

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON SEPTEMBER 24, 2012**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, September 24, 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, Dr. Jason McMullan, Linda Radtke, and Deborah Steidel

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

Visitors (who signed in): Becky Balzer, Amy Fleak, Sydney Fleak, Gabby Fleak, and Deborah Minges

Public Participation

None

Race to the Top Presentation

Becky Balzer

12-108 Approve Minutes of Regular Meeting on August 27, 2012 and Special Meeting on September 4, 2012

Dr. McMullan made a motion, seconded by Mrs. Radtke, to approve the minutes of the Regular Meeting on August 27, 2012 and Special Meeting on September 4, 2012. The motion passed by the following roll call vote:

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

12-109 Financial Reports

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

Financial Report for August 2012

<u>Investments</u>	\$ 4,841,030.00
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 260.59

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
EP Fraternal Order of Eagles	\$188.00	018	EPE Principal Fund
Neediest Kids of All	500.00	019	EPE KNOA
Class of 2013	500.00	200	Class of 2014
Pepsi	2,000.00	300	Athletics

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

Joan Berry	\$ 5,030.25
Joan Berry	4,042.50
Butler Technology & Career	4,550.00
Cincinnati Floor Company	3,150.00
Fifth Third Bank	5,184.66
Ruth Mitchell	3,450.00
N. Carol Insurance	4,530.25
Process Construction	14,894.31
Siefert's Sports Center	3,853.44
Simplex Grinnell	4,368.79
Michelle Walker-Glenn	3,150.00

Appropriation Resolution for 2012-2013

Official Certificate of Estimated Resources

The motion passed by the following roll call vote:

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

12-110 Employment

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

Employment of Certified Teacher for the 2012-2013 School Year

Christina Carrigan, certified teacher, for the 2012-2013 school year, Bachelor's Degree, Step 1, effective September 10, 2012

Employment of Certified Substitutes for the 2012-2013 School Year on an "As Needed" Basis for the 2012-2013 School Year

Sarah Crank	Lindsay Magliano
John Estep	Lindsey Skalski
Joseph Gettinger	

Employment of Classified Substitutes for the 2012-2013 School Year on an "As Needed" Basis for the 2012-2013 School Year

Jeff Jones	Josh Jones
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Employment of Home Instruction Teachers to provide home instruction for one student up to 5 hours per week total (time to be shared equally) for approximately 12 weeks:

Beverly Carr	Clare Frentsos
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After-School Detentions/Homework Assistance Center on As-Needed Basis

Michelle Ludy – High School  
Elizabeth Walton – High School  
Maggie Conry – High School  
Judy Witt – High School  
Gayle Pope – High School  
Melissa Giese – High School  
Tricia Wietmarschen – High School  
Megan McGarey – High School  
Susan Cranley – High School  
Christina Reichardt – High School  
Teri Goettelman – High School  
James Macke – High School  
Virginia Wood – High School  
Clara Frentsos – High School  
Leslie Pembaur – High School  
Nancy Anderson – High School  
Jennifer Daly – High School  
John Wilson – High School  
Joe Olding – High School  
Denise Haarman – St. Bernard Elem.  
Michael Meyer – St. Bernard Elem.  
Paul Strotman – St. Bernard Elem.  
Andrea Warren – Elmwood Place Elem.  
Chris Anderson – Elmwood Place Elem.  
Christina Barnes – Elmwood Place Elem.  
Laura Zimmerman – Elmwood Place Elem.  
Jeanne LeBlond – Elmwood Place Elem.  
Maggie Goller – Elmwood Place Elem.  
Sheena Niehaus – Elmwood Place Elem.

Employment of Supervisor of Nursing Services

Amy Hollman, Supervisor of Nursing Services, 5 hours per day, 5 days per week, Step 1 of the approved salary schedule, effective September 24, 2012 to June 7, 2013.

The motion passed by the following roll call vote:

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

12-111 Approval of Request for Family Medical Leave

Mrs. Steidel made a motion, seconded by Mrs. Hackney, to approve Elizabeth Walton's request for Family Medical Leave, effective on or about November 16, 2012 through January 7, 2013.

The motion passed by the following roll call vote:

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

12-112 Change in Salary Status

Mrs. Steidel made a motion, seconded by Dr. McMullan, to approve the revision of the following teachers' salaries to reflect additional credit hours and/or an upgraded degree:

<u>Name</u>	<u>From</u>	<u>To</u>
Christina Ellis	B	B+15
Nancy Franz	M	M+15
Melissa Giese	B	B+15
Lindsey Louis	B	B+15
Tamera Nuss	M	M+15

The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Dr. McMullan, Mrs. Radtke, 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 – 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

12-113 Adjournment

Mrs. Hackney 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, Dr. McMullan, Mrs. Radtke, and Mrs. Steidel

Meeting adjourned at 7:05 p.m.