

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

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, March 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, Pam Cain, Melissa Heitzman, Diane Statt, and Nona Waldeck

Public Participation

Gloria Woods discussed a student-related issue.

Presentation

Joe Olding gave a presentation on the excellent progress that has been made at Elmwood Place Elementary regarding the two-year ARRA Title II-D Competitive Technology Grant we applied for and received for the years FY10 and FY11 in the amount of \$246,793. Elmwood Place Elementary was the only school in the district that qualified for the grant. Melissa Heitzman introduced the following participants: Principal Lisa Pfalzgraf; Teachers Joe Olding, Nona Waldeck, Melissa Heitzman, and Cindy Dover; Project Coach Ginnie Gillett and Project Evaluator Diana Hunt. A summary of many of the goals and activities of the grant were shared.

Becky Balzer gave an update on Race to the Top.

11-38 Executive Session

Mrs. Steidel made a motion, seconded by Mrs. Hackney, to enter into Executive Session at 6:55 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 8:14 p.m. with all members present.

11-39 Approve Minutes of Regular Meeting on February 28, 2011

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

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

11-40 Financial Reports

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

Financial Report for February 2011

<u>Investments</u>	\$ 4,028,291.39
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 447.67

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Neediest Kids of All	\$200.00	019 9831	EPE NKOA
St. Bernard PTA	400.00	200 9205	HS Student Council

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

Clark, Schaefer Hackett	\$18,600.00
Fifth Third Bank	6,063.82
School Insurance Consultants	3,500.00
Sharon Cooley	4,575.00
Sharon Cooley	5,025.00
Sherry Peters	3,000.00
Sherry Peters	3,005.93

Amended Official Certificate of Estimated Resources

Amended Appropriations Resolution

The motion passed by the following roll call vote:

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

11-41 Personnel

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

Retirement

Diane Statt, effective August 1, 2011.

Administrative Contract

Bruce Helwagen, Director of Technology/Business Affairs, Step 10, effective August 1, 2011 through July 31, 2013

School Nurse

Holly McNutt, RN, BS, effective March 23, 2011 through June 3, 2011, 5 hours per day, 5 days per week

Paraprofessional

Sarah Prather, Paraprofessional, Step 1, effective March 21, 2011 through June 3, 2011, 7 hours per day, 5 days per week, assigned to Bobbie Fairfax School

Resolution to Employ Supplemental Position

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>
Adam Hackney	Jr. High Boys/Girls Asst. Track Coach	1

The motion passed by the following roll call vote:

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

11-42 After Prom

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the 2011 After Prom as presented. The motion passed by the following roll call vote:

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

11-43 Revision to 2011-2012 School Calendar

Mrs. Radtke made a motion, seconded by Mr. Sanders, to revise the 2011-2012 School Calendar to reflect October 21, 2011 as the Conference Release Day rather than October 24, 2011. The motion passed by the following roll call vote:

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

11-44 Revision to Entrance Age Mandatory Kindergarten Policy JEB

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to approve the revision to the Entrance Age Mandatory Kindergarten Policy JEB as presented. The motion passed by the following roll call vote:

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

11-45 Facilities Usage Request

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

1. High School Pool, St. Bernard Recreation Swim Team Stingrays, Paul Strotman, Mondays, 5:00 p.m. to 7:30 p.m., and Saturdays, 9:30 a.m. to 12:30 p.m., March 5, 2011 through May 21, 2011
2. High School Parking Lot, After-Prom Car Wash, Pam Cain, Sunday, April 10, 2011, 9:00 a.m. to 3:00 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 - The district is reviewing new science textbooks.
- b. Student Achievement Representative – Deborah Steidel – No Report
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders – Deadline for the Education Hall of Fame applications is April 22, 2011.
- d. Alumni Association Representative – Steven Rutemueller - The next Alumni Association meeting is April 26, 2011 at 6 p.m. in the Board Room. Dr. Roberts book (“Those Were the Days - Memories of St. Bernard High School 1912-1976”) is now on sale. There will be a link on the website. Any proceeds realized from the sale will be donated to the St. Bernard-Elmwood Place High School Alumni Association Scholarship Fund.
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney – No report.
- f. Legislative Liaison Representative – Linda Radtke - Senate Bill 5 will not have any hearings this week. St. Bernard-Elmwood Place is one district that will receive reductions in both years on the proposed budget; tangible personal property was not addressed. There are new federal guidelines regarding nursing mothers. Dr. Sommers addressed the two-year budget for charter schools. The goal is to implement Race to the Top student performance over time in the classroom.
- g. President’s Report – Steven Rutemueller - The Martha Holding Jennings Foundation will honor a practicing school superintendent.
- h. Superintendent’s Report - Dr. Mimi Webb – Dr. Webb thanked the high school teachers and Mr. Conners for all the work on the OGT. The elementary schools are now working on the OAA preparation. We have access regarding science with Mary Johnson through High AIMS.

- i. Treasurer's Report – Mike Mays – Mr. Mays reported under the Governor's new Biennium Budget, State assistance to districts is scheduled to increase in total by 1.9% in FY12, over FY11 amounts and another 1% in FY13. Approximately 50% of the schools will have increases in funding, and 50% will have decreases because of district index calculation that was made. Our State assistance decreased by \$94,792 or 3.5% in FY12 and \$114,559 or 4.4% in FY13. All schools lost the SFSF stimulus, one time funding provided by the federal government; our district lost \$203,791 in stimulus funding, plus we will lose an additional \$226,115 of our tangible personal property, guaranteed amount from House Bill 66. The total loss for our district is projected to be \$524,699. I projected a loss of stimulus funding and budgeted for a larger loss of State assistance than we receive. We have budgeted for approximately \$500,000 loss, and as of now that is approximately what we are estimated to lose.

11-46 Adjournment

Mrs. Radtke made a motion, seconded by Mr. Sanders, to adjourn the meeting. Meeting adjourned at 8:32 p.m. The motion passed by the following roll call vote:

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