

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON APRIL 27, 2015**

The St. Bernard-Elmwood Place Board of Education met in regular session on April 27, 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, and Deborah Steidel

Absent: Micki Spears and Joe Wheeler

Also present: Dr. Mimi Webb, Mike Mays, Bruce Helwagen, and Karen Clemons

Visitors (who signed in): Carolyn Spears

Public Participation - None

Presentation – Karen Clemons, Principal - Update on Elementary Schools

15-44 Approve Minutes of Regular Meeting on March 23, 2015

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve minutes of the Regular Meeting on March 23, 2015.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears and Mr. Wheeler

15-45 Financial Reports for March 2015

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

Financial Report for March 2015

Investments for March 2015

<u>Investments as of 3/31/15</u>	\$6,186,669.90
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 982.31

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
SBEPHS Sunshine Fund	\$ 20.00	007 9073	Student Aid Fund
Titan Fan Club	88.05	018 9011	HS Principal's Fund
Joan Berry	50.00	018 9031	EPE Principal's Fund
Titan Fan Club	775.32	200 9244	Class of 2016

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

Apple, Inc.	\$ 3,534.95
Applied Behavioral Services	4,049.25
Joan Berry	3,567.25
Center for Collaborative Solutions	8,415.07
Center for Collaborative Solutions	7,436.11
Forward Edge	3,479.66
Hamilton County Educational Service Center	4,207.44
School Insurance Consultants	3,500.00
St. Bernard-Elmwood Place	17,001.56
Auditor of State of Ohio	11,094.60

Amended Appropriations

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

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears and Mr. Wheeler

15-46 Retirements & Resignations

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

Retirements

Joan Spears, Custodian, effective May 29, 2015

Mary Fischer, Head Cook, effective May 30, 2015

Resignations

Jessica Holtzclaw, Paraprofessional, April 25, 2015

Anita Schumacher, Paraprofessional, March 30, 2015

Kathy Whitt, Food Service, May 30, 2015

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears and Mr. Wheeler

15-47 Employment of Supplemental Athletic Contracts

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

Supplemental Athletic Contract - 2014-2015

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>
James Macke	Varsity Track Assistant	3

Supplemental Athletic Contract for 2015-2016

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>
Kris Niehaus	Athletic Director	5

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears and Mr. Wheeler

15-48 Employment of Home Instruction Tutor

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve Denise Dean-Evans as a home instruction tutor for the 2014-2015 school year, as-needed basis, effective March 31, 2015.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears and Mr. Wheeler

15-49 Teacher of Record on Odysseyware's Credit Recovery Program

Mrs. Steidel made a motion, seconded by Dr. McMullan, to employ the following as Teacher of Record on Odysseyware's Credit Recovery Program for the 2014-2015 school year:

Alexa Thompson
Andrew Critzer
Chris Hartlieb
Emily Russell
Evie Kontopos
Gayle Pope
Harry Steinkamp
James Macke
John Wilson
Leslie Pembaur
Lindsey Louis
Mike Osborne
Rick Stalder
Teri Goettelman
Todd Kalsey

The motion passed by the following roll call vote:

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

15-50 Nonrenewals of Classified Employees

Dr. McMullan made a motion, seconded by Mrs. Steidel, to nonrenew the following for the 2015-2016 school year and that a notice of nonrenewal be sent:

Sandy Harris (Auxiliary Clerk, St. Clement School)
Chelsea Martin (Paraprofessional)
Rodrik Pierce (Paraprofessional)

The motion passed by the following roll call vote:

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

15-51 Motion to Table the Revised Admission of Interdistrict Transfer Students Policy and Regulations

Dr. McMullan made a motion, seconded by Mrs. Steidel, to table the Revised Admission of Interdistrict Transfer Students Policy and Regulations.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Dr. McMullan, and Mrs. Steidel
Absent – Mrs. Spears 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 and Micki Spears (absent)
- d. Alumni Association Representative – Micki Spears (no report/absent)
- e. Great Oaks Institute of Technology & Career Representative – Joe Wheeler (no report/absent)
- 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

15-52 Executive Session

Mrs. Steidel made a motion, seconded by Dr. McMullan, to enter into Executive Session at 7:25 p.m. to discuss personnel.

The motion passed by the following roll call vote:

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

Regular meeting reconvened at 7:58 p.m. with all members present except Mrs. Spears and Mr. Wheeler.

15- 53 Adjournment

Mrs. Steidel 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, and Mrs. Steidel
Absent – Mrs. Spears and Mr. Wheeler

Meeting adjourned at 7:59 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date