

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
July 12, 2010
AGENDA
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Presentations
Early Literacy Math Program - Mrs. Deb Minges and Mrs. Carolyn Maschmeyer
Graduation 2011 – Mr. Brian Connors
Football – Mr. Kris Niehaus
- V. Executive Session
 Personnel matters
- VI. Motion to Approve Minutes of Regular Meeting on June 21, 2010
- VII. Financial Report

- A. Approve Financial Report for June 2010
- B. Approve Investments for June 2010

<u>Investments as of 6/30/10</u>	\$ 3,568,522.35
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 499.74

- C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Woman's Club	500.00	018 9021	SBE Principal Fund
Timothy & Andrea Rechel	40.00	009 9910	Sharon Yunker Memorial

- D. Approve Invoices with Then and Now Certificates in Excess of \$3,000
 Sharon Cooley \$ 4,500.00
 Hamilton County Developmental Disabilities Services 109,151.98
 Hamilton County Developmental Disabilities Services 5,916.62
 Process Construction 6,671.90
 Ruth Mitchell 5,100.00
 Jennifer Moormeier 3,000.00

E. Amended Official Certificate of Estimated Resources

F. Amended Appropriations Resolution

VIII. Old Business

IX. New Business

A. Personnel

1. Employment

a. Employment of Intervention Specialist

It is recommended that Tricia Wietmarschen, Bachelors Degree, Step 1, be employed as a full-time Intervention Specialist for the 2010-2011 school year.

b. Employment of Tutor

It is recommended that Margaret Conry be employed as a tutor at St. Bernard-Elmwood Place High School on an “as needed” basis 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>
Nancy Franz	3	SBE	3.5	12
Michelle Kasselmann	4	SBE	3.5	12
Paul Strotman	4	SBE	3.5	12
Ginny Wood	1	SBE	3.5	12

B. Approval of Board of Education Policies

It is recommended that the following Board of Education policies be approved as presented in attachment #1:

1. Parent and Family Involvement Policy
2. Family and Civic Engagement Committee

C. Facilities Usage Request

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

1. High School Pool, City of St. Bernard Swim Lessons, Mondays, Wednesdays, and Fridays, July 7, 2010 through August 6, 2010, 9:00 a.m. – 3:00 p.m.

2. St. Bernard Elementary Cafeteria, Auditorium, and Gymnasium (when available), Kids Engaged Before and After School Program, Monday through Friday, except when school is closed, August 19, 2010 through June 3, 2011, 3:00 p.m. – 6:00 p.m. (Fee: \$125.00 per day/any time over 5 hours per day will be billed at \$25.00 per hour)

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.

August 23

September 27

October 25

November 22

December 20