

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

The St. Bernard-Elmwood Place Board of Education met in regular session on June 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

Also present: Dr. Mimi Webb and Bruce Helwagen

Absent: Mike Mays

Visitors (who signed in): John Estep and Susie Steiner

Public Participation

None

Presentations

Mr. Terry Gibson, Ohio School Boards Association, Recognition of Mrs. Steidel
Education Hall of Fame Induction: Mrs. Shelly Rack and Mr. Leland Ramey

15-64 Approve Minutes of Regular Meeting on May 18, 2015

Dr. McMullan made a motion, seconded by Mrs. Spears, to approve minutes of the Regular Meeting on May 18, 2015.

The motion passed by the following roll call vote:

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

Abstain - Mr. Wheeler

15-65 Financial Reports for May 2015

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

Financial Report for May 2015

Investments for May 2015

<u>Investments as of 5/31/15</u>	\$6,288,116.80
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 975.09

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Fleming Road UCC Brotherhood	\$ 300.00	007 9074	Emil C. Werner Scholarship
Fleming Road UCC Brotherhood	1,000.00	018 9031	EPE Principal Fund
Christine Barlow	136.00	200 9243	Class of 2015
SBEP Alumni Association	350.00	200 9243	Class of 2015
Titan Fan Club	187.38	200 9243	Class of 2015
Titan Fan Club	400.00	200 9243	Class of 2015
Titan Fan Club	98.26	300 9301	Athletics

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

Center for Collaborative Solutions	\$11,814.42
Center for Collaborative Solutions	6,807.47
CincySmiles	6,000.00
Follett School Solutions	6,513.53
Forward Edge	6,859.32
Hamilton County Educational Service Center	4,944.31
Ruth Mitchell	5,775.00
Ruth Mitchell	5,325.00
Trane	9,031.67

Adopt Temporary Appropriations for the 2015-2016 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2015 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2015 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2015 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

		Temporary Appropriations
001	General Fund	\$ 13,750,000
002	Bond Retirement Fund	180,000
003	Permanent Improvement	600,000
006	Food Service	500,000
007	Special Trust Fund	88,000
008	Endowment Fund	10,000
009	Uniform Support	10,000
018	Public School Support	87,000
019	Other Grants	324,000
200	Student Activity	55,000
300	Athletics	100,000
400	State-supported Funds	1,500,000
500	Federally-supported Funds	1,500,000

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2015-2016 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

Adopt Revised Permanent Appropriation Resolution for 2014-2015

The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for the 2015 fiscal year. The Treasurer will stay within the funds available as certified by the Budget Commission of Hamilton County, or as amended and approved on or before June 30, 2015, by the Budget Commission. Furthermore, the Treasurer will submit the final revised Appropriation document at the regular Board meeting of July 2015 for the Board's review and adoption as the final regular business item for the 2015 fiscal year.

Adopt Resolution Requesting Advances on August Real Estate and October Personal Property Tax Collections

Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

Buildings & Contents and Vehicle Insurance Policy

Approval of comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2015 through June 30, 2016 (This policy provides coverage for the district's buildings, contents, and vehicles.)

The motion passed by the following roll call vote:

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

15-66 Resignations

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

- a. Brian Connors, Principal, effective July 31, 2015
- b. Kris Niehaus, Teacher and Athletic Director, effective at the end of the 2014-2015 school year
- c. Eileen Pittinger, Teacher, effective at the end of the 2014-2015 school year
- d. Alexa Thompson, Teacher, effective at the end of the 2014-2015 school year
- e. Karen Clemons, Elementary Assistant Principal, effective July 31, 2015, pending employment as St. Bernard Elementary Principal
- f. Sherry Peters, Curriculum Instructional Specialist, effective July 31, 2015 pending employment as Elmwood Place Elementary Principal

The motion passed by the following roll call vote:

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

15-67 Employment of Supplemental Contracts – 2015-2016

Mr. Wheeler made a motion, seconded by Mrs. Spears, 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 persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts 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 persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Mike Osborne	7 th Grade Girls Basketball Coach	2
Leslie Pembaur	8 th Grade Girls Basketball Coach	5

The motion passed by the following roll call vote:

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

15-68 Employment of Tutor for Gifted Students

Mrs. Steidel made a motion, seconded by Dr. McMullan, to employ Carol Ritchie as a tutor for gifted students for the 2015-2016 school year.

The motion passed by the following roll call vote:

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

15-69 Certified Teachers

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

Nicole L. Wall, Secondary Spanish, Masters Degree, Step 3

Joseph Amick, Secondary Science, Bachelors Degree, Step 1

Sarah Kroege, Secondary Science, Bachelors Degree, Step 1

The motion passed by the following roll call vote:

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

15-70 Employment of Additional Days for Curriculum Instructional Specialist

Mrs. Spears made a motion, seconded by Mrs. Steidel, to employ Sherry Peters up to ten (10) additional days as Curriculum Instructional Specialist for the 2014-2015 school year at per diem rate.

The motion passed by the following roll call vote:

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

15-71 Employment of Additional Days for Assistant High School Principal

Mrs. Spears made a motion, seconded by Mr. Wheeler, to employ Scott J. Reisbord up to ten (10) additional days as Assistant High School Principal during the month of July 2015 at per diem rate.

The motion passed by the following roll call vote:

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

15-72 – Employment of St. Bernard Elementary Principal

Dr. McMullan made a motion, seconded by Mr. Wheeler, to employ Karen Clemons as Principal of St. Bernard Elementary School, effective August 1, 2015 through July 31, 2017, Step 3 of the approved salary schedule.

The motion passed by the following roll call vote:

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

15-73 – Employment of Elmwood Place Elementary Principal

Mrs. Spears made a motion, seconded by Mr. Wheeler, to employ Sherry Peters as Principal of Elmwood Place Elementary School, effective August 1, 2015 through July 31, 2017, Step 7 of the approved salary schedule.

The motion passed by the following roll call vote:

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

15-74 Employment of Classified Substitute

Mrs. Steidel made a motion, seconded by Mrs. Spears, to employ Janet Jones as a classified substitute, effective May 19, 2015 through May 26, 2015.

The motion passed by the following roll call vote:

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

15-75 Employment of Classified Substitutes for the 2015-2016 School Year

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

Carl Anderson
Conner Gates

Matthew Spears
Jenna Stidham

The motion passed by the following roll call vote:

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

15-76 Employment of Food Service Employee

Mrs. Spears made a motion, seconded by Dr. McMullan, to employ Janet Jones as a food service employee, effective August 17, 2015 through May 30, 2016, Step 1.

The motion passed by the following roll call vote:

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

15-77 Employment of Custodian

Dr. McMullan made a motion, seconded by Mrs. Steidel, to employ Dorothy (Sue) Middendorf as a custodian, effective August 1, 2015 through June 30, 2016, Step 2 of the approved salary schedule.

The motion passed by the following roll call vote:

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

15-78 Re-Assignment of Food Service Employee

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve re-assigning Brenda Brown from Food Service Employee to Head Cook, 7 hours per day, Step 6 of the approved salary schedule.

The motion passed by the following roll call vote:

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

15-79 Employment of Paraprofessional

Mrs. Spears made a motion, seconded by Mr. Wheeler, to employ Chelsie Martin as a paraprofessional for the 2015-2016 school year, Step 4 of the approved salary schedule.

The motion passed by the following roll call vote:

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

15-80 Employment of Secondary Summer School

Mrs. Steidel made a motion, seconded by Dr. McMullan, to employ John Wilson to provide secondary summer school intervention, 6 hours per day, 19 days, Step 5.

The motion passed by the following roll call vote:

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

15-81 Employment of Ohio Graduation Test Prep Tutors

Mrs. Spears made a motion, seconded by Mrs. Steidel, to employ the following as Ohio Graduation Test Prep Tutors, at a maximum of 15 hours each. Rate of pay will be \$26.50 per hour, per the teachers' negotiated agreement.

Christina Hartlieb

Michael Osborne

Michael Radtke

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

15-82 Student Fees

Mrs. Steidel made a motion, seconded by Dr. McMullan, to approve student fees at \$20 for Grades K-12 for the 2015-2016 school year.

The motion passed by the following roll call vote:

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

15-83 Ohio School Boards Association Capital Conference

Mrs. Spears made a motion, seconded by Mr. Wheeler, to appoint Mrs. Radtke as the official delegate, and Mr. Wheeler as an alternate, for attending the Ohio School Boards Association Capital Conference in November 2015.

The motion passed by the following roll call vote:

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

15-84 Transportation Contracts

Mr. Wheeler made a motion, seconded by Mrs. Steidel, to approve the contracts with Winton Transportation Systems, doing business as Universal Transportation Systems, and Ride Right Transportation for transportation of handicapped students during the 2015-2016 school year.

The motion passed by the following roll call vote:

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

15-85 Serving Identified Gifted Students in Grades 3-12

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the continuum of services as defined by Ohio Department of Education policy, serving identified gifted students in grades 3-12.

The motion passed by the following roll call vote:

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

No – Mr. Wheeler

15-86 Student Transportation

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

It is declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$250.00 per child (not to exceed \$924.72) for transporting these students during the 2014-2015 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Number of Students</u>	<u>School</u>
Melissa Alda	2	Heaven’s Treasurers Academy
Mark Auer	3	St. Vincent Ferrer
Laura Boyle	1	The New School Montessori
Laura Brenner	3	St. Vivian
Kim Derrenkamp	1	Linden Grove School
Jessica Eubanks	2	St. Francis Seraph
Shannon Feldman	1	Cardinal Pacelli
Shannon Feldman	1	St. Ursula Academy
James Gault	1	The Summit Country Day

Catherine Geiser	3	St. Gertrude
Tricia Hackney	2	The Calvary Academy
Gina Helphinstine	1	Elder High School
Cathy Lawhorn	1	McAuley High School
Susan Mormile	1	McAuley High School
Mary Clare Peck	4	St. Gertrude
Renee Powell	3	CSR Academy
Stephanie Ramsey	1	Annunciation
Kim Rebholz	1	Summit Academy
Karen Schulte	1	McAuley High School
Geneva Springs	1	Summit Academy
Christine Steele	1	Nativity
Christine Steele	1	Purcell Marion
Jaqueline Weber	1	St. Ignatius
Angela West	1	St. Gabriel
Rebecca Whaley	1	The Calvary Academy
Begashaw Woldetensay	1	Cincinnati Hills Christian Academy
Begashaw Woldetensay	1	DePaul Cristo Rey

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 (no report)
- b. Student Achievement Representative – Micki Spears (no report)
- c. Education Hall of Fame Representatives – Dr. Jason McMullan and Micki Spears
- d. Alumni Association Representative – Micki Spears (no report)
- e. Great Oaks Institute of Technology & Career Representative – Joe Wheeler
- f. Legislative Liaison Representative – Deborah Steidel (no report)
- g. President’s Report – Linda Radtke
- h. Superintendent’s Report - Dr. Mimi Webb
- i. Treasurer’s Report - Michael Mays (no report/absent)

15-87 Motion to Schedule Special Board of Education Meeting

Mr. Wheeler made a motion, seconded by Dr. McMullan, to scheduled a special Board of Education meeting on July 2, 2015, at 5:30 p.m., to discuss personnel issues.

The motion passed by the following roll call vote:

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

15-88 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, Mrs. Steidel, and Mr. Wheeler

Meeting adjourned at 6:38 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date