

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

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, March 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, Gabe Sanders, Linda Radtke, and Deborah Steidel

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

Visitors (who signed in): Becky Balzer and Pam Cain

Public Participation

None

Race to the Top

Becky Balzer gave a presentation on Race to the Top.

Facilities Presentation

Mr. Helwagen presented a power point regarding the ability to compress grades to be grouped together. The presentation was informational only and no action was taken by the Board of Education.

Dress Code Presentation

A dress code survey was distributed to parents and students. Students want the dress code eliminated and more parents want a stricter dress code for students. No action was taken by the Board of Education.

12-35 Executive Session

Mrs. Hackney made a motion, seconded by Mrs. Sanders, to enter into Executive Session at 8:56 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 9:34 p.m. with all members present.

12-36 Approve Minutes of Regular Meeting on February 27, 2012

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on February 27 2012. The motion passed by the following roll call vote:

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

12-37 Financial Reports

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

Financial Report for February 2012

<u>Investments</u>	\$ 4,533,156.63
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 141.15

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Immanuel United Church of Christ	796.22	007 1890	Education Found.
SBEP Alumni Assn. Schlr.	4,000.00	007 9001	Alumni Assn
Elmwood Fraternal Order of Eagles	139.00	018 9031	EPE Prin. Fund
Susan Cranley	100.00	200 9001	AP Government
Andrea Queale	40.00	200 9001	AP Government
Robert Wesley	20.00	200 9001	AP Government
St. Bernard PTA Council	200.00	200 9205	HS Student
St. Bernard PTA	371.67	200 9212	Yearbook
Amy & Marc Fleak Society	50.00	200 9214	National Honor
St. Bernard PTA	800.70	200 9241	Class of 2013

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

Cincy Smiles Foundation	6,000.00
Clark, Schaefer, Hackett & Co.	18,600.00
Sharon Cooley	6,150.00
Fifth Third Bank	4,709.65
Hamilton County Educational Service Center	3,730.00
Hamilton County Educational Service Center	56,103.18
Ruth Mitchell	3,975.00
School Insurance Consultants	3,500.00
STRS	6,948.67
Michele Walker Glenn	3,075.00

The motion passed by the following roll call vote:

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

12-38 Personnel

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

Certified Substitutes for the 2011-2012 School Year

Edmund Pipes Ryan Troescher

Classified Substitutes for the 2011-2012 School Year

Edna Allgeyer	Maggie Martin
Jessica Gibson	Craig Olding
Chelsie Martin	Misty Paul

Administrative Contracts

Brian Conners, High School Principal, Step 9.5, effective August 1, 2012 through July 31, 2014

John Estep, High School Assistant Principal, Step 10.5, effective August 1, 2012 through July 31, 2014

David Query, St. Bernard Elementary Principal, Step 10.5, effective August 1, 2012 through July 31, 2013

Family Medical Leave Request

Sarah Prather, Family Medical Leave, effective January 23, 2012 through April 24, 2012.

The motion passed by the following roll call vote:

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

12-39 Facilities Usage Requests

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

1. High School Cafeteria, Tricia Hackney, Stingrays Swim Team Hospitality for Swim Championships, July 16, 2012 5 a.m. to 8:00 p.m. on July 17, 2012
2. High School Gym, Tricia Hackney, Stingrays Swim Team Emergency Shelter due to thunderstorms during Swim Championships, July 16, 2012 5:00 a.m. to 8:00 p.m. on July 17, 2012
3. High School Cafeteria, Tricia Hackney, Music Association & Titan Boosters, Decorate for Dance, March 9, 2012, 7:00 p.m. to 10:00 p.m.
4. High School Pool, Paul Strotman, St. Bernard Recreation Baby Swim, Thursdays, March 22, 2012 to May 10, 2012, 6:00 p.m. to 7:30 p.m.
5. High School Classroom and Pool, Jill Toennis, American Red Cross Life Guarding Class, Tuesday, Wednesday, Thursday, Friday, May 15 – 25, 2012, 6:00 p.m. to 9:30 p.m., Saturday, May 19 and 26, 2012, 9:00 a.m. to 12:30 p.m.

The motion passed by the following roll call vote:

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

Abstain – Mrs. Hackney

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

12-40 Adjournment

Mr. Rutemueller 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, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

Meeting adjourned at 9:44 p.m.