

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JUNE 23, 2014**

The St. Bernard-Elmwood Place Board of Education met in regular session on June 23, 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, and Bruce Helwagen

Visitors (who signed in): None

Public Participation

No one present

14-65 Executive Session

Mrs. Steidel made a motion, seconded by Mrs. Spears, 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, Mrs. Spears, Mrs. Steidel, and Mr. Wheeler

Absent – Dr. McMullan (Dr. McMullan arrived immediately after roll.)

Regular session reconvened at 7:49 p.m. with all members present.

14-66 Approve Minutes of Regular Meeting on May 19, 2014

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on May 19, 2014. The motion passed by the following roll call vote:

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

14-67 Financial Reports

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

Financial Report for May 2014

Investments for May 2014

<u>Investments as of 5/31/14</u>	\$ 5,771,368.59
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 94.95

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Kroger	\$ 712.50	001 031	EPE General Fund
Titan Fan Club	170.56	018 9011	HS Principal Fund
Titan Fan Club	509.13	200 9242	Class of 2014
Titan Fan Club	3,474.74	300 9301	Athletics
Elmwood Fraternal Order of Eagles	106.00	018 9031	EPE Principal Fund
Fleming Road UCC Brotherhood	300.00	007 9074	Emil C. Werner Scholarship

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

Center for Collaborative Solutions	\$10,293.69
Sharon Cooley	3,562.50
Ruth Mitchell	3,300.00
The Childrens Home	9,462.00
Center for Collaborative Solutions	7,199.97

The motion passed by the following roll call vote:

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

14-68 Adopt Temporary Appropriations for the 2014-2015 School Year, Adopt Revised Permanent Appropriation Resolution for 2013-2014, Adopt Resolution Requesting Advances on August Real Estate and October Personal Property Tax Collections, Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances, and Buildings & Contents and Vehicle Insurance Policy

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

Temporary Appropriations for the 2014-2015 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2014 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2014 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2014 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$ 11,614,975
002 Bond Retirement Fund	1,300,000
003 Permanent Improvement	350,000
006 Food Service	500,000
007 Special Trust Fund	88,000
008 Endowment Fund	10,000
009 Uniform Support	10,000
018 Public School Support	87,000
019 Other Grants	324,000
200 Student Activity	55,000
300 Athletics	60,000
400 State-supported Funds	1,500,000
500 Federally-supported Funds	1,250,000

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2014-2015 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

Revised Permanent Appropriation Resolution for 2013-2014

The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for the 2014 fiscal year. The Treasurer will stay within the funds available as certified by the Budget Commission of Hamilton County, or as amended and approved on or before June 30, 2014, by the Budget Commission. Furthermore, the Treasurer will submit the final revised Appropriation document at the regular Board meeting of July 2014 for the Board's review and adoption as the final regular business item for the 2014 fiscal year.

Resolution Requesting Advances on August Real Estate and October Personal Property Tax Collections

Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

Buildings & Contents and Vehicle Insurance Policy

Comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2014 through June 30, 2015, at a cost of \$27,865. This policy provides coverage for the district's buildings, contents, and vehicles.

The motion passed by the following roll call vote:

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

14-69 Resignation

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

- a. Louise Gunn, Teacher, effective at the end of the 2013-2014 school year
- b. Kara Ann Marcello, Teacher, effective at the end of the 2013-2014 school year
- c. Kelly Freudenberg, Teacher, effective at the end of the 2013-2014 school year
- d. Tara Bridge, Teacher, effective at the end of the 2013-2014 school year

The motion passed by the following roll call vote:

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

14-70 Employment

Dr. McMullan made a motion, seconded by Mrs. Spears, to employ Kelly Wiedmeyer as High School Counselor, Master’s Degree, Step 1, effective August 1, 2014, with 18 days extended service during the 2014-2015 school year. The motion passed by the following roll call vote:

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

14-71 Employment of Classified Substitutes for the 2014-2015 School Year

Mrs. Steidel made a motion, seconded by Mrs. Spears to employ the following as classified substitutes on an “as needed” basis for the 2014-2015 school year:

Carl Anderson	Sue Middendorf
Cody Holtzclaw	Alice Rhodus
Ashley Jones	Matthew Spears
Samantha Mills	Jenna Stidham

The motion passed by the following roll call vote:

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

14-72 Employment of Supplemental Contracts

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

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts 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 persons listed, along with the contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kristopher Niehaus	Athletic Director	5
Bradley Webb	Athletic Coordinator/Jr. High	5
Michael Radtke	Varsity Boys & Girls Cross Country	5
James Macke	Varsity Football	5
Daniel Osborne	Varsity Asst. Football	5
Mark Auer	Varsity Boys Soccer	2
Erin Bauer	Jr. High Boys & Girls Cross Country	2
Tricia Hoog	8 th Grade Girls Volleyball	3
Molly Thiemann	7 th Grade Girls Volleyball	1
Michael Radtke	Varsity Boys Basketball	5
Steve Coffman	Varsity Girls Basketball	5
Michael Radtke	12 th Grade Class Advisor	5
Lindsey Louis	11 th Grade Class Advisor	5
Gayle Pope	10 th Grade Class Advisor	5
Leslie Pembaur	9 th Grade Class Advisor	5
Alexa Thompson	Foreign Language Club	1
Christine Reichardt	Student Council – HS	5
Michael Meyer	Student Council – SBE	5
Becky Balzer	Student Council – EPE (1/2)	1
Jeanne LeBlond	Student Council – EPE (1/2)	5
Steve Frisby	High School/Senior Honor Society	5
Teri Goettelman	7 th & 8 th Grade/Junior Honor Society	3

The motion passed by the following roll call vote:

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

14-73 Employment of Resolution and Supplemental Athletic Contracts for 2014-2015

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve the following resolution and supplemental contracts:

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 are openings 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>
Christopher Scowden	Varsity Asst. Football	5
Fred Guth	Varsity Girls Volleyball	5
Karen Guth	Reserve Girls Volleyball	5
Rodney Pierce	Junior High Football	2

The motion passed by the following roll call vote:

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

14-74 Employment of Secondary Summer School Teachers

Mrs. Spears made a motion, seconded by Mrs. Steidel, to employ the following secondary summer school teachers as listed:

<u>Name</u>	<u>Step</u>	<u>Building</u>	<u>Daily Hours</u>	<u>Total Days</u>
Bradley Webb	5	HS	6	19
John Wilson	5	HS	6	19

The motion passed by the following roll call vote:

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

14-75 Employment of Kelly Wiedmeyer

Mrs. Steidel made a motion, seconded by Mrs. Spears, to employ Kelly Wiedmeyer to shadow high school counselor the week of June 9 – 13, 2014. Rate of pay will be \$26.50 per hour, per the teachers’ negotiated agreement. The motion passed by the following roll call vote:

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

14-76 Employment of Ohio Graduation Test Tutors

Dr. McMullan made a motion, seconded by Mrs. Steidel, to employ the following as Ohio Graduation Test Prep Tutors, at a maximum of 15 hours each. Rate of pay will be \$26.50 per hour, per the teachers’ negotiated agreement.

Michael Osborne	Michael Radtke
Leslie Pembaur	Christina Reichardt
Gayle Pope	

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

14-77 Student Fees

Mrs. Steidel made a motion, seconded by Mr. Wheeler, to approve the student fee at \$20 for Grades K-12 for the 2014-2015 school year.

The motion passed by the following roll call vote:

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

14-78 Ohio School Boards Association Capital Conference

Mrs. Spears made a motion, seconded by Mrs. Steidel to appoint Linda Radtke as the official delegate, and Joe Wheeler as an alternate, to attend the Ohio School Boards Association annual Capital Conference.

The motion passed by the following roll call vote:

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

14-79 Transportation Contracts

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve the contracts with Winton Transportation Systems, doing business as Universal Transportation Systems, and Ride Right Transportation for transportation of handicapped students during the 2014-2015 school year.

The motion passed by the following roll call vote:

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

14-80 Student Transportation

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

It is declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$250 per child (not to exceed \$908.24) for transporting these students during the 2013-2014 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Number of Students</u>	<u>School</u>
Mark Auer	3	St. Vincent Ferrer
Laura Boyle	1	The New School Montessori
Laura Brenner	3	St. Vivian
Jessica Eubanks	2	St. Francis Seraph
Shannon Feldman	2	Cardinal Pacelli
James Gault	1	The Summit Country Day
Catherine Geiser	2	St. Gertrude
Melanie Hausfeld	2	Purcell Marion

William Kreyenhagen	1	Summit Country Day
Cathy Lawhorn	1	McAuley High School
Steve Moeller	1	McAuley High School
Susan Mormile	1	McAuley High School
Mary Clare Peck	4	St. Gertrude
Stephanie Ramsey	1	Annunciation
Kim Rebholz	1	Summit Academy
Heather Sanders	3	Cincinnati Hills Christian Academy
Karen Schulte	1	McAuley High School
Christine Steele	1	Nativity
Christine Steele	2	Purcell Marion
Jaqueline Weber	1	St. Ignatius
Angela West	1	St. Gabriel
Begashaw Woldetensay	3	Cincinnati Hills Christian Academy
Kim Derrenkamp	1	Linden Grove School

The motion passed by the following roll call vote:

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

14-81 Memorandum of Understanding between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the Memorandum of Understanding between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education regarding changing to 24 pays in lieu of the 26 pays per year as presented. The motion passed by the following roll call vote:

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

14-82 Memorandum of Understanding between the Ohio Association of Public School Employees and the St. Bernard-Elmwood Place City School District Board of Education

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve the Memorandum of Understanding between the Ohio Association of Public School Employees and the St. Bernard-Elmwood Place City School District Board of Education regarding changing to 24 pays in lieu of the 26 pays per year as presented. The motion passed by the following roll call vote:

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

14-83 Serving Identified Students in Grades 3-12

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve the continuum of services as defined by Ohio Department of Education policy, serving identified gifted students in grades 3-12. The motion passed by the following roll call vote:

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

14-84 Change in July Board Meeting Date

Mr. Wheeler made a motion, seconded by Mrs. Steidel, to change the July Board of Education meeting date from July 28, 2014 to July 22, 2014.

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

14-85 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 8:44 p.m.