

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
September 27, 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 August 23, 2010
- VI. Financial Report

A. Approve Financial Report for August 2010

B. Approve Investments for August 2010

|                                  |                 |
|----------------------------------|-----------------|
| <u>Investments as of 8/31/10</u> | \$ 3,652,916.25 |
| <u>Investments Redeemed</u>      | \$ -0-          |
| <u>Investments Purchased</u>     | \$ -0-          |
| <u>Interest Income</u>           | \$ 551.67       |

C. Accept the Following Donations

| <u>Source</u>        | <u>Amount</u> | <u>Fund</u> | <u>School/Club</u>  |
|----------------------|---------------|-------------|---------------------|
| City of St Bernard   | 75.00         | 001 1890    | General Fund        |
| St Bernard Eagles    | 2,689.47      | 001 1890    | General Fund        |
| St Bernard Eagles    | 100.00        | 007 9084    | Wheeler Scholarship |
| St Bernard PTA       | 1,600.00      | 018 9011    | HS Principals Fund  |
| Neediest Kids of All | 700.00        | 019 9811    | HS NKOA             |
| Neediest Kids of All | 400.00        | 019 9831    | EPE NKOA            |
| St Bernard Eagles    | 287.50        | 300 9301    | Athletics           |
| St Bernard Eagles    | 87.50         | 300 9302    | Music               |
| St Bernard Eagles    | 400.00        | 300 9303    | Cheerleading        |
| St Bernard PTA       | 45.11         | 300 9303    | Cheerleading        |

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

|  |           |
|--|-----------|
| Glencoe McGraw Hill                        | 23,255.27 |
| Hamilton County Educational Service Center | 35,344.50 |
| Hamilton County Juvenile Court             | 14,260.00 |
| Ruth Mitchell                              | 4,800.00  |
| St Rita School For The Deaf                | 29,600.00 |
| SWON Libraries                             | 3,705.00  |
| The Childrens Home of Cincinnati           | 5,040.00  |
| Trane                                      | 14,569.80 |
| Trane                                      | 14,060.80 |
| Valley Janitor Supply Co                   | 3,759.86  |

E. Adopt Appropriation Resolution for 2010-2011

It is recommended that the Appropriation Resolution for 2010-2011 be approved as presented in attachment #1.

F. Adopt Official Certificate of Estimated Resources

It is recommended that the Official Certificate of Estimated Resources be approved as presented in attachment #2.

VII. Old Business

Approval of Athletic Handbook Revisions

It is recommended that revisions to the Athletic Handbook be approved as presented in attachment #3 (blue).

VIII. New Business

A. Personnel

1. Employment

It is recommended that the following be employed for the 2010-2011 school year as listed:

a. Tutors on As-Needed Basis

Kevin Hoover – Elmwood Place Elementary

Matthew Mulcahey – Elmwood Place Elementary

b. Classified Substitute on As-Needed Basis

Jenna Stidham

c. After-School Detentions on As-Needed Basis

Melissa Heitzman – Elmwood Place Elementary

Sheene Niehaus – Elmwood Place Elementary

Andrea Warren – Elmwood Place Elementary

Maggie Goller – Elmwood Place Elementary

Chris Anderson – Elmwood Place Elementary

Vivian Wright – Elmwood Place Elementary  
 Joe Olding – Elmwood Place Elementary  
 Tina Kovach – High School  
 Mike Osborne – High School  
 Leslie Pembaur – High School  
 Ross Shaw – High School  
 Joe Olding – High School  
 Diane Statt – High School  
 Shelly Rack – High School  
 Beverly Carr – St. Bernard Elementary  
 Michelle Kasselmann – St. Bernard Elementary  
 Paul Strotman – St. Bernard Elementary

d. Supplemental Contracts for 2010-2011

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 contract, 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> |
|--------------------|------------------------------|-------------|
| Megan McGarey      | Resident Educator (Mentor)   | 3           |
| Brenda Schildmeyer | Resident Educator Specialist | 3           |
| Brenda Schildmeyer | Resident Educator (Mentor)   | 3           |
| Vivian Wright      | Resident Educator (Mentor)   | 4           |

2. Change in Salary Status

It is recommended that the following teachers' salaries be revised to reflect additional credit hours and/or an upgraded degree:

| <u>Name</u>        | <u>From</u> | <u>To</u> |
|--------------------|-------------|-----------|
| Christina Kowalski | B+30        | M         |
| Lindsay Magliano   | B+30        | M         |
| Michael Meyer      | M           | M+15      |
| Kristopher Niehaus | B           | B+15      |
| Michael Osborne    | B           | B+30      |
| Bradley Webb       | B+30        | M+15      |
| Laura Zimmerman    | B+15        | B+30      |

- B. Approval of Memorandum of Understanding for High Schools That Work  
It is recommended that the Memorandum of Understanding for High Schools That Work and Making Middle Grades Work Guidelines be approved as presented in attachment #4 (pink).
- C. Approval of Revised Hazing and Bullying Policy and Procedures  
It is recommended that the Hazing and Bullying Policy (JFCF) and Procedures (JFCF-R) be approved as presented in attachment #5 (gold).
- D. Facilities Usage Request  
It is recommended that the following facilities usage request be approved as presented in attachment #6 (white):
1. Elmwood Place Elementary Gymnasium, Monday Night Volleyball, Joyce Shadoan, Monday Night Volleyball, Mondays, September 13, 2010 through May 23, 2011, 7:00 p.m. – 9:00 p.m.
  2. Elmwood Place Elementary Cafeteria, Great Oaks Adult Basic Literacy Education Program, Jill Shuller, Tuesdays and Thursdays, September 7, 2010 through May 18, 2011, 5:30 p.m. – 9:30 p.m.
  3. High School Pool, St. Bernard Recreation, Fitness Swimming, Paul Strotman, Tuesdays and Thursdays, September 7, 2010 through May 27, 2011, 6:00 a.m. – 7:00 a.m.
  4. High School Pool, St. Bernard Recreation, Recreational Swim, Paul Strotman, Wednesday, October 6, 2010 through April 13, 2011, 6:30 p.m. – 9:30 p.m.
  5. High School Parking Lot, Boy Scouts #354, Steve Anneken and Tricia Hackney, Sunday, October 3, 2010, Noon - 4:00 p.m.
- E. 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

F. Adjournment

Board Meeting Dates

6:30 p.m.

October 25

November 22

December 20