

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON OCTOBER 24, 2011**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, October 24, 2011, at 3:30 p.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio 45217. The meeting was called to order by President Steven Rutemueller and opened with the Pledge to the Flag.

**Roll Call**

Present: Steven Rutemueller, Tricia Hackney, Gabe Sanders, Linda Radtke, and Deborah Steidel

Also present: Mimi Webb, Bruce Helwagen, and Garry Huysse

Visitors (who signed in): Becky Balzer and John Estep

**11-107 Executive Session**

Mrs. Hackney made a motion, seconded by Mr. Sanders, to enter into Executive Session at 3:31 p.m. to discuss personnel matters. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

Regular session reconvened at 5:40 p.m. with all members present.

The Board of Education called a recess.

The regular meeting resumed at 6:30 p.m. with all members present except Mrs. Radtke.

**Recognition of the Junior High Volleyball Team**

The Board of Education recognized the Junior High Volleyball Team and coaches for their outstanding season.

**Presentation**

There was a brief presentation given on Race to the Top.

**Public Participation**

None

**11- 108 Approve Minutes of Regular Meeting on September 26, 2011**

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on September 26, 2011. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mr. Sanders, and Mrs. Steidel

11-109 Financial Reports

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the following:

Financial Report for September 2011

<u>Investments</u>	\$ 4,291,178.33
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 186.96

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood Fraternal Order of Eagles	\$ 216.00	018 9031	EPE Principal's Fund
Neediest Kids of All	1,000.00	019 9831	HS NKOA

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

Applebaum, Inc	4,500.00
Sharon Cooley	4,687.50
Ellenbee Leggett	3,036.25
Fifth Third Bank	3,732.14
Fifth Third Bank	3,368.94
Frank Niesen Company	4,673.47
Kleine & Sons Inc	3,197.87
Ruth Mitchell	4,200.00
Ruth Mitchell	3,450.00
Sysco Cincinnati LLC	3,660.80
Therapy Learning	8,690.00
Therapy Learning	5,380.00
Valley Janitor Supply Co	3,137.64

Five-Year Forecast

The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mr. Sanders, and Mrs. Steidel

11-110 Employment

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the following:

Certified Substitutes

Kevin Hoover  
Kathleen Robb

Classified Substitutes

Kristal Frank  
Deborah Taylor

After-School Detentions/Homework Assistance Center on an As Needed Basis  
Gail Davis

Tutors

Margaret Conry, High School

Maureen Lintz, St. Bernard Elementary

The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mr. Sanders, and Mrs. Steidel

11-111 Facilities Usage Requests

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the following facilities usage requests:

1. Elmwood Place Elementary Gymnasium, St. Matthew Church Men's Brotherhood Basketball, Thomas Hamant, Tuesdays, October 11, 2011 through April 10, 2012, 7:00 p.m. – 9:00 p.m.
2. High School Pool, St. Ursula Academy Swim Practice, Ann Gartner, Monday to Friday, 3:30 p.m. to 5:30 p.m. and Saturday, 10 a.m. to Noon, November 5, 2011 through February 17, 2012 (FEE: \$5,180.00)
3. High School Cafeteria, SBEPHS Football Team Dinner, Melisa Meirose, Friday, September 23, 2011, 4:45 p.m. - 7:00 p.m.
4. High School Gymnasium, National Honor Society, Basketball Camp, Layla & Bill Helton, Sunday, October 30, 2011, 2:00 p.m. - 5:00 p.m.
5. St. Bernard Elementary Gymnasium, Titan Boosters, Zumba, Tricia Hackney, Mondays and Wednesdays, September 12, 2011 through June 6, 2012, 6:30 p.m. – 8:30 p.m.
6. St. Bernard Elementary Gymnasium, Titan Boosters, Zumba, Tricia Hackney, Saturday, October 29, 2011, 9:30 a.m. – 12:30 p.m.
7. St. Bernard Elementary Gymnasium, Titan Boosters, Zumba, Tricia Hackney, Saturday, December 3, 2011, 9:30 a.m. – 12:30 p.m.
8. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Tuesdays, October 4, 2011 through December 13, 2011, 7:30 p.m. to 9:00 p.m.
9. High School Pool, St. Bernard Recreation, Open City Swim, Paul Strotman, Wednesdays, October 5, 2011 through April 25, 2012, 7:00 p.m. to 9:00 p.m.
10. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Saturdays, February 11, 2012 through April 28, 2012, 10:00 a.m. to Noon
11. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Tuesdays, February 7, 2012 through April 24, 2012, 6:00 p.m. to 8:00 p.m.
12. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Mondays, February 6, 2012 through April 23, 2012, 6:00 p.m. to 7:30 p.m.
13. High School Pool, St. Bernard Recreation, Swim Team Training, Paul Strotman, Saturdays, October 8, 2011 through December 17, 2011, Noon – 1:30 p.m.
14. St. Bernard Elementary Gymnasium, St. Bernard Indoor Soccer, Steven Rutemueller, Thursdays, November 3, 2011 through February 11, 2012, 6:00 p.m. – 7:00 p.m.

The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, and Mr. Sanders

Abstain - Mrs. Steidel

#### Miscellaneous

The following committee members gave reports unless noted:

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Deborah Steidel
- c. Education Hall of Fame Committee Representatives – Tricia Hackney & Gabe Sanders --No report
- d. Alumni Association Representative – Steven Rutemueller
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney – No report
- f. Legislative Liaison Representative – Linda Radtke
- g. President’s Report – Steven Rutemueller
- h. Superintendent’s Report - Dr. Mimi Webb
- i. Treasurer’s Report – Mike Mays – No report

#### 11-112 Adjournment

Mr. Sanders made a motion, seconded by Mrs. Hackney, to adjourn the meeting. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mr. Sanders, and Mrs. Steidel

Meeting adjourned at 6:55 p.m.