

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON MAY 18, 2015**

The St. Bernard-Elmwood Place Board of Education met in regular session on May 18, 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
Note: Mr. Wheeler excused himself at the conclusion of the presentations.

Also present: Dr. Mimi Webb and Bruce Helwagen

Absent: Mike Mays

Visitors (who signed in): None

Public Participation - None

Presentations:

Mrs. Carole Ritchie, teacher of gifted students, gave an update on the district's gifted program.

Mr. Glenn Rowell from OFCC presented a potential new school building project.

15-54 Approve Minutes of Regular Meeting on April 27, 2015

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve minutes of the Regular Meeting on April 27, 2015.

The motion passed by the following roll call vote:

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

Absent – Mr. Wheeler

15-55 Financial Reports for April 2015

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

Financial Report for April 2015

Investments for April 2015

<u>Investments as of 4/30/15</u>	\$6,215,282.49
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 952.76

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Leslie Pembaur	\$100.00	200 9246	Class of 2018

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

Apple, Inc.	\$6,299.00
Center for Collaborative Solutions	8,398.20
Fifth Third Bank	3,767.56
Integrays Energy Services, Inc.	12,112.45
Ruth Mitchell	4,012.50
Queen City Transportation	3,740.00
Ricoh USA, Inc.	10,581.99
St. Aloysius Orphanage	5,640.00

Amended Appropriations

The motion passed by the following roll call vote:

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

15-56 Revised Admission of Interdistrict Transfer Students Policy and Regulations

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approved the revised Admission of Interdistrict Transfer Students Policy and Regulations as presented.

The motion passed by the following roll call vote:

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

15-57 Retirements & Resignations

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

Retirements

James Herrmann, Teacher, effective May 30, 2015
Brenda Lozier, Food Service, effective May 29, 2015

Resignations

James Macke, Teacher, effective at the end of the 2014-2015 school year
Mike Osborne, Senior National Honor Society, effective 2014-2015 school year
Jill Baker, Teacher, effective at the end of the 2014-2015 school year

The motion passed by the following roll call vote:

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

15-58 Employment of Supplemental Contracts

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

Supplemental 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>
Danielle Volk	Senior National Honor Society *(prorated based on 58 days)	1*

Supplemental 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>
Mike Osborne	Senior National Honor Society	1

Special Education Coordinator

Carter Cordes, Special Education Coordinator, August 1, 2015 through July 31, 2016 for 120 days, \$54,000

Curriculum Instructional Specialist

Sherry Peters, Curriculum Instructional Specialist, August 1, 2015 through July 31, 2016, Step 6 of the Director of Curriculum salary schedule (salary prorated based on 145 days with one half of medical benefits)

Executive Office Manager/Executive Secretary

Donna Barnett, Office Manager/Executive Secretary, effective July 1, 2015 to June 30, 2016, 5 days per week, 8 hours per day, at the approved rate according to salary schedule

Supervisor of Maintenance/Custodians

Paul Finkes, Supervisor of Maintenance/Custodians, effective July 1, 2015 to June 30, 2016, 4 days per week, 8 hours per day, at the approved rate according to salary schedule

Supervisor of Nursing Services

Amy Hollman, Supervisor of Nursing Services, 6 hours per day, 5 days per week, Step 4 of the approved rate according to salary schedule, effective August 17, 2015 to May 27, 2016

Certified Teaching Staff

Two-Year Contracts (2015-2016 and 2016-2017)

Christina Garrigan

Maggie Goller

Tricia Hoog

Michelle Law

Miranda Lewis

Lindsey Louis

Megan McGarey

Sheena Niehaus

One-Year Contract (2015-2016)

Erin Bauer

Jessica Brandon

Bradley Cunningham

Denise Dean-Evans

Amanda Freeman

Todd Kalsey

Timothy Keeton (4 days/week)

Evie Kontopolis

Lindsay Magliano

Daniel Osborne

Eileen Pittinger

Emily Russell

Michelle Sickles

Lindsay Skalski (4 days/week)

Harry Steinkamp

Molly Thiemann

Alexa Thompson

Nicolas Thompson

Brian Wellbrock

Kelly Wiedmeyer

The motion passed by the following roll call vote:

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

Absent – Mr. Wheeler

15-59 Nonrenewals of Certified Employees

Mrs. Spears 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:

Jennifer Dutschke (Teacher, St. Clement School, Auxiliary Funds)

Jessica Johnson (Teacher, St. Bernard Elementary)

Carrie Riley (Teacher, St. Clement School, Auxiliary Funds)

David Weisbach (Teacher, St. Bernard Elementary)

Holly Young (Teacher, St. Bernard Elementary)

The motion passed by the following roll call vote:

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

Absent – Mr. Wheeler

15-60 Tentative Listing of the 2015 Candidates for Graduation

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the tentative listing of the 2015 candidates for graduation as presented.

The motion passed by the following roll call vote:

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

Absent – Mr. Wheeler

15-61 Resolution Authorizing Membership in the Ohio High School Athletic Association

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

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2015-2016.

The motion passed by the following roll call vote:

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

Absent – Mr. Wheeler

15-62 Appoint District Representative for the Annual Tax Incentive Review Council

Mrs. Steidel made a motion, seconded by Dr. McMullan, to appoint Linda Radtke as district representative to attend the annual Tax Incentive Review Council on June 9, 2015, with Joe Wheeler being the alternate.

The motion passed by the following roll call vote:

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

Absent – Mr. Wheeler

Miscellaneous

The following representatives gave reports:

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

15- 63 Adjournment

Mrs. Spears 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, Mrs. Spears and Mrs. Steidel

Absent – Mr. Wheeler

Meeting adjourned at 8:20 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date