

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON DECEMBER 14, 2015**

The St. Bernard-Elmwood Place Board of Education met in regular session on December 14, 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

The Board of Education recognized Deborah Steidel for her years of service as a Board of Education Member.

15-175 Executive Session

Dr. McMullan made a motion, seconded by Mrs. Spears, to enter into Executive Session at 5:35 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 5:43 p.m.

15-176 Approve Minutes of Regular Meeting on November 23, 2015

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve minutes of the Regular Meeting on November 23, 2015.

The motion passed by the following roll call vote:

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

15-177 Financial Report for November 2015

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

Financial Report for November 2015

Investments for November 2015

<u>Investments as of 11/30/15</u>	\$5,329,176.30
<u>Investment Interest</u>	918.79
<u>Bank Interest</u>	84.41

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
T.C. Colvin	\$25.00	200 9001	AP Government Class

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

Fifth Third Bank	\$3,986.14
Mimi Webb	1,241.21

Ohio School Boards Association Membership

Continuation of membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update

Amended Certificate and Appropriations

The motion passed by the following roll call vote:

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

15-178 Public Records Training

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve Treasurer Emily Hauser to attend the public records training for herself as designee for all Board members as required by law.

The motion passed by the following roll call vote:

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

15-179 Time and Date for Budget Hearing and Organizational Meeting

Mr. Wheeler made a motion, seconded by Dr. McMullan, to set January 4, 2016 as date for the Budget Hearing, 5:30 p.m., and Organizational Meeting, 5:45 p.m.

The motion passed by the following roll call vote:

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

15-180 Election of President Pro Tempore for the January 4, 2016 Budget Hearing and Organizational Meeting

Mrs. Spears made a motion, seconded by Dr. McMullan, to elect Linda Radtke as President Pro Tem for the January 4, 2016 Budget Hearing and Organizational Meeting.

The motion passed by the following roll call vote:

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

15-181 Employment of Supplemental Athletic Contract – 2015-2016

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

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the person listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract listed below, effective at the close of the 2015-2016 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Brian Wellbrock	Freshman Boys Basketball	5

The motion passed by the following roll call vote:

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

15-182 Resolution and Supplemental Athletic Contracts for 2015-2016

Mrs. Spears made a motion, seconded by Mrs. Steidel, 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>
Jimmy Cox	Varsity Girls Basketball	5
Marc Combs	Reserve Girls Basketball	5
Richard Bush	7 th Grade Boys Basketball	1
Tabitha Combs	JH Basketball Cheerleading	1

The motion passed by the following roll call vote:

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

15-183 Classified Substitutes for the 2015-2016 School Year

Mrs. Spears made a motion, seconded by Mrs. Steidel, to employ the following as classified substitutes for the 2015-2016 school year:

Anthony Emerson
Johnathan Estep

The motion passed by the following roll call vote:

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

15-184 Family Medical Leave Request

Dr. McMullan made a motion, seconded by Mr. Wheeler, to approve Kim Malone’s request for Family Leave, effective December 4, 2015 through on or about January 4, 2016.

The motion passed by the following roll call vote:

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

15-185 Resignations

Mr. Wheeler made a motion, seconded by Mrs. Steidel, to accept the following resignations:

- a. Michelle Peters, Secretary at Roger Bacon High School, effective December 31, 2015
- b. Susan J. Ariss, Secretary at Roger Bacon High School, effective December 31, 2015
- c. Carol Louise Inderhees, Accelerated ELA and Reading Teacher at St. Clement School, effective December 31, 2015

The motion passed by the following roll call vote:

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

Miscellaneous

The following representatives gave reports:

1. Curriculum Council Representative – Deborah Steidel – no report
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

15-186 Adjournment

Mrs. Steidel 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 sine die at 6:13 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date