

**MINUTES OF REGULAR MEETING OF THE ST. BERNARD-ELMWOOD PLACE
BOARD OF EDUCATION ON DECEMBER 14, 2009**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, December 14, 2009, at 6:00 p.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio. The meeting was called to order by President Joe Wheeler and was opened with the Pledge to the Flag.

Present: Joe Wheeler, Linda Radtke, Steven Rutemueller, Micki Spears, and Deborah Steidel

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

Visitors (who signed in): Joyce Wheeler, Janet Haarman, Diane Ellison, Cara Concannon, Tricia Hackney, Becky Balzer, Diane Statt, Pam Cain, Jessica Miller, Melissa Stark-Heitzman, and Gabe Sanders

Presentation of Titan Salutes

Titan Salutes were presented to President Joe Wheeler and Micki Spears for their many years of dedicated service to the Board of Education.

Public Participation

None

09-184 Motion to Move Executive Session to the End of Agenda

Mr. Wheeler made a motion, seconded by Mrs. Spears, to move Executive Session to the end of the agenda.

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

09-185 Approve Minutes of Regular Meeting on November 23, 2009

Mrs. Radtke made a motion, seconded by Mr. Rutemueller, to approve the minutes of the Regular Meeting on November 23, 2009.

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

09-186 Financial Reports

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

<u>Financial Report for November 2009</u>	
<u>Investments as of 11/30/09</u>	\$3,227,979.22
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 718.94

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	1,318.19	001 1890	General Fund
Judy Witt	30.00	007 9073	Student Aid
Carroll Roberts	50.00	018 9011	HS Principal Fund
Robert Betz	100.00	018 9011	HS Principal Fund
Elmwood Eagles	200.00	018 9011	EPE Principal Fund
St. Bernard Eagles	75.00	018 9031	EPE Principal Fund
St. Bernard PTA	100.00	200 9205	HS Student Council
Donna Barnett	50.00	200 9239	Class of 2011
St. Bernard Eagles	75.00	200 9239	Class of 2011
St. Bernard Eagles	150.00	300 9301	Athletics

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

09—187 Set Time and Date for Budget Hearing and Organizational Meeting

Mrs. Radtke made a motion, seconded by Mrs. Spears, to schedule the Budget Hearing on Monday, January 11, 2010 at 6:00 p.m. and the Organizational meeting at 6:15 p.m.

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

09-188 Approval of Resolution Requesting Advance Payment of Delinquent Personal Property and Real Estate Taxes, Membership in the School Insurance Midwest Purchasing Alliance Consortium, Invoices with Then and Now Certificates, Revised Mileage Reimbursement Rate, Transfers, Ohio School Boards Association Membership, Amended Official Certificate of Estimated Resources, Amended Appropriations Resolution

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

Resolution Requesting Advance Payment of Delinquent Personal Property and Real Estate Taxes

Membership in the School Insurance Consultants Midwest Purchasing Alliance Consortium

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

Century Resources, Inc.	\$ 8,083.20
Fifth Third Bank	4,774.86
Hamilton County Educational Service Center	47,929.20
Hamilton County Educational Service Center	3,850.00
Jennifer Moormeier	4,000.00
Paper Works	3,660.00
SchoolMart	3,396.00

Revise Mileage Reimbursement Rate to the IRS standard mileage rate of 50 cents per mile for all business miles driven, effective January 1, 2010.

Transfers

<u>From:</u>	<u>To:</u>	<u>Amount</u>	
001	002	Bonds	\$178,636.75
001	003	Permanent Improvement	150,000.00
001	200	Student Activity	1,908.61
001	452	State Grant	1,462.20
001	461	State Grant	1,915.71
001	499	State Grant	5,098.38
001	516	Federal Grant	23,968.87

Continuation of membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update.

Amended Official Certificate of Estimated Resources as presented

Amended Appropriations Resolution as presented

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

09-189 Supplemental Contracts for 2009-2010

Mrs. Radtke made a motion, seconded by Mr. Rutemueller, to approve the following:

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2009-2010 school year, and

directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Megan McGarey	Resident Educator	2
Brenda Schildmeyer	Resident Educator	2
Wendra Tuell	Resident Educator	5
John Wilson	Varsity Boys & Girls Track	5

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, and Mrs. Spears
Abstain – Mrs. Steidel

09-190 Employment of Tutor

Mrs. Radtke made a motion, seconded by Mrs. Spears, to approve the employment of Timothy Kasselmann as a tutor at St. Bernard Elementary on an “as needed” basis for the 2009-2010 school year.

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

09-191 Employment of Grant Writer

Mrs. Steidel made a motion, seconded by Mr. Rutemueller, to employ Joan P. Berry as a Grant Writer, 2 days per week, 7 hours per day, effective December 16, 2009 through December 31, 2010, at a salary of \$37,905 for 114 days.

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

09-192 Supplemental Educational Service Providers

Mrs. Spears made a motion, seconded by Mrs. Steidel, to contract with Supplemental Educational Service Providers at a maximum of \$1,340 per student for services rendered to each student. The minimum number of hours of service provided to each student shall not be less than 24 hours. This is a federal mandate due to Elmwood Place Elementary being in the second year or later of School Improvement.

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

09-193 Memorandum of Understanding with Winton Hills Medical & Health Center

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve the Memorandum of Understanding with the Winton Hills Medical & Health Center as presented.

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

09-194 Facilities Usage Fee Schedule for 2010-2011

Mrs. Radtke made a motion, seconded by Mrs. Spears, to approve the Facilities Usage Fee Schedule for 2010-2011 as presented.

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

09-195 Facilities Usage Requests

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

1. Elmwood Place Elementary Cafeteria, Elmwood Wesleyan Church Christmas Dinner, Jamison Moody, Saturday, December 12, 2009, 4:00 p.m. to 8:00 p.m. **(Fee: \$50.00)**
2. St. Bernard Elementary Gymnasium, John Estep, Walnut Hills Ninth Grade Girls Basketball Practice, Monday through Friday, November 16, 2009 to April 16, 2010, 3:30 to 5:30 p.m.
3. St. Bernard Elementary Gymnasium, Paul Brannen, Youth Basketball, Wednesday, Thursday, and Friday, October 15, 2009 to March 29, 2010, 5:30 p.m. to 6:30 p.m.
4. High School Pool, Finneytown High School Swim Team, Chuck Grosser, Tuesdays, November 24, 2009, 7:30 p.m. – 9:30 p.m., December 8, 2009, 7:30 p.m. to 9:30 p.m., December 22, 2009, 1:00 p.m. to 3:00 p.m., December 29, 2009, 1:00 p.m. to 3:00 p.m., and January 19, 2010, 1:00 p.m. to 3:00 p.m., through April 8, 2010, 8:00 p.m. to 11:00 p.m. **(Fee: \$450.00)**
5. High School Classroom and Pool, American Red Cross Lifeguard Training, Jill Toennis, Tuesdays, February 23, 2010 through April 27, 2010, 6:00 p.m. to 9:30 p.m.
6. High School Classroom and Pool, American Red Cross Lifeguard Training, Jill Toennis, Saturdays and Monday through Friday, beginning May 28, 2010 through May 29, 2010, Saturday time—9:00 a.m. to 12:30 p.m., and weekday time – 6:00 p.m. to 9:30 p.m.
7. High School Classroom and Pool, American Red Cross Lifeguard Training Stroke Clinic, Jill Toennis, Tuesdays, February 16, 2010 through May 11, 2010, 8:00 p.m. to 9:00 p.m.

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

Miscellaneous – Liaison Reports

- a. Curriculum Council Representative/Deborah Steidel – St. Bernard Elmwood Place High School won a *Bronze Award* from US News and World Report in their list of the nation’s best high schools. We were one (1) of only thirty-nine (39) schools in the State of Ohio, one (1) of only six (6) in Hamilton County. It was based on our performing better than statistically expected in the areas of Math and Reading. We are doing a good job of servicing our cross-cultural students across demographics, which is something that is not reflected on the Report Card that the State of Ohio distributes. The State of Ohio looks at it in subgroup. This is an earned award that is very prestigious.
- b. Student Achievement Representative/Deborah Steidel discussed an article about video games and math achievement.
- c. Alumni Association Representative/Steven RutmueLLer - No Report
- d. Great Oaks Institute of Technology & Career Representative/Micki Spears discussed the Great Oaks Board meeting held on December 9. The Budget Hearing will be held on January 10 at 5:30 p.m.. St. Bernard-Elmwood Place Schools student accomplishments are: Jacob Lawhorn who is in the Interactive Media and JROTC program, participated in a volleyball tournament and physical fitness test. Jennifer Rowe is in the Engineering Tech & Robotics program; Cameron Denney was one of the October Students-of-the Month; Brad Franks and Lindsea Walsh attended the Ohio BPA Leadership Conference. The Great Oaks Organizational meeting will be held on January 13.
- e. Legislative Liaison Representative/Linda Radtke discussed House Bill 167. Also, the US News and World Report *Bronze Award* for the nation’s best high schools is based on progress of our diverse population. The State of Ohio has an unusually strict assessment of subgroup performance, and it is up to states to determine whether students are making adequate yearly progress.
- f. President’s Report/Joe Wheeler thanked the citizens for allowing him to serve on the Board of Education for sixteen (16) years. He expressed his appreciation to all of the Board members and stated that he felt they worked for what was best for St. Bernard-Elmwood Place. “It was a pleasure being here, it was never a dream of mine. I am honored to have served, and I can only pray for the continued success of our schools and that the finances are there to keep us going,” stated Mr. Wheeler.
- g. Superintendent’s Report/Dr. Mimi Webb announced she was in Columbus, Ohio at a Buckeye Association School Administrators meeting. One item discussed was the budget reduction that would occur in January if the legislature does not resolve the budget issues by December 18, 2009. Our district budget would be reduced by \$294,070.17 for this year, and \$452,376.95 for next year for a total of \$746,447.12 over the two-year period. Another item discussed was the Ohio Evidence-Based Model. In the future we will be forced to spend the money the way it is allocated.

- h. Treasurer's Report/Michael Mays reported that receiving the *Bronze Award* from US News and World Report indicates that we have been doing a good job of meeting the educational needs of our diverse student population.

09-197 Ohio School Boards Association Policy Manual Update

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve the Ohio School Boards Association Policy Manual Update.

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel

09-198 Executive Session

Mrs. Spears made a motion, seconded by Mrs. Radtke, to enter into Executive Session at 6:39 p.m..

The motion passed by the following roll call vote:

Yes – Mr. Wheeler, Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel
Regular session reconvened at 7:22 p.m. with all members present except Mr. Wheeler.

09-199 Election of President *pro tempore*

Mrs. Steidel made a motion, seconded by Mr. Rutemueller, to elect Mrs. Radtke as President *pro tempore*.

The motion passed by the following roll call vote:

Yes - Mrs. Radtke, Mr. Rutemueller, Mrs. Spears, and Mrs. Steidel
Absent – Mr. Wheeler

Meeting adjourned at 7:23 p.m. *sine die*.