

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

The St. Bernard-Elmwood Place Board of Education met in regular session on Wednesday, May 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.

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

13-52 Executive Session

Dr. McMullan made a motion, seconded by Mrs. Hackney, to enter into Executive Session at 6:31 p.m. to discuss personnel and legal 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 6:52 p.m. with all members present.

13-53 Approve Minutes of Regular Meeting on April 22, 2013

Mrs. Hackney made a motion, seconded by Mr. Rutemueller, to approve the minutes of the Regular Meeting held on April 22, 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

13-54 Financial Reports

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

Financial Report for April 2013

Investments for April 2013

<u>Investments as of 4/30/13</u>	\$ 5,199,566.73
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 228.80

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
John & Tricia Hackney	140.00	018 9031	EPE Principal Fund
Elmwood Place Eagles	103.50	018 9031	EPE Principal Fund
Nancy Anderson	20.00	200 9001	AP Government
Susan Cranley	50.00	200 9001	AP Government
Java Concepts, Inc.	200.00	200 9001	AP Government
Kelly Freudenberg	25.00	200 9001	AP Government
Leslie Pembaur	20.00	200 9001	AP Government
Titan Fan Club	185.54	200 9001	AP Government
Virginia Wood	25.00	200 9001	AP Government
Titan Fan Club	650.50	200 9212	Yearbook
St Bernard-Elmwood Place Alumni	350.00	200 9241	Class of 2013
Titan Fan Club	753.77	200 9240	Class of 2014

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

Bridges for a Just Community	\$3,000.00
Sharon Cooley	4,500.00
Ruth Mitchell	3,937.50
Ricoh USA, Inc.	11,638.56

Amended Appropriation Resolution for 2012-2013

Amended Official Certificate of Estimated Resources

Five-Year Forecast

Transfer of Funds

<u>From</u>	<u>To</u>		
001 0000	002	Bond Retirement	\$ 84,765.00
001 0000	003	Permanent Improvement	150,000.00

The motion passed by the following roll call vote:

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

13-55 Retirements

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

Diana Swanson, effective June 30, 2013

Andrea Warren, effective May 31, 2013

The motion passed by the following roll call vote:

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

13-56 Employment

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

Certified Teacher

Christina Garrigan, Bachelor’s Degree, Step 2, for the 2013-2014 school year

Certified Substitutes for the 2013-2014 School Year

Charles Battle	Kate McMullan
Josh Buescher	Joan Meadows
Gail Davis	Kathleen Robb
Alverna Jenkins	Lindsey Skalski
Jackie Mantia	Melissa Starkowicz
Lindsay Magliano	Martha Wilson

Classified Substitutes for the 2013-2014 School Year

Edna Allgeyer	Dorothy Middendorf
Katlin Kallmeyer	Misty Paul

Secondary Summer School Teachers

<u>Name</u>	<u>Step</u>	<u>Building</u>	<u>Daily Hours</u>	<u>Total Days</u>
Bradley Webb	5	HS	6	19
John Wilson	5	HS	6	19

Certified Substitute for the 2012-2013 School Year

Karen Cooman

The motion passed by the following roll call vote:

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

13-57 Standards-Based Teacher Evaluation Policy Tabled

Dr. McMullan made a motion, seconded by Mrs. Hackney, to table the Standards-Based Teacher Evaluation Policy to the June Board of Education meeting.

The motion passed by the following roll call vote:

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

13-58 Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) Policy

Mrs. Hackney made a motion, seconded by Dr. McMullan, to approve the Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) Policy as presented.

The motion passed by the following roll call vote:

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

13-59 Increase in Elementary School Lunch Price

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve increasing the elementary school lunch price from \$2.10 to \$2.25.

The motion passed by the following roll call vote:

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

13-60 Annual Review of the District’s Compliance with the Nutrition Standards Specified by the Ohio Revised Code

Mrs. Steidel made a motion, seconded by Mr. Rutemueller, to review the district’s compliance with the Nutrition Standards as specified by the Ohio Revised Code.

The motion passed by the following roll call vote:

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

13-61 Tentative Listing of the 2013 Candidates for Graduation

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the following tentative listing of the 2013 candidates for graduation:

Quaid	D.	Arnold Jr.
Michael	A.	Bailey
Alexis	Cierra	Baker
Makayla	Lynn	Berter
Victoria	A.	Boehm
Damecia		Brewster
Antonio	Ronald	Brooks
Luthor	Aaron	Brown
Amanda	Lynn	Bunch
Jennifer	Latonia	Carter
Luther	Martin	Charles
Jamontay	Jevon	Clark
Austin		Conrad
Katelynn		Cox
De'Andre	Jerome	Davis
Mauricia	Ann	Davis
Michael	Sean	Derrenkamp
Kastriot		Destani
Ciera	C.	Futch

Krina	Faye Shianna	Griffin
Jalen	Dean	Griffis
Amanda	Clay	Harris
Na'khia	Nicole	Harvill
Diamond	Kevina Moné	Herring
Lucky	R.	Herring
Kasey	Marie	Hyden
K.	Taylor	Johnson
Jessica	Lynn	Jones
Swa'Neisha		Jones
Chasity	Marie	Lee
Andrea	Pamela	Leland
Rhyan	Simone	Lewis
Cody	Roc	Lilly
Katlynn	Ann	Loukinas
Antonio	Montana	Macke
Rico		Macke
Thomas	Robert	Maslankowski
Shawnnika	L.	Mathews
Lyndsay	J.	McNay-Francis
Colin	Jon	Meirose
Carly	Rae	Meyer
Shawn	Tyler	Mink
Cheyann		Moore
		Pennington-
Mecole	Lafay	Newell
Maryah	Nicole	Pendland
Kaylee	Regina	Price
Elizabeth	K. Marie	Riehle
Meghan	Kathleen	Rolfsen
James		Roper
Christopher		Sheal
Dakota	P.	Shelton
LeAsia	Monique	Shelton
Teresa	Lynn	St. Clair
Krista	Ijoy	Sumner

Jalen	Tyree	Swanson
Cheyenne	Lynn	Taylor
Emily	Ann	Theis
Sarraah	C.	Todd
Amber	Breayanna	Turner
Matthew	C.	Watson
DeShawn	E.	White
Mark	Anthony	Williams Jr.
Elizabeth	Ann	Wilson
Tiana	Moneé	Wilson
Joseph	L.	Wolfe
Rakia	Monique	Yates

The motion passed by the following roll call vote:

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

13-62 Amendment to the Athletic Handbook Policy

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to table the amendment to the Athletic Handbook Policy to the June Board meeting.

The motion passed by the following roll call vote:

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

13-63 Resolution Authorizing Membership in the Ohio High School Athletic Association

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

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2013-2014.

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 Rutenmueller
- e. Great Oaks Institute of Technology & Career Representative – Steven Rutenmueller
- 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

### 13-64 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, Mr. Rutenmueller, and Mrs. Steidel

Meeting adjourned at 8:02 p.m.