

MINUTES OF REGULAR MEETING OF THE ST. BERNARD-ELMWOOD PLACE BOARD OF EDUCATION ON MAY 24, 2010

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, May 24, 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): Pam Cain, Janet Haarman, Jody Martin, Ginger Phillips, Laura Zimmerman, Tim Sharrock, and Millie Russell

Presentation

Education Hall of Fame Distinguished Service Awards were presented to Jody Martin and Mary Sharrock for all of their years of service to the St. Bernard-Elmwood Place City Schools.

Public Participation

10-69 Executive Session

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to enter into Executive Session at 6:37 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 7:22 p.m. with all members present.

10-70 Approve Minutes of Regular Meeting on April 26, 2010 and Minutes of Special Board Meeting on May 7, 2010

Mrs. Radtke made a motion, seconded by Mr. Rutemueller, to approve the minutes of the Regular Meeting on April 26, 2010 and minutes of the Special Board Meeting on May 7, 2010. The motion passed by the following roll call vote:

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

10-71 Financial Reports

Mr. Mays presented the Five-Year Forecast to the Board of Education.

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

Financial Report for April 2010

Investments for April 2010

<u>Investments as of 4/30/10</u>	\$ 3,484,036.41
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 324.38

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	1,790.56	001 1890	General Fund
St. Bernard Eagles	1,861.83	001 1890	General Fund
Immanuel United Church of Christ	637.22	007 1890	Education Foundation
SBEP Alumni	2,650.00	007 9001	Alumni Scholarships
SBEP Alumni	250.00	009 9910	Sharon Yunker Memorial
George Hufford	50.00	007 9085	Yeager Scholarship
Greenlee Garage	75.00	018 9811	Breakfast of Champions
Hair To Dye For	25.00	018 9811	Breakfast of Champions
Immanuel United Church of Christ	150.00	018 9811	Breakfast of Champions
Siegel Roofing	25.00	018 9811	Breakfast of Champions
Ellison Engine Service	30.00	019 9504	After Prom
Paul Finkes	20.00	019 9504	After Prom
Greenlee Garage	100.00	019 9504	After Prom
Hair To Dye For	25.00	019 9504	After Prom
Immanuel United Church of Christ	100.00	019 9504	After Prom
Jody Martin	25.00	019 9504	After Prom
Silva Transport	100.00	019 9504	After Prom
St. Bernard Eagles	450.00	019 9504	After Prom
St Bernard Eagles	225.00	019 9504	After Prom
St. Bernard PTA	1,000.00	019 9504	After Prom
SBEP Alumni	350.00	200 9238	Class of 2010

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

Sharon Cooley	4,050.00
Ruth Mitchell	3,825.00
Bureau of Works Comp.	35,006.90
Hamilton County Juvenile Court	13,915.00

Five-Year Forecast

The motion passed by the following roll call vote:

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

10-72 Employment of Certified Substitutes for the 2010-2011 School Year

Mrs. Hackney made a motion, seconded by Mr Sanders, to employ the following as certified substitutes on an “as needed” basis for the 2010-2011 school year:

Charles Battle
Gail Davis
Nicole Leta
Jackie Mantia
Kate McMullan
Patricia Poynter
Don Schlosser
James Van Orsdel
Martha Wilson

Employment of Classified Substitutes for the 2010-2011 School Year

Becky Booth
Jaimie Finkes
Stephanie Mink
Jessica Morgan

Employment of Intervention Specialist for the 2010-2011 School Year

Sheena Niehaus, Intervention Specialist, Bachelors Degree, Step 1, of the teachers salary schedule, for the 2010-2011 school year

Employment of 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 2010-2011 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>
Pamela Pahls	Varsity Girls Soccer	4
Megan McGarey	Reserve & Var. Girls Soccer Asst.	2
Denise Haarman	Varsity Girls Volleyball	5
Michael Radtke	Var. Boys/Girls Cross Country	5
John Wilson	Jr. High Boys/Girls Cross Country	5
Michael Radtke	Varsity Boys Basketball	5
W. Jerry Radtke	Reserve Boys Basketball	5
Sarah Statt Crank	Varsity & Reserve Cheerleading	4

Resolution and Supplemental Contracts 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 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>
Kyle Barlow	Varsity Boys Soccer	5
Mike Swafford	Reserve & Var. Boys Asst. Soccer	2
Fred Guth	8 th Grade Boys Basketball	5
Robert Wesley	7 th Grade Boys Basketball	5
Kacie Harrison	Junior High Girls Cheerleading	3
Jennifer Johnson	8 th Grade Girls Basketball	4

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

10-73 Approval of Tentative Listing of the 2010 Candidates for Graduation

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve the following tentative listing of the 2010 candidates for graduation:

- John David Alford
- Jessica Apking
- Abie Lane Clair Asher
- Alie Lyn Clair Asher
- Anie Lee Clair Asher
- Elias Alex Brown
- William Lee Burton III
- Desiray Stormey Byrd
- Kyle Thomas Carlton

Darrelle Jamar Cheatham
Cory N. Clark
Tabitha Brooke Combs
Joshua James Coshnitzke
Joshua Evan Cox
Tyler Joseph Crank
Tinuade Ifalola Daboiku
Cameron Gray Denney
Hannah Lynn Durham
Anastasia Ellison
Bradley Marvin Franks
Brittany Renee Godby
Daniel Steven Gorby
Imani L. Green
Ronald Gerald Griffis
Adam D. Hackney
Amber Noelle Hodges
Brandon Markus Holtzclaw
Rachael Dawn Hunsicker
Brandon Alexander Johnson
Ryan G. Jones
Kyle R. Kovach
Jacob A. Lawhorn
Chelsie Caitlin Martin
Eric F. Miller
Ashley Renee' Monday
Kimberly Moore
Diana K. Mullins
Alexander Bradley Musal
Huy Hoang Ngo
Rebekka Osborne
Aaron Michael Patterson
Caitlin Perrin
Alexsis Permann
Chad Nicholas Popplewell
Jessica Mae Ralston
Chaz Alexander Reed
Jonathan Robertson
William Thomas Rolfsen
Jenifer Lynn Rowe
Nicholas Siegel
Anthony Michael Smith
Olivia Tylene Spears
David Michael Spradlin
Megan Nicole Swafford
Tianna Marie Tyler

Carmen Renee Underwood
Todd Watkins
Damion Michael Sebastien Watson
Jayrel M. Williams
Tamara Lynn Wilson
Adam M. Winders
Nicholas D. Wood (Not Accepting)

The motion passed by the following roll call vote:

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

10-74 Authorization of Membership in the Ohio High School Athletic Association

Mr. Sanders made a motion, seconded by Mrs. Hackney, 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 2010-2011.

The motion passed by the following roll call vote:

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

10-75 Approval of the Health Foundation of Greater Cincinnati Challenge Grant Agreement

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to approve the Health Foundation of Greater Cincinnati Challenge Grant Agreement as presented.

The motion passed by the following roll call vote:

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

10-76 Facilities Usage Requests

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

1. St. Bernard Elementary Gymnasium, Titan Cheerleaders, Sarah Statt Crank, July 21, 22, and 23, 2010, 8:00 a.m. – 6:00 p.m.
2. High School Gymnasium, Mens Volleyball, Roger Bacon High School, Joe Corcoran, April 5, 7, 8, 2010 (times as presented in attachment) **Fee: \$367.50**

3. High School Gymnasium, Center Point Health Summer Camp, Steve Rutemueller, June 23, 24, 25, 29, 30, July 1, 6, 7, 8, 9, 13, 14, 15, 16, 20, 21, 22, 23, 27, 28, 29, 30, August 3, 4, 5, 6, 10, 11, 12, and 13, 2010, 12:00 Noon 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/Liaison Reports

The following committee members gave reports:

- a. Curriculum Council Representative – Deborah Steidel – Dr. Webb stated that we need to develop a family engagement policy by June 30, 2010. Mr. Sanders has agreed to be the Board liaison with Mrs. Steidel.
- b. Student Achievement Representative – Deborah Steidel discussed an article of a middle school reading class in New York where they are using the texting feature of their cell phones for school reading class. In addition, she discussed an article stating the need for teachers to focus on classroom practices rather than equipment.
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders – No report
- d. Alumni Association Representative – Steven Rutemueller reported that the Alumni Association met on April 27, 2010. He has a list of information that Barb Kleeman passed out alumni statistics at the last meeting. All class reunion is October 23, 2010 at the municipal building, specifics to follow. Carroll Roberts is getting close to finishing the book called St. Bernard High. He's hoping to finish by the all-class reunion. The next meeting is July 27, 2010.
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney reviewed the minutes of the May 12, 2010 Great Oaks Board meeting and had notes of the meeting available. The following students won High Schools That Word Award of Educational Achievement, Anastasia Ellison, Interactive Media, Jacob Lawhorn, Interactive Media, Rebekka Osborn, Interactive Media, and Alexis Perrmann, Biotechnology. The graduation for Live Oaks is tonight, Diamond Oaks is the 25th and Mr. Connors will be attending, and I will be attending the Scarlet Oaks on the 26th and Dr. Webb and Mr. Mays will be attending also.
- f. Legislative Liaison Representative – Linda Radtke discussed a bill that may require physical education daily and a consulting dietitian, a bill letting a public school start a community school, a bullying provision in place since 9/30/2007, and there is a web site on bullying with information for employees and parents. The number one way to prevent bullying is to model behavior.

- g. President's Report – Steven Rutemueller reported that he received an email from Elaine Sipe from the City of St. Bernard to work at a booth on July 4.
- h. Superintendent's Report - Dr. Mimi Webb stated that Mrs. Edwards wrote a grant for fresh fruits and vegetables. There was a very nice article on the first page of the paper on gender-based education at Elmwood that has been very successful. Open enrollment is going very nicely; as of today we have approximately 98 signed up. We are starting final exams again this year. Next year we will do it twice a year. We have been getting food packs from the free store.
- i. Treasurer's Report - Michael Mays -

Miscellaneous

Mr. Sanders congratulated the junior high school on the Breakfast of Champions.

10-77 Motion to Present a Titan Salute to the Class of 1960 on 50th Reunion

Mrs. Radtke made a motion, seconded by Mr. Sanders, to present a Titan Salute to the Class of 1960 on a 50th Year Class Reunion.

The motion passed by the following roll call vote:

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

10-78 Adjournment

Mrs. Radtke 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 8:25 p.m.