

St. Mary's School Board of Trustees Meeting Agenda

July 13, 2010

Rectory Basement 7:00PM

1. OPENING

A. Opening Prayer

B. Roll Call: Joy Marchal () John Marchal () Teresa Hunt () Ron Mayo () Larry Holmes ()
Susan Kreusch () Fr. White ()

Ex-officio: Sherry Gabert () Vernon Rosenbeck ()

C. Agenda Addendum

D. Adoption of Agenda

Recommend motion to approve the July 13, 2010 Board Meeting Agenda.

Motion: _____ Second: _____ Vote: _____

II. APPROVAL OF MINUTES:

Recommend motion to approve the June 15, 2010 Lay Advisory Board Meeting Minutes.

Motion: _____ Second: _____ Vote: _____

III. RECOGNITION OF PUBLIC:

IV. BOARD MEMBER COMMENTS

V. ASSISTANT SUPERINTENDENT'S COMMENTS

VI. TREASURER'S REPORT

VII. PRINCIPAL'S REPORT

A Discussion on Calamity Days

My recommendation is to follow Greenville City School's decision.

B. Process to be used on Principal's Performance Evaluation.

1. The Board is responsible for an annual performance review of the principal.
2. The Assistant Superintendent will conduct an evaluation of the Principal during his second year of service and then every three years thereafter. The results of these evaluations will be presented to the Superintendent and the Board at a regularly scheduled meeting.

C. Process to be used on Teacher Assessment

1. An administrator of an elementary school shall provide an annual written assessment of each teacher's performance. All evaluation forms will be signed by both the administrator and the teacher.

D. Lesson Plan review

1. I do not review teacher's lesson plans

E. Curriculum Review

1. This will be an ongoing process this year.

F. I have made the following recommendations to Susie Riegel Superintendent of the Greenville City Schools to present to the Greenville Board of Education.

1. The LD and Title 1 position be reduced from 3/4ths of a day to 1/2 of a day.
2. The hourly rate for the tutoring position be set at \$20 an hour including benefits. This person would work a maximum of 2 1/2 hours a day. Only gets paid for hours worked.
3. do not use the Modular this year, have the classes that were held in the Modular in Mrs. Wetzel's homeroom.

G. Funding

As I have told you before, we have been told to be conservative on funding, \$500 per student from Auxillary funds. Cost Reimbursement will be approx. \$225 per student, last year approx. \$280 per student. With a loss of 9 students that means we will be receiving approx. \$20,000 less than we did last year.

VIII. COMMITTEE REPORTS

A. Finance and Operations – John Marchal

B. Stewardship, Development and Marketing – Joy Marchal

IX. OLD BUSINESS

X. NEW BUSINESS

A. One Call Now

Recommend motion to approve using the One Call Now System for the 2010-11 school year. The price is \$126. I am working with Greenville City to get this paid out of Title II funds.

Motion: _____ Second: _____ Vote: _____

B. Cafeteria Worker

Recommend motion to employ Deborah Barga of Greenville as cafeteria worker for the 2010-11 school year at a rate of \$7.30 per hour.

Motion: _____ Second: _____ Vote: _____

C. Cafeteria Contract

Recommend motion to accept the cafeteria contract with Greenville City Schools. **EXHIBIT A**

Motion: _____ Second: _____ Vote: _____

D. Lunch Prices

Recommend motion to set the following prices for lunches/milk for the 2010-2011 School Year. Lunch: \$2.50, Milk: 50 cents (same prices as 2010-11), Entrée: \$1.50, (price was \$1.00 for 2010-11).

Motion: _____ Second: _____ Vote: _____

E. Ohio Department of Education Grant

This grant is awarded through the Miami Valley Goodwill/Easter Seals. They donate refurbished computers to schools for special needs classrooms. I have ask for three computers.

Recommend motion to approve the ODE Grant awarded through the Miami Valley Goodwill/Easter Seals for computers in the Special Ed. Classroom.

Motion: _____ Second: _____ Vote: _____

XI. MASTER IMPLEMENTATION PLAN

XII. NEXT MEETING – (insert date)

XIII. CLOSING PRAYER

XIV. ADJOURNMENT

A. Recommend motion to adjourn the meeting.

Motion: _____: Second: _____ Vote: _____ Time: _____