

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

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

Absent: Dr. Jason McMullan

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

Visitors (who signed in): None

Presentation

Mr. Dave Query gave a presentation on high school discipline.

Public Participation

None

14-30 Executive Session

Mrs. Spears made a motion, seconded by Mrs. Steidel, to enter into Executive Session at 6:34 p.m. to discuss personnel matters. 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 7:02 p.m. with all members present except Dr. McMullan.

14-31 Approve Minutes of Regular Meeting on February 24, 2014

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve the minutes of the Regular Meeting on February 24, 2014.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

14-32 Financial Reports

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

Financial Report for February 2014

Investments for February 2014

<u>Investments as of 2/28/14</u>	\$ 5,623,881.26
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 71.92

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	\$2,255.95	001 1890	General Fund
Andrea Schnatz-Rechel	50.00	007 9073	Student Aid Fund
Neediest Kids of All	100.00	019 9831	EPE NKOA
Megan McGarey	5.00	200 9243	Class of 2015
Ginny Wood	20.00	200 9243	Class of 2015
Elmwood Fraternal Order of Eagles	71.00	018 9031	EPE Principal's Fund

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

Center for Collaborative Solutions	\$8,114.30
Sharon Cooley	3,900.00

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

14-33 Employment

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

Certified Teacher

Tara Hasselbeck, Bachelor's Degree, Step 1, effective February 26, 2014 through June 6, 2014

One-on-One Paraprofessional

David Rapiet, effective March 6, 2014 through June 6, 2014, Step 1

Administrative Contracts

Brian Conners, August 1, 2014 through July 31, 2016

Alison Gates, August 1, 2014 through July 31, 2016

David Query, August 1, 2014 through July 31, 2015

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

14-34 Resolution to Adopt Revised Contingency Plan for the 2013-2014 School Year

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve the resolution to Adopt Revised Contingency Plan for the 2013-2014 School Year as presented.

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 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

14-35 Adjournment

Mrs. Spears made a motion, seconded by Mr. Wheeler, 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 7:35 p.m.