

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

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

Mrs. Radtke appointed Cary Furniss as the Clerk Pro Tempore for the July 27, 2015 meeting.

Roll Call

Present: Linda Radtke, Dr. Jason McMullan, Micki Spears, Deborah Steidel, and Joe Wheeler

Also present: Dr. Mimi Webb, Cary Furniss, and Bronston McCord

Absent: Mike Mays

Visitors (who signed in): None

Public Participation

None

15-95 Executive Session

Mrs. Spears made a motion, seconded by Dr. McMullan, to enter into Executive Session at 5:32 p.m. to discuss personnel items and negotiations. Bronston McCord was invited into Executive Session.

The motion passed by the following roll call vote:

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

Regular session reconvened at 6:57 p.m. with all members present. Mr. McCord left the meeting.

15-96 Approve Minutes of Regular Meeting on June 18, 2015 and Minutes of Special Meetings on June 25, 2015 and July 2, 2015

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve minutes of the Regular Meeting on June 18, 2015 and Minutes of Special Meetings on June 25, 2015 and July 2, 2015.

The motion passed by the following roll call vote:

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

15-97 Financial Reports for June 2015 and Report of Treasurer Pro Tempore
Mrs. Steidel made a motion, seconded by Dr. McMullan, to approve the following:

Financial Report for June 2015

Investments for June 2015

<u>Investments as of 6/30/15</u>	\$6,338,507.15
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 953.60

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Titan Fan Club	\$1,500.00	300 9301	Athletics
SWOBCA	75.00	300 9301	Athletics

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

Valley Janitor Supply Company	\$6,170.81
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Transfer of Funds

<u>From</u>	<u>To</u>		
001 0000	300 9301	Athletics	\$ 9,000.00
001 0000	300 9302	Music	2,500.00
001 0000	300 9304	Football	29,000.00

Amended Certificate of Resources for Fiscal Year 2016

Amended Temporary Appropriations for Fiscal Year 2016

Discussion: Interim Treasurer, Cary Furniss, updated the Board on the fiscal year end closing and provided a report comparing the actual financial data for fiscal year 2015 to the May 2015 forecast.

The motion passed by the following roll call vote:

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

15-98 Resignations

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

Bradley Cunningham, Teacher, effective July 7, 2015

Timothy Keeton, Teacher, effective July 7, 2015

Sheena Niehaus, Teacher, effective July 10, 2015

The motion passed by the following roll call vote:

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

15-99 Employment of Certified Teachers

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve employment of the following certified teachers for the 2015-2016 school year:

- Nicholas Wilson, Secondary Teacher/Athletic Director, Bachelor’s +30, Step 3
- Regina Jasinowski, Elementary Music Teacher, Bachelor’s +15, Step 2, 4 days per week
- Keri Russell, Elementary Teacher, Master’s Degree, Step 1
- Wade Brown, Secondary Teacher, Bachelor’s +30, Step 1
- Jessika Schuler, Elementary Teacher, Master’s, Step 1
- Laura Russell, Elementary Physical Education, Bachelor’s Degree, Step 1, 4 days per week

The motion passed by the following roll call vote:

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

15-100 Employment of Paraprofessional

Mrs. Steidel made a motion, seconded by Mr. Wheeler, to employ Daniel Starkey as a Paraprofessional, Step 1, 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

15-101 Employment of Supplemental Contracts – 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 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>
Nicholas Wilson	Athletic Director	4
Becky Balzer	LPDC	N/A
Teri Goettelman	LPDC	N/A
Leslie Pembaur	LPDC	N/A
Wendra Tuell	LPDC	N/A
John Wilson	Junior High Cross Country	5
Amanda Freeman	High School Drama	2
Nicole Wall	Foreign Language Club	1
Andrew Critzer	Steel Drum Band	5
Andrew Critzer	HS Instrumental	5
Amanda Freeman	HS Choral	2

Teri Goettelman	Junior High Honor Society	4
Christine Hartlieb	HS Student Council	5
Tricia Hoog	8 th Grade Volleyball	4
Molly Thiemann	7 th Grade Volleyball	2
Todd Kalsey	Yearbook	2

The motion passed by the following roll call vote:

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

15-102 Employment of Auxiliary Personnel for Roger Bacon High School and St. Clement

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve employment of the following to service respective building and be paid with Auxiliary Funds:

Roger Bacon

Michelle A. Peters, Secretary, Step 2 of the Secretary Salary Schedule, 5 days per week, 8 hours per day, effective 7/1/15 through 6/30/16, 195 days

St. Clement

Sandy Harris, Auxiliary Clerk, Step 22 of the Secretary Salary Schedule, 2.5 hours per day, 5 days per week, 12.5 hours per week, effective August 17, 2015 through June 3, 2016, 183 days

Jennifer Dutschke, Title I Teacher, Bachelors Degree, Step 19, 3 hours per day, 5 days per week, and an additional ½ hour for IAT meetings on Thursdays for a total of 15.5 hours per week, effective August 24, 2015 through June 1, 2016, 178 days (40% of full salary)

Carrie Riley, Remedial Math Teacher, Masters Degree, Step 11, 3 ½ hours per day, 5 days per week for a total of 17.5 hours per week, effective August 24, 2015 through June 1, 2016, 178 days (50% of full salary)

The motion passed by the following roll call vote:

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

15-103 Professional Services Agreement with Children’s Hospital Medical Center

Mrs. Steidel made a motion, seconded by Mrs. Spears, to approve the professional services agreement with Children’s Hospital Medical Center to provide an athletic trainer for the 2015-2016 school year at no cost to the district.

Discussion: Dr. McMullan requested the Superintendent seek competitive proposals for athletic training services in the upcoming year. Dr. Webb indicated she would seek proposals.

The motion passed by the following roll call vote:

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

No – Dr. McMullan

15-104 Revision of Removal, Suspension, Expulsion, and Permanent Exclusion of Students Policy

Mr. Wheeler made a motion, seconded by Mrs. Steidel, to approve the revision of the Removal, Suspension, Expulsion, and Permanent Exclusion of Students Policy as presented.

The motion passed by the following roll call vote:

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

15-105 Teacher Handbook

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve the Teacher Handbook with modifications as noted.

Discussion: The Board discussed the handbook, in particular the requirements with field trips.

The motion passed by the following roll call vote:

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

No – Mrs. Steidel

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 (no report)
- 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
The President explained the process in the development of the Teacher Handbook.
- h. Superintendent’s Report - Dr. Mimi Webb
Dr. Webb requested the Board consider a date change to the December regular board meeting due to Winter Break having started prior to the established meeting date.

15-106 Motion to Change Date of December 21, 2015 Board of Education Meeting

Dr. McMullan made a motion, seconded by Mrs. Spears, to change the December 21, 2015 Board of Education Meeting date to December 14, 2015.

The motion passed by the following roll call vote:

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

15-107 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 7:43 p.m.

Minutes approved by the Board of Education: _____

Treasurer Pro Tempore Date

Board President Date