

**MINUTES OF REGULAR MEETING OF THE ST. BERNARD-ELMWOOD PLACE BOARD OF EDUCATION ON OCTOBER 25, 2010**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, October 25, 2010, at 6:30 p.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio. The meeting was called to order by President Steven Rutemueller and was opened with the Pledge to the Flag.

Roll Call

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

Also present: Dr. Mimi Webb, Bruce Helwagen, and Michael Mays

Visitors (who signed in): Becky Balzer

Public Participation

None

10-125 Executive Session

Mr. Sanders made a motion, seconded by Mrs. Radtke, to enter into Executive Session at 6:31 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 9:29 p.m. with all members present.

10-126 Approve Minutes of Regular Meeting on October 25, 2010

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on October 25, 2010. The motion passed by the following roll call vote:

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

10-127 Financial Reports

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

Financial Report for September 2010

<u>Investments</u>	\$ 3,650,240.51
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 622.88

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Vivian Paul	420.00	009 9910	Sharon Yunker Memorial
St. Bernard Eagles	1902.10	001 1890	General Fund

St. Bernard Eagles	350.00	300 9301	Athletics
St. Bernard Eagles	50.00	300 9302	Music
St. Bernard Eagles	100.00	300 9303	Cheerleading

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

Hamilton County Educational Service Center	5,995.16
Interim Healthcare	3,195.00
Process Construction	4,735.30
Siefert Sports Center	3,450.00
SimplexGrinnell	3,384.95
SimplexGrinnell	4,883.13
Therapy Learning Center	4,390.00
Therapy Learning Center	10,470.25
William H Sadlier Inc	4,419.36

Five-Year Forecast

Resolution Determining to Proceed with Submission of Necessary Tax Levy

The motion passed by the following roll call vote:

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

10-128 Employment of Certified Teacher

Mrs. Steidel made a motion, seconded by Mrs. Radtke, to employ Michelle Stephens as a teacher, Bachelor’s Degree, Step 2, effective September 29, 2010 for the remainder of the 2010-2011 school year only. Salary to be paid through Title II funds allocated for class-size reduction at the primary level. The motion passed by the following roll call vote:

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

10-129 Employed of Certified Substitute Teacher

Mrs. Radtke made a motion, seconded by Mr. Sanders, to employ Audrey Saunders as a certified substitute teacher on an as-needed basis for the 2010-2011 school year. The motion passed by the following roll call vote:

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

10-130 Resolution and Supplemental Contract for 2010-2011

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the following resolution and supplemental contract for 2010-2011:

RESOLUTION

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below

and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position have accepted the position; 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 is an opening in the position listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education have applied and accepted the position.

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Marc Combs	Reserve Girls Basketball	5

The motion passed by the following roll call vote:

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

10-131 Extension of Superintendent’s Contract

Mrs. Steidel made a motion, seconded by Mrs. Radtke, to approve extension of the superintendent’s contract for the 2012-2013, 2013-2014, and 2014-2015 school years. The motion passed by the following roll call vote:

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

No – Mrs. Hackney

10-132 Extension of Treasurer’s Contract

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve extension of the treasurer’s contract for the 2012-2013, 2013-2014, and 2014-2015 school years. The motion passed by the following roll call vote:

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

No – Mrs. Hackney

10-133 Facilities Usage Request

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

1. St. Bernard Elementary Cafeteria and Classroom, Life Church, Services, Jeff Jones, Sundays, October 3, 2010 through May 29, 2011, 9:00 a.m. – 11:00 a.m.
2. Elmwood Place Elementary Gymnasium, St. Matthew Church Mens Brotherhood, Basketball, Thomas H. Hamant, Tuesdays, October 29, 2010 through April 12, 2011, 7:00 p.m. – 9:00 p.m.
3. Elmwood Place Elementary Gymnasium, Girl Scouts of Western Ohio, Recruitment Event, Roberta Sams, October 15, 2010, 6:00 p.m.-8:00 p.m.

4. St. Bernard Elementary Gymnasium, National Honor Society, Girls 3<sup>rd</sup>-6<sup>th</sup> Grades Basketball Camp, Steve Frisby, Sundays, October 10, 2010 through October 24, 2010, 2:00 p.m.-4:00 p.m.
5. High School Pool and Classroom, American Red Cross, Lifeguard Training, Jill Toennis, Tuesdays, February 22, 2011 through May 3, 2011, 6:00 p.m. – 9:30 p.m.
6. High School Pool and Classroom, American Red Cross, Lifeguard Training-Stroke Clinic, Jill Toennis, Tuesdays, February 15, 2011 through May 10, 2011, 8:00 p.m.-9:00 p.m.
7. High School Pool and Classroom, American Red Cross, Lifeguard Training, Jill Toennis, Tuesday through Friday, May 17, 2011 through May 27, 2011, 6:00 p.m.-9:30 p.m., Saturday, May 28, 2011, 9:00 a.m.-12:30 p.m.

The motion passed by the following roll call vote:

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

#### Miscellaneous

The following committee members gave reports:

- a. Curriculum Council Representative – Deborah Steidel reported the curriculum council is reviewing curriculum, the new, but not released, standards for Science, Math and Reading, and reviewing the cut off scores for the OAA.
- b. Student Achievement Representative – Deborah Steidel reviewed an article using Ipad audio books to increase reading comprehension.
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders – No report
- d. Alumni Association Representative – Steven Rutemueller announced the Alumni Association all-class reunion was a success. Final numbers will be available following the Alumni Association meeting on October 26, 2010.
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney – No report
- f. Legislative Liaison Representative – Linda Radtke reported following the election next Tuesday, the Lane Duck session will be looking at election reform, criminal sentencing, and pension reform.
- g. President's Report – Steven Rutemueller – No report
- h. Superintendent's and Report - Dr. Mimi Webb has been asked to serve on the Report Card Committee in Columbus. This year Value Added is going to be very important, looking at the individual student. Dr. Webb is working with three districts to have the number of alternative assessments accepted increased. Currently districts with 1000 or less enrollment get only 10. That negatively affects our report card scores because

we have so many students that should be counted and are not. Last week Dr. Webb was asked by Dan Stacy to work with the planning committee of High Schools That Work in Nashville, Tennessee. We filed the Race to the Top by the Friday deadline.

- i. Treasurer's Report – Mike Mays reviewed the five-year forecast.

10-134 Adjournment

Mrs. Hackney made a motion, seconded by Mr. Sanders, to adjourn the meeting.

The motion passed by the following roll call vote:

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

Meeting adjourned at 9:58 p.m.