

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON JANUARY 24, 2011**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, January 24, 2011, at 6:30 p.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio 45217. The meeting was called to order by President Steven Rutemueller and opened with the Pledge to the Flag.

Roll Call

Present: Steven Rutemueller, Tricia Hackney, Gabe Sanders, Linda Radtke, and Deborah Steidel

Also present: Bruce Helwagen and Michael Mays

Visitors (who signed in): Becky Balzer and Janet Haarman

Public Participation

None

11-14 Executive Session

Mr. Sanders made a motion, seconded by Mrs. Hackney, to enter into Executive Session at 6:32 p.m. to discuss personnel matters. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

Regular session reconvened at 6:57 p.m. with all members present.

11-15 Approve Minutes of Regular Meeting on December 20, 2010 and Minutes of the Budget Hearing and Organizational Meeting on January 11, 2011

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting on December 20, 2010 minutes of the Budget Hearing and Organizational Meeting on January 11, 2011. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mr. Sanders, and Mrs. Steidel

Abstain – Mrs. Radtke

11-16 Financial Reports

Mrs. Radtke made a motion, seconded by Mr. Sanders, to approve the following:

<u>Financial Report for December 2010</u>	
<u>Investments</u>	\$ 3,869,735.98
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 502.37

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	1,909.71	001 1890	General Fund
Paul Finkes	50.00	007 9073	Student Aid
Lisa Vanderbilt/Joey Peterka	100.00	007 9076	Tina Siegel Scholarship
Elmwood Eagles	407.00	018 9031	EPE Principal's Fund
Paul Finkes	50.00	300 9301	Athletics
St. Bernard Eagles	700.00	300 9301	Athletics
St. Bernard Eagles	100.00	300 9302	Music
St. Bernard Eagles	200.00	300 9303	Cheerleading
St. Bernard Eagles	100.00	300 9304	Football
Dr. Neal & Anne Berte	50.00	007 9092	Jerry Radtke Titan Scholarship Fund

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

Sharon Cooley	\$7,387.50
Sharon Cooley	4,200.00
Fifth Third Bank	4,207.58
Hamilton County Educational Service Center	13,727.00
Indiana Developmental Training Center	3,039.08
Ohio School Boards A	4,692.00
Sherry Peters	4,200.00
Ruth Mitchell	3,637.50
Rick Stalder	6,001.93
Therapy Learning	2,945.00
West Carrollton Schools	4,861.64

The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

11-17 Change February and March 2011 Board of Education Meeting Dates

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to change the February Board of Education meeting date to February 28 and the March Board of Education meeting date to March 28. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

11-18 Resignation

Mrs. Steidel made a motion, seconded by Mrs. Hackney, to approve Brenda Keppel's letter of resignation, effective February 1, 2011. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

11-19 Supplemental Contracts

Mr. Sanders made a motion, seconded by Mrs. Radtke, to approve the following:

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>
Becky Balzer	LPDC	N/A
Melissa Giese	LPDC	N/A
Leslie Pembaur	LPDC	N/A
Wendra Tuell	LPDC	N/A
John Wilson	Varsity Boys & Girls Track	5

The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

11-20 Resolution and Supplemental Contracts for 2010-2011

Mrs. Steidel made a motion, seconded by Mrs. Hackney to approve the following:

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 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 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>
Marc Combs	Varsity Girls Softball	4
Ken Harbison	Varsity Boys Baseball	5
Timothy Sharrock	Res. & Var. Asst Boys Baseball	1
Kyle Barlow	Varsity Boys/Girls Asst. Track	5
Matthew Spradlin	Jr. High Boys/Girls Track	5
Leland Ramey	Reserve Boys Basketball *	1
Lee Denney	Reserve Boys Basketball*	1

- \* To be paid one half stipend, prorated for the second half only of the reserve boys basketball season

The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mr. Sanders, and Mrs. Steidel

Abstain – Mrs. Radtke

#### 11-21 Certified Substitute Teachers

Mr. Sanders made a motion, seconded by Mrs. Radtke, to employ the following as certified substitute teachers on an as-needed basis for the 2010-2011 school year:

Steven Abel  
Thomas Bonenfant  
Katherine Davis  
Joseph Kempe  
Susan Lippert

The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

#### 11-22 After-School Detentions on an As-Needed Basis

Mrs. Steidel made a motion, seconded by Mrs. Radtke, to employ Denise Haarman for After-School Detentions at St Bernard Elementary on an as-needed basis. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

#### 11-23 Facilities Usage Requests

Mrs. Hackney made a motion, seconded by Mr. Sanders, to approve the following facilities usage requests:

1. High School Gymnasium, Cincinnati Sports League Basketball, Shawn Chadwell, Sundays, February 13, 2011 through April 3, 2011, 10:00 a.m. to 4:00 p.m. (Fee: \$2,640.00)
2. High School Gymnasium, Cincinnati Sports League Volleyball, Shawn Chadwell, Wednesdays/Thursdays, February 9, 2011 through March 31 2011, 8:00 p.m. to 11:00 p.m. (Fee: \$4,320.00)

The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

#### Miscellaneous

The following committee members gave reports:

- a. Curriculum Council Representative – Deborah Steidel – We are signing up for a free program called Info Ohio.
- b. Student Achievement Representative – Deborah Steidel – Discussed an article on Education data vital signs to be used by school districts.

- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders – Application dates will be announced at the next meeting.
- d. Alumni Association Representative – Steven Rutemueller announced the Alumni Association will meet on January 25, 2011, 6:00 p.m., at the Board Office.
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney – No report
- f. Legislative Liaison Representative – Linda Radtke reported there is legislation that could affect our district on the elimination of all-day kindergarten, changing the five-year forecast from 5 to 3 years, and changing calamity days from 3 to 5 days.
- g. President’s Report – Steven Rutemueller – No report
- h. Superintendent’s Report - Dr. Mimi Webb – Mr. Mays reported we are going to change the web site regarding bullying, and we are sending an informational letter home on bedbugs along with first semester grades.
- i. Treasurer’s Report – Mike Mays announced we have a levy on February 8, 2011. It is a substitute levy combining two existing levies, one scheduled to expire in 2011 and one scheduled to expire in 2013. The combined amount of the new substitute levy is for the same amount as the two expiring levies, NO NEW MONEY. The levy is for a continuing period of time, and we can get new revenue for new construction but not carry over property.

11-24 Adjournment

Mr. Sanders made a motion, seconded by Mrs. Hackney, to adjourn the meeting. Meeting adjourned at 7:16 p.m. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel