

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JANUARY 30, 2012**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, January 30, 2012, 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, Mike Mays, and Bruce Helwagen

Visitors (who signed in): Becky Balzer

Presentation of Titan Salute to Mr. Kris Niehaus

The Board of Education presented a Titan Salute to Mr. Kris Niehaus.

Presentation

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

Public Participation

None

12-17 Executive Session

Mrs. Hackney made a motion, seconded by Mr. Sanders, to enter into Executive Session at 6:41 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 7:43 p.m. with all members present.

12-18 Approve Minutes of Regular Meeting on December 19, 2011

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting on December 19, 2011. The motion passed by the following roll call vote:

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

12-19 Financial Reports

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

<u>Financial Report for December 2011</u>	
<u>Investments</u>	\$ 4,440,355.26
<u>Investments Redeemed</u>	\$ -0-

<u>Investments Purchased</u>	\$	-0-
<u>Interest Income</u>	\$	131.88

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Lisa Vanderbilt	100.00	007 9076	Tina Siegel Scholarship
Toys for Elmwood Kids	1,200.00	018 9031	EPE Principal's Fund
Norma Shadoan (Monday Night Volleyball)	350.00	300 9301	Athletics
St. Bernard Woman's Club	150.00	300 9302	Music

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

Sharon Cooley	3,562.50
Jennifer Moormeier	3,175.00
Ruth Mitchell	3,375.00
Neff Company	4,555.33
OSBA	4,638.00
SERS	19,856.39
Siefert Sports	9,486.49

Amended Appropriation Resolution for 2011-2012

Amended Official Certificate of Estimated Resources

The motion passed by the following roll call vote:

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

12-20 Employment of Certified Substitute Teachers

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the following certified substitute teachers for the 2011-2012 school year:

Joseph Freudenberg
Geoffrey Stevens

The motion passed by the following roll call vote:

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

12-21 Retirement

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve Cynthia Dover's letter of retirement, effective February 29, 2012. The motion passed by the following roll call vote:

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

12-22 2012-2013 School Calendar

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the 2012-2013 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

12-23 Facilities Usage Requests

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

1. High School Gymnasium, AP Government Zumba Class, John Wilson, January 14, 2012, 2:00 p.m. to 4:00 p.m.,
2. High School Pool, St. Bernard Recreation Department Swim Team Conditioning, Paul Strotman, Saturday, January 14, 2012, 12:00 Noon to 1:30 p.m.
3. High School Pool, St. Bernard Recreation Department Swim Team Conditioning, Paul Strotman, Tuesdays, January 17, 2012 – February 14, 2012, 7:30 p.m. to 9:00 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 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

12-24 Adjournment

Mr. Sanders made a motion, seconded by Mrs. Steidel, 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 8:04 p.m.