

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

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, October 24, 2011, at 3:30 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: Mimi Webb, Bruce Helwagen, and Garry Huysse

Visitors (who signed in): Becky Balzer and John Estep

11-107 Executive Session

Mrs. Hackney made a motion, seconded by Mr. Sanders, to enter into Executive Session at 3:31 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 5:40 p.m. with all members present.

The Board of Education called a recess.

The regular meeting resumed at 6:30 p.m. with all members present except Mrs. Radtke.

Recognition of the Junior High Volleyball Team

The Board of Education recognized the Junior High Volleyball Team and coaches for their outstanding season.

Presentation

There was a brief presentation given on Race to the Top.

Public Participation

None

11- 108 Approve Minutes of Regular Meeting on September 26, 2011

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on September 26, 2011. The motion passed by the following roll call vote:

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

11-109 Financial Reports

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

Financial Report for September 2011

<u>Investments</u>	\$ 4,291,178.33
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 186.96

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Fraternal Order of Eagles	\$ 216.00	018 9031	EPE Principal's Fund
Neediest Kids of All	1,000.00	019 9831	HS NKOA

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

Applebaum, Inc	4,500.00
Sharon Cooley	4,687.50
Ellenbee Leggett	3,036.25
Fifth Third Bank	3,732.14
Fifth Third Bank	3,368.94
Frank Niesen Company	4,673.47
Kleine & Sons Inc	3,197.87
Ruth Mitchell	4,200.00
Ruth Mitchell	3,450.00
Sysco Cincinnati LLC	3,660.80
Therapy Learning	8,690.00
Therapy Learning	5,380.00
Valley Janitor Supply Co	3,137.64

Five-Year Forecast

The motion passed by the following roll call vote:

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

11-110 Employment

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

Certified Substitutes

Kevin Hoover
Kathleen Robb

Classified Substitutes

Kristal Frank
Deborah Taylor

After-School Detentions/Homework Assistance Center on an As Needed Basis
Gail Davis

Tutors

Margaret Conry, High School

Maureen Lintz, St. Bernard Elementary

The motion passed by the following roll call vote:

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

11-111 Facilities Usage Requests

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

1. Elmwood Place Elementary Gymnasium, St. Matthew Church Men's Brotherhood Basketball, Thomas Hamant, Tuesdays, October 11, 2011 through April 10, 2012, 7:00 p.m. – 9:00 p.m.
2. High School Pool, St. Ursula Academy Swim Practice, Ann Gartner, Monday to Friday, 3:30 p.m. to 5:30 p.m. and Saturday, 10 a.m. to Noon, November 5, 2011 through February 17, 2012 (FEE: \$5,180.00)
3. High School Cafeteria, SBEPHS Football Team Dinner, Melisa Meirose, Friday, September 23, 2011, 4:45 p.m. - 7:00 p.m.
4. High School Gymnasium, National Honor Society, Basketball Camp, Layla & Bill Helton, Sunday, October 30, 2011, 2:00 p.m. - 5:00 p.m.
5. St. Bernard Elementary Gymnasium, Titan Boosters, Zumba, Tricia Hackney, Mondays and Wednesdays, September 12, 2011 through June 6, 2012, 6:30 p.m. – 8:30 p.m.
6. St. Bernard Elementary Gymnasium, Titan Boosters, Zumba, Tricia Hackney, Saturday, October 29, 2011, 9:30 a.m. – 12:30 p.m.
7. St. Bernard Elementary Gymnasium, Titan Boosters, Zumba, Tricia Hackney, Saturday, December 3, 2011, 9:30 a.m. – 12:30 p.m.
8. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Tuesdays, October 4, 2011 through December 13, 2011, 7:30 p.m. to 9:00 p.m.
9. High School Pool, St. Bernard Recreation, Open City Swim, Paul Strotman, Wednesdays, October 5, 2011 through April 25, 2012, 7:00 p.m. to 9:00 p.m.
10. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Saturdays, February 11, 2012 through April 28, 2012, 10:00 a.m. to Noon
11. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Tuesdays, February 7, 2012 through April 24, 2012, 6:00 p.m. to 8:00 p.m.
12. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Mondays, February 6, 2012 through April 23, 2012, 6:00 p.m. to 7:30 p.m.
13. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Saturdays, October 8, 2011 through December 17, 2011, Noon – 1:30 p.m.
14. St. Bernard Elementary Gymnasium, St. Bernard Indoor Soccer, Steven Rutemueller, Thursdays, November 3, 2011 through February 11, 2012, 6:00 p.m. – 7:00 p.m.

The motion passed by the following roll call vote:

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

Abstain - Mrs. Steidel

Miscellaneous

The following committee members gave reports unless noted:

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Deborah Steidel
- c. Education Hall of Fame Committee Representatives – Tricia Hackney & Gabe Sanders --No report
- d. Alumni Association Representative – Steven Rutemueller
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney – No report
- f. Legislative Liaison Representative – Linda Radtke
- g. President’s Report – Steven Rutemueller
- h. Superintendent’s Report - Dr. Mimi Webb
- i. Treasurer’s Report – Mike Mays – No report

11-112 Adjournment

Mr. Sanders made a motion, seconded by Mrs. Hackney, to adjourn the meeting. The motion passed by the following roll call vote:

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

Meeting adjourned at 6:55 p.m.