

**MINUTES OF THE SPECIAL MEETING OF THE ST. BERNARD-ELMWOOD PLACE
BOARD OF EDUCATION ON JULY 2, 2015**

The St. Bernard-Elmwood Place Board of Education met in special session on Thursday July 2, 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

Absent: Mike Mays

Visitors (who signed in): None

Public Participation - None

15-92 Appoint Clerk Pro Tempore for the Meeting

Dr. McMullan made a motion, seconded by Mrs. Spears, to appoint Mrs. Steidel as Clerk Pro Tempore for the Board meeting. The motion passed by the following roll call vote:

Yes - Linda Radtke, Dr. Jason McMullan, Micki Spears, Deborah Steidel, and Joe Wheeler

15-93 Executive Session

Dr. McMullan made a motion, seconded by Mrs. Spears, to enter into Executive Session at 5:36 p.m. to evaluate the Superintendent. The motion passed by the following roll call vote:

Yes - Linda Radtke, Dr. Jason McMullan, Micki Spears, Deborah Steidel, and Joe Wheeler

Regular session reconvened at 6:59 p.m. with all members present.

15-94 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 7:00 p.m.

Minutes approved by the Board of Education: _____

Clerk Pro Tempore

Date

Board President

Date