

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON JUNE 18, 2012**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, June 18, 2012, at 6:32 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 Christina Reichardt

**Public Participation**

Becky Balzer gave a presentation on Race to the Top.

**Presentation – Washington, DC Trip**

Mrs. Christina Reichardt gave a presentation on the AP Government's trip to Washington, DC.

**12-66 Executive Session**

Mr. Sanders made a motion, seconded by Mrs. Radtke, to enter into Executive Session at 6:55 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 8:04 p.m. with all members present.

**12-67 Approve Minutes of Regular Meeting on May 21, 2012**

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on May 21, 2012.

The motion passed by the following roll call vote:

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

**12-68 Financial Reports**

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

<b><u>Financial Report for May 2012</u></b>	
<b><u>Investments</u></b>	\$ 4,667,505.10
<b><u>Investments Redeemed</u></b>	\$ -0-
<b><u>Investments Purchased</u></b>	\$ -0-
<b><u>Interest Income</u></b>	\$ 179.27

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Bonomini & Sons Bakery	50.00	018 9011	HS Principal Fund
Fleming Road UCC			
Brotherhood	1,000.00	018 9031	EPE Principal Fund
Fraternal Order of Eagles, EP	178.00	018 9031	EPE Principal Fund

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

Sharon Cooley	\$ 5,025.00
Ruth Mitchell	6,675.00

Transfer of Funds

<u>From</u>	<u>To</u>	
001	002 Bond Retirement	\$175,000.00
001	003 Permanent Improvement	\$150,000.00

Temporary Appropriations for 2012-2013 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2011 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2011 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2012 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$ 11,614,975
002 Bond Retirement Fund	1,300,000
003 Permanent Improvement	350,000
006 Food Service	500,000
007 Special Trust Fund	88,000
008 Endowment Fund	10,000
009 Uniform Support	10,000
018 Public School Support	87,000
019 Other Grants	324,000
200 Student Activity	55,000

300	Athletics	60,000
400	State-supported Funds	1,500,000
500	Federally-supported Funds	1,250,000

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2012-2013 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

Revised Permanent Appropriation Resolution for 2011-2012

The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for the 2012 fiscal year. The Treasurer will stay within the funds available as certified by the Budget Commission of Hamilton County, or as amended and approved on or before June 30, 2012, by the Budget Commission. Furthermore, the Treasurer will submit the final revised Appropriation document at the regular Board meeting of July 2012 for the Board's review and adoption as the final regular business item for the 2012 fiscal year as presented.

Resolution Requesting Advances on August Real Estate and October Personal Property Tax Collections

Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

Amended Official Certificate of Estimated Resources

Amended Appropriations Resolution

Buildings & Contents and Vehicle Insurance Policy

Trident/Argonaut Insurance Company, effective July 1, 2012 through June 30, 2013 - Policy provides coverage for the district's buildings, contents, and vehicles.

The motion passed by the following roll call vote:

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

12-69 Resignations

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

Brian M. Conners' resignation as High School Principal, effective July 31, 2012, pending his employment as Elementary Principal, effective August 1, 2012

Mary Kay Powell's resignation as 7<sup>th</sup> & 8<sup>th</sup> Grade/Junior Honor Society advisor for the 2012-2013 school year

The motion passed by the following roll call vote:

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

12-70 Employment

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

- a. Elementary Principal  
Brian M. Conners, Elementary School Principal, effective August 1, 2012 – July 31, 2014, Step 9.5, \$94,080.
- b. High School Principal  
Allison D. Gates, High School Principal, effective August 1, 2012 – July 31, 2014, Step 5.5, \$88,000.
- c. Lunchroom Helper  
Kathy Whitt, Lunchroom Helper, Step 1, 3 hours per day, 5 days per week, effective for the 2012-2013 school year
- d. Certified Substitutes for the 2012-2013 School Year  
Joyce Cargile  
Christopher Crawford  
Alverna Jenkins  
Nicole Leta  
Barbara Lindsey  
Joan Meadows  
Kathleen Robb  
Eileen Schwartz
- e. Title I Reading/Language Arts Tutors for the 2012-2013 School Year  
Sarah Kennedy  
Deborah Minges
- f. Supplemental Contract  
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 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 person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Teri Goettelman	7 <sup>th</sup> & 8 <sup>th</sup> Grade/Junior Honor Society	1

g. 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 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 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 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 position.

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kevin Gilligan	Res. & Var. Girls Asst. Soccer	1
Christopher Scowden	Varsity Asst. Football	5

h. Summer Intervention

<u>Name</u>	<u>Step</u>	<u>Building</u>	<u>Daily Hours</u>	<u>Total Days</u>
Jeanne LeBlond	5	EPE	3.5	12
James Macke	1	EPE	3.5	12
Andrea Warren	5	EPE	3.5	12
Bradley Webb	4	HS	6	19
John Wilson	5	HS	6	19

i. High School Assistant Principal

Gerard Myers, High School Assistant Principal, effective August 1, 2012 – July 31, 2014, Step 2, \$68,673.00

The motion passed by the following roll call vote:

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

12-71 Increase Elementary Physical Education Program

Mr. Sanders made a motion, seconded by Mrs. Hackney, to increase elementary physical education from two to four days per week. The motion passed by the following roll call vote:

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

12-72 Student Fees

Mr. Sanders made a motion, seconded by Mrs. Radtke, to approve student fees at \$20 for Grades K-12 for the 2012-2013 school year. The motion passed by the following roll call vote:

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

12-73 School Lunch Prices

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

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.20	\$2.10
Jr. High/High School	1.20	2.50
Adults	1.20	2.75
Reduced	.30	.40
Extra Milk	.45	.45

The motion passed by the following roll call vote:

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

12-74 Ohio School Boards Association Capital Conference

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to appoint Mrs. Radtke as official delegate and Mr. Sanders as an alternate to the Ohio School Boards Association annual meeting. The motion passed by the following roll call vote:

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

12-75 Winton Transportation Systems Contract

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the contract with Winton Transportation Systems, doing business as Universal Transportation Systems, for

transportation of handicapped students during the 2012-2013 school year. The motion passed by the following roll call vote:

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

12-76 Student Transportation

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

Transportation shall be declared impractical for the following students attending private, parochial, or vocational schools and that their parents will be reimbursed the amount of \$225.22 per child for transporting these students during the 2011-2012 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Number of Students</u>	<u>School</u>
Laura Brenner	3	St. Vivian
Melodie Coshnitzke	1	Horizon Science Academy
James Gault	1	The Summit
Malina Grigsby	1	Dohn Community School
Melanie Hausfeld	1	Purcell Marion
Sallie Kerrigan	1	Purcell Marion
William Kreyenhagen	2	Summit Country Day
Cathy Lawhorn	1	Moeller High School
Cathy Lawhorn	1	Mercy Montessori
Steve Moeller	1	McAuley High School
Laura Mosley	1	McAuley High School
Mary Clare Peck	3	St. Gertrude
Stephanie Ramsey	1	Annunciation
Kim Rebholz	1	Summit Academy
Pamela Owens	1	St. Xavier
Pamela Owens	1	Bethany
Karen Schulte	1	McAuley High School
Christine Steele	2	Nativity
Christine Steele	1	Purcell Marion
William Ungruhe	1	Nativity
Jaqueline Weber	1	St. Vivian
Jaqueline Weber	1	Moeller High School
Begashaw Woldetesaoi	1	CHCA
Genet Woldetensay	2	CHCA

The motion passed by the following roll call vote:

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

12-77 Facilities Usage Requests

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

1. High School Pool, City of St. Bernard Water Aerobics, Sharon Schildmeyer, Thursday, May 31, 2012, 7:30 p.m. to 8:55 p.m.
2. St. Bernard Elementary Gymnasium, Titan Boosters Zumba, Tricia Hackney, Mondays and Wednesdays, June 11, 2012 through August 29, 2012, 7:00 p.m. to 8:00 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 – No report
- b. Student Achievement Representative – Deborah Steidel
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders – No report
- 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

#### 12-78 Executive Session

Mr. Sanders made a motion, seconded by Mrs. Radtke, to enter into Executive Session at 8:47 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 9:39 p.m. with all members present.

#### 12-79 Gym Floor Design

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve additions to the gym floor design to be submitted to Bruce Helwagen for action to be revealed at a future date.

The motion passed by the following roll call vote:

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

Abstained – Mrs. Radtke

#### Change July Board of Education Meeting Date

By unanimous decision by the Board of Education, the July Board of Education Meeting date will be changed from July 23 to July 30.

#### 12-80 Adjournment

Mrs. Hackney 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 9:43 p.m.