

**MINUTES OF THE SPECIAL MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JUNE 27, 2014**

The St. Bernard-Elmwood Place Board of Education met in special session on Friday, June 27, 2014, at 8:00 a.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, and Joe Wheeler

Absent: Dr. Jason McMullan and Deborah Steidel

Also present: Dr. Mimi Webb, Mike Mays, and Pam Leist

Visitors (who signed in): None

Public Participation

None

14-86 Executive Session

Mrs. Spears made a motion, seconded by Mr. Wheeler, to enter into Executive Session at 8:01 a.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

Dr. McMullan and Mrs. Steidel arrived at 8:02 a.m.

Regular session reconvened at 9:50 a.m. with all members present.

14-87 Adjournment

Mrs. Spears made a motion, seconded by Dr. McMullan, 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 9:50 a.m.