

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON MAY 23, 2011**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, May 23, 2011, at 6:30 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 Michael Mays

Visitors (who signed in): Becky Balzer, David Rapier, Sheila and Mark Rapier, Millie Russell, Jerry Steidel, and Laura Zimmerman

Presentations

Education Hall of Fame

For their distinguished service to the district, Mrs. Sheila Rapier and Dr. Carroll Roberts were inducted into the Education Hall of Fame.

Race to the Top

Becky Balzer gave a monthly update on Race To The Top.

Public Participation

None

11-55 Executive Session

Mr. Sanders made a motion, seconded by Mrs. Hackney, to enter into Executive Session at 6:38 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 6:54 p.m. with all members present.

11-56 Approve Minutes of Regular Meeting on April 25, 2011

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve the minutes of the Regular Meeting on April 25, 2011. The motion passed by the following roll call vote:

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

11-57 Financial Reports

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

Financial Report for April 2011

<u>Investments</u>	\$ 4131,015.13
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 480.77

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	1,299.68	001 1890	General Fund
Joan Berry	50.00	007 9073	Student Aid Fund
Kathleen & John Bertoli	50.00	007 9073	Student Aid Fund
Mary Louise Book	30.00	007 9073	Student Aid Fund
Cuni, Ferguson & Levay Co., LPA	100.00	007 9073	Student Aid Fund
Eden & Andrew Dine	50.00	007 9073	Student Aid Fund
EPE Sunshine Fund	50.00	007 9073	Student Aid Fund
Mercedes Falciglia	100.00	007 9073	Student Aid Fund
Paul Finkes	25.00	007 9073	Student Aid Fund
Mary & Scott Galster	25.00	007 9073	Student Aid Fund
Tricia Hackney	50.00	007 9073	Student Aid Fund
Larry & Kathleen Kissel	100.00	007 9073	Student Aid Fund
Greg Leuze & Jennifer Altiveros	50.00	007 9073	Student Aid Fund
Michael Mays	50.00	007 9073	Student Aid Fund
Leslie & Robert Pembaur	20.00	007 9073	Student Aid Fund
St. Bernard Elementary Staff	75.00	007 9073	Student Aid Fund
Susie Steiner	20.00	007 9073	Student Aid Fund
Pattie & Carl Utz	25.00	007 9073	Student Aid Fund
Van & Roberta White	50.00	007 9073	Student Aid Fund
Judy & Dennis Witt	25.00	007 9073	Student Aid Fund
Fraternal Order of Eagles (Elmwood)	287.00	018 9031	EPE Principal Fund
Greenlee Garage	50.00	018 9811	Breakfast of Champions
Siegel Roofing	25.00	018 9811	Breakfast of Champions
St. Bernard PTA	500.00	018 9811	Breakfast of Champions
Greenlee Garage	50.00	019 9504	After Prom
Hair To Dye For	25.00	019 9504	After Prom
Immanuel United Church of Christ	50.00	019 9504	After Prom
Juan & Barb Silva	100.00	019 9504	After Prom
St. Bernard PTA	1,000.00	019 9504	After Prom
St. Bernard PTA	208.45	019 9504	After Prom
Cristina & William Underwood	200.00	019 9504	After Prom
Judy & Dennis Witt	25.00	019 9504	After Prom
St. Bernard PTA	135.21	200 9203	Foreign Language
St. Bernard PTA	113.24	200 9203	Foreign Language
St. Bernard PTA	618.49	200 9203	Yearbook
St. Bernard PTA	956.49	200 9240	Class of 2012
Georgia & Tim Hackney	100.00	200 9240	Class of 2012
St. Bernard Eagles	250.00	300 9301	Athletics
St. Bernard Eagles	50.00	300 9302	Music
St. Bernard PTA	128.58	300 9303	Cheerleaders

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

Sharon Cooley	4,912.50
Hamilton County Educational Service Center	28,562.70
Ruth Mitchell	3,300.00
Ruth Mitchell	4,875.00
The Woodlands	3,312.50

Buildings & Contents and Vehicle Insurance Policy

Trident/Argonaut Insurance Company, effective July 1, 2011 through June 30, 2012, policy provides coverage for the district's buildings, contents, and vehicles

Five-Year Forecast

Transfer of Funds

<u>From</u>	<u>To</u>		
001 0000	002 5100	Bond	\$ 85,548.00
001 0000	003 5200	Permanent Improvement	150,000.00

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

11-58 Resignations

Mrs. Steidel made a motion, seconded by Mrs. Radtke, to approve the following resignations as presented:

- a. Shelly Rack, paraprofessional, effective April 29, 2011
- b. Pam Pahls, teacher, effective at the end of 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

11-59 Employment

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

Custodian

Shelly Rack be employed as a custodian, 8 hours per day, 5 days per week, Step 2, effective May 2, 2011

Certified Substitutes for the 2011-2012 School Year

Charles Battle
Joshua Buescher
Gail Davis
Drew Diehl
Nicole Leta
Barbara Lindsey
Jackie Mantia
Layne Mason
Kate McMullan
Joan Meadows
Patricia Poynter
Don Schlosser
Felicia Stalder
Edna Terry
Martha Wilson

Classified Substitutes for the 2011-2012 School Year

Becky Booth
Layne Mason
Stephanie Mink
Aaron Josh Wainscott

Certified Teacher

Michelle Miller, teacher, Bachelors Degree, Step 3 of the teachers' salary schedule, for the 2011-2012 school year

Supplemental Contracts

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 2011-2012 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>
Kris Niehaus	Athletic Director	4
Bradley Webb	Athletic Coordinator/Jr. High	4
Michael Radtke	Varsity Boys Basketball	5
Steve Coffman	Varsity Girls Basketball	5
Sarah Crank	Varsity & Reserve Cheerleader	5
Michael Radtke	12 th Grade Class Advisor	5
Lindsey Louis	11 th Grade Class Advisor	2
Melissa Giese	11 th Grade Class Advisor	3
Gayle Pope	10 th Grade Class Advisor	5

Leslie Pembaur	9 th Grade Class Advisor	5
Michael Radtke	Var. Boys/Girls Cross Country	5
John Wilson	Jr. High Boys/Girls Cross Country	5
Steve Frisby	National Senior Honor Society	5
Mary Kay Powell	National Junior Honor Society	4
Sarah Crank	High School Drama	3
Judy Witt	Foreign Language Club	5
Andrew Critzer	Steel Drum Band	5
Andrew Critzer	Instrumental H.S.	5
Christina Kowalski	Choral High School	5
Christina Reichardt	Student Council-High School	5
Andrea Warren	Student Council-EPE (1/2)	5
Jeanne LeBlond	Student Council-EPE (1/2)	5
Michael Meyer	Student Council-SBE	5
John Wilson	Varsity Boys/Girls Track	5
Jody Martin	Yearbook	3
Becky Balzer	Local Prof. Dev. Committee	N/A
Melissa Giese	Local Prof. Dev. Committee	N/A
Leslie Pembaur	Local Prof. Dev. Committee	N/A
Wendra Tuell	Local Prof. Dev. Committee	N/A

Extended Service Days

Don DeLotell	Counselor	12 days
Susan Cranley	Media Specialist (EPE)	3 days
Susan Cranley	Media Specialist (SBE)	3 days
Susan Cranley	Media Specialist (HS)	4 days

Resolution and Supplemental Contracts for 2011-2012

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the positions 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 are openings in the positions 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>
Lee Denney	Reserve Boys Basketball	2
Fred Guth	8 th Grade Boys Basketball	5
Robert Wesley	7 th Grade Boys Basketball	5
Marc Combs	Reserve Girls Basketball	5

Marc Combs	Varsity Girls Softball	5
Kacie Harrison	Junior High Cheerleader	4
Crystal Prather	Substitute Caller	4
Kyle Barlow	Varsity Boys Soccer	5
Kyle Barlow	Varsity Boys & Girls Track Asst.	5
Jennifer Johnson	8 th Grade Girls Basketball	5

The motion passed by the following roll call vote:

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

11-60 Tentative Listing of the 2011 Candidates for Graduation

Mrs. Hackney made a motion, seconded by Mrs. Radtke, to approve the following tentative listing of the 2011 candidates for graduation:

- Christopher Ackerman
- Ethan Allen
- Lindsay Lewis Belville
- Karie Ann Bowlin
- Dylan Andrew Branscum
- Alicia R. Brown
- Scott Francis Bruce
- Monta' C. Burton
- Lorie Torres Caballero
- Lauren Dee Cain
- Rebecca Carney
- Joshua Scott Caudill
- D'Maris Lamar Conley
- Alyssa Christine Crosby
- Devin Denney
- Sarah Eugenia Dittimore
- Zachary Alexander Dube
- Allison Marie Edwards
- Angel Fasce
- Linda Suzanna Gamble
- Rachel Elizabeth Hackney
- Henry Kokoefer Harrington
- D'Andre Lamar Hauck
- De'Anthony Hedges
- Gerald Trenton Nels Hightower
- Michael C. Hines
- Andre' L. Hinton, Jr.
- Ashleigh Lynne Howie
- Joshua Erik Jacobs
- Kelcie Noel Jarvis
- Lillian Marie Jett
- Ronald William Johnson
- Jonathan Jones

Keven A. Jones
Corey Keiner
Robert Kenibrew
Rebecca Lynn Leland
Tina M. Leland
Ashley Nichole Macht
Raquel N. Martinear
Amber Larrissa McKee
Hope Marie McLean
Michael Morgan
Thi Ngoc Nguyen
Bobby Oglesby
Tyler James Papia
Ilani Geneva Railey
Clarisa Louise Seeds
Allison Marie Shuey
Corie Ann Marie Silva
Katherine Elaine Sipe
Robert A. Snead II
Ashley N. Spencer
Daryl D. Stanton
Michael J. Swafford, Jr.
Rachael Nichole Taylor
Joseph Reeves Teague
Alecia Marlene True
Oliver Miguel Underwood
Thomas F. Van Hook II
Kerry Walker
Lindsea A. Walsh
Casey Edward Warfield
William Elijah Wilson
Gloria Idella Wood

The motion passed by the following roll call vote:

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

11-61 Resolution Authorizing Membership in the Ohio High School Athletic Association

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

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2011-2012.

The motion passed by the following roll call vote:

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

11-62 Resolution for the Teaching of the Financial Literacy and College and Career Readiness in Grades 7 and/or 8

Mr. Sanders made a motion, seconded by Mrs. Radtke, that the Resolution for the Teaching of Financial Literacy and College and Career Readiness in Grades 7 and/or 8 be approved as presented. The motion passed by the following roll call vote:

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

11-63 Athletic Handbook Revisions

Mr. Sanders made a motion, seconded by Mrs. Radtke, to approve the Athletic Handbook with Revisions as corrected. The motion passed by the following roll call vote:

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

11-64 Facilities Usage Requests

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

1. High School Pool, St. Bernard Recreation Summer Swim Lessons, Paul Strotman, Monday through Friday, June 13, 2011 to July 1, 2011, 8:00 a.m. to 2:00 p.m.
2. High School Pool, Roger Bacon High School, Michael Schaffer, May 2, 2011, 1:00 p.m. to 3:00 p.m.

The motion passed by the following roll call vote:

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

Miscellaneous

The following committee members gave reports:

- a. Curriculum Council Representative – Deborah Steidel – The last meeting was May 5 and Value Added was discussed as well as the resident educator license. The principals are scheduled for Marino training June 13, 14, and 15.
- b. Student Achievement Representative – Deborah Steidel – No Report
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders congratulated the new Education Hall of Fame recipients,
- d. Alumni Association Representative – Steven Rutemueller – The Alumni Association will be paying for part of the senior luncheon and a banner celebrating 100 years. Jim Cain will be the 2011 commencement guest speaker. The next Alumni Association meeting is scheduled for July 26, 7 p.m., at the Board of Education Office
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney reviewed the recent Great Oaks Board meeting and had copies of minutes available

upon request. In addition, she announced that Great Oaks graduations will be held the week of May 23.

- f. Legislative Liaison Representative – Linda Radtke – We need a policy revision for the resident educator program. House Bill 30 eliminates the requirement for all day kindergarten, eliminates the set aside for textbooks, and a two-year reprieve for the gifted education program.
- g. President’s Report – Steven Rutenmueller – No report
- h. Superintendent’s Report - Dr. Mimi Webb – Dr. Webb asked Board members how many tickets were needed for graduation. The annual end-of-the-year staff breakfast will be held on June 3. The senior citizens luncheon was a huge success. Congratulations to Mrs. Leslie Pembaur on receiving this year’s Award of Excellence presented by the Hamilton County Educational Service Center. Mr. Mike Radtke was nominated by a parent for the Hixon Teacher-of-the-Year Award.
- i. Treasurer’s Report – Mike Mays – No report

Mr. Sanders thanked the Titan Boosters for putting on the fabulous golf outing. Mr. Conners did a terrific job with the sixth grade transition program.

Dr. Webb received a note from Laura Mosley thanking the Board and Mr. Bruce Helwagen for the support with the St. Bernard Block Party.

11-65 Adjournment

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

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

Meeting adjourned at 7:22 p.m.