

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

The St. Bernard-Elmwood Place Board of Education met in regular session on February 24, 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 Brian Connors

Visitors (who signed in): None

Presentation

Mr. Brian Connors gave a presentation on Team Time.

14-19 Approve Minutes of Regular Meeting on January 27, 2014

Mrs. Spears made a motion, seconded by Mr. Wheeler, to approve the minutes of the Regular Meeting on January 27, 2014 as modified.

The motion passed by the following roll call vote:

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

14-20 Financial Reports

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

Financial Report for January 2014

Investments for January 2014

<u>Investments as of 1/31/14</u>	\$ 5,589,874.52
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 71.05

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Barbara Beiderbeck	\$ 25.00	007 9073	Student Aid Fund
Andrew & Sara Eye	100.00	007 9073	Student Aid Fund
Great Oaks IRC	130.00	007 9073	Student Aid Fund
Jim & Janice Hodapp	20.00	007 9073	Student Aid Fund
Stephen Kemme	50.00	007 9073	Student Aid Fund
David & Elizabeth Mann	15.00	007 9073	Student Aid Fund
Timothy & Theresa Meister	20.00	007 9073	Student Aid Fund
Jon & Ellen Quatman	50.00	007 9073	Student Aid Fund
Eric & Jenny Spitzley	50.00	007 9073	Student Aid Fund

Dennis & Judy Witt	50.00	007 9073	Student Aid Fund
Julie Woodward	50.00	007 9073	Student Aid Fund
Lisa Vanderbilt	100.00	007 9076	Tina Siegel Scholarship
Joan Berry	50.00	018 9021	SBE Principal's Fund
EP Fraternal Order of Eagles	32.50	001 1890	EPE Principal's Fund
Joan Berry	50.00	018 9031	EPE Principal's Fund
Titan Fan Club	317.08	200 9243	Class of 2015
Titan Fan Club	3,000.00	300 9302	Music Department

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

Joan Berry	\$3,106.50
Bureau of Workers Compensation	48,373.83
Center for Collaborative Solutions	8,665.36
MAX Teaching	3,737.53
Ruth Mitchell	4,500.00
OSBA	5,023.00

Mileage Reimbursement Rate

Revise mileage rate to the IRS standard rate of 56 cents per mile for all business miles driven, effective January 1, 2014.

The motion passed by the following roll call vote:

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

14-21 2014-2015 School Calendar

Dr. McMullan made a motion, seconded by Mrs. Steidel, to place the 2014-2015 School Calendar back on the table.

The motion passed by the following roll call vote:

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

14-22 2014-2015 School Calendar

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve Calendar #1 with the following modifications:

- Change start date for teachers to August 19, 2014
- Add April 2, 2015 as a students/teachers not in session day
- Superintendent and Administration to set the dates for quarter ends and parent/teacher conferences.

The motion passed by the following roll call vote:

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

14-23 Employment

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

Certified Teacher

Alexa Thompson, Bachelor's Degree, Step 1, effective February 20, 2014 through June 6, 2014

Home Instruction Tutor

Denise Haarman, home instruction tutor for an elementary student, up to five hours per week

School Based Health Center Director

Joan P. Berry, School Based Health Center Director, effective January 1, 2014 through December 31, 2014, rate of pay is \$47.50 per hour, up to \$10,000.00 per year, paid from grant funds.

Classified Substitute

Joshua Rack

The motion passed by the following roll call vote:

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

14-24 Revision of Job Descriptions

Mr. Wheeler made a motion, seconded by Dr. McMullan, to revise the following job descriptions as presented in accordance with federal requirements:

Paraprofessional, #12.75

Intervention Department Paraprofessional, #12.75.1

Media Center Paraprofessional, #12.75.2

The motion passed by the following roll call vote:

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

14-25 Increase in Substitute Cafeteria Employee Hourly Rate of Pay

Mrs. Spears made a motion, seconded by Mr. Wheeler, to set the substitute cafeteria employee hourly rate of pay at the federal minimum.

The motion passed by the following roll call vote:

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

14-26 Ohio Teacher Evaluation System District Student Learning Objectives Committee

Dr. McMullan made a motion, seconded by Mrs. Spears, to authorize the district's Student Learning Objectives Committee to establish the cut scores for the student growth measures on all non-state assessments used in the student growth measure.

The motion passed by the following roll call vote:

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

14-27 Resolution on Class Rankings and Valedictorian/Salutatorian Honors

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve the resolution on Class Rankings and Valedictorian/Salutatorian as presented.

The motion passed by the following roll call vote:

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

14-28 Scarlet and Gray Cleaning Service Contract for 2014-2015 and 2015-2016

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve the Scarlet and Gray Cleaning Service Contract for 2014-2015 and 2015-2016 as presented.

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:

- 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

14-29 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 8:13 p.m.