

MINUTES OF REGULAR MEETING OF THE ST. BERNARD-ELMWOOD PLACE BOARD OF EDUCATION ON JUNE 21, 2010

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, June 21, 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): Becky Balzer and Ginger Phillips

Public Participation

None

10-79 Executive Session

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to enter into Executive Session at 6:31 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 6:50 p.m. with all members present.

10-80 Approve Minutes of Regular Meeting on June 21, 2010

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting on June 21, 2010. The motion passed by the following roll call vote:

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

10-81 Financial Reports

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

<u>Financial Report for May 2010</u>	
<u>Investments for May 2010</u>	
<u>Investments as of 5/31/10</u>	\$ 3,527,434.36
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 404.96

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	1,095.48	001 1890	General Fund
St. Matthew UCC	300.00	007 9074	Emil Werner Scholarship
James Cain	2,000.00	007 9091	James Cain Scholarship
Tricia Hackney	20.00	009 9910	Sharon Yunker Memorial
Jody Martin	20.00	009 9910	Sharon Yunker Memorial
Vivian Paul	100.00	009 9910	Sharon Yunker Memorial
Mary Kay Powell	10.00	009 9910	Sharon Yunker Memorial
Bill Yunker	100.00	009 9910	Sharon Yunker Memorial
ETK Management Co.	100.00	018 9021	SBE Principal Fund
First Safety Bank	100.00	018 9021	SBE Principal Fund
Get the Picture & Hackney Construction	300.00	018 9021	SBE Principal Fund
St. Bernard PTA	400.00	018 9021	SBE Principal Fund
Elmwood Place Eagles	155.00	018 9031	EPE Principal Fund
St. Bernard Eagles	75.00	018 9031	EPE Principal Fund
Tricia & John Hackney	300.00	018 9811	Breakfast of Champions
Kiwanis Club of St.	50.00	018 9811	Breakfast of Champions
St. Bernard Eagles	75.00	019 9504	After Prom
St. Bernard PTA	172.77	200 9203	Foreign Language Club
St. Bernard PTA	443.77	200 9237	Yearbook
Christy & Kyle Barlow	224.00	200 9238	Class of 2010
St. Bernard PTA	350.00	200 9238	Class of 2010
St. Bernard PTA	1,190.44	200 9239	Class of 2011
St. Bernard Eagles	75.00	300 9301	Athletics
St. Bernard PTA	244.89	300 9303	Cheerleaders

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

CincySmiles Foundation	6,000.00
LETTERS N' NUMB3RS abc 123	5,505.00
Office Care LLC	12,738.36
The Children's Home of Cincinnati	8,265.00

Transfer of Funds

<u>From</u>	<u>To</u>		
001	002	Bond Retirement	\$ 85,232.00
001	002	Bond Retirement	296,985.11

Adopt Temporary Appropriations for 2010-2011 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2010 is received from the

County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2010 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2011 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$ 11,614,975
002 Bond Retirement Fund	1,300,000
003 Permanent Improvement	350,000
006 Food Service	500,000
007 Special Trust Fund	88,000
008 Endowment Fund	10,000
009 Uniform Support	10,000
018 Public School Support	87,000
019 Other Grants	324,000
200 Student Activity	55,000
300 Athletics	60,000
400 State-supported Funds	1,500,000
500 Federally-supported Funds	1,250,000

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2010-2011 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

Revised Permanent Appropriation Resolution for 2009-2010

The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for

the 2010 fiscal year. The Treasurer will stay within the funds available as certified by the Budget Commission of Hamilton County, or as amended and approved on or before June 30, 2010, by the Budget Commission. Furthermore, the Treasurer will submit the final revised Appropriation document at the regular Board meeting of July 2010 for the Board's review and adoption as the final regular business item for the 2010 fiscal year.

Adoption of Resolution Requesting Advances on August Real Estate and October Personal Property Tax Collections

Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

Motion to Add PNC Bank, National Association, as an Additional Depository

The PNC Bank, National Association, if designated as said depository, will comply in all respects with the laws of Ohio relative to the deposit of such funds and will furnish as security for funds deposited over the amount insured by the Federal Deposit Insurance Corporation, eligible securities in accordance with Section 135.181 of the Uniform Depository Act of Ohio (Pooled Assets).

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

10-82 Employment

Certified Substitutes for the 2010-2011 School Year

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

Sarah Crank
Sherry Adams Davis
Larry Haggins
Karen Hatfield
Greg Kelley
Barbara Lindsey

Joan Meadows
Thomas McCreanor
Lori Schott
Felicia Stalder
Edna Terry
Jack Tyner

Lunchroom Helper for the 2010-2011 School Year

Brenda Brown, lunchroom helper, Step 1, 3 ¼ hours per day, for the 2010-2011 school year.

Summer Intervention

It is recommended that the following be employed to provide summer intervention:

<u>Name</u>	<u>Step</u>	<u>Building</u>	<u>Daily Hours</u>	<u>Total Days</u>
Maggie Goller	1	EPE	3.5	12
Melissa Heitzman	1	EPE	3.5	12
Andrea Warren	5	EPE	3.5	12
Bradley Webb	2	EPE	3.5	12
Julia Emark	1	EPE	1	8
Sheena Niehaus	1	EPE	1	8
John Wilson	5	HS	7	20
Brad Webb	2	HS	3.5	20
Brad Webb	2	HS	5	(set up week)

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>
Kris Niehaus	Athletic Director	3
Bradley Webb	Jr. High Athletic Coordinator	3
Michael Radtke	12 th Grade Class Advisor	5
Melissa Giese	11 th Grade Class Advisor	2
Lindsey Kellerman	11th Grade Class Advisor	1
Gayle Pope	10 th Grade Class Advisor	5
Leslie Pembaur	9 th Grade Class Advisor	5
Judy Witt	Foreign Language Club	5
Andrew Critzer	Steel Drum Band	5
Andrew Critzer	Instrumental Music	5
Chris Kowalski	Choral High School	5
Steve Frisby	National Honor Society	5
Mary Kay Powell	National Jr. Honor Society	3
Chris Reichardt	Student Council HS	4
Jeanne LeBlond	Student Council-EPE (1/2)	5
Andrea Warren	Student Council-EPE (1/2)	5
Michael Meyer	Student Council-SBE	5

Jody Martin	Yearbook	2
Donald DeLotell	Counselor Extended Service	12 days
Susan Cranley	Media Specialist Extended Service:	
	Elmwood Place Elem.	3 days
	St. Bernard Elem.	3 days
	High School	4 days

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>
Crystal Prather	Substitute Caller	3

The motion passed by the following roll call vote:

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

10-86 Family Medical Leave Request

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve Danielle Volk’s Family Medical Leave request as presented, effective November 1, 2010 through January 13, 2011.

The motion passed by the following roll call vote:

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

10-87 Student Fees

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the following basic instruction student fees be approved for the 2010-2011 school year:

Kindergarten	\$10.00
Grades 1-6	\$20.00
Grades 7-12	\$15.00

The motion passed by the following roll call vote:

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

10-88 School Lunch Prices

Mrs. Radtke made a motion, seconded by Mr. Sanders, to approve the following breakfast and lunch prices be approved for the 2010-2011 school year:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.20	\$2.00
Jr. High/High School	1.20	2.25
Adults	1.20	2.50
Reduced	.30	.40
Extra Milk	.45	.45

The motion passed by the following roll call vote:

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

10-89 Winton Transportation Systems Contract

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the contract with Winton Transportation Systems, doing business as Universal Transportation Systems, for transportation of handicapped students during 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

10-90 Ohio School Boards Association Capital Conference

Mr. Sanders made a motion, seconded by Mrs. Hackney, to appoint Mrs. Radtke as an official delegate and Mr. Rutemueller as an alternate to the Ohio School Boards Association annual meeting, The motion passed by the following roll call vote:

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

10-91 Student Transportation

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

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$189.28 per child for transporting these students during the 2009-2010

school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Name of School</u>	<u>Number of Students</u>
Gillian Ahlgren	Summit Country Day	1
Laura Brenner	St. Vivian	4
Julie Brunner	McAuley	1
Melodie Coshnitzke	Horizon Science Academy	1
Penny Garner	Cardinal Pacelli	2
James Gault	Mercy Montessori	1
Malina Grigsby	Horizon Science Academy	1
Sallie Kerrigan	Purcell Mario	2
William Kreyenhagen	Summit Country Day	2
Cathy Lawhorn	Mercy Montessori	1
Cathy Lawhorn	Moeller High School	1
Joseph Lengerich	Annunciation	1
Laura Mosley	McAuley High School	1
Lisa Nimmo	Cincinnati Christian	4
Pam Owens	Bethany	2
Stephanie Ramsey	Annunciation	2
Kimberly Rebholz	Summit Academy	1
Karen Schulte	McAuley High School	1
Christine Steele	Nativity	3
Christine Steele	Purcell-Marion	1
William Ungruhe	Nativity	1
Jaqueline Weber	St. Xavier	1
Jaqueline Weber	St. Vivian	1
Jaqueline Weber	Moeller	1
Patricia Woerner	St. Nicholas Academy	1

The motion passed by the following roll call vote:

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

10-92 District Organizational Flow Chart

Mr. Sanders made a motion, seconded by Mrs. Radtke, to approve the St. Bernard-Elmwood Place City School District Organizational Chart as presented.

The motion passed by the following roll call vote:

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

10-93 Facilities Usage Requests

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

1. High School Pool, City of St. Bernard Water Aerobics, Mondays and Thursdays, September 13, 2010 through December 16, 2010, 7:30 p.m. – 8:55 p.m.
2. St. Bernard Elementary Cafeteria and Library, Life Church, Jeff Jones, Sundays, July 11, 25, August 1, 8, and 29, 2010, 9:30 a.m. – 11:30 a.m. (FEE: \$450.00)

The motion passed by the following roll call vote:

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

10-94 Motion to Change Eagles Allocation from \$75 to \$100

Mrs. Radtke made a motion, seconded by Mr. Rutemueller, to approve changing the Eagles allocation from \$75 to \$100 the week that a Board Member or another volunteer work at the Eagles.

The motion passed by the following roll call vote:

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

Abstain – Mr. Sanders

Miscellaneous/Liaison Reports

Mr. Sanders discussed starting football in the district. Making an investment in football to increase enrollment, retain students, to help with community pride and school spirit. Mrs. Steidel said everyone seems to be for football we just need more information. Mr. Radtke said, the athletic director should make a complete budget proposal to the board, which includes football.

Mr. Rutemueller said Elaine Sipe asked if the school board could volunteer to work the soda, water and Gatorade booth at the St. Bernard 4th of July festival.

Mrs. Hackney said there is a blood drive tomorrow.

Mr. Rutemueller read a thank you card to the board from Mrs. Witt.

The following committee members gave reports:

- a. Curriculum Council Representative – Deborah Steidel – None
- b. Student Achievement Representative – Deborah Steidel - Discussed differentiating reading instruction in the school by grades.
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders – No report
- d. Alumni Association Representative – Steven Rutemueller – None
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney - Discussed the minutes of the board meeting. At all four campuses they have

instituted a laptop program where over the next three years all students at the Oaks will have a laptop.

- f. Legislative Liaison Representative – Linda Radtke - The state board did adopt the national academic content standards. The SIG grants are out and we were not successful. In southeast the only successful schools were Cincinnati public with six schools, Dayton public with three and Mt. Healthy with one. They all have very high minority student populations.
- g. President’s Report – Steven Rutemueller - Graduation was a wonderful success. Everyone did an excellent job.
- h. Superintendent’s Report - Dr. Mimi Webb - The achievement test results are in. There has been improvement and growth in all schools in all categories. Elmwood Place had dramatic growth, St. Bernard Elementary stayed fairly consistent with last year. As I said previously, the OGT scores at the high school were very good this year, we beat the state average but we are struggling at the 7th and 8th grade on the achievement test. We are meeting on Wednesday to go over the results. I appreciate the job that all the teachers did this year but Elmwood had a mountain to climb and they had marked improvement.
- i. Treasurer’s Report - Michael Mays - As you know, the tangible personal property tax has been eliminated but our district will continue to receive a guarantee next year at 100% of the 2004 rates. The guarantee is scheduled to start decreasing in 2012. Also, open enrollment has been very successful but there is no guarantee it will continue. Utility personal property tax has not been eliminated as of yet but this year Duke Energy filed for a 40% valuation reduction. This would reduce our collections the second half of this year by approximately \$75,000 and next year by \$150,000.

10-95 Motion to Cancel June 28, 2010 Board of Education Meeting

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to cancel the meeting originally scheduled for June 28, 2010. The motion passed by the following roll call vote:

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

10-96 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, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

Meeting adjourned at 7:39 p.m.