

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON FEBRUARY 27, 2012**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, February 27, 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): Pam Cain, Janet Haarman, Rachel Hackney, and Wes Springer

Public Participation

None

12-25 Executive Session

Mr. Sanders made a motion, seconded by Mrs. Hackney, to enter into Executive Session at 6:32 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 8:50 p.m. with all members present.

12-26 Approve Minutes of Regular Meeting on January 30, 2012

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting on January 30, 2012. The motion passed by the following roll call vote:

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

12-27 Financial Reports

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

Financial Report for January 2012

<u>Investments</u>	\$ 4,482,808.52
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 102.70

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	2,768.60	001 1890	General Fund
Linda Radtke	50.00	007 9092	Jerry Radtke Titan

			Scholarship Fund
Kathryn Boniface	100.00	018 9031	EP Principal's Fund
Joan Berry	50.00	018 9031	EP Principal's Fund
Elmwood Place Eagles	252.00	018 9031	EP Principal's Fund
Stumble Inn	200.00	018 9031	EP Principal's Fund
Delta Dental	5,000.00	019 9031	Health Center
St. Bernard Eagles	100.00	200 9001	AP Government
St. Bernard Eagles	3,400.00	300 9031	Athletics
St. Bernard Eagles	100.00	300 9032	Cheerleading
St. Bernard Eagles	100.00	300 9303	Football

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

Bureau of Workers Compensation	\$46,130.96
Fifth Third Bank	4,182.71
Hamilton County Educational Service Center	42,471.85
State Teachers Retirement System	9,290.21

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

12-28 Retirement

Mrs. Hackney made a motion, seconded by Mrs. Radtke, to accept Lisa Pfalzgraf's letter of retirement, effective June 29, 2012. The motion passed by the following roll call vote:

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

12-29 Employment of Classified Substitute

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve Aaron Josh Wainscott as a classified substitute for the 2011-2012 school year. The motion passed by the following roll call vote:

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

12-30 Employment of Supplemental Contracts for 2011-2012

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

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract listed below, effective at the close of the 2011-2012 school year, and

directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
John Wilson	Varsity Boys & Girls Track	5

The motion passed by the following roll call vote:

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

12-31 Resolution and Supplemental Contracts for 2011-2012

Mrs. Radtke made a motion, seconded by Mr. Sanders, 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 positions listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the positions 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 are openings in the positions listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the positions by the Board of Education have applied and accepted the positions.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Ken Harbison	Varsity Boys Baseball	5
Timothy Sharrock	Res. & Var. Boys Asst. Baseball	2
Kyle Barlow	Var. Boys & Girls Asst. Track	5
Marc Combs	Varsity Girls Softball	5
Jennifer Johnson	Res. & Var. Girls Asst. Softball	2
Matthew Spradlin	Jr. High Boys & Girls Track	5
Adam Hackney	Jr. High Boys & Girls Asst Track	2

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

12-32 Resolution to Continue Open Enrollment for the 2012-2013 School Year and Revision of Administrative Guidelines

Mr. Sanders made a motion, seconded by Mrs. Steidel, to continue Open Enrollment for the 2012-2013 school year and approve revision of the Open Enrollment Administrative Guidelines. The motion passed by the following roll call vote:

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

12-33 Facilities Usage Requests

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

1. High School Cafeteria, Tricia Hackney, Titan Boosters/Music Association, Junior High Dance, Saturday, March 10, 2012, 5:00 p.m. to 11:00 p.m.
2. High School Cafeteria, Tricia Hackney, Music Association, Ladies Night Out Fundraiser, April 13, 2012, 3:30 p.m. to 11:00 p.m.
3. High School Pool, Paul Strotman, St. Bernard Recreation Swim Lessons, Monday through and Friday, June 18, 2012 to July 9, 2012, 9:00 a.m. to 2:15 p.m.
4. High School Pool, Paul Strotman, St. Bernard Recreation Swim Lessons, Saturdays, February 18, 2012 to May 19, 2012, Noon to 1:30 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 – No report
- c. Education Hall of Fame Committee Representatives – Tricia Hackney & Gabe Sanders
- d. Alumni Association Representative – Steven Rutemueller
- e. Great Oaks Institute of Technology & Career Representative – Steven Rutemueller – 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

12-34 Adjournment

Mrs. Radtke made a motion, seconded by Mr. Sanders, 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 9:07 p.m.