

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON AUGUST 24, 2015**

The St. Bernard-Elmwood Place Board of Education met in regular session on August 24, 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, Superintendent
Emily Hauser, Treasurer Pro Tempore
Bruce Helwagen, Directory of Technology/Business Affairs

Visitors (who signed in): None

Public Participation

None

15-113 Executive Session

Mrs. Spears made a motion, seconded by Dr. McMullan, to enter into Executive Session at 5:33 p.m. to discuss personnel items.

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 6:43 p.m.

15-114 Approve Minutes of Regular Meeting on July 27, 2015 and Minutes of Special Meeting on August 17, 2015

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve minutes of the Regular Meeting on July 27, 2015 and minutes of the Special Meeting on August 17, 2015.

The motion passed by the following roll call vote:

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

15-115 Financial Report for July 2015 and Report of Treasurer Pro Tempore
Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve the following:

Financial Report for July 2015

Investments for July 2015

<u>Investments as of 7/31/15</u>	\$6,,360,614.40
<u>Investments Redeemed</u>	\$ -
<u>Investments Purchased</u>	\$ -
<u>Interest Income</u>	\$ 1,048.11

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

Apple Computer, Inc.	\$6,653.95
Applied Behavioral Services	5,780.50
Center for Collaborative Solutions	4,974.02
Duke Energy	17,532.69
Forward Edge	3,354.66
Hamilton County Educational Service Center	20,118.74
McCowan Governmental	28,408.00
Ruth Mitchell	4,987.50
Otis Elevator	4,974.31
Ride Right, LLC	3,270.00
Silco Fire Protection Company	3,457.00
St. Rita School For The Deaf	26,000.00
Thyssenkrupp Elevator	9,098.66

Section 125 Premium Only Benefits Plan Document

Employment of Fiscal Consultant

Cary Furniss as a Fiscal Consultant on an as-needed basis for the 2015-2016 school year at \$50.00 per hour.

The motion passed by the following roll call vote:

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

OLD BUSINESS

15-116 Auxiliary Personnel for Roger Bacon High School

Mrs. Steidel made a motion, seconded by Mrs. Spears, to employ Susan J. Ariss as a Secretary, Step 6 of the Secretary Salary Schedule, 5 days per week, 8 hours per day, effective 7/1/15 through 6/30/16, 260 days, to service Roger Bacon High School and be paid with Auxiliary Funds.

The motion passed by the following roll call vote:

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

15-117 Defer Building Discussion

Mr. Wheeler made a motion, seconded by Mrs. Spears, to defer building discussion until July 2016.

The motion passed by the following roll call vote:

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

15-118 Resignation

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve Daniel Starkey's resignation as a paraprofessional, effective July 30, 2015, pending his employment as a tutor.

The motion passed by the following roll call vote:

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

15-119 Employment of Certified Teachers

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

Marie Inanli, Master's Degree, Step 1
Brandi Miller, Master's Degree, Step 10
Regina Spitzmiller, B+30, Step 5

The motion passed by the following roll call vote:

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

15-120 Employment of Paraprofessional and Tutor

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

Richard Bush, Paraprofessional, Step 1
Daniel Starkey, Tutor

The motion passed by the following roll call vote:

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

15-121 Employment of Food Service Employee

Dr. McMullan made a motion, seconded by Mrs. Steidel, to employ Brenda Lozier as a Food Service Employee, Step 7, 6 hours per day, 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

15-122 Employment of Classified Substitutes

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

Mary Fischer
Jennifer Jones
Anita Joan Spears

The motion passed by the following roll call vote:

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

15-123 Authorization to Employ Developmentally Handicapped Students in the St. Bernard-Elmwood Place School District

Mrs. Spears made a motion, seconded by Mr. Wheeler, to authorize the administrative staff to employ students who are enrolled in the school district's Developmentally Handicapped classes. They are to be employed on an "if and when needed" basis for the 2015-2016 school year. Rate of pay will be \$2.50 per hour.

The motion passed by the following roll call vote:

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

15-124 Employment of Auxiliary Personnel for St. Clement School

Mrs. Steidel made a motion, seconded by Mr. Wheeler, to employ the following to service St. Clement School and be paid with Title I and Auxiliary Funds:

Katy Wood, School Psychologist, Masters Degree, Step 5, 3 days per week, August 24, 2015 through June 1, 2016 for a total of 71 instructional days (38% of full salary)

Carol Louise Inderhees, Accelerated ELA and Reading Teacher for Junior High, Bachelors Degree, Step 5, 3 hours per day, 5 days per week for a total of 15 hours per week, August 24, 2015 through June 1, 2016 (37% of full salary)

The motion passed by the following roll call vote:

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

15-125 Resolution to Express the Board of Education's Intent to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight

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

WHEREAS, House Bill (H.B.) 487, the Education Biennium Bill, was signed into law on June 16, 2014, and became effective on September 11, 2014; and

WHEREAS, H.B. 487, among other provisions, made changes to R.C. §3313.90 now requiring all school districts to provide career-technical education to students in grades 7-12,

when previously the requirement was to provide such education in grades 9-12, unless the respective board of education passes a resolution specifying its intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year, and submits such resolution to the Ohio Department of Education by September 30th of that school year; and

WHEREAS, the St. Bernard-Elmwood Place City School District Board of Education (the “Board of Education”) has determined it does intend to provide career-technical education to students enrolled in grades seven and eight for the 2015-2016 school year and desires to assure the community of its intent through the adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard-Elmwood Place City School District Board of Education as follows:

SECTION I

The Board of Education shall provide career-technical education to St. Bernard-Elmwood Place City School District students enrolled in grades seven and eight for the 2015-2016 school year. The Board of Education intends to provide such career technical education in subsequent school years unless the Board duly adopts a resolution to the contrary in accordance with Ohio law.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

The motion passed by the following roll call vote:

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

15-126 Resolution on Reimbursement of Parents for Transporting Nonpublic School Pupils
Mrs. Steidel made a motion, seconded by Dr. McMullan, to approve the following resolution:

WHEREAS, resident students in grades kindergarten through twelve are eligible for transportation pursuant to Section 3327.01 of the Ohio Revised Code and 3301-83-01 (F) (8);

WHEREAS, only resident students residing more than 1.4 miles from their school of attendance are eligible for transportation;

THEREFORE, BE IT RESOLVED that after examination of existing school bus routes, time schedules, student residence location, and available school conveyances, it is hereby declared that additional requirements for transportation by school conveyance levied by this amendment are impractical, and in lieu of providing such service, the St. Bernard-Elmwood Place Board of Education hereby agrees to pay parents or guardian of said pupils in lieu of

providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year, and;

BE IT FURTHER RESOLVED that the Board of Education shall grant payments in lieu of transportation when a contract between the Board of Education and the parent to provide transportation is issued; and payment shall be made after the parent has submitted a "Certification of Transportation;" and that such payment shall not exceed the level of reimbursement by the State Board of Education, Pursuant to Section 3327.01 Ohio Revised Code and 3301.81-01 (F) (8), and;

BE IT FURTHER RESOLVED that this Resolution shall be applicable to the 2015-2016 school year only.

The motion passed by the following roll call vote:

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

No - Mr. Wheeler

15-127 Resolution for St. Bernard-Elmwood Place City Schools Contingency Plan - Calamity Days

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

WHEREAS the 2015-2016 regular district school calendar fulfills the minimum 182-day requirement for total days of instruction; and

WHEREAS in addition to the regular school calendar, a district must designate at least five contingency days to be utilized in the case where the number of calamity days exceeds the allowed amount of five days; and

WHEREAS this resolution provides a plan for making up at least five school days (RC Section 3313.482); and

WHEREAS this resolution shall not conflict with any collective bargaining agreements that are in effect in the district (RC Section 3313.482 (A));

THEREFORE BE IT RESOLVED that the designated five contingency days to be utilized, should the number of calamity days for the 2015-2016 school year exceed five days shall be April 22, 2016, May 31, 2016, June 1, 2016, June 2, 2016, and June 3, 2016.

The motion passed by the following roll call vote:

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

15-128 Bus Schedules

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve the 2015-2016 bus schedules as presented.

The motion passed by the following roll call vote:

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

15-129 Bus Lease Agreement

Mrs. Steidel made a motion, seconded by Dr. McMullan, to approve the bus lease agreement among Roger Bacon High School, St. Clement Elementary, and St. Bernard-Elmwood Place Schools for the 2015-2016 school year as presented.

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:

1. Curriculum Council Representative – Deborah Steidel (no report)
2. Student Achievement Representative – Micki Spears
3. Alumni Association Representative – Micki Spears (no report)
4. Great Oaks Institute of Technology & Career Representative – Joe Wheeler
5. Legislative Liaison Representative – Deborah Steidel
6. President’s Report – Linda Radtke
7. Superintendent’s Report - Dr. Mimi Webb

15-130 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 8:06 p.m.

Minutes approved by the Board of Education: _____

Treasurer Pro Tempore Date

Board President Date