

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JUNE 24, 2013**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, June 24, 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 Rutemueller

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

Visitors: Kris Niehaus

Moment of Silence

Mrs. Radtke asked for a Moment of Silence in memory and in honor of Mrs. Nancy Long, St. Bernard Elementary teacher, and also Mikayla Angel, a high school student. Sincere condolences to these two families.

Public Participation

Kris Niehaus, Athletic Director, discussed the Athletic Handbook Policy, listed under Old Business. This will remain on the table.

13-65 Approve Minutes of Regular Meeting on May 22, 2013

Mrs. Steidel made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting held on May 22, 2013.

The motion passed by the following roll call vote:

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

Absent – Mr. Rutemueller

13-66 Financial Reports

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

Financial Report for May 2013

Investments for May 2013

<u>Investments as of 5/31/13</u>	\$ 5,238,232.44
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 175.83

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Fleming Road UCC	\$300.00	007 9074	Emil C. Werner Scholarship
Joan Berry	50.00	018 9031	EPE Principal Fund
Fleming Road UCC	1,000.00	018 9031	EPE Principal Fund
EP Fraternal Order of Eagles	106.00	018 9031	EPE Principal Fund
Titan Fan Club	187.97	018 9031	EPE Principal Fund
Christine & Kyle Barlow	128.00	200 9241	Class of 2013
Titan Fan Club	553.33	200 9241	Class of 2013
Titan Fan Club	350.00	200 9241	Class of 2013
John & Tricia Hackney	300.00	300 9301	Athletics
Titan Fan Club	31.98	300 9301	Athletics

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

CincySmiles Foundation	\$6,000.00
Ruth Mitchell	4,500.00

Transfer of Funds

<u>From</u>	<u>To</u>		
001 0000	002	Bond Retirement	\$169,944.00
001 0000	003	Permanent Improvement	150,000.00
001 0000	300 9301	Athletics	9,000.00
001 0000	300 9302	Music	2,500.00

Temporary Appropriations for 2013-2014 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2013 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2013 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2014 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

		<u>Temporary Appropriations</u>
001	General Fund	\$ 11,614,975
002	Bond Retirement Fund	1,300,000
003	Permanent Improvement	350,000
006	Food Service	500,000
007	Special Trust Fund	88,000
008	Endowment Fund	10,000
009	Uniform Support	10,000
018	Public School Support	87,000
019	Other Grants	324,000
200	Student Activity	55,000
300	Athletics	60,000
400	State-supported Funds	1,500,000
500	Federally-supported Funds	1,250,000

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2013-2014 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

Adopt Revised Permanent Appropriation Resolution for 2012-2013

The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for the 2013 fiscal year. The Treasurer will stay within the funds available as certified by the Budget Commission of Hamilton County, or as amended and approved on or before June 30, 2013, by the Budget Commission. Furthermore, the Treasurer will submit the final revised Appropriation document at the regular Board meeting of July 2013 for the Board's review and adoption as the final regular business item for the 2013 fiscal year.

Adopt Resolution Requesting Advances on August Real Estate and October Personal Property Tax Collections

Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

Amended Official Certificate of Estimated Resources

Amended Appropriations Resolution

The motion passed by the following roll call vote:

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

13-67 Buildings & Contents and Vehicle Insurance Policy

Mrs. Hackney made a motion, seconded by Dr. McMullan, to approve the comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2013 through June 30, 2014, as presented. This policy provides coverage for the district's buildings, contents, and vehicles. The motion passed by the following roll call vote:

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

13-68 Standards-Based Teacher Evaluation Policy Removal from Table and Approval

Mrs. Steidel made a motion, seconded by Mrs. Hackney, to remove from the table and approve the Standards-Based Teacher Evaluation Policy as presented. The motion passed by the following roll call vote:

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

13-69 Resignations

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

Gerard Myers, effective July 31, 2013
Ross Shaw, effective August 31, 2013

The motion passed by the following roll call vote:

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

13-70 Employment

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

Certified Teacher

Daniel Osborne, Master's Degree, Step 1, effective 2013-2014 school year

Increase on Contracted Time for Elizabeth Walton, Certified Teacher

Elizabeth Walton, status changed from 5/7 day to full-time, effective August 21, 2013

Bus Driver

John Estep, Step 1, 6 hours per day, 5 days per week, effective August 22, 2013 through June 6, 2014

Certified Substitutes for the 2013-2014 School Year

Joyce Cargile	Wanda Plummer
Joseph Gettinger	Felicia Stalder

Classified Substitutes for the 2013-2014 School Year

Jenna Stidham	Alice Rhodus
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The motion passed by the following roll call vote:

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

Absent – Mr. Rutemueller

13-71 Employment of Supplemental Contracts - Athletics

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

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 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 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 contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kristopher Niehaus	Athletic Director	5
Bradley Webb	Athletic Coordinator/Jr. High	5
Michael Radtke	Varsity Boys Basketball	5
Steve Coffman	Varsity Girls Basketball	5
Sarah Crank	Var. & Res. Girls Basketball Cheerleading Advisor	5
Sarah Crank	Var. & Res. Girls Football Cheerleading Advisor	5
Michael Radtke	Varsity Boys & Girls Cross Country	5
James Macke	Varsity Football	5
Tricia Wietmarschen	8 th Grade Girls Volleyball	2
Joseph Gettinger	Varsity Girls Soccer	3

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

Absent – Mr. Rutemueller

13-72 Employment of Supplemental Contracts – High School

Mrs. Hackney made a motion, seconded by Dr. McMullan, to approve the following supplemental positions:

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 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 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 contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Michael Radtke	12 th Grade Class Advisor	5
Lindsey Louis	11 th Grade Class Advisor	4
Melissa Giese	11 th Grade Class Advisor	5
Gayle Pope	10 th Grade Class Advisor	5
Leslie Pembaur	9 th Grade Class Advisor	5
Judy Witt	Foreign Language Club	5
Melissa Giese	Local Professional Development Com.	NA
Leslie Pembaur	Local Professional Development Com.	NA
Andrew Critzer	Steel Drum Band	5
Andrew Critzer	Instrumental H.S.	5
Steve Frisby	High School/Senior Honor Society	5
Teri Goettelman	7 th & 8 th Grade/Junior Honor Society	2
Christine Reichardt	Student Council – HS	5
Kelly Freudenberg	Yearbook Advisor	1
Jennifer Daly	Counselor-Extended Service	18 days

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

Absent – Mr. Rutemueller

13-73 Employment of Supplemental Contracts – Elementary

Mrs. Hackney made a motion, seconded by Dr. McMullan, to approve the following supplemental positions:

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 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 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 contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Becky Balzer	Local Professional Development Com.	NA
Wendra Tuell	Local Professional Development Com.	NA
Brenda Schildmeyer	Resident Educator Specialist	5
Christina Kowalski	Choral Elementary	5
Michael Meyer	Student Council – SBE	5
Jeanne LeBlond	Student Council – EPE (1/2)	5

The motion passed by the following roll call vote:

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

Abstain – Mrs. Steidel

Absent – Mr. Rutemueller

13-74 Resolution and Supplemental Athletic Contracts for 2013-2014

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

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the positions listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the positions have accepted the positions; and

WHEREAS, individuals with a teaching certificate who are not employed by the St. Bernard-Elmwood Place City School District have been notified that there are openings in the positions listed below by advertising the openings in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the positions by the Board of Education have applied and accepted the positions.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kevin Gilligan	Reserve Boys Basketball	3
Nick Hendricks	Freshman Boys Basketball	2
Fred Guth	8 th Grade Boys Basketball	5
Robert Wesley	7 th Grade Boys Basketball	5
Marc Combs	Reserve Girls Basketball	5
Jennifer Johnson	8 th Grade Girls Basketball	5
Brandon Jake Johnson	7 th Grade Girls Basketball	3
Alyssa Crosby	Var. & Res. Girls Asst. Basketball	2
	Cheerleading Advisor	
Allison Berry	Jr. High Girls Basketball	4
	Cheerleading Advisor	
Allison Berry	Jr. High Girls Football	4
	Cheerleading Advisor	
Adam Hackney	Jr. High Boys & Girls Cross Country	1
Christopher Scowden	Varsity Assistant Football	5
Kevin Gilligan	Res. & Varsity Girls Asst. Soccer	2
Fred Guth	Varsity Girls Volleyball	5
Karen Guth	Reserve Girls Volleyball	5

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

Abstain – Mrs. Hackney

Absent – Mr. Rutemueller

13-75 Student Fees

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve student fees at the rate of \$20 for Grades K-12 for the 2013-2014 school year. The motion passed by the following roll call vote:

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

13-76 Ohio School Boards Association Capital Conference

Dr. McMullan made a motion, seconded by Mrs. Steidel, to appoint Linda Radtke as the official delegate and Tricia Hackney as the alterative Board of Education representative to attend the Ohio School Boards Association Capital Conference. The motion passed by the following roll call vote:

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

13-77 Winton Transportation Systems Contract

Mrs. Steidel made a motion, seconded by Dr. McMullan, to approve the contract with Winton Transportation Systems, doing business as Universal Transportation Systems, for transportation of handicapped students during the 2013-2013 school years. The motion passed by the following roll call vote:

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

13-78 Student Transportation

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

It is declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$240.66 per child for transporting these students during the 2012-2013 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Number of Students</u>	<u>School</u>
Mark Auer	3	St. Vincent Ferrer
Laura Brenner	4	St. Vivian
Melodie Coshnitzke	1	Horizon Science Academy
James Gault	1	Summit Country Day
John Garner	2	Cardinal Pacelli
Melanie Hausfeld	2	Purcell Marion
Sallie Kerrigan	1	Purcell Marion
William Kreyenhagen	1	Summit Country Day
Cathy Lawhorn	1	Moeller High School
Cathy Lawhorn	1	McAuley High School

Steve Moeller	1	McAuley High School
Susan Mormile	1	McAuley High School
Laura Mosley	1	McAuley High School
Mary Clare Peck	3	St. Gertrude
Stephanie Ramsey	1	Annunciation
Kim Rebholz	1	Summit Academy
Pamela Owens	1	St. Xavier
Pamela Owens	1	Bethany
Heather Sanders	3	Cincinnati Hills Christian Academy
Karen Schulte	2	McAuley High School
Christine Steele	2	Nativity
Christine Steele	1	Purcell Marion
William Ungruhe	1	Nativity
Jaqueline Weber	1	St. Vivian
Jaqueline Weber	1	Moeller High School
Angela West	1	St. Gabriel

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:

- 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 - None
- e. Great Oaks Institute of Technology & Career Representative – Steven Rutemueller - None
- 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

13-79 Adjournment

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

The motion passed by the following roll call vote:

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

Meeting adjourned at 7:39 p.m.