

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON OCTOBER 23, 2013**

The St. Bernard-Elmwood Place Board of Education met in regular session on October 23, 2013, 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 Linda Radtke and opened with the Pledge to the Flag.

Roll Call

Present: Linda Radtke, Tricia Hackney, Dr. Jason McMullan, and Deborah Steidel

Absent: Steven Rutenmueller

Also present: Dr. Mimi Webb, Mike Mays, Bruce Helwagen, Alison Gates, and David Query

Visitors (who signed in): None

Presentation

Mrs. Gates and Mr. Query gave an update on the secondary academic growth plan as requested by the Board of Education.

Public Participation

None

13-118 Approve Minutes of September 23, 2013 Regular Meeting

Dr. McMullan made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting held on September 23, 2013, with changes as noted. The motion passed by the following roll call vote:

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

Absent – Mr. Rutenmueller

13-119 Financial Reports

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

Financial Report for September 2013

Investments for September 2013

<u>Investments as of 9/30/13</u>	\$ 5,417,505.01
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 88.56

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

Apple, Inc.	\$8,138.92
Sharon Cooley	4,087.50
Simplex Grinnell	7,274.26
Sysco Cincinnati LLC	4,671.39

Therapy Learning Center	13,227.50
Trane	3,116.28

The motion passed by the following roll call vote:

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

13-119 Five-Year Forecast

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the Five-Year Forecast as presented. The motion passed by the following roll call vote:

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

13-120 Retirements

Mrs. Hackney made a motion, seconded by Dr. McMullan, to approve the following retirements as presented:

Nancy Anderson, effective February 28, 2014
Judith K. Witt, effective February 28, 2014

The motion passed by the following roll call vote:

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

13-121 Employment

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

Paraprofessional

Laura Diebel, Step 1, 5 days per week, 5 1/2 hours per day, effective October 1, 2013 to June 6, 2014

Classified Substitutes

Carl Anderson
John Distler
Sheila Swafford
Patricia Woodrum

The motion passed by the following roll call vote:

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

13-122 Measures of Academic Progress

Dr. McMullan made a motion, seconded by Mrs. Steidel, to adopt the Measures of Academic Progress (MAP) to fulfill the diagnostic testing mandate of the Third Grade Guarantee for the

2013-2014 school year for students in grades K-3. Written notification to the parents or guardians of the students who are reading below grade level will be provided in a timely manner.

The motion passed by the following roll call vote:

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

Absent – Mr. Rutemueller

Miscellaneous

The following committee members gave reports except as noted:

- a. Curriculum Council Representative – Deborah Steidel - None
- b. Student Achievement Representative – Tricia Hackney - None
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Dr. Jason McMullan
- d. Alumni Association Representative – Steven Rutemueller – No report
- e. Great Oaks Institute of Technology & Career Representative – Steven Rutemueller – No report
- f. Legislative Liaison Representative – Linda Radtke
- g. President’s Report – Linda Radtke
- h. Superintendent’s Report - Dr. Mimi Webb
- i. Treasurer’s Report - Michael Mays

13-123 Adjournment

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

The motion passed by the following roll call vote:

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

Absent – Mr. Rutemueller

Meeting adjourned at 7:50 p.m.