

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

The St. Bernard-Elmwood Place Board of Education met in regular session on October 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, Dr. Jason McMullan, Micki Spears, and Deborah Steidel

Absent: Joe Wheeler

Also present: Dr. Mimi Webb, Superintendent
Emily Hauser, Treasurer Pro Tempore
Bruce Helwagen, Directory of Technology/Business Affairs
Cary Furniss, Financial Consultant

Visitors (who signed in): Destiney, Burson, Stacey Holt, and Sarah Sirk

No Public Participation

15-156 Executive Session

Mrs. Spears made a motion, seconded by Mrs. Steidel, to enter into Executive Session at 5:46 p.m. to discuss personnel items.

The motion passed by the following roll call vote:

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

Absent – Mr. Wheeler

Regular session reconvened at 6:42 p.m.

15-157 Approve Minutes of Regular Meeting on September 28, 2015

Mrs. Steidel made a motion, seconded by Dr. McMullan, to approve minutes of the Regular Meeting on September 28, 2015.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Dr. McMullan, and Mrs. Steidel

Abstain – Mrs. Spears

Absent – Mr. Wheeler

15-158 Financial Report for September 2015

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

Financial Report for September 2015

Investments for September 2015

<u>Investments as of 9/30/15</u>	\$5,327,353.42
<u>Investments Interest</u>	874.78
<u>Interest Income</u>	1,034.47

Approval of New Accounts

200-9247 Class of 2019
019-9002 St. Clement Carryover

Transfer of Funds

From 001 to 019-9002	\$ 88,467.41
From 001 to 003	150,000.00

Approval of Participation in Coalition for Fiscal Fairness - \$7,000

Approval of Participation in Ohio Education Policy Institute - \$500

Approval of Participation in the Following State and Federal Grants

Title I FY16 572-9016
Title II-A FY16 590-9016
Early Childhood Education 439-9016
High Schools That Work 461-9016
IDEA-B FY16 516-9116
Early Childhood Special Education FY16 587-9016

Approve Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order

ACT	\$3,750.00
ACT Aspire, LLC	1,652.00
Battelle for Kids	456.50
Bethesda Healthcare	262.00
Bethesda Healthcare	40.00
Buddy Rogers Music	232.31
Canter Battery	50.80
Ellenbee Leggett	1,872.02
Bruce Helwagen	1,352.75
H.E.Y. Graphics	3,487.50
Tricia Hoog	110.00
Lauren Innovations	2,500.00
Kim Malone	85.00
MAX Teaching	330.20

Miami Products & Chemical Company	88.75
Minmor Industries	577.50
Paul Finkes	376.63
Ruth Mitchell	5,287.50
Plattenburg & Associates	4,145.00
Process Construction	4,785.23
Ricking Paper & Specialty Company	824.75
SERS	24,680.07
Silco Fire Protection Company	1,259.90
SimplexGrinnell	1,516.00
SWH Supply Company	16.25
Sysco Cincinnati, LLC	6,929.13
Wasserstom Supply	54.92
Mimi Webb	47.50
Wendling Printing	1,260.00
Works International	5,947.00

Approval of October 2015 Five-Year Forecast as presented

Approval of Amended Certificate and Appropriations as presented

Resolution for College Credit Grant

The Board of Education will sustain and build capacity after College Credit Grant funds are exhausted to support College Credit Plus.

The motion passed by the following roll call vote:

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

15-159 Acceptance of Michael Mays’ School Employees Retirement System Disability

Mrs. Spears made a motion, seconded by Mrs. Steidel, to accept Michael May’s School Employees Retirement System Disability as presented, effective October 15, 2015.

The motion passed by the following roll call vote:

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

15-160 Employment of Treasurer

Mrs. Steidel made a motion, seconded by Dr. McMullan, to employ Emily Hauser as Treasurer, Step 2, effective November 1, 2015 to December 31, 2018.

The motion passed by the following roll call vote:

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

15-161 Contract with Mt. Healthy City School District Board of Education

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the contract between Mt. Healthy City School District Board of Education and St. Bernard-Elmwood Place City School District Board of Education regarding sharing of a Treasurer.

The motion passed by the following roll call vote:

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

15-162 Termination of Employment

Mrs. Steidel made a motion, seconded by Mrs. Spears, to terminate the employment of Chelsie Martin, Paraprofessional, due to failure to report to duty, effective immediately.

The motion passed by the following roll call vote:

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

15-163 Resignation of Tutor

Mrs. Spears made a motion, seconded by Dr. McMullan, to accept the resignation of Daniel Starkey as a high school tutor, effective October 23, 2015, pending employment as a Paraprofessional.

The motion passed by the following roll call vote:

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

15-164 Employment of Paraprofessionals

Dr. McMullan made a motion, seconded by Mrs. Spears, to employ the following as Paraprofessionals for the remainder of the 2015-2016 school year:

Jennifer Johnson, Step 1, effective October 12, 2015
Daniel Starkey, Step 1, effective October 26, 2015

The motion passed by the following roll call vote:

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

15-165 Employment of Tutor

Mrs. Steidel made a motion, seconded by Mrs. Spears, to employ John Wilson as a home instruction tutor on an as-needed basis for the 2015-2016 school year as assigned.

The motion passed by the following roll call vote:

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

Absent – Mr. Wheeler

15-166 Request for Family Medical Leave

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve Shelly Rack’s request for Family Medical Leave, effective November 10, 2015 through February 2, 2016.

The motion passed by the following roll call vote:

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

Absent – Mr. Wheeler

Miscellaneous

The following representatives gave reports:

1. Curriculum Council Representative – Deborah Steidel (Dr. Webb)
2. Student Achievement Representative – Micki Spears
3. Alumni Association Representative – Micki Spears (no report)
4. Great Oaks Institute of Technology & Career Representative – Joe Wheeler (absent)
5. Legislative Liaison Representative – Deborah Steidel (Linda Radtke)
6. President’s Report – Linda Radtke
7. Superintendent’s Report - Dr. Mimi Webb
8. Treasurer Pro Tem’s Report – Emily Hauser

15-167 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, and Mrs. Steidel

Absent – Mr. Wheeler

Meeting adjourned at 7:16 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date