

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON JULY 22, 2014**

The St. Bernard-Elmwood Place Board of Education met in regular session on July 22, 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 and Mike Mays

Visitors (who signed in): None

**Public Participation**

No one present

**14-88 Executive Session**

Mr. Wheeler made a motion, seconded by Mrs. Spears, to enter into Executive Session at 6:30 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 6:44 p.m. with all members present.

**14-89 Approve Minutes of Regular Meeting on June 23, 2014 and Special Meeting on June 27, 2014**

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on June 23, 2014 and the minutes of the Special Meeting on June 27, 2014.

The motion passed by the following roll call vote:

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

Absent - Dr. McMullan

14-90 Financial Reports

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

Financial Report for June 2014

Investments for June 2014

<u>Investments as of 6/30/14</u>	\$ 5,791,683.20
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 153.90

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Lou Dahmann	\$100.00	007 9092	Jerry Radtke Scholarship
Denise Dean Evans	150.00	018 9011	HS Principal Fund
Elmwood Fraternal Order of Eagles	32.50	018 9031	EPE Principal Fund
Christine & Kyle Barlow	224.00	200 9242	Class of 2014
Open Gym Players	190.00	300 9301	Athletics

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

Apple, Inc.	\$15,555.99
Center for Collaborative Solutions	7,198.34
Ruth Mitchell	5,287.50
Ricoh USA, Inc.	10,897.36
TRANE	9,311.00

Transfer of Funds

<u>From</u>	<u>To</u>		
001 0000	300 9301	Athletics	\$ 9,000.00
001 0000	300 9302	Music	2,500.00

The motion passed by the following roll call vote:

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

14-91 Resignations

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

Jessie Sherman, Teacher, effective July 9, 2014  
Mark Auer, Varsity Boys Soccer Coach, effective July 14, 2014

The motion passed by the following roll call vote:

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

14-92 Employment of Special Education Coordinator

Mrs. Steidel made a motion, seconded by Mr. Wheeler, to employ Carter Cordes as a Special Education Coordinator, effective August 1, 2014 to July 31, 2015, \$54,000 per year for 120 full workdays, no vacation, no sick leave, and no personal days. The motion passed by the following roll call vote:

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

14-93 Employment of Certified Teachers

Mrs. Spears made a motion, seconded by Mrs. Steidel, to employ the following certified teachers for the 2014-2015 school year:

- Todd A. Kalsey, Teacher , Masters, Step 3
- Brian Wellbrock, Teacher, Bachelors, Step 4
- Jessica Brandon, Psychologist, 3 days per week, Master’s +30, Step 3
- Eileen Flaherty Pittinger, Teacher, Master’s Degree, Step 1
- Emily A. Russell, Teacher, Bachelor’s, Step 1
- Amanda Freeman, Bachelor’s +30, Step 3

The motion passed by the following roll call vote:

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

14-94 Employment of Supplemental Contracts

Mrs. Steidel made a motion, seconded by Mrs. Spears, 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>
Allison Berry	Varsity Cheerleading-Football	5
Brian Wellbrock	Junior High Asst. Football	2

The motion passed by the following roll call vote:

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

14-95 Employment of Resolution and Supplemental Athletic Contracts for 2014-2015

Mr. Wheeler 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>
Jennifer Johnson	Varsity Girls Soccer	1
Layla Helton	Res. & Var. Girls Asst. Soccer	2
Brandon Johnson	Varsity Boys Soccer	1

The motion passed by the following roll call vote:

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

14-96 Professional Services Agreement with Children’s Hospital Medical Center

Mrs. Steidel made a motion, seconded by Mrs. Spears, to approve the professional services agreement with Children’s Hospital Medical Center to provide an athletic trainer for the 2014-2015 school year as presented at no cost to the district.

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 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

### 14-97 Adjournment

Mrs. Steidel 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 7:50 p.m.