

**MINUTES OF REGULAR MEETING OF THE ST. BERNARD-ELMWOOD PLACE BOARD OF EDUCATION ON DECEMBER 20, 2010**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, December 20, 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, Gabe Sanders, and Deborah Steidel

Absent: Linda Radtke

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

Visitors (who signed in): Becky Balzer and Janet Haarman

Moment of Silence

Mr. Rutemueller asked for a Moment of Silence in memory and in honor of Mr. Jerry Radtke. His dedication to the district, and in particular the boys basketball program, will always be remembered and honored. Sincere condolences to the Radtke family.

Public Participation

None

10-141 Approve Minutes of Regular Meeting on November 22, 2010

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting on November 22, 2010. The motion passed by the following roll call vote:

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

Absent – Mrs. Radtke

10-142 Financial Reports

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

Financial Report for November 2010

<u>Investments</u>	\$ 3,749,361.75
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 762.73

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Virginia Wood	\$10.00	200 9240	Class of 2012

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

Sharon Cooley	4,650.00
Ruth Mitchell	3,075.00
Therapy Learning Centers	21,642.50

Mileage Reimbursement Rate

Revise mileage reimbursement rate to the IRS standard mileage rate of 51 cents per mile for all business miles driven, effective January 1, 2011

Ohio School Boards Association Membership

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

Public Records Training

Appoint Mr. Mays to attend the public records training for himself and as designee for all Board members as required by law

Time and Date for Budget Hearing and Organizational Meeting

The Budget Hearing and Organizational Meeting will be held on January 11, 2011

Budget Hearing – 6:00 p.m.                      Organizational Meeting – 6:15 p.m.

Jerry Radtke Titan Scholarship Fund

Donations shall be accepted for and a fund established in the name of Jerry Radtke Titan Scholarship Fund.

The motion passed by the following roll call vote:

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

10-143 Personnel

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

Resignation

Robyn Wuebold-Arnett’s letter of resignation, effective November 23, 2010.

Certified Substitute Teachers on an as needed basis for the 2010-2011 school year

Chad Craft  
Kyla Owens  
Kristen Post

Classified Substitutes on an as-needed basis for the 2010-2011 school year

Carolyn Beatty Spears

School-Based Health Center Director

Joan P. Berry, School Based Health Center Director, 2 days per week, 7 hours per day, effective January 1, 2011 through December 31, 2011, at a salary of \$37,905 for 114 days, paid from grant funds

Paraprofessional

Natasha Byrd, Paraprofessional, Step 1, effective December 14, 2010 for the remainder of the 2010-2011 school year

The motion passed by the following roll call vote:

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

10-144 Resolution to Continue Open Enrollment for the 2011-2012 School Year

Mrs. Steidel made a motion, seconded by Mrs. Hackney, that the Board continue Open Enrollment for the 2011-2012 school year. The motion passed by the following roll call vote:

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

10-145 Weighted Credit for Chemistry and/or Physics

Mr. Sanders made a motion, seconded by Mrs. Steidel, that the Board approve granting weighted credit for chemistry and/or physics retroactive to the beginning of the 2010-2011 school year. The motion passed by the following roll call vote:

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

10-146 Facilities Usage Request

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

1. Elmwood Place Elementary Cafeteria, Elmwood Wesleyan Church Christmas Dinner, Pastor Jamison Moody, December 11, 2010, 4:00 p.m. to 7:00 p.m.

The motion passed by the following roll call vote:

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

### Miscellaneous

The following committee members gave reports:

- a. Curriculum Council Representative – Deborah Steidel – No report
- b. Student Achievement Representative – Deborah Steidel – No report
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders – No report
- d. Alumni Association Representative – Steven Rutemueller – No report
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney – No report
- f. Legislative Liaison Representative – Linda Radtke – No report
- g. President’s Report – Steven Rutemueller – No report
- h. Superintendent’s Report - Dr. Mimi Webb - We are continuing to work on the Stem school. We are part of the group because we are a Race-to-the-Top school. The new state curriculum is out for comments. We are looking at reading and science books. We have been adding technology in the core classrooms in all three buildings and replacing many of the older computers in the computer labs with the use of federal and not local funds. Many of the funds needed to be spent this year. Thanks to Bruce Helwagen and Mary Galster for all their work in helping to make this project a success.
- i. Treasurer’s Report – Mike Mays announced we are waiting for the Governor’s budget.

### 10-147 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

Absent – Mrs. Radtke

Meeting adjourned at 5:46 p.m.