

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

The St. Bernard-Elmwood Place Board of Education met in regular session on February 23, 2015, at 4:00 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, Deborah Steidel and Joe Wheeler
Absent: Micki Spears

Also present: Dr. Mimi Webb, Mike Mays, and Bruce Helwagen
Visitors (who signed in): None

Public Participation - None

15-25 Approve Minutes of Regular Meeting on January 26, 2015

Mr. Wheeler made a motion, seconded by Dr. McMullan, to approve minutes of the Regular Meeting on January 26, 2015, as corrected.

The motion passed by the following roll call vote:

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

15-26 Financial Reports for January 2015

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

Financial Report for January 2015

Investments for January 2015

<u>Investments as of 1/31/15</u>	\$6,112,055.04
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 965.61

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Lisa Vanderbilt	\$100.00	007 9076	Tina Siegel Scholarship
William & Nancy Koebel	100.00	007 9092	Jerry Radtke Scholarship
Elmwood Fraternal Order of Eagles	65.00	018 9031	EPE Principal's Fund

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

Applied Behavioral Services	\$7,272.00
Center for Collaborative Solutions	5,815.73
Center for Collaborative Solutions	3,753.75
Forward Edge	9,136.91
Odysseyware	7,000.00

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

15-27 Employment of Certified Substitute Teacher

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve David Weisbach as a certified substitute teacher for the 2014-2015 school year.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

15-28 Employment of Certified Teachers

Mr. Wheeler made a motion, seconded by Dr. McMullan, to approve the employment of the following certified teachers:

David Weisbach, Bachelor's Degree, Step 1, effective March 2, 2015 through May 29, 2015 (62 contracted days)

Holly Young, Bachelor's Degree, Step 1, March 9, 2015 through May 29, 2015 (57 contracted days)

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

15-29 Employment of Tutor

Mr. Wheeler made a motion, seconded by Mrs. Steidel, to approve the employment of Rebecca E. Groeschen as a tutor at St. Bernard Elementary, effective February 10, 2015 for the remainder of the 2014-2015 school year.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

15-30 Request for Family Medical Leave

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve John Estep's request for Family Medical Leave, effective on or about February 9, 2015 through May 1, 2015.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

Miscellaneous

The following representatives gave reports:

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Micki Spears (no report/absent)
- c. Education Hall of Fame Representatives – Dr. Jason McMullan (no report) and Micki Spears (absent)
- d. Alumni Association Representative – Micki Spears (no report/absent)
- 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- 31 Adjournment

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

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

Meeting adjourned at 4:40 p.m.