

**MINUTES OF THE SPECIAL MEETING OF THE ST. BERNARD-ELMWOOD PLACE
BOARD OF EDUCATION ON JUNE 25, 2015**

The St. Bernard-Elmwood Place Board of Education met in special session on Monday June 25, 2015, at 7:00 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, Micki Spears, Deborah Steidel, and Joe Wheeler

Also present: Dr. Mimi Webb

Absent: Mike Mays

Visitors (who signed in): None

Public Participation

None

15-89 Appoint Clerk Pro Tempore for the June Board Meeting

Dr. McMullan made a motion, seconded by Mr. Wheeler, to appoint Dr. Mimi Webb as Clerk Pro Tempore for the June Board meeting.

The motion passed by the following roll call vote:

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

15-90 Resolution Declaring Treasurer Incapacitated and Appointing Treasurer Pro Tempore

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

WHEREAS, the St. Bernard-Elmwood Place City School District Board of Education (hereafter referred to as the “Board of Education”) has been provided information regarding the ability of the current Treasurer to fully discharge the duties of the office of Treasurer for an undetermined period of time;

WHEREAS, the incapacity of the Treasurer has created an emergency in the operation of this district;

BE IT RESOLVED by the Board of Education, as follows:

- a. Pursuant to Ohio Revised Code section 3313.23, the Board of Education hereby finds that the Treasurer is incapacitated and unable to fully discharge the duties of the office of treasurer at this time, and is hereby continued on paid sick leave or vacation time or, upon the exhaustion of this sick leave or vacation time, on unpaid leave, until such time as the Board of Education determines said incapacity no longer exists.
- b. Due to prior finding, there is an urgent necessity requiring the immediate appointment of a treasurer pro tempore.

- c. Cary Furniss is appointed as treasurer pro tempore to serve until such time as the Board determines that the treasurer's incapacity is removed, or until the expiration of the treasurer's contract, or until removed for cause by a two-thirds vote of the Board, whichever occurs first, at a rate of fifty (\$50.00) dollars per hour.
- d. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.
- e. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

The motion passed by the following roll call vote:

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

15-91 Adjournment

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

Meeting adjourned at 7:04 p.m.

Minutes approved by the Board of Education: _____

Treasurer Pro Tempore Date

Board President Date