

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

The St. Bernard-Elmwood Place Board of Education met in regular session on March 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, Mike Mays, Bruce Helwagen, and Brian Conners

Visitors (who signed in): None

Public Participation - None

Presentation - Brian Conners, Principal - Update on Elementary Schools

15-32 Approve Minutes of Regular Meeting on February 23, 2015

Mrs. Steidel made a motion, seconded by Mr. Wheeler, to approve minutes of the Regular Meeting on February 23, 2015, with changes as noted.

The motion passed by the following roll call vote:

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

Abstain – Mrs. Spears

15-33 Financial Reports for February 2015

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

Financial Report for February 2015

Investments for February 2015

<u>Investments as of 2/28/15</u>	\$6,128,697.47
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 851.70

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
William & Judith Carroll	\$100.00	007 9092	Walter J. Radtke Scholarship
Robert & Elvira Disbennett	100.00	007 9092	Walter J. Radtke Scholarship
James Schairbaum	200.00	007 9092	Walter J. Radtke Scholarship
Neediest Kids of All	200.00	019 9831	EPE NKOA
Titan Fan Club	152.38	200 9205	HS Student Council
Titan Fan Club	170.61	300 9303	Cheerleaders

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

Center for Collaborative Solutions	\$3,582.51
Forward Edge	7,189.77
Hamilton County Educational Service Center	119,179.88
Ride Right, LLC	19,698.75
The Childrens Home	3,960.00
Works International, Inc.	4,442.00

The motion passed by the following roll call vote:

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

15-34 Employment of Certified Substitute Teacher and Certified Teacher

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

Bradley Cunningham as a certified substitute teacher for the 2014-2015 school year

Bradley Cunningham, Bachelor’s Degree, Step 1, effective March 4, 2015 through May 29, 2015 (60 contracted days)

The motion passed by the following roll call vote:

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

15-35 Administrative Contracts

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

1. Karen Clemons, Assistant Elementary Principal, August 1, 2015 through July 31, 2017, Step 3, per salary schedule
2. Bruce Helwagen, Director of Technology/Business Affairs, Step 10, August 1, 2015 through July 31, 2018, per salary schedule
3. Scott J. Reisbord, Assistant High School Principal, Step 2, August 1, 2015 through July 31, 2017, per salary schedule

The motion passed by the following roll call vote:

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

15-36 Supplemental Non-Athletic Contract – 2014-2015

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve 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 2014-2015 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>
Michael Osborne	Senior National Honor Society *(prorated based on 58 days)	1*

The motion passed by the following roll call vote:

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

15-37 Supplemental Athletic Contracts for 2014-2015

Mrs. Spears made a motion, seconded by Mr. Wheeler, to approve 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 2014-2015 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>
Erin Bauer	Varsity Track	3
Nicolas Thompson	Jr. High Track Asst.	1

The motion passed by the following roll call vote:

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

15-38 Resolution and Supplemental Contracts for 2014-2015

Mr. Wheeler made a motion, seconded by Mrs. Spears, 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>
Tim Sharrock	Res. & Var. Asst. Boys Baseball	5
Ken Harbison	Varsity Boys Baseball	5
Marc Combs	Varsity Girls Softball	5
Jennifer Johnson	Res. & Var. Asst. Girls Softball	5
Rodrick Pierce	Jr. High Boys & Girls Track	1

The motion passed by the following roll call vote:

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

15-39 Supplemental Athletic Contracts for 2015-2016

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve 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 2014-2015 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>
Daniel Starkey	Varsity Football	5
Daniel Osborne	Varsity Football Assistant	5
Michael Corson	Varsity Football Assistant	5
Michael Radtke	Varsity Cross Country	5
Michael Radtke	Varsity Boys Basketball	5
Todd Kalsey	Varsity Boys Basketball Asst.	5
Kelly Wiedmeyer	Varsity Swimming	2

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

15-40 Resolution and Supplemental Contracts – 2015-2016

Mrs. Steidel made a motion, seconded by Mr. Wheeler, 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>
Olivia Spears	Varsity Football Cheerleading	2
Olivia Spears	Varsity & Reserve Basketball Cheerleading	2
Freddie Guth	Varsity Girls Volleyball	5
Karen Guth	Reserve Girls Volleyball	5
Jennifer Johnson	Varsity Girls Soccer	2
Brandon Johnson	Varsity Boys Soccer	2

The motion passed by the following roll call vote:

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

15-41 Request for Family Medical Leave

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve Anita Schumacher’s request for Family Medical Leave, effective on or about March 16, 2015 through March 30, 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:

- 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

15-42 Motion to Change Date of June Board of Education Meeting

Mrs. Steidel made a motion, seconded by Mr. Wheeler, to change the June Board of Education meeting date from the 22nd to the 18th.

The motion passed by the following roll call vote:

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

15- 43 Adjournment

Mrs. Spears made a motion, seconded by Mr. Wheeler, 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 7:26 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date