

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON NOVEMBER 26, 2012**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, November 26, 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): Becky Balzer and Mindy Miller

**Public Participation**

None

**Race to the Top Presentation**

Becky Balzer

**12-119 Executive Session**

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to enter into Executive Session at 6:33 p.m. to discuss personnel matters.

The motion passed by the following roll call vote:

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

**12-120 Approve Minutes of Regular Meeting on October 22, 2012**

Mr. Rutemueller made a motion, seconded by Dr. McMullan, to approve the minutes of the Regular Meeting on October 22, 2012.

The motion passed by the following roll call vote:

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

**12-121 Financial Reports**

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

<b><u>Financial Report for October 2012</u></b>	
<b><u>Investments</u></b>	\$ 4,925,124.06
<b><u>Investments Redeemed</u></b>	\$ -0-
<b><u>Investments Purchased</u></b>	\$ -0-
<b><u>Interest Income</u></b>	\$ 162.05

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	\$1,750.96	001 1890	General Fund
Elmwood Place Eagles	139.00	018 9031	EPE Principal's Fund
Virginia Wood	5.00	200 9242	Class of 2014
Skyline Game of the Week	414.00	300 9304	Athletics-Football

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

Sharon Cooley	\$5,812.50
Sharon Cooley	5,887.50
Ruth Mitchell	4,200.00
Ruth Mitchell	5,100.00
Jennifer Moormeier	4,400.00
Michelle Walker-Glenn	3,225.00
Fifth Third Bank	3,787.45
Food Service Department	3,135.25
John Brown Carpet	24,950.00
Max Teaching	12,086.25
Siefert Sports Center	4,582.17

Amended Appropriations

OSBA Ohio Policy Service Client Web Conversation Agreement

The motion passed by the following roll call vote:

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

12-122 Employment of Certified Substitutes

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to approve the following following as certified substitutes on an “as needed” basis for the 2012-2013 school year:

Scott Bentley	Melissa Starkowicz
Mary Clare Peck	Robin Stricker-Carnahan

The motion passed by the following roll call vote:

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

12-123 Employment of Classified Substitutes

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the following following as classified substitutes on an “as needed” basis for the 2012-2013 school year:

Sarah Brinck	Sarah Prather
Amber Nolan	

The motion passed by the following roll call vote:

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

12-124 Employment of Supplemental Contracts

Mrs. Hackney made a motion, seconded by Mr. Rutemueller, 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 persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2012-2013 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 contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Brenda Schildmeyer	Resident Educator Specialist	5
Karen Develen	Mentor for Christina Garrigan	5
Megan McGarey	Mentor for Kelly Freudenberg	4
Leslie Pembaur	Mentor for Jessie Sherman	4
Brenda Schildmeyer	Mentor for Miranda Lewis	5
Brenda Schidmeyer	Mentor for Lindsay Skalski *	5
Wendra Tuell	Mentor for Lindsay Skalski*	5
Wendra Tuell	Mentor for Christina Ellis	5

\*Stipend to be divided equally due to Ms. Skalski serving both elementary buildings

The motion passed by the following roll call vote:

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

12-125 Resolution and Supplemental Contracts for 2012-2013

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

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 has accepted the positions; 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 has 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>
Nicholas Hendricks	Freshman Boys' Basketball	1

The motion passed by the following roll call vote:

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

12-126 Review and Re-Approval of Parental Involvement in Education Board Policy

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to review and re-approve Parental Involvement in Education Board Policy. 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

12-127 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 7:27 p.m.