

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON DECEMBER 15, 2014**

The St. Bernard-Elmwood Place Board of Education met in regular session on December 15, 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, Deborah Steidel and Joe Wheeler

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

Visitors (who signed in): Doug Miller

Public Participation - None

114-153 Motion to Approve Changes to the Agenda

Dr. McMullan made a motion, seconded by Mr. Wheeler, to approve changes to the agenda.

The motion passed by the following roll call vote:

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

Presentation – Mrs. Alison Gates, High School Principal, gave a presentation on Positive Behavior Intervention Support.

14-154 Executive Session

Dr. McMullan made a motion, seconded by Mrs. Steidel, to enter in Executive Session at 5:50 p.m. to discuss personnel matters.

The motion passed by the following roll call vote:

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

Regular session reconvened at 6:48 p.m. with all members present.

14-155 Approve Minutes of Regular Meeting on November 24, 2014

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve minutes of the Regular Meeting on November 24, 2014, as corrected.

The motion passed by the following roll call vote:

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

Abstain - Mr. Wheeler

14-156 Financial Reports for November 2014

Mr. Wheeler made a motion, seconded by Dr. McMullan, to approve the following:

Financial Report for November 2014

Investments for November 2014

<u>Investments as of 11/30/14</u>	\$6,037,799.72
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 923.20

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Fraternal Order of Eagles	\$ 73.50	018 9031	EPE Principal Fund
Elmwood Fraternal Order of Eagles	32.50	018 9031	EPE Principal Fund
Leslie Pembaur	9.00	200 9244	Class of 2016
Sarah Theis	5.50	200 9244	Class of 2016

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

Center for Collaborative Solutions	\$5,604.05
Center for Collaborative Solutions	3,930.33
Forward Edge	3,354.66
Fuel Education	8,975.00
Hewlett Packard	7,065.21
Ruth Mitchell	4,125.00
St. Aloysius Orphanage	5,760.00

The motion passed by the following roll call vote:

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

14-157 Resolution to Approve Tax Incentive Agreements as Presented

Mrs. Spears made a motion, seconded by Mr. Wheeler, to approve the Resolution to Approve Tax Incentive Agreements as presented.

The motion passed by the following roll call vote:

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

14-158 Approval of Ohio School Boards Association Membership

Mrs. Spears made a motion, seconded by Mr. Wheeler, to continue the Board's membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update.

The motion passed by the following roll call vote:

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

14-159 Public Records Training

Mrs. Steidel made a motion, seconded by Dr. McMullan, to appoint Mike Mays to attend the public records training for himself and as designee for all Board members as required by law.

The motion passed by the following roll call vote:

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

14-160 Set Time and Date for Budget Hearing and Organizational Meeting

Mr. Wheeler made a motion, seconded by Mrs. Spears, that the Budget Hearing and Organizational Meeting be held on January 5, 2015, with the Budget Hearing beginning at 5:30 p.m. and the Organizational Meeting beginning at 5:45 p.m.

The motion passed by the following roll call vote:

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

14-161 Elect President Pro Tempore for the January 2015 Budget Hearing and Organizational Meeting

Dr. McMullan made a motion, seconded by Mrs. Spears to elect Mrs. Radtke as the President Pro Tempore for the January 2015 Budget Hearing and Organizational Meeting.

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

14-162 Employment of Supplemental Contract

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

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>
Kevin Wentz	7 <sup>th</sup> Grade Boys Basketball	5

The motion passed by the following roll call vote:

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

14-163 Resolution and Supplemental Contract for 2014-2015

Mr. Wheeler made a motion, seconded by Mrs. Steidel, to approve 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 position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position have accepted the position; 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 position 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 position.

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Olivia Spears	Varsity & Reserve Asst. Basketball Cheerleading Advisor	1

The motion passed by the following roll call vote:

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

14-164 Job Description

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve the Credit Recovery Teacher of Record job description as revised.

The motion passed by the following roll call vote:

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

14-165 Approval for District to work with SFA Architect

Dr. McMullan made a motion, seconded by Mrs. Steidel, for the Superintendent and Treasurer to contract with SFA Architects on behalf of the Board of Education in the amount of \$10,000.

The motion passed by the following roll call vote:

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

No – Mr. Wheeler

Abstain – Mrs. Radtke

14-166 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, Mrs. Steidel, and Mr. Wheeler

Meeting adjourned at 8:11 p.m. *sine die*