

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

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

Absent: Dr. Jason McMullan

Also present: Dr. Mimi Webb and Mike Mays

Visitors: Brian Conners and Alison Gates

Moment of Silence

Mrs. Radtke asked for a Moment of Silence in memory and in honor of Mr. Gerry Myers, alumni of St. Bernard-Elmwood Place High School, long-time community member, and school administrator. Our sincere condolences to Mr. Myers' family.

Public Participation

Mr. Brian Conners, Elementary School Principal, and Mrs. Alison Gates, Junior/Senior High School Principal, presented the 2013-2014 Building Improvement Plans.

13-80 Executive Session

Mrs. Hackney made a motion, seconded by Mr. Rutemueller, to enter into Executive Session at 7:33 p.m. to discuss personnel matters. The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

Regular session reconvened at 7:57 p.m. with all members present.

13-81 Approve Minutes of Regular Meeting on June 22, 2013

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting held on June 22, 2013, with revisions as noted.

The motion passed by the following roll call vote:

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

Abstain – Mr. Rutemueller

Absent – Dr. McMullan

13-82 Financial Reports

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

Financial Report for June 2013

Investments for June 2013

<u>Investments as of 6/30/13</u>	\$ 5,267,560.74
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 66.21

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Susan Cranley	\$60.00	007 9073	Student Aid
Titan Fan Club	44.50	018 9011	HS Principal Fund
Titan Fan Club	250.00	018 9031	EPE Principal Fund
Titan Fan Club	316.25	018 9811	Breakfast of Champions
Class of 2014	500.00	200 9243	Class of 2015

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

Apple, Inc.	\$15,791.00
Apple, Inc.	33,466.98
Hamilton County Developmental Disabilities Service	54,731.60

Auction of Personal Property (School Buses) per Ohio Revised Code 3313.41 with Minimum Bid Determined by Treasurer and/or Superintendent

The motion passed by the following roll call vote:

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

13-83 Employment

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

Employment of Assistant Elementary Principal

Karen R. Clemons, Assistant Elementary Principal, Step 1, effective August 1, 2013 through July 31, 2015

Certified Teachers

1. Tara M. Bridge, Bachelor's Degree, Step 1
2. Erin K. Bauer, Bachelor's Degree, Step 1
3. Kara Ann Marcello, Bachelors +15, Step 1
4. Molly Thiemann, Bachelor's Degree, Step 1
5. Michelle Sickles, Master's Degree, Step 3

Increase in Contracted Time for Donna Spradlin

Donna Spradlin, Assistant to the Treasurer/Accounts Payable, increase from 6 hours per day, 195 contracted days to 8 hours per day, 260 contracted days, effective July 1, 2013

Certified Substitute for the 2013-2014 School Year
Ashley Jones

Classified Substitute for the 2013-2014 School Year
Ashley Jones

Elementary Summer School Teachers

<u>Name</u>	<u>Step</u>	<u>Building</u>	<u>Daily Hours</u>	<u>Total Days</u>
Jeanne LeBlond	5	EPE	3	12
Becky Balzer	2	EPE	3	4
Sheena Niehaus	2	EPE	3	8

Supplemental Contracts - Athletics

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 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>
Daniel Osborne	Varsity Football Assistant	4
Elizabeth Walton	7 th Grade Girls Volleyball	2
Mark Auer	Varsity Boys Soccer	1

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

13-84 Resolution and Supplemental Contracts for 2013-2014

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

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>
Rod Pierce	Junior High Head Football	1

The motion passed by the following roll call vote:

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

13-85 Exempt Personnel Executive Secretary Salary Schedule

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to revise the Exempt Personnel Executive Salary Schedule to reflect the following: Effective July 1, 2013, employees on Step 30 and above will receive an additional annual longevity bonus in the amount of 1% of the employee’s salary, and employees with an Associate’s Degree will receive an additional \$.75 per hour. The motion passed by the following roll call vote:

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

13-86 Information Services Coordinator

Mr. Rutemueller made a motion, seconded by Mrs. Hackney, to place the Information Services Coordinator on the Exempt Personnel Salary Schedule at Step 7, effective July 1, 2013. The motion passed by the following roll call vote:

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

13-87 Resolution to Approve Waiver for a Student Release Day

Mrs. Steidel made a motion, seconded by Mr. Rutemueller, to approve requesting a waiver from the Ohio Department of Education for a student release day on September 27, 2013 and use that day for professional development. The Bridges Cultural Diversity Program will be presented to staff. The motion passed by the following roll call vote:

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

13-88 Professional Services Agreement with Children’s Hospital Medical Center

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the professional services agreement with Children’s Hospital Medical Center to provide an athletic trainer for the 2013-2014 school year at no cost. The motion passed by the following roll call vote:

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

13-89 Titan Salute for the Class of 1958

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to present a Titan Salute for the Class of 1958 at their 55-Year Reunion on Saturday, July 27, 2013. The motion passed by the following roll call vote:

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

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

13-90 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, Mr. Rutemueller, and Mrs. Steidel
Absent – Dr. McMullan

Meeting adjourned at 8:48 p.m.