

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JANUARY 27, 2014**

The St. Bernard-Elmwood Place Board of Education met in regular session on January 27, 2014, 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, Dr. Jason McMullan, Micki Spears, Deborah Steidel, and Joe Wheeler

Also present: Dr. Mimi Webb, Mike Mays, and Pam Bullock

Visitors (who signed in): Lilli McMullan

Presentation

Pam Bullock gave a presentation on Positive Behavior Intervention Services.

14-13 Approve Minutes of Regular Meeting on December 16, 2013 and Minutes of the Budget Hearing and Organizational Meeting on January 6, 2014

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve the minutes of the Regular Meeting on December 16, 2013 and minutes of the Budget Hearing and Organizational Meeting on January 6, 2014 as corrected. The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Dr. McMullan, Mrs. Spears, Mrs. Steidel, and Mr. Wheeler

14-14 Financial Reports

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

Financial Report for December 2013

Investments for December 2013

<u>Investments as of 12/31/13</u>	\$ 5,548,787.43
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 86.15

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Fraternal Order of Eagles	\$ 84.50	001 1890	General Fund

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

BSN Sports/Sport Supply Group	\$3,456.00
Fifth Third Bank	3,449.46
Hamilton County Educational Service Center	7,695.39
OES, Inc.	13,091.00

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Dr. McMullan, Mrs. Spears, Mrs. Steidel, and Mr. Wheeler

14-15 Employment of Supplemental Contract

Mr. Wheeler 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 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>
Kevin Wentz (*1/2 stipend)	Reserve Girls Basketball	5*

Home Instruction Tutors

Sheena Niehaus, home instruction tutor for a high school student, up to ten hours total

John Estep, home instruction tutor for two high school students, up to five hours total per student

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Dr. McMullan, Mrs. Spears, Mrs. Steidel, and Mr. Wheeler

14-16 Resolution to Continue Open Enrollment for the 2014-2015 School Year and Revision of Administrative Guidelines

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve continuation of Open Enrollment for the 2014-2015 school year and approve the revision of the Open Enrollment Administrative Guidelines as presented. The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Dr. McMullan, Mrs. Spears, Mrs. Steidel, and Mr. Wheeler

14-17 Table 2014-2015 School Calendar

Dr. McMullan made a motion, seconded by Mrs. Steidel, to table voting on the 2014-2015 School Calendar to the February 24, 2014 meeting. The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Dr. McMullan, Mrs. Spears, Mrs. Steidel, and Mr. Wheeler

Miscellaneous

The following committee members gave reports except as noted:

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Micki Spears
- c. Education Hall of Fame Committee Representatives – Dr. Jason McMullan and Micki Spears
- d. Alumni Association Representative – Micki Spears
- e. Great Oaks Institute of Technology & Career Representative – Joe Wheeler
- f. Legislative Liaison Representative – Deborah Steidel
- g. President’s Report – Linda Radtke
- h. Superintendent’s Report - Dr. Mimi Webb
- i. Treasurer’s Report - Michael Mays

14-18 Adjournment

Mrs. Spears made a motion, seconded by Mrs. Steidel, to adjourn the meeting. The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Dr. McMullan, Mrs. Spears, Mrs. Steidel, and Mr. Wheeler

Meeting adjourned at 8:51 p.m.