyer
- V. Executive Session
Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on May 23, 2011
- VII. Financial Report

A. Approve Financial Report for May 2011

B. Approve Investments for May 2011

<u>Investments as of 5/31/11</u>	\$ 4,164,811.30
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 350.28

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Gerald & Deborah Steidel	25.00	007 9073	Student Aid
Fleming Road UCC Brotherhood	300.00	007 9074	Emil Werner Scholarship
James Cain	2,000.00	007 9091	James Cain Scholarship
Titan Boosters	200.00	007 9092	Jerry Radtke Titan Scholarship
First Safety Bank	100.00	018 9021	SBE Principal Fund
Hackney Construction	200.00	018 9021	SBE Principal Fund
Hackney Custom Carpentry	300.00	018 9021	SBE Principal Fund
St. Bernard Block Watch	100.00	018 9021	SBE Principal Fund
St. Bernard PTA	500.00	018 9021	SBE Principal Fund
Titan Boosters	300.00	018 9021	SBE Principal Fund
Elmwood Place Eagles	105.00	018 9021	EPE Principal Fund
Elmwood Place Eagles	60.00	018 9021	EPE Principal Fund
Elmwood Place Eagles	60.00	018 9021	EPE Principal Fund
Elmwood Place Eagles	74.00	018 9021	EPE Principal Fund
St. Bernard PTA	198.11	200 9202	Titan Players
St. Bernard PTA	350.00	200 9239	Class of 2011

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

Apple, Inc.	\$10,721.60
Hamilton County Educational Service Center	23,507.00
Ruth Mitchell	5,250.00

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	\$ 86,157.20
001	002	Bond Retirement	84,717.60
001	200	Publications	38,185.32

F. Adopt Temporary Appropriations for 2011-2012 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 2011-2012 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 2010-2011

The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for the 2011 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, 2011, by the Budget Commission. Furthermore, the Treasurer will submit the final revised Appropriation document at the regular Board meeting of July 2011 for the Board's review and adoption as the final regular business item for the 2011 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. Amended Official Certificate of Estimated Resources – Attachment #1

K. Amended Appropriations Resolution – Attachment #2

VIII. Old Business

IX. New Business

A. Personnel

1. Resignation

It is recommended that Sheila Rapier's resignation as a paraprofessional be accepted, pending her employment as a building level secretary, effective July 11, 2011.

2. Employment

a. Building Level Secretary

It is recommended that Sheila Rapier be employed as a building level secretary, Step 2, effective July 11, 2011.

b. Certified Teacher

It is recommended that Kelly Freudenberg be employed as a certified teacher, Bachelors Degree, Step 3, for the 2011-2012 school year.

c. Certified Substitutes for the 2011-2012 School Year

It is recommended that the following be employed as certified substitutes on an “as needed” basis for the 2011-2012 school year:

Thomas Bonenfant
Joyce Cargisle
Sarah Crank
Gemma Hall
Karen Hatfield
Thomas McCreanor
Elizabeth McLean

d. Employment of Tutors

It is recommended that the following be employed as tutors at Elmwood Place Elementary on an “as needed” basis for the 2010-2011 school year:

Kevin Hoover
Matthew Mulcahey

e. 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 2011-2012 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>
Sarah Crank	Varsity Football Cheerleading	5
Joseph Gettinger	Varsity Girls Soccer	1

f. Resolution and Supplemental Contracts for 2011-2012

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the positions listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position have 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 are openings in the positions 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>
Kacie Harrison	Junior High Football Cheerleading	4
Timothy Bollmer	Varsity Girls Volleyball	1

g. 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>
John Wilson	5	HS	7	20
Brad Webb	3	HS	7	20
John Wilson	5	Jr. High	4	12
Virginia Wood	1	Jr. High	4	12

B. Student Fees

It is recommended that the following basic instruction student fees be approved for the 2011-2012 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 2011-2012 school year:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.20	\$2.10
Jr. High/High School	1.20	2.25
Adults	1.20	2.50
Reduced	.30	.40
Extra Milk	.45	.45

D. Ohio School Boards Association Capital Conference

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

E. 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 2011-2012 school year.

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 \$199.34 per child for transporting these students during the 2010-2011 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Number of Students</u>	<u>School</u>
Laura Brenner	4	St. Vivian
Julie Brunner	1	McAuley High School
Melodie Coshnitzke	1	Horizon Science Academy
Penny Garner	2	Cardinal Pacelli
James Gault	1	Mercy Montessori
Malina Grigsby	1	Horizon Science Academy
Melanie Hausfeld	1	Purcell Marion
Sallie Kerrigan	1	Purcell Marion
William Kreyenhagen	2	Summit Country Day
Cathy Lawhorn	1	Moeller High School
Cathy Lawhorn	1	Mercy Montessori
Steve Moeller	1	McAuley High School
Laura Mosley	1	McAuley High School
Mary Clare Peck	3	St. Edmund
Stephanie Ramsey	2	Annunciation
Kim Rebholz	1	Summit Academy
Pamela Owens	2	Bethany
Karen Schulte	1	McAuley High School

Torrence Smith	1	Annunciation
Christine Steele	3	Nativity
Christine Steele	1	Purcell Marion
William Ungruhe	1	Nativity
Jaqueline Weber	2	St. Vivian

G. Resolution to Approve Waiver for a Student Release Day

It is recommended that the Board of Education request a waiver from the Ohio Department of Education for a student release day on September 16, 2011 for the purpose of training staff to recognize and prevent bullying between students for the purpose of developing positive school culture.

H. Miscellaneous Liaison Reports

1. Curriculum Council Representative – Deborah Steidel
2. Student Achievement Representative – Deborah Steidel
3. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders
4. Alumni Association Representative – Steven Rutemueller
5. Great Oaks Institute of Technology & Career Representative – Tricia Hackney
6. Legislative Liaison Representative – Linda Radtke
7. President’s Report – Steven Rutemueller
8. Superintendent’s Report - Dr. Mimi Webb
9. Treasurer’s Report - Michael Mays

I. Adjournment

Board Meeting Dates

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

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