

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON APRIL 22, 2013**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, April 22, 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 followed by a Moment of Silence for those involved in the Boston tragedy.

Roll Call

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

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

Visitors: None

Public Participation

None

13-43 Executive Session

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to enter into Executive Session at 6:31 p.m. to discuss personnel matters. The motion passed by the following roll call vote:

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

Regular session reconvened at 7:13 p.m. with all members present.

13-44 Approve Minutes of Regular Meeting on March 25, 2013

Mrs. Steidel made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting held on March 25, 2013, with correction as noted. The motion passed by the following roll call vote:

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

13-45 Financial Reports

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

Financial Report for March 2013

Investments for March 2013

<u>Investments as of 3/31/13</u>	\$ 5,158, 794.96
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 178.97

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Siegel Roofing	\$ 25.00	018 9811	Breakfast of Champions
Neediest Kids of All	800.00	019 9811	NHS NKOA
Elmwood Place Police Assn.	750.00	200 9001	AP Government
Gerry Myers	250.00	200 9001	AP Government
Jody Martin	200.00	200 9001	AP Government
Christina Reichardt	200.00	200 9001	AP Government
Titan Boosters	1,344.48	000 9301	Athletics
Titan Boosters	360.00	300 9301	Athletics

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

BSN Sports	\$3,493.29
Sharon Cooley	5,362.50
Ruth Mitchell	3,722.04

Resolution Accepting Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor

The motion passed by the following roll call vote:

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

13-46 OLD BUSINESS: Student Code of Conduct

Dr. McMullan made a motion, seconded by Mrs. Hackney, to remove the Student Code of Conduct from the table. It is to be rewritten and submitted to the Board of Education at a later date for approval. The motion passed by the following roll call vote:

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

13-47 Employment

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

Certified Substitute

Ashley Jones, certified substitute on an as-needed basis for the 2012-2013 school year

Re-Employment of Supervisor of Maintenance/Custodians

Paul Finkes, Supervisor of Maintenance/Custodians, effective July 1, 2013 to June 30, 2014, 4 days per week, 8 hours per day, at the approved rate

Re-Employment of Supervisor of Nursing Services

Amy Hollman, Supervisor of Nursing Services, 5 hours per day, 5 days per week, Step 2 of the approved salary schedule, effective August 20, 2013 to June 6, 2014

Certified Teaching Contracts

Continuing

Linda Conway-Hensley

Kristopher Niehaus

Heather Howe

Two-Year (2013-2014 and 2014-2015)

Kelly Freudenberg	Lindsay Magliano
Melissa Giesse	Megan McGarey
Maggie Goller	Sheena Niehaus
Michelle Law	Leah Pham
Lindsey Louis	Tricia Wietmarschen

One Year (2013-2014)

Kara Berling	James Macke
Jennifer Daly	Jessie Sherman
Christina Ellis	Lindsay Skalski
Teri Goettelman	Elizabeth Walton
Miranda Lewis	

The motion passed by the following roll call vote:

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

13-48 Nonrenewals

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

Certified Employees

Scott Bentley (Jr. High Math & English Teacher 5/7 day)
Christina Garrigan (Kindergarten Teacher)
Jennifer Dutschke (Teacher, St. Clement School, Auxiliary Funds)
Carrie Riley (Teacher, St. Clement School, Auxiliary Funds)

Classified Employees

Sandy Harris (Auxiliary Clerk, St. Clement School)
Chelsea Martin (Paraprofessional)
Jeff Peters (Paraprofessional)
Jennifer Newman (Paraprofessional)

The motion passed by the following roll call vote:

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

13-49 Resignation

Mrs. Hackney made a motion, seconded by Mr. Rutemueller, to approve Robert Charlton's letter of resignation, effective April 18, 2013. The motion passed by the following roll call vote:

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

13-50 Rescind Retirement

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to rescind Mary Fischer's retirement approved by the Board of Education on February 25, 2013. 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:

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Tricia Hackney
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Dr. Jason McMullan
- 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 – Linda Radtke
- h. Superintendent's Report - Dr. Mimi Webb
- i. Treasurer's Report - Michael Mays

13-51 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 7:53 p.m.