

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON NOVEMBER 25, 2013**

The St. Bernard-Elmwood Place Board of Education met in regular session on November 25, 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, Steven Rutemueller, and Deborah Steidel

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

Visitors (who signed in): None

Presentation

Ms. Clemons gave a review of the elementary schools' progress as requested by the Board of Education.

Public Participation

None

13-124 Approve Minutes of October 23, 2013 Regular Meeting

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

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

Abstain – Mr. Rutemueller

13-125 Financial Reports

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

Financial Report for October 2013

Investments for October 2013

<u>Investments as of 10/31/13</u>	\$ 5,475,839.54
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 66.34

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	\$2,744.44	001 1890	General Fund
Elmwood Fraternal Order of Eagles	106.00	018 9031	EPE Principal Fund
Pam Carroll	25.00	300 9302	Music

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

Sharon Cooley	\$6,000.00
Fifth Third Bank	5,484.77
Hansens Fund Raising Service	6,069.10
Ruth Mitchell	3,900.00
Ride Right	3,825.00
Sysco Cincinnati LLC	9,701.19

Hamilton County Auditor's Reduction in the District's Emergency Levy from 9.94 mills to 9.00 mills so that the emergency rate for the tax year 2013 does not generate more revenue than the stated amount approved by the voters. This is due to the formerly abated value for Parcel 582-0002-0041-00 being added to the upcoming tax duplicate which is pending approval by the State

Resolution Requesting the County Auditor to Make Advance Payment of Taxes Pursuant to Ohio Revised Code 321.34

Authorization to File a Modified Tax Budget for the 2014-2015 School Year

The motion passed by the following roll call vote:

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

13-126 Retirements

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

Jody Martin, effective February 28, 2014

Beverly Carr, effective May 31, 2014

The motion passed by the following roll call vote:

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

13-127 Employment

Mr. Rutemueller made a motion, seconded by Dr. McMullan, to approve the following:

Classified Substitute

Amy Morgan

Supplemental Contracts

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 2013-2014 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 contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Tara Bridge	Choral – High School	1
Sarah Crank	Drama	5

The motion passed by the following roll call vote:

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

13-128 Resolution and Supplemental Athletic Contract for 2013-2013

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

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 2013-2014 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>
Adam Hackney	Junior High Swim Coach	1

The motion passed by the following roll call vote:

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

Abstain – Mrs. Hackney

13-129 Consultant

Mrs. Hackney made a motion, seconded by Mr. Rutemueller, to employ Pamela Bullock as a consultant to prepare a functional behavior analysis for students and a positive instructional behavior plan, both as required by law, for the 2013-2014 school year. Rate of pay will be \$75 per hour, up to 200 hours.

The motion passed by the following roll call vote:

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

Miscellaneous

The following committee members gave reports except as noted:

- a. Curriculum Council Representative – Deborah Steidel – No report
- b. Student Achievement Representative – Tricia Hackney – No report
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Dr. Jason McMullan – No report
- 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

13-130 Adjournment

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

The motion passed by the following roll call vote:

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

Meeting adjourned at 7:45 p.m.