

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON DECEMBER 17, 2012**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, December 17, 2012, at 5:30 p.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio 45217. The meeting was called to order by Vice President Linda Radtke and opened with the Pledge to the Flag.

Roll Call

Present: Tricia Hackney, Dr. Jason McMullan, Linda Radtke, and Deborah Steidel

Absent: Steven RuteMueller

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

Visitors (who signed in): Bill Wilson

Public Participation

None

12-128 Executive Session

Mrs. Hackney made a motion, seconded by Dr. McMullan, to enter into Executive Session at 5:32 p.m. to discuss personnel matters.

The motion passed by the following roll call vote:

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

Absent – Mr. RuteMueller

Regular session reconvened at 6:10 p.m. with all members present, except Mr. RuteMueller.

12-129 Approve Minutes of Regular Meeting on November 26, 2012

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting held on November 26, 2012.

The motion passed by the following roll call vote:

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

Absent – Mr. RuteMueller

12-130 Financial Reports

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

<u>Financial Report for November 2012</u>	
<u>Investments</u>	\$ 4,968,891.54

<u>Investments Redeemed</u>	\$	-0-
<u>Investments Purchased</u>	\$	-0-
<u>Interest Income</u>	\$	226.79

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Fleming Road UCC Brotherhood	\$ 300.00	007 9074	Emil C. Werner Sch.
Dan and Jean Radtke Appenfelder	20.00	007 9092	Jerry Radtke Titan Sch.
Harold and June Barge	100.00	007 9092	Jerry Radtke Titan Sch.
Bob and Taffy Betz	100.00	007 9092	Jerry Radtke Titan Sch.
Dr. and Mrs. Bill Black	75.00	007 9092	Jerry Radtke Titan Sch.
Bill and Judy Dent Carroll	50.00	007 9092	Jerry Radtke Titan Sch.
Robert and Elvira Disbennett	50.00	007 9092	Jerry Radtke Titan Sch.
Hair to Dye For	50.00	007 9092	Jerry Radtke Titan Sch.
Immanuel United Church of Christ	50.00	007 9092	Jerry Radtke Titan Sch.
Paul and Kathy Kalkbrenner	25.00	007 9092	Jerry Radtke Titan Sch.
Bill and Nancy Koebel	50.00	007 9092	Jerry Radtke Titan Sch.
Mike Mays	50.00	007 9092	Jerry Radtke Titan Sch.
Melvin and Wanda Radtke	50.00	007 9092	Jerry Radtke Titan Sch.
Bob and Mary Ann Thomas	50.00	007 9092	Jerry Radtke Titan Sch.
Dr. Mimi Webb	50.00	007 9092	Jerry Radtke Titan Sch.
Robert and Mary Wesley	50.00	007 9092	Jerry Radtke Titan Sch.
Wilson Mem. Presbyterian Church	50.00	007 9092	Jerry Radtke Titan Sch.
David W. MacDonald	100.00	018 9011	HS Principal Fund
EP Fraternal Order of Eagles	106.50	018 9031	EPE Principal Fund

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

John Brown Carpet	\$15,914.38
Century Resources, Inc.	8,566.49
Fifth Third Bank	3,276.26

Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2013-2014 Fiscal Year

Resolution Authorizing the School District Board to Apply for an Active Planning Process with the Ohio School Facilities Commission Classroom Facilities Assistance Program

Mileage Reimbursement Rate

Revise the mileage reimbursement rate to the IRS standard mileage rate of 56.5 cents per mile for all business miles driven, effective January 1, 2013.

Approval of Ohio School Boards Association Membership

Continue membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update

Public Records Training

Appoint Mike Mays to attend the public records training for himself and as designee for all Board members as required by law.

The motion passed by the following roll call vote:

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

Absent – Mr. Rutemueller

12-131 Set Time and Date for Budget Hearing and Organizational Meeting

Mrs. Radtke made a motion, seconded by Mrs. Hackney, that the Budget Hearing and Organizational Meeting be held on January 7, 2013, with the Budget Hearing beginning at 6:00 p.m. and the Organizational Meeting beginning at 6:15 p.m. The motion passed by the following roll call vote:

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

Absent – Mr. Rutemueller

12-132 Elect President Pro Tempore for the January 2013 Budget Hearing and Organizational Meeting

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to elect Mrs. Radtke as the President Pro Tempore for the January 2013 Budget Hearing and Organizational Meeting. The motion passed by the following roll call vote:

Yes – Mrs. Hackney, Dr. McMullan, and Mrs. Steidel

Abstain – Mrs. Radtke

Absent – Mr. Rutemueller

12-133 Employment

Mrs. Hackney made a motion, seconded by Dr. McMullan, to employ the following:

School Based Health Center Director

Joan P. Berry, School Based Health Center Director, effective January 1, 2013 through December 31, 2013, at a salary of \$23,750.00 for 500 hours, paid from grant funds

Supplemental Contracts

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>
Gayle Pope	10 th Grade Class Advisor	5
John Wilson	Varsity Boys & Girls Track	5

Resolution and Supplemental Contracts for 2012-2013

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>
Alyssa Crosby	Vars. & Res. Girls Asst. Cheerleading	1
Ken Harbison	Varsity Boys Baseball	5
Timothy Sharrock	Res. & Varsity Asst. Boys Baseball	3
Marc Fleak	Junior High Swim Coach	1

Tutor

Kara Ann Marcello, tutor at the high school, on an as needed basis for the remainder of the 2012-2013 school year, effective December 10, 2012.

The motion passed by the following roll call vote:

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

Absent – Mr. RuteMueller

Miscellaneous

The following committee members gave reports unless noted:

- a. Curriculum Council – Deborah Steidel – No report
- b. Student Achievement – Deborah Steidel
- c. Education Hall of Fame Committee – Tricia Hackney – No report
- d. Alumni Association – Steven RuteMueller - Absent
- e. Great Oaks Institute of Technology & Career – Steven RuteMueller – Absent
- f. Legislative Liaison – Linda Radtke

- g. President's Report – Steven Rutemueller - Absent
- h. Superintendent's Report - Dr. Mimi Webb
- i. Treasurer's Report – Mike Mays

12-134 Adjournment

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

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

Absent – Mr. Rutemueller

Meeting adjourned at 6:47 p.m. *sine die*