

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JANUARY 26, 2015**

The St. Bernard-Elmwood Place Board of Education met in regular session on January 26, 2015, at 5:30 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 Karen Clemons

Visitors (who signed in): None

Public Participation - None

Presentation – Ms. Karen Clemons, Elementary Assistant Principal gave an update on St. Bernard and Elmwood Place Elementary Schools.

15-16 Executive Session

Mrs. Spears made a motion, seconded by Mr. Wheeler, to enter in Executive Session at 5:37 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 5:55 p.m. with all members present, except Dr. McMullan.

15-17 Approve Minutes of Regular Meeting on December 15, 2014 and Minutes of the Budget Hearing and Organizational Meeting on January 5, 2015

Mrs. Steidel made a motion, seconded by Mrs. Spears, to approve minutes of the Regular Meeting on December 15, 2014, as corrected, and minutes of the Budget Hearing and Organizational Meeting on January 5, 2015.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

15-18 Financial Reports for December 2014

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

Financial Report for December 2014

Investments for December 2014

<u>Investments as of 12/31/14</u>	\$6,083,291.04
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 978.44

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
James Cain	\$ 500.00	007 9091	James Cain Scholarship
Elmwood Fraternal Order of Eagles	73.50	018 9031	EPE Principal Fund
St. Bernard Eagles	2,316.75	001 1890	General Fund

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

Center for Collaborative Solutions	\$3,112.58
Fifth Third Bank	3,392.62
Hamilton County Educational Center	4,315.89
Ruth Mitchell	3,600.00
Ruth Mitchell	3,150.00
OSBA	4,937.00

Amended Official Certificate of Estimated Resources

Amended Appropriations Resolution

Revise Mileage Reimbursement Rate to the IRS standard mileage rate of 57.5 cents per mile for all business miles driven, effective January 1, 2015

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

15-19 Retirements

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

- a. Stephen K. Frisby, effective February 28, 2015
- b. Jeanne LeBlond, effective May 30, 2015
- c. David L. Query, effective May 31, 2015

The motion passed by the following roll call vote:

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

15-20 Approval of Certified Substitute Teacher

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve Kathleen Robb as a certified substitute teacher for the 2014-2015 school year.

The motion passed by the following roll call vote:

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

15-21 Request for Family Medical Leave

Mrs. Spears made a motion, seconded by Mr. Wheeler, to approve Kara Berling’s request for Family Medical Leave, effective on or about May 11, 2015 through May 29, 2015.

The motion passed by the following roll call vote:

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

15-22 Resolution to Continue Open Enrollment for the 2015-2016 School Year

Mrs. Steidel made a motion, seconded by Mrs. Spears, that the district continues Open Enrollment for the 2015-2016 school year.

The motion passed by the following roll call vote:

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

15-23 2015-2016 School Calendar

Mr. Wheeler made a motion, seconded by Mrs. Spears, that the 2015-2016 School Calendar be approved 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 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

15- 24 Adjournment

Mr. Wheeler made a motion, seconded by Mrs. Spears, to adjourn the meeting.

The motion passed by the following roll call vote:

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 6:52 p.m.