

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JANUARY 25, 2016**

The St. Bernard-Elmwood Place Board of Education met in regular session on January 25, 2016, at 5:45 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, Tinette Underwood, and Joe Wheeler

Also present: Dr. Mimi Webb, Superintendent
Emily Hauser, Treasurer
Bruce Helwagen, Director of Technology/Business Affairs
Karen Clemons, St. Bernard Elementary Principal
Alison Gates, High School Principal
Sherry Peters, Elmwood Place Elementary Principal

Visitors (who signed in): Daryle Howell, Deirdra Jones, Margrita Bulk, Leslie Koehl, Teri Goettelman, and Serrica Mack

Public Participation

Mr. Daryle Howell addressed the Board regarding a youth football program.

Presentations

St. Bernard Elementary first grade students presented a "Readers Theater" to demonstrate their reading skills.

Building principals discussed their respective Report Card data.

16-15 Executive Session

Mrs. Spears made a motion, seconded by Dr. McMullan, to enter into Executive Session at 7:09 p.m. to discuss personnel items.

The motion passed by the following roll call vote:

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

Regular session reconvened at 7:22 p.m.

16-16 Approve Minutes of Regular Meeting on December 14, 2015 and Minutes of the Budget Hearing and Organizational Meeting on January 4, 2016

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve minutes of the Regular Meeting on December 14, 2015 and Minutes of the Budget Hearing and Organizational Meeting on January 4, 2016.

The motion passed by the following roll call vote:

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

16-17 Financial Report and Report of Treasurer

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

Financial Report for December 2015

Investments for December 2015

<u>Investments as of 12/31/15</u>	\$5,330,125.88
<u>Investment Interest</u>	949.58
<u>Bank Interest</u>	105.83

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Immanuel United Church of Christ	\$1,200.00	007 1820	Education Foundation
Dr. Jason McMullan	1,040.00	018	Principals' Funds
David Barge	400.00	200 9001	AP Government-DC Trip

Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order

Frank Niesen Company	\$ 232.00
Fuel Education	9,150.00
Hamilton County Educational Service Center	12,021.00
Hamilton County Educational Service Center	300.00
Hamilton County Educational Service Center	86,078.84
Ohio School Boards Association	5,188.00
Theresa Poland	85.00
Linda Radtke	62.54
Roger Bacon High School	2,000.00
Rush Bus Center, Cincinnati	268.32
Rush Bus Center, Cincinnati	189.44
School Specialty	205.84
Transfer Station Sportswear	475.00
Transfer Station Sportswear	882.00
Trophy Awards	443.94
Valley Janitor Supply Company	6,568.19
Walmart	269.01
Mimi Webb	30.00
Joyce Wheeler	20.65
Cheryl York McDonough	1,109.00

Participation in the College Credit Plus Grant and New Account 466-9016

Mileage Reimbursement Rate

Revise mileage reimbursement rate to the IRS standard mileage rate of 54 cents per mile for all business miles driven, effective January 1, 2016.

Amended Certificate and Appropriations

Establish New Account Number 200-9204 Black History Month Committee

The motion passed by the following roll call vote:

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

16-18 Separation Agreement with Michael Mays

Mrs. Spears made a motion, seconded by Mr. Wheeler, to approve the separation agreement between the St. Bernard-Elmwood Place Board of Education and Michael Mays.

The motion passed by the following roll call vote:

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

16-19 Resolution and Supplemental Athletic Contracts for 2015-2016

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

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there are openings for the positions listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the positions have accepted the positions; and

WHEREAS, individuals with a teaching certificate who are not employed by the St. Bernard-Elmwood Place City School District have been notified that there are openings in the positions listed below by advertising the openings in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the positions by the Board of Education have applied and accepted the positions.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Marc Combs	Varsity Boys Baseball	5
Jennifer Johnson	Varsity Girls Softball	5

The motion passed by the following roll call vote:

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

16-20 Resolution to Continue Open Enrollment for the 2016-2017 School Year

Mrs. Spears made a motion, seconded by Dr. McMullan, to continue Open Enrollment for the 2016-2017 school year.

The motion passed by the following roll call vote:

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

16-21 2016-2017 School Calendar

Mrs. Spears made a motion, seconded by Mr. Wheeler, to approve the 2016-2017 school calendar as presented.

The motion passed by the following roll call vote:

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

Miscellaneous

The following representatives gave reports:

1. Curriculum Council Representative – Joe Wheeler
2. Student Achievement Representative – Dr. Jason McMullan & Micki Spears – no report
3. Education Hall of Fame Committee Liaisons – Micki Spears & Tinette Underwood – no report
4. Business Liaison – Tinette Underwood – no report
4. Great Oaks Institute of Technology & Career Representative – Joe Wheeler
5. Legislative Liaison – Dr. Jason McMullan
6. President’s Report – Linda Radtke
7. Superintendent’s Report - Dr. Mimi Webb

16-22 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. Underwood, and Mr. Wheeler

Meeting adjourned at 7:56 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date