

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON FEBRUARY 28, 2011**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, February 28, 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: Mimi Webb, Bruce Helwagen and Michael Mays

Visitors (who signed in): Becky Balzer, Diane Ellison, Janet Haarman, Jessica Miller, and Dee Rutemueller

Public Participation

Dee Rutemueller thanked everyone who helped with the levy.
Becky Balzer discussed Race to the Top.

11-25 Approve Minutes of Regular Meeting on January 24, 2011

Mrs. Radtke made a motion, seconded by Mr. Sanders, to approve the minutes of the Regular Meeting on January 24, 2011. The motion passed by the following roll call vote:

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

11-26 Financial Reports

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

Financial Report for January 2011

<u>Investments</u>	\$ 3,979,488.92
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 275.62

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	97.88	001 1890	General Fund
Jamie Radtke	150.00	007 9092	Jerry Radtke Titan Scholarship Fund
Stumble Inn	108.00	018 9031	EPE Principal's Fund
Neediest Kids of All	300.00	019 9811	NKOA-HS
St. Bernard Eagles	550.00	300 9301	Athletics
St. Bernard Eagles	50.00	300 9302	Music

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

Bricker & Eckler	\$ 4,587.00
Hamilton County Educational Service Center	77,090.88
Hamilton County Educational Service Center	22,216.57
Ruth Mitchell	3,900.00
Sherry Peters	4,087.50
Works International	3,442.00

Transfer of Funds

<u>From</u>	<u>To</u>	<u>Name</u>	<u>Amount</u>
001 0000	002	Debt Service Fund	\$85,914.00
001 0000	003	Permanent Improvement Fund	150,000.00

The motion passed by the following roll call vote:

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

11-27 Resignation

Mr. Sanders made a motion, seconded by Mrs. Radtke, to approve Jaimie Finkes' letter of resignation, effective February 4, 2011. The motion passed by the following roll call vote:

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

11-28 Job Description

Mrs. Steidel made a motion, seconded by Mr. Sanders, to approve the Head Football coaching job description as presented. The motion passed by the following roll call vote:

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

11-29 Employment of Home Instruction Tutors

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to employ the following to provide home instruction up to five hours per week:

Melissa Giese

Lindsey Louis

The motion passed by the following roll call vote:

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

11-30 Supplemental Contract for the 2011-2012 School Year

Mr. Sanders made a motion, seconded by Mrs. Steidel, 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 person 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 contract listed below, effective at the close of the 2011-2012 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>
Joe Olding	Head Football Coach	5

The motion passed by the following roll call vote:

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

11-31 Resolution and Supplemental Contract 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>
Jennifer Johnson	Reserve & Varsity Asst. Softball	1

The motion passed by the following roll call vote:

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

11-32 Certified Substitute Teachers

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

Kathryn Goodson
Alverna Jenkins
Deanna Kramer

The motion passed by the following roll call vote:

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

11-33 Classified Substitutes

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

Jessica Gibson
Stephanie Martin
Jennifer Newman

The motion passed by the following roll call vote:

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

11-34 Approval of Family Medical Leave

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve Jennifer Spears' Family Medical Leave request be approved, effective on or about April 9, 2011 through May 21, 2011. The motion passed by the following roll call vote:

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

11-35 2011-2012 School Calendar

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve the 2011-2012 school calendar as presented. The motion passed by the following roll call vote:

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

11-36 Facilities Usage Request

Mrs. Steidel made a motion, seconded by Mrs. Radtke, to approve the following facilities usage request:

1. High School Pool, St. Bernard Recreation Department Baby Swim Instruction, Paul Strotman, Thursdays, March 10, 2011 through April 28, 2011, 6:00 p.m. – 7:30 p.m.

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 – No report
- b. Student Achievement Representative – Deborah Steidel discussed an article on professional development standards and student achievement.
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders reported Education Hall of Fame applications are available. Please call or email Donna Barnett to obtain an application. They are due April 22, 2011, and the meeting to vote on the new inductee(s) is April 26, 2011, at 3:30 p.m.

- d. Alumni Association Representative – Steven Rutemueller announced the Alumni Association is working on the 100th year graduation. The group continues to find ways to get new members. We are working on a plan to give members discounts at sporting events. The next meeting is April 18 at 6:00 p.m..
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney reported at the Great Oaks February meeting, the Board accepted the resignation of Dr. White and rehired her. They also discussed the Alternative Center and various other grants.
- f. Legislative Liaison Representative – Linda Radtke stated Senate Bill 5 might go for a vote tomorrow. Senate Bill 3 and House Bill 69 are the bills that address retirement systems, not Senate Bill 5. House Bill 15 and Senate Bill 65 increase the educational choice scholarships. Senate Bill 18 restores the 5 calamity days. There is a bill giving an income tax deduction for teachers for out-of-pocket expenses. Governor Kasich’s speech is Tuesday, March 8. The legislature conference is March 23. Report from UC discusses cost saving ideas for health care and the number one is being in a consortium.
- g. President’s Report – Steven Rutemueller welcomed back Dr. Webb, and on behalf of the board thanked all of the parents, staff, students, and community for helping with the levy.
- h. Superintendent’s Report - Dr. Mimi Webb congratulated Mrs. Radtke on 20 years as a Board Member and being recognized by the Ohio School Boards Association for her years of service. The math department is working on vertical alignments for grades 4 through 12. We are working on phonics at Elmwood Place Elementary. We are having district wide special education meetings regarding alternative assessments. The science department met to discuss textbooks and technology. Open enrollment is proceeding in a timely fashion.
- i. Treasurer’s Report – Mike Mays thanked the levy committee, all of the Board members, the parents, staff, students, and community for helping pass the levy. The Governor will be speaking Tuesday, March 8; he is required to submit his budget by March 15; and the final budget needs to be passed by July 1, 2011.

11-37 Adjournment

Mr. Sanders made a motion, seconded by Mrs. Radtke, to adjourn the meeting. Meeting adjourned at 7:13 p.m. The motion passed by the following roll call vote:

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