

**MINUTES OF REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON FEBRUARY 22, 2010**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, February 22, 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): Millie Russell, Becky Balzer, and Diane & Tommy Ellison

Public Participation - None

10-30 Approve Minutes of Regular Meeting on January 25, 2010

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

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

10-31 Financial Reports

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

Financial Report for January 2010

Investments for January 2010

<u>Investments as of 1/31/10</u>	\$ 3,372,441.48
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 631.48

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Brian Conners	50.00	007 9073	Student Aid
EP Fraternal Order of Eagles	360.00	018 9031	EPE Principal's Fund
City of St. Bernard Holiday Activity	50.00	200 9214	Sr. National Honor Society
City of St. Bernard-Holiday Activity	50.00	200 9239	Class of 2011
Timothy & Georgia Hackney	30.00	200 9239	Class of 2011

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

Clark, Schaefer, Hackett & Company \$18,000.00

Amended Official Certificate of Estimated Resources

Amended Appropriations Resolution

The motion passed by the following roll call vote:

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

10-32 Increase Hours of Paraprofessional

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to increase Jennifer Spears' hours as a Paraprofessional from 3.75 per day to 7 hours per day, 5 days per week, effective February 2, 2010 through June 4, 2010.

The motion passed by the following roll call vote:

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

10-33 Employment of Certified Substitutes for the 2009-2010 School Year

Mr. Sanders made a motion, seconded by Mrs. Hackney, to employ the following as certified substitutes on an “as needed” basis for the 2009-2010 school year:

Jeff Jones

David Kappesser

Geoffrey Stevens

The motion passed by the following roll call vote:

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

10-34 Supplemental Contract for 2009-2010

Mrs. Steidel made a motion, seconded by Mrs. Radtke, 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 person listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract 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 person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Laura Russell	Junior High Boys & Girls Track Asst.	5

The motion passed by the following roll call vote:

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

10-35 Facilities Usage Requests

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

1. High School Pool, St. Bernard Recreation Department Baby Swim Instruction, Paul Strotman, Thursdays, March 4, 2010 through April 29, 2010, 5:30 p.m. – 7:30 p.m.

2. High School Gymnasium, Cincinnati Sports League Basketball, Chris Bukas, Sundays, January 31, 2010 through April 11, 2010, 10:00 a.m. – 1:00 p.m. (FEE: \$1,620.00)
3. St. Bernard Elementary Cafeteria, Girl Scout Daisies, Brenda Keppel, every other Tuesday beginning February 16, 2010 through June 1, 2010, 3:15 p.m. – 4:15 p.m.
4. High School Cafeteria, Kiwanis Club of St. Bernard Pancake Breakfast, Sunday, March 14, 2010, 7:00 a.m. to 1:00 p.m.

The motion passed by the following roll call vote:

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

Miscellaneous/Liaison Reports

The following committee members gave reports:

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Deborah Steidel
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders
- d. Alumni Association Representative – Steven Rutemueller
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney
- f. Legislative Liaison Representative – Linda Radtke
- g. President’s Report – Steven Rutemueller
- h. Superintendent’s Report - Dr. Mimi Webb
- i. Treasurer’s Report - Michael Mays

10- 36 Executive Session

Mr. Sanders made a motion, seconded by Mrs. Steidel, to enter into Executive Session at 7:21 p.m. to discuss personnel matters. The motion passed by the following roll call vote:

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

Absent – Mrs. Radtke

Regular session reconvened at 8:25 p.m. with all members present, except Mrs. Radtke.

10-37 Adjournment

Mr. Sanders made a motion, seconded by Mrs. Steidel, 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 8:28 p.m.