

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON MAY 21, 2012**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, May 21, 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): Nancy Anderson and Becky Balzer

Public Participation

None

12-51 Executive Session

Mrs Sanders made a motion, seconded by Mrs. Hackney, to enter into Executive Session at 6:39 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 7:24 p.m. with all members present.

12-52 Approve Minutes of Regular Meeting on April 23, 2012

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on April 23, 2012. The motion passed by the following roll call vote:

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

12-53 Financial Reports

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

<u>Financial Report for April 2012</u>	
<u>Investments</u>	\$ 4,608,100.50
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 184.33

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	3,080.21	001 1890	General Fund
Class of 2011	1,188.24	018 9011	HS Principal Fund
Elmwood Place Eagles	86.00	018 9031	EPE Principal Fund
St. Bernard PTA	500.00	018 9811	Breakfast of Champs
Elmwood VFW	100.00	018 9811	Breakfast of Champs
St. Bernard Eagles	100.00	200 9001	AP Government
St. Bernard PTA	350.00	200 9240	Class of 2012
SBEP Alumni	350.00	200 9240	Class of 2012
St. Bernard Eagles	1,000.00	300 9301	Athletics

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

Sharon Cooley	\$ 3,975.00
ICB Audio Video & Equipment	17,149.25
Ikon Office Solutions	4,012.35
Lohr Printing	3,031.21
Ruth Mitchell	4,237.50
Ohio STRS	3,267.84
Works International, Inc.	3,442.00

Five-Year Forecast

Transfer of Funds

<u>From</u>	<u>To</u>	
001	003 Permanent Improvement	\$150,000.00

The motion passed by the following roll call vote:

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

12-54 Retirement

Mrs. Hackney made a motion, seconded by Mrs. Radtke, to approve Don DeLotell's letter of retirement, effective June 15, 2012. The motion passed by the following roll call vote:

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

12-55 Employment of Certified Substitutes

Mr. Sanders made a motion, seconded by Mrs. Radtke, to employ the following as certified substitutes on an as-needed basis for the 2012-2013 school year.

Charles Battle
Joshua Buescher
Linda Crawford
Gail Davis
Drew Diehl

Tyler Griffin
Jackie Mantia
Patricia Poynter
Victor Servizzi
Felicia Stalder
Martha Wilson

The motion passed by the following roll call vote:

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

12-56 Employment of Classified Substitutes

Mrs. Radtke made a motion, seconded by Mr. Sanders, to employ the following as classified substitutes on an as-needed basis for the 2012-2013 school year:

Edna Allgeyer
Brittany Dewey
Crystal Frank
Ryan Jenkins
Chelsie Martin
Stephanie Mink
Misty Paul
Kathy Whitt

The motion passed by the following roll call vote:

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

12-57 Employment of Supplemental Contracts

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the following for the 2012-2013 school year:

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 contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kris Niehaus	Athletic Director	5
Bradley Webb	Athletic Coordinator/Jr. High	5
Joe Olding	Varsity Football	5
James Macke	Varsity Football Asst.	5

Michael Radtke	Var. Boys & Girls Cross Country	5
John Wilson	Jr. High Boys & Girls Cross Country	5
Joseph Gettinger	Varsity Girls Soccer	2
Michael Radtke	Varsity Boys Basketball	5
Steve Coffman	Varsity Girls Basketball	5
Sarah Crank	Var./Res. Basketball Cheerleading	5
Sarah Crank	Varsity Football Cheerleading	5
Jody Martin	Yearbook	4
Michael Meyer	Student Council – SBE	5
Andrea Warren	Student Council – EPE(1/2)	5
Jeanne LeBlond	Student Council – EPE (1/2)	5
Christine Reichardt	Student Council – HS	5
Andrew Critzer	Steel Drum Band	5
Andrew Critzer	Instrumental H.S.	5
Michelle Schneider	Choral H.S.	2
Christina Kowalski	Choral Elementary	5
Steve Frisby	High School/Senior Honor Society	5
Mary Kay Powell	7 th & 8 th Grade/Junior Honor Society	5
Becky Balzer	Local Professional Development Com.	N/A
Melissa Giese	Local Professional Development Com.	N/A
Leslie Pembaur	Local Professional Development Com.	N/A
Wendra Tuell	Local Professional Development Com.	N/A
Michael Radtke	12 th Grade Class Advisor	5
Lindsey Louis	11 th Grade Class Advisor	3
Melissa Giese	11 th Grade Class Advisor	4
Leslie Pembaur	9 th Grade Class Advisor	5
Sarah Crank	High School Drama	4
Judy Witt	Foreign Language Club	5

Extended Service Days

Susan Cranley	Media Specialist (EPE)	3 days
Susan Cranley	Media Specialist (SBE)	3 days
Susan Cranley	Media Specialist (HS)	4 days

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

12-58 Employment of Supplemental Contracts & Resolution

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the following for the 2012-2013 school year:

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 position 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 position by the Board of Education have 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>
Kyle Barlow	Varsity Boys Soccer	5
Mike Swafford	Res. & Var. Boys Asst. Soccer	4
Allison Berry	Jr. High Football Cheerleading	3
Allison Berry	Jr. High Basketball Cheerleading	3
Fred Guth	8 th Grade Volleyball	5
Karen Guth	7 th Grade Volleyball	5
Kevin Gilligan	Reserve Boys Basketball	2
Marc Combs	Reserve Girls Basketball	5
Jennifer Johnson	8 th Grade Girls Basketball	5
Brandon Johnson	7 th Grade Girls Basketball	2
Fred Guth	8 th Grade Boys Basketball	5
Robert Wesley	7 th Grade Boys Basketball	5
Crystal Prather	Substitute Caller	5

The motion passed by the following roll call vote:

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

12-59 Approval of Job Description

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to approve the Title I Teacher job description as presented. The motion passed by the following roll call vote:

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

12-60 Resolution to Approve Waiver for a Student Release Day

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to request a waiver from the Ohio Department of Education for a student release day on September 28, 2012 for the purpose of training staff to improve student engagement and student learning. The motion passed by the following roll call vote:

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

12-61 Approval of Tentative Listing of the 2012 Candidates for Graduation

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the following tentative listing of the 2012 candidates for graduation:

Devon Mae Abbott
Alex Arevalo
Chaude` Devon Baxter
Sierra Ne`kol Belser-Hicks
Catherine Bosch
Ashleigh Brock
Donshay Ta`ray Burton
Tori Lyn Byrd
DeAris Deshanta Carter
Jordan Miranda Caudill
Orlandus Trae Chalk
Rico C. Chambers
Starsia Ann Charles
Audra Clasgens
Zachary Codling
Kirsten Elizabeth Collins
Holly Michelle Crank
Timothy Davis
Enis Destani
Dustin Dronberger
Akela Toiseannya Ellis
Vonte` Patrick Everage
Donesha Foster
Kelli M. Franz
Kyle Fricke
Tyler Reed Hacker
Donovan S. Harris
Layla Nicole Helton
Breanna Joyce Hines
John Preston Ralph Hines
Tommy Roy Hines
Lucas Holden
William Hughes
Aaron L. Hunt
Alysha Judith Hyden
Jamia Jackson
Jazzmine Nicole Jackson
Cory Johnson
Robert Allen Kairn
Sean Edward Knight Jr.
Sean Marcus Lanier Jr.
Drew Lawhorn
Samantha Lynn Lawson

Brinia Schanice Lewis
Jasmine Isabella Magana
Kianna Alandra Mahan
Damon Scott Manning
Tabatha Michelle Martin
Tyrone James Maupin
Matthew Lee McCormick
Abygail Lyndsey McDonald
Kyle McNamara
Bianca Kelly Mishurda
Camren William Wade Mofford
Garrett Lee Mofford
Ryan Mullins
Ian Munford
Cody Newsome
Gregory North Jr.
Elizabeth Ann Ortlepp
Eric Steven Powers
Brianna T. Price
Victoria Ann Puckett
David Alan Rapier
Shawn Michael Richardson
Samantha Roaden
Brandon Scott Rook
Lexus Janae` Sanderson
Christopher L. Sansone
Emma Reekah Schalk
Katelyn Weber Schmidt
Amanda Schultz
Shamere Shaw
Tameshia Tereese Shells
Cheyenne Breah Nicole Smith
Lexus Smith
Elijah Speegle
Tanner James Stultz
Jon Matthew Sturgeon
Cameron Taylor
Raven Renee` Thomas
Abigail R. Tudor
Mickenna Nicole Turner
Elvis Aaron Wagner
Cody Wayne Weston
Demiya White-Anderson

The motion passed by the following roll call vote:

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

12-62 Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the following:
By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2012-2013.

The motion passed by the following roll call vote:

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

12-63 Facilities Usage Request

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

1. High School Gymnasium, After Prom, Ginger Phillips, Saturday, April 28 2012, 3:00 p.m. to 4:00 a.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
- 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
- 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

12-64 Motion to Change June Board of Education Meeting Date

Mr. Rutemueller made a motion, seconded by Mrs. Radtke, to change the June Board of Education Meeting date from June 25 to June 18. The motion passed by the following roll call vote:

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

12-65 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. Rutenmueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

Meeting adjourned at 8:36 p.m.