

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON APRIL 23, 2012**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, April 23, 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 Kevin Meier

Public Participation

Kevin Meier addressed the Board regarding a community soccer program.

Race to the Top

Becky Balzer gave a presentation on Race to the Top.

12-41 Executive Session

Mrs. Steidel made a motion, seconded by Mrs. Hackney, to enter into Executive Session at 6:48 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 7:28 p.m. with all members present.

12-42 Approve Minutes of Regular Meeting on March 26, 2012

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on March 26, 2012. The motion passed by the following roll call vote:

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

12-43 Financial Reports

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

<u>Financial Report for March 2012</u>	
<u>Investments</u>	\$ 4,567,976.96
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 172.40

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Leslie Pembaur	50.00	007 9073	Student Aid Fund
Joan Berry	50.00	018 9011	HS Principal Fund
Elmwood Place Eagles	124.00	018 9031	EPE Principal Fund
Neediest Kids of All	200.00	019 9831	EPE NKOA
Elmwood Place Police Assn.	700.00	200 9001	AP Government
Wm. & Kathleen Williamson	75.00	200 9001	AP Government
Susan Cranley	20.00	200 9243	Class of 2015
Durban's Greenhouses, Inc.	80.00	300 9302	Music
Kroger	500.00	300 9302	Music
SBEP Music Association	1,910.00	300 9302	Music

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

Sharon Cooley	4,537.50
Sharon Cooley	5,550.00
Dr. Mark A Forget	5,600.00
Miami Valley International	7,066.29
Ruth Mitchell	3,600.00
Ruth Mitchell	3,075.00

Resolution Accepting Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor

The motion passed by the following roll call vote:

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

12-44 Retirement

Mrs. Hackney made a motion, seconded by Mrs. Radtke, to approve John Estep's letter of retirement, effective June 30, 2012. The motion passed by the following roll call vote:

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

12-45 Employment of Certified Substitute

Mr. Sanders made a motion, seconded by Mrs. Steidel, to employ Donielle White as a certified substitute on an as-needed basis 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

12-46 Re-Employment of Supervisor of Maintenance/Custodians

Mr. Sanders made a motion, seconded by Mrs. Radtke, to re-employ Paul Finkes as Supervisor of Maintenance/Custodians, effective July 1, 2012 to June 30, 2013, 4 days per week, 8 hours per day, at the approved rate of pay. The motion passed by the following roll call vote:

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

12-47 Employment for the 2012-2013 and 2013-2014 School Years

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

Certified Teaching Contracts

Continuing

Christina Kowalski
Julia Emark

Two-Year (2012-2013 and 2013-2014)

Kathryn Flynn
Michelle Miller

One Year (2012-2013)

Teri Adams Goettelman
Kara Berling
Linda Conway-Hensley
Christina Ellis
Kelly Freudenberg
Thomas Hansen (full-time)
Heather Howe
Michelle Law
James Macke
Lindsay Magliano
Holly McNutt
Sheena Niehaus
Leah Pham
Michelle Schneider
Lindsay Skalski
Tricia Wietmarschen

The motion passed by the following roll call vote:

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

12-48 Scarlet and Gray Cleaning Service Contract for 2012-2013 and 2013-2014

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the Scarlet and Gray Cleaning Service Contract for 2012-2013 and 2013-2014 as presented. The motion passed by the following roll call vote:

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

12-49 Facilities Usage Requests

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

1. High School Gymnasium, Cincinnati Sports League Basketball, Jake Miller, Sundays, March 25, 2012 through May 6, 2012, 10:00 a.m. to 2:30 p.m. (Fee: \$1,815.00)
2. High School Parking Lot, After Prom Committee Car Wash, Gina Helphinstine, Laura Hyden, and Ginger Phillips, Sunday, April 15, 2012, 11:00 a.m. to 3:00 p.m.
3. High School Gymnasium, Dwarf Athletic Association of America Fundraiser Basketball Game, David Spradlin, Friday, March 30, 2012, 3:00 p.m. to 10:00 p.m. (Fee: \$135.00)

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 and 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

12-50 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 8:36 p.m.