

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JULY 30, 2012**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, July 30, 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, Linda Radtke, and Deborah Steidel

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

Visitors (who signed in): Janet Haarman and Micki Spears

Public Participation

None

12-83 Executive Session

Mrs. Hackney made a motion, seconded by Mrs. Steidel, 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, and Mrs. Steidel

Regular session reconvened at 8:04 p.m. with all members present.

12-84 Approve Minutes of Regular Meeting on June 18, 2012 and Minutes of Special Meeting on June 25, 2012

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on June 18, 2012 and Special Meeting on June 25 2012.

The motion passed by the following roll call vote:

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

12-85 Financial Reports

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

<u>Financial Report for June 2012</u>	
<u>Investments</u>	\$ 4,701,134.77
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 207.73

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Kyle & Christie Barlow	\$240.00	200 9240	Class of 2012
Susan Cranley	20.00	200 9241	Class of 2013
St. Bernard PTA	200.92	300 9303	Cheerleaders
St. Bernard PTA	254.91	200 9001	AP Government
St. Bernard PTA	283.81	200 9203	Foreign Lang. Club

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

Hamilton County Developmental Disabilities Services	\$36,859.35
Fifth Third Bank	4,318.56

Transfer of Funds

<u>From</u>	<u>To</u>		
001 0000	300 9301	All Sports	\$ 9,000.00
001 0000	300 9302	Music Department	\$ 2,500.00

Transfer of Funds and Signing of Contract

Contract with Rehab Clinics (SPT), INC. d/b/a NovaCare Rehabilitation and transfer of the following funds:

<u>From</u>	<u>To</u>		
001 0000	300 9301	All Sports	\$5,000.00

Resolution of joinder authorizing the district to enter into a cooperative agreement with other school districts for the purpose of advocating a permanent funding replacement plan for the loss of the tangible personal property tax in Ohio and to take other measures in connection with said cooperative agreement

The motion passed by the following roll call vote:

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

12-86 Resignations

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

Sara Kennedy, Tutor
Cara Concannon, Intervention Specialist

The motion passed by the following roll call vote:

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

12-87 Employment

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

Increase in Elementary Physical Education Teacher Contracted Work Days

Increase Lindsay Skalski’s contracted workdays from two days to four days for the 2012-2013 school year.

Employment of High School Counselor

Employ Jennifer Daly as High School Counselor, Masters Degree, Step 1, with a total of 18 days extended service for the 2012-2013 school year only, effective August 1, 2012 to June 13, 2013

Employment of Certified Substitutes for the 2012-2013 School Year

Employ the following as certified substitutes on an “as needed” basis for the 2012-2013 school year:

Wanda Plummer

Eileen Schwartz

Employment of Tutor

Employ Lisa A. Lapp-Draginoff as a Title I Reading/Language Arts tutor for the 2012-2013 school year at the approved rate of pay

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>
Dave Roeckel	Junior High Football	1
Matthew Westerfeld	Junior High Asst. Football	1
Marc Combs	Varsity Girls Softball	5
Jennifer Johnson	Res. & Var. Asst. Girls Softball	3
Timothy Bollmer	Varsity Girls Volleyball	2

The motion passed by the following roll call vote:

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

12-88 Motion for Board Appointment of Dr. Jason McMullan as Board Member, replacing Gabe Sanders, who resigned effective July 3, 2012

Mr. Rutemueller made a motion, seconded by Mrs. Hackney, to appoint Dr. Jason McMullan as a Board Member, replacing Gabe Sanders, who resigned effective July 3, 2012.

The motion passed by the following roll call vote:

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

No – Mrs. Radtke

Abstain - None

12-89 Facilities Usage Request

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

1. St. Bernard Elementary Gymnasium and Cafeteria, St. Bernard Stingrays, Tricia Hackney, Monday, July 16 and Tuesday, July 17, 2012, 8:00 a.m. to 3:00 p.m. (Emergency shelter only in the event of inclement weather)

The motion passed by the following roll call vote:

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

Abstain – Mrs. Hackney

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 – 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

12-90 Executive Session

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to enter into Executive Session at 8:48 p.m. to evaluate the Superintendent and the Treasurer.

The motion passed by the following roll call vote:

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

Regular session reconvened at 10:21 p.m. with all members present.

12-91 Adjournment

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to adjourn the meeting.

The motion passed by the following roll call vote:

Yes – Mr. Rutenmueller, Mrs. Hackney, Mrs. Radtke, and Mrs. Steidel

Meeting adjourned at 10:22 p.m.