

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON OCTOBER 22, 2012**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, October 22, 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, Dr. Jason McMullan, Linda Radtke, and Deborah Steidel

Also present: Dr. Mimi Webb, Mike Mays, and Bruce Helwagen

Visitors (who signed in): None

Public Participation

None

12-114 Approve Minutes of Regular Meeting on September 24, 2012

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on September 24, 2012. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Dr. McMullan, Mrs. Radtke, and Mrs. Steidel

12-115 Financial Reports

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

Financial Report for September 2012

<u>Investments</u>	\$ 4,868,668.54
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 257.82

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard of Eagles	\$1,113.48	018 1890	General Fund
Elmwood Auxiliary VFW	50.00	018 9011	HS Principal Fund
St. Bernard Eagles	1,400.00	300 9301	Athletics

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

Sharon Cooley	\$ 5,625.00
Ruth Mitchell	3,450.00
Fifth Third Bank	3,727.90
FSN	37,895.17
Miami Valley International	4,152.43
Process Construction	4,991.15

The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Dr. McMullan, Mrs. Radtke, and Mrs. Steidel

12-116 Employment

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

Employment of Certified Substitutes for the 2012-2013 School Year on an “As Needed” Basis for the 2012-2013 School Year

Lisa Lapp-Draginoff

James Herbe

Deborah Minges

Employment of Joe Olding as a Home Instruction Teacher to provide home instruction for one student up to two hours per week total for approximately 40 weeks

The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Dr. McMullan, Mrs. Radtke, and Mrs. Steidel

12-117 Approval of Salary Schedules for Exempt Personnel

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the salary schedules for exempt personnel as presented and approve step increases for the 2012-2013 school year. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Dr. McMullan, Mrs. Radtke, and Mrs. Steidel

Miscellaneous

The following committee members gave reports unless noted:

- a. Curriculum Council Representative – Deborah Steidel – No report
- b. Student Achievement Representative – Deborah Steidel
- c. Education Hall of Fame Committee Representatives – Tricia Hackney – No report
- d. Alumni Association Representative – Steven Rutemueller
- e. Great Oaks Institute of Technology & Career Representative – Steven Rutemueller
- 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

12-118 Adjournment

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

Yes – Mr. Rutemueller, Mrs. Hackney, Dr. McMullan, Mrs. Radtke, and Mrs. Steidel

Meeting adjourned at 8:05 p.m.