

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

The St. Bernard-Elmwood Place Board of Education met in regular session on October 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, Micki Spears, Deborah Steidel, and Joe Wheeler

Absent: Dr. Jason McMullan

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

Visitors (who signed in): None

Public Participation - No one present

Presentation – Mrs. Gates, High School Principal, gave a presentation on the 2014-2015 high school/junior high instructional plan and goals.

14-135 Executive Session

Mrs. Spears made a motion, seconded by Mr. Wheeler, to enter Executive Session at 6:45 p.m. to discuss personnel and student issues. The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

Regular session reconvened at 7:53 p.m. with all members present except Dr. McMullan.

14-136 Approve Minutes of Regular Meeting on September 22, 2014 and Minutes of Special Meeting on September 26, 2014

Mr. Wheeler made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on September 22, 2014, with revision as noted and minutes of the Special Meeting on September 26, 2014. The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

14-137 Financial Reports for September 2014

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

Investments for September 2014

<u>Investments as of 9/30/14</u>	\$ 5,924,259.07
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 927.58

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
EP Fraternal Order of Eagles	\$ 171.00	018 9031	EPE Principal Fund
Neediest Kids of All	300.00	019 9831	NKOA - EPE

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

Fifth Third Bank	4,702.85
Forward Edge	7,239.07
Hamilton County Educational Service Center	28,501.83
MAX Teaching	3,416.94
Jennifer Moormeier	6,025.00
Ruth Mitchell	8,025.00
Sherry Peters	5,550.00
Ride Right, LLC	6,502.50
SERS	25,665.44
Siefert Sports Center	6,046.14
Silco Fire Protection Co.	4,345.00
Sysco Cincinnati, LLC	3,483.31
Therapy Learning Center	23,184.00
Wendling Printing	3,297.00

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

14-138 Five-Year Forecast

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve the Five-Year Forecast as presented. The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

14-139 Retirement of Kim Adleta

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve the retirement of Kim Adleta, effective February 28, 2015. The motion passed by the following roll call vote:

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

No – Mr. Wheeler

Absent – Dr. McMullan

14-140 Retirement of Carol Umberg

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve the retirement of Carol Umberg, effective March 6, 2015. The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

14-141 Personnel

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

Resignation of Certified Teacher

Leah Pham, Certified Teacher, effective October 8, 2014

Employment of Certified Teachers

Carol Ritchie, three days per week, total of 76 days, Bachelor's +15, Step 1, effective October 14, 2014

Jessica Johnson, five days per week, total of 141 days, Master's Degree, Step 1, effective October 20, 2014

Employment of Consultant

Leah Pham to provide consultant services for the 2014-2015 school year at \$75 per hour, not to exceed 100 hours

Employment of Home Instruction Tutor

Clare Frentsos, home instruction tutor for the 2014-2015 school year on an as-needed basis, effective September 30, 2014

Request for FMLA and Child Care Leave of Absence

Christina Kowalski's request for Family Medical Leave, effective March 24, 2015 through May 29, 2015, and request for childcare leave of absence for the 2015-2016 school year

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

Miscellaneous

The following representatives gave reports:

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Micki Spears
- c. Education Hall of Fame 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

14-142 Motion to Change November 24, 2014 Board of Education Meeting Time

Mrs. Steidel made a motion, seconded by Mrs. Spears, to change the November 24, 2014 Board of Education Meeting Time from 6:30 p.m. to 5:30 p.m.

The motion passed by the following roll call vote:

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

Abstain – Mr. Wheeler

Absent – Dr. McMullan

14-143 Adjournment

Mr. Wheeler made a motion, seconded by Mrs. Spears, to adjourn the meeting.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

Meeting adjourned at 8:25 p.m.