

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON NOVEMBER 23, 2015**

The St. Bernard-Elmwood Place Board of Education met in regular session on November 23, 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, Deborah Steidel, and Joe Wheeler

Also present: Dr. Mimi Webb, Superintendent
Emily Hauser, Treasurer
Bruce Helwagen, Directory of Technology/Business Affairs

Visitors (who signed in): None

No Public Participation

None

Presentation

Mr. Scott Reisbord gave an update on the High School.

15-168 Executive Session

Mrs. Spears made a motion, seconded by Mr. Wheeler, to enter into Executive Session at 5:39 p.m. to discuss personnel items.

The motion passed by the following roll call vote:

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

Regular session reconvened at 5:47 p.m.

15-169 Approve Minutes of Regular Meeting on October 26, 2015

Mrs. Steidel made a motion, seconded by Mrs. Spears, to approve minutes of the Regular Meeting on October 26, 2015.

The motion passed by the following roll call vote:

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

Abstain – Mr. Wheeler

15-170 Financial Report for October 2015

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

Financial Report for October 2015

Investments for October 2015

<u>Investments as of 10/31/15</u>	\$5,328,257.51
<u>Investment Interest</u>	904.09
<u>Bank Interest</u>	86.14

Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2016-2017 Fiscal Year

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

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

Donna Barnett	28.98
Borden Dairy Company of Cincinnati	3,660.53
Buddy Rogers Music	339.60
Buddy Rogers Music	402.15
Center for Collaborative Solutions	3,541.02
Center for Collaborative Solutions	4,575.09
Cincinnati Public Schools	2,445.50
Daniel Cowans	42.00
Ellenbee Leggett	4,860.39
Express Graphics	1,216.19
Fifth Third Bank	2,988.83
Food Service Department	1,205.00
Hamilton County Developmental Services	30,000.00
Hamilton County Educational Service Center	3,520.00
Hamilton County Educational Service Center	1,726.38
Hewlett Packard	7,065.21
Interstate Billing Service, Inc.	525.77
Pearson Education	5,897.25
Jim Rowe	57.00
Siefert Sports Center	5,165.97
St. Joseph Orphanage	1,815.00
St. Joseph Orphanage	3,465.00
Sysco Cincinnati LLC	10,989.16
Trophy Awards	558.78
XPEDX	996.00

The motion passed by the following roll call vote:

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

15-171 Employment of Tutors

Mrs. Steidel made a motion, seconded by Mr. Wheeler, to employ the following tutors on an as-needed basis for the 2015-2016 school year as assigned:

Brandi Miller - Home Instruction
Michelle Kasselmann –At-risk Students
Patricia Lenning – High School Title I
Gregory Oxley – High School Title I

The motion passed by the following roll call vote:

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

15-172 Employment of Consultants

Mrs. Spears made a motion, seconded by Dr. McMullan, to employ the following consultants to serve Roger Bacon High School for the 2015-2016 school year. The assigned duties include serving as a mentor to the identified staff. Funds will be taken from Roger Bacon’s allocated Title II-A Professional Development Purchased Service account.

Sara Russell	\$ 500
Paul J. Wittekind, Ph.D.	1,000
Mary E. Moors-Dressing	1,000
Deborah M. Luebke	1,250
Julie Vehorn	1,450
Pamela Rosfeld	110
Apryl Pope	110

The motion passed by the following roll call vote:

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

15-173 Resolution and Supplemental Athletic Contracts for 2015-2016

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

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position have accepted the position; 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 is an opening in the position listed below by advertising the openings in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education have applied and accepted the position.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Fred Guth	8 th Grade Boys Basketball	5
Shawn Hryb	Reserve Boys Basketball	2

The motion passed by the following roll call vote:

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

Miscellaneous

The following representatives gave reports:

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

15-174 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 6:26 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date