

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON NOVEMBER 24, 2014**

The St. Bernard-Elmwood Place Board of Education met in regular session on November 24, 2014, at 5:30 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, and Deborah Steidel
Absent: Joe Wheeler

Also present: Dr. Mimi Webb, Mike Mays, and Bruce Helwagen
Visitors (who signed in): None

Public Participation - No one present

Presentation – Mr. Brian Conners, Elementary Principal, gave an update on the elementary schools.

14-144 Motion to Add Request for Real Estate and Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor to the Agenda

Mrs. Spears made a motion, seconded by Mrs. Steidel, to add Request for Real Estate and Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor to the Agenda. The motion passed by the following roll call vote:

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

14-145 Approve Minutes of Regular Meeting on October 27, 2014

Mrs. Steidel made a motion, seconded by Dr. McMullan, to approve the minutes of the Regular Meeting on October 27, 2014. The motion passed by the following roll call vote:

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

14-146 Financial Reports for October 2014

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

Investments for October 2014

<u>Investments as of 10/31/14</u>	\$ 5,964,511.99
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 958.11

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Titan Fan Club	112.00	018 9011	HS Principals Fund
Elmwood Fraternal Order of Eagles	106.00	018 9031	EPE Principals Fund
Neediest Kids of All	400.00	019 9811	HS NKOA
Richard & Vanessa Wayne	21.00	300 9302	Music

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

Center for Collaborative Solutions	6,863.02
Center for Collaborative Solutions	5,332.10
Center for Collaborative Solutions	4,114.06
Coalition for Fiscal Fairness	6,667.00
Ellenbee Leggett	10,469.96
Fifth Third Bank	3,545.88
Forward Edge	10,063.98
Hamilton County Educational Service Center	15,321.08
Ruth Mitchell	4,650.00
Sysco Cincinnati LLC	5,585.27

Request for Real Estate Advance

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

The motion passed by the following roll call vote:

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

Abstain – Dr. McMullan

Absent - Mr. Wheeler

14-147 Resignations

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

- a. Allison Berry, Varsity & Reserve Basketball Cheerleading Coach, effective November 7, 2014

- b. Alyssa Crosby, Varsity & Reserve Basketball Assistant Cheerleading Coach, effective November 18, 2014, pending appointment to Varsity & Reserve Basketball Cheerleading Coach

The motion passed by the following roll call vote:

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

Absent - Mr. Wheeler

14-148 Employment

Dr. McMullan made a motion, seconded by Mrs. Spears, to approve the employment of the following:

Certified Teacher

Evie Kontopolos, five days per week, total of 131 days, Master’s Degree, Step 2, effective November 3, 2014, for the remainder of the 2014-2015 school year

Supplemental Non-Athletic Contract

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 2014-2015 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>
Danielle Volk	Resident Educator Mentor	2

The motion passed by the following roll call vote:

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

Absent - Mr. Wheeler

14-149 Resolution and Supplemental Contracts for 2014-2015

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

Resolution and Supplemental Contracts for 2014-2015

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 is an opening 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>
Alyssa Crosby	Varsity & Reserve Basketball Cheerleading Advisor	3
Ryan Roseman	Junior High Swim Coach	1
Jennifer Spears	Athletic Coordinator-Junior High (1/2 stipend)	1*

The motion passed by the following roll call vote:
Yes – Mrs. Radtke, Dr. McMullan, and Mrs. Steidel
Abstain – Mrs. Spears
Absent - Mr. Wheeler

14-150 After-School Detentions/Homework Assistance Center on As-Needed Basis
Mrs. Spears made a motion, seconded by Mrs. Steidel, to employ Harry Steinkamp, After-School Detentions/Homework Assistance Center on an as-needed basis.

The motion passed by the following roll call vote:
Yes – Mrs. Radtke, Dr. McMullan, Mrs. Spears, and Mrs. Steidel
Absent - Mr. Wheeler

14-151 Request for FMLA and Child Care Leave of Absence
Mrs. Steidel made a motion, seconded by Mrs. Spears, to approve Megan McGarey's request for Family Medical Leave, effective on or about April 30, 2015 through May 29, 2015.

The motion passed by the following roll call vote:
Yes – Mrs. Radtke, Dr. McMullan, Mrs. Spears, and Mrs. Steidel
Absent - Mr. Wheeler

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

14-152 Adjournment

Dr. McMullan 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, and Mrs. Steidel

Absent - Mr. Wheeler

Meeting adjourned at 6:36 p.m.