

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

The St. Bernard-Elmwood Place Board of Education met in regular session on July 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, Micki Spears, Tinette Underwood, and Joe Wheeler

Absent: Dr. Jason McMullan (Please note Dr. McMullan arrived at 6:01 p.m.)

Also present: Dr. Mimi Webb, Superintendent, Emily Hauser, Treasurer,
Bruce Helwagen, Director of Technology/Business Affairs

Visitors (who signed in): Terry Mays, Ron Spears, Carolyn Spears, Marie Inanali, and Julie Bossert

Public Participation

Marie Inanli addressed the Board regarding a volunteer project.

16-101 Approve Minutes of Special Meeting on June 13, 2016 and Regular Meeting on June 27, 2016

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve minutes of the Special Meeting on June 13, 2016 and Regular Meeting on June 13, 2016.

The motion passed by the following roll call vote:

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

Absent– Dr. McMullan

16-102 Financial Report and Report of Treasurer

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

Financial Report for June 2016

Investments for June 2016

<u>Investments as of 6/30/16</u>	\$5,339,605.83
<u>Investment Interest</u>	1,623.32
<u>Bank Interest</u>	179.87

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

Kara Berling	\$298.75
Pam Carroll	21.06
Cindy Edwards	191.96
Kroger	19.74
Brandi Miller	58.32
Sheila Rapier	54.54
Team Fitz Graphics	780.00
Trophy Awards	1,069.09
Mike Radtke	611.13

Transfer of Funds

<u>Amount</u>	<u>From</u>	<u>To</u>
\$36,000	001 General	300-9301 Athletics
2,500	001 General	300-9302 Music

The motion passed by the following roll call vote:

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

Absent– Dr. McMullan

16-102 Motion to Bring Discussion of School Fees off Table

Mrs. Underwood made a motion, seconded by Mrs. Spears, to bring take discussion of school fees off the table.

The motion passed by the following roll call vote:

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

Absent– Dr. McMullan

16-103 School Fees

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve student fees at \$20 for Grades K-12 for the 2016-2017 school year.

The motion passed by the following roll call vote:

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

Absent– Dr. McMullan

16-104 Resignations

Mr. Wheeler made a motion, seconded by Mrs. Underwood, to approve the following resignations, effective at the end of the 2015-2016 school year:

Molly Klaine, Secondary Teacher
Emily Ricciardi, Secondary Teacher
Megan McGarey, Secondary Teacher
Michelle Kasselmann, Elementary Teacher

The motion passed by the following roll call vote:

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

16-105 Employment of Certified Teachers

Mrs. Spears made a motion, seconded by Mr. Wheeler, to approve employment of the following as full-time certified teachers:

Grace Rambo, Secondary Teacher, Bachelors Degree, Step 1
Kristine Dierkers, Secondary Teacher, Masters Degree +15, Step 1

The motion passed by the following roll call vote:

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

- Dr. Jason McMullan arrived.

16-106 Extended Service Days for School Nurse

Mr. Wheeler made a motion, seconded by Mrs. Underwood, to approve extended service days for Susan Alaimo, School Nurse, prior to the beginning of the 2016-2017 school year at her per diem rate, not to exceed 5 days.

The motion passed by the following roll call vote:

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

16-107 Amendment to Administrative Contracts

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

Karen Clemons
Alison Gates
Bruce Helwagen
Sherry Peters
Scott Reisbord

The motion passed by the following roll call vote:

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

