

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON DECEMBER 16, 2013**

The St. Bernard-Elmwood Place Board of Education met in regular session on December 16, 2013, at 5:30 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 Rutemueller

Also present: Dr. Mimi Webb, Mike Mays, Bruce Helwagen, Alison Gates, and Jennifer Daly

Visitors (who signed in): None

Presentation

Mrs. Daly gave a presentation on the scope of counseling available to our students as requested by the Board of Education.

Public Participation

None

13-131 Approve Minutes of November 25, 2013 Regular Meeting

Mrs. Steidel made a motion, seconded by Dr. McMullan, to approve the minutes of the Regular Meeting held on November 25, 2013. The motion passed by the following roll call vote:

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

Absent – Mr. Rutemueller

13-132 Financial Reports

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

Financial Report for November 2013

Investments for November 2013

<u>Investments as of 11/30/13</u>	\$ 5,517,606.52
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 59.31

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Fraternal Order of Eagles	\$ 32.50	018 9031	EPE Principal Fund
The Rutemueller Family Trust	25.00	019 9704	Sign Board Fund
Titan Fan Club	248.04	200 9205	HS Student Council

Leslie Pembaur	20.00	200 9243	Class of 2015
Titan Fan Club	1,300.00	300 9301	Athletics
Titan Fan Club	186.97	300 9303	Cheerleading

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

Butler Tech	\$ 8,645.00
Center for Collaborative Solutions	9,264.20
Center for Collaborative Solutions	3,563.16
Clark, Schaefer, Hackett & Co.	15,200.00
Coalition for Fiscal Fairness	7,000.00
Sharon Cooley	6,000.00
Fifth Third Bank	5,982.48
Max Teaching	6,124.95
Ruth Mitchell	5,625.00
St. Rita School for the Deaf	33,250.00
The Children's Home	5,115.00

The motion passed by the following roll call vote:

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

13-133 Ohio School Boards Association Membership

Mrs. Hackney made a motion, seconded by Dr. McMullan, to approve the Board continuing its membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update. The motion passed by the following roll call vote:

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

13-134 Public Records Training

Mrs. Steidel made a motion, seconded by Dr. McMullan, to appoint Mike Mays to attend the public records training for himself and as designee for all Board members as required by law. The motion passed by the following roll call vote:

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

13-135 Set Time and Date for Budget Hearing and Organizational Meeting

Dr. McMullan made a motion, seconded by Mrs. Steidel, that the Budget Hearing and Organizational Meeting be held on January 6, 2014, with the Budget Hearing beginning at 6:00 p.m. and the Organizational Meeting beginning at 6:15 p.m. The motion passed by the following roll call vote:

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

13-136 Elect President Pro Tempore for the January 2014 Budget Hearing and Organizational Meeting

Dr. McMullan made a motion, seconded by Mrs. Steidel, to elect Mrs. Radtke as the President Pro Tempore for the January 2014 Budget Hearing and Organizational Meeting. The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

Absent – Mr. Rutemueller

13-137 Employment

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

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>
Erin Bauer	Varsity Boys & Girls Track	2
James Macke	Varsity Boys & Girls Asst. Track	2

The motion passed by the following roll call vote:

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

Absent – Mr. Rutemueller

13-138 Resolution and Supplemental Athletic Contract for 2013-2014

Mrs. Steidel made a motion, seconded by Dr. McMullan, 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 Boys & Girls Track	4
Jennifer Spears	Junior High Boys & Girls Track Asst.	2
Marc Combs	Varsity Girls Softball	5
Jennifer Johnson	Reserve & Varsity Asst. Girls Softball	4
Ken Harbison	Varsity Boys Baseball	5
Timothy Sharrock	Reserve & Varsity Asst. Boys Baseball	4

The motion passed by the following roll call vote:

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

Abstain – Mrs. Hackney

Absent - Mr. Rutenmueller

13-139 Classified Substitute for the 2013-2014 School Year

Mrs. Hackney made a motion, seconded by Dr. McMullan, to approve Bradley Combs as a Classified Substitute for the 2013-2014 school year on an as-needed basis.

The motion passed by the following roll call vote:

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

Absent – Mr. Rutenmueller

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 Rutenmueller – No report
- e. Great Oaks Institute of Technology & Career Representative – Steven Rutenmueller – 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

Mrs. Hackney and Mr. Rutenmueller were thanked for their service as Board of Education members.

There was a moment of silence in honor of Dr. McMullan’s mother.

13-140 Adjournment

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

Meeting adjourned at 6:40 p.m.