

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON MAY 19, 2014**

The St. Bernard-Elmwood Place Board of Education met in regular session on May 19, 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 Bruce Helwagen

Visitors (who signed in): None

Public Participation

No one present

14-50 Executive Session

Dr. McMullan made a motion, seconded by Mr. Wheeler, to enter into Executive Session at 6:31 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 6:47 p.m. with all members present.

14-51 Approve Minutes of Regular Meeting on April 28, 2014

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on April 28, 2014.

The motion passed by the following roll call vote:

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

14-52 Financial Reports

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

Financial Report for April 2014

Investments for April 2014

<u>Investments as of 4/30/14</u>	\$ 5,710,506.12
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 63.16

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
SBEP Alumni Association	\$2,000.00	007 9001	Alumni Scholarship
Elmwood Fraternal Order of Eagles	73.50	018 9031	EPE Principal's Fund
John & Tricia Hackney	100.00	200 9242	Class of 2014
SBEP Alumni Association	350.00	200 9242	Class of 2014
Titan Fan Club	350.00	200 9242	Class of 2014

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

Center for Collaborative Solutions	\$6,889.21
Sharon Cooley	3,150.00
Ruth Mitchell	4,012.50

The motion passed by the following roll call vote:

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

14-53 Five-Year Forecast

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

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

14-54 Resignation

Mrs. Steidel made a motion, seconded by Mr. Wheeler, to approve Susan Cranley's letter of resignation as Media Specialist, effective June 6, 2014. The motion passed by the following roll call vote:

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

14-55 Employment

Dr. McMullan made a motion, seconded by Mr. Wheeler, to employ Sherry Peters as Curriculum Instructional Specialist, effective August 1, 2014 through July 31, 2015, 24 hours per week, at the approved rate of pay with half benefits. The motion passed by the following roll call vote:

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

14-56 Rescind Contract of Supervisor of Nursing Services

Mrs. Steidel made a motion, seconded by Mrs. Spears to rescind the contract, approved on April 28, 2014, of Amy Hollman as Supervisor of Nursing Services, 5 hours per day, 5 days per week, Step 3 of the approved salary schedule, effective August 19, 2014 to May 29, 2015. The motion passed by the following roll call vote:

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

14-57 Re-Employ Supervisor of Nursing Services with Increased Hours

Mrs. Steidel made a motion, seconded by Mrs. Spears, to re-employ Amy Hollman as Supervisor of Nursing Services, 6 hours per day, 5 days per week, Step 3 of the approved salary schedule, effective August 19, 2014 to May 29, 2015. The motion passed by the following roll call vote:

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

14-58 Increase in School Lunch Prices

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve the following increase in school lunch prices:

	<u>From</u>	<u>To</u>
Elementary	\$2.25	\$2.45
High School	\$2.50	\$2.70

The motion passed by the following roll call vote:

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

14-59 Annual Review of the District’s Compliance with the Nutrition Standards Specified by the Ohio Revised Code

Mrs. Steidel made a motion, seconded by Mrs. Spears, to review the district’s compliance with the Nutrition Standards as specified by the Ohio Revised Code. The motion passed by the following roll call vote:

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

14-60 Approval of Tentative Listing of the 2014 Candidates for Graduation

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the following tentative listing of the 2014 candidates for graduation:

- Raullo Earl Adams
- Tamara Sha’Unna Allen
- Jordan Tyler Applegate
- Anthony Joseph Bailey
- Kelsey Rae Barnett
- Da’Shae Laray Battle
- Shira Ja’von Berry
- Tanner Jackson Brinck
- Jesse Samuel Bunch II
- Joshua Cameron Cadle
- Nicara Kelsey-Lynn Campbell
- Courtney Nicole Clark
- Marissa Ann Collins
- Dakoda Chase Crosby
- Ty Alexander Dornbusch
- Jacob Wayne Downey

Keely Chantal Dunham-Adkins
Breana Lynne Engel
Allen Lee Evans
Clara Anne Fasce
Sara Ficke
Lyric Angelica Renea Gaskin
Shanice Charon Greene
Kristen Elizabeth Hackney
April Marie Hale
Christopher Gene Hamlin
Taschia Cheyenne Hardebeck
Ni'Kaysha Jeanae Harvill
Jessica Marie Helphinstine
Cassiel Benjamin Hoke
Harold Chancellor Horne
Joshua Lee Hudson
Jonathon Michael Hyden
Makiyah Eyana Gail Jackson
Jayln Alix Jones
Hunter Shyanne Kelley
Daria Elizabeth Kinnard
Joshua Lazelle Knight
Laurabeth Lawhorn
Cameron Michael Leonard
Rachel Lynn Liston
Safira Nichelle Luckey
Niko Joey Macke
Tyler Nathaniel Martin
Shyann Alexandria May-Jones
Paige Kiawna Rodney McClendon
Shaiann Heaven McKee
Reba Marie Monday
Alexandria Denise Morris
Michael Robert Mullins
Kaylee Morgan Peskin
Ryan Andrew Petrie
Ashley Marie MarryJune Petty
Jordan Michelle Deyoe-Puckett
Elizabeth Nichole Rack
Daniel Nehemiah Rayford
Kyle Anthony Remley
Joshua Howard Reynolds
Alexis Ciera Richardson
Thomas Preston Robinson IV
Don Thomas Roper Jr.
John Timothy Russell
Holly Ada Elizabeth Sanders

Mark Christopher Lee Scott
Nicholas Smith
Kierstin Nichole Swafford
Jacob Michael Todd
McKenzie Nicole Towe
Meagan Rychelle Turner
Jacoya Demisha Upshaw
Mauricio Vivar Ponce
Alexandria Marie Walton
Anthony Ray Warfield
Rahkeem Joseph Washington-Lundy
Jordan Elyse Webb
Noah Robert West
Charles Royce Williams
Trinelle Denise Williams
Kahlyn Jhavonne Willingham
Darian Tayvon Wright
Shanalia Noel Yoakum

The motion passed by the following roll call vote:

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

14-61 Resolution Authorizing Membership in the Ohio High School Athletic Association

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

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2014-2015.

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

14-62 Retirement

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve Donna Barnett's letter of retirement as Office Manager/Executive Secretary, effective June 30, 2014. The motion passed by the following roll call vote:

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

14-63 Re-Employment of Office Manager/Executive Secretary

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve the re-employment of Donna Barnett as Office Manager/Executive Secretary, effective July 1, 2014 to June 30, 2015, 5 days per week, 8 hours per day, at the approved rate. The motion passed by the following roll call vote:

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

14-64 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, Dr. McMullan, Mrs. Spears, Mrs. Steidel, and Mr. Wheeler

Meeting adjourned at 8:10 p.m.