

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON DECEMBER 19, 2011**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, December 19, 2011, at 4:30 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, Mike Mays, and Bruce Helwagen

Visitors (who signed in): Becky Balzer

Strategic Planning Session

A Strategic Planning Session was held between the hours of 4:30 p.m. to 5:30 p.m. The following items were discussed:

- Strategic plan for district based on projected student enrollment, financial concerns and needed classes
- Review of concerns and successes of the district related to value added, AYP, and student growth by individual building
- Impact of funding by the Ohio Department of Education and House Bills

11-123 Executive Session

Mrs. Hackney made a motion, seconded by Mrs. Radtke, to enter into Executive Session at 6:42 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 7:40 p.m. with all members present.

Presentation

There was a brief presentation given on Race to the Top by Ms. Becky Balzer.

Public Participation

None

11- 124 Approve Minutes of Regular Meeting on November 28, 2011

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting on November 28, 2011. The motion passed by the following roll call vote:

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

11-125 Financial Reports

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

Financial Report for November 2011

<u>Investments</u>	\$ 4,394,826.33
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 160.35

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Gary & Terry Grant	30.00	007 9076	Tina Siegel Scholarship
St. Bernard PTA	320.27	200 9202	Titan Theater
St. Bernard PTA	188.92	200 9203	Foreign Language
Jeanne Fischer	100.00	007 9092	Jerry Radtke Titan Scholarship
SBEP Music Assn.	2,000.00	300 9302	Music Dept.
EP Fraternal Order of Eagles	85.00	018 9031	EPE Principal's Fund

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

Sharon Cooley	4,425.00
Jennifer Moormeier	4,550.00
Ruth Mitchell	3,937.50
Winton Hills Medical	15,000.00

Mileage Reimbursement Rate

Revise the mileage reimbursement rate to the IRS standard mileage rate of 55.5 cents per mile for all business miles driven, effective July 1, 2011 through December 21, 2012

Ohio School Boards Association Membership

Continue membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update

Public Records Training

Mr. Mays shall attend the public records training for himself and as designee for all Board members as required by law

The motion passed by the following roll call vote:

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

11-126 Set Time and Date for Budget Hearing and Organizational Meeting

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve January 9, 2012, as the date for the Budget Hearing and Organizational Meeting, with the Budget Hearing beginning at 6:00 p.m. and the Organizational Meeting beginning at 6:15 p.m.

The motion passed by the following roll call vote:

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

11-127 Election of President *pro tempore*

Mrs. Radtke made a motion, seconded by Mr. Sanders, to elect Mr. Rutemueller as President *pro tempore*. The motion passed by the following roll call vote:

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

11-128 Employment

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

Certified Substitutes

Kathryn Westerfeld

Classified Substitute

Christina Moore

School Based Health Center Director

Joan P. Berry, 2 days per week, 7 hours per day, effective January 1, 2012 through December 31, 2012, at a salary of \$35,905 for 114 days, paid from grant funds

The motion passed by the following roll call vote:

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

11-129 Facilities Usage Requests

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

1. High School Gymnasium, Cincinnati Sports League Volleyball, Brian Polark, Thursdays, January 12, 2012 through March 8, 2012, 7:30 p.m. to 10:00 p.m. Fee: \$1,012.50
2. High School Gymnasium, Cincinnati Sports League Basketball, Brian Polark, Sundays, January 15, 2012 through March 11, 2012, 10:00 a.m. to 3:00 p.m. Fee: \$2,970.00
3. Elmwood Place Elementary Cafeteria, Life Church, Jeff Jones, Saturday, December 24, 2011, 9:00 a.m. – 11:00 a.m., Sundays, January 15, February 12, and March 11, 2012, 9:00 a.m. – 11:00 a.m. FEE: \$200.00

The motion passed by the following roll call vote:

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

Abstain – Mrs. Hackney

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

11-130 Adjournment

Mrs. Radtke 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, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

Meeting adjourned at 6:03 p.m.