

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JUNE 27, 2011**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, June 27, 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

Public Participation

None

Presentation-Early Literacy Math Program: Deborah Minges and Carolyn Maschmeyer

11-66 Approve Minutes of Regular Meeting on May 23, 2011

Mrs. Radtke made a motion, seconded by Mr. Sanders, to approve the minutes of the Regular Meeting on May 23, 2011. The motion passed by the following roll call vote:

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

11-67 Financial Reports

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

Financial Report for May 2011

<u>Investments</u>	\$ 4,164,811.30
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 350.28

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Gerald & Deborah Steidel	25.00	007 9073	Student Aid
Fleming Road UCC Brotherhood	300.00	007 9074	Emil Werner Scholarship
James Cain	2,000.00	007 9091	James Cain Scholarship
Titan Boosters	200.00	007 9072	Jerry Radtke Titan Scholarship
First Safety Bank	100.00	018 9021	SBE Principal Fund
Hackney Construction	200.00	018 9021	SBE Principal Fund
Hackney Custom Carpentry	300.00	018 9021	SBE Principal Fund

St. Bernard Block Watch	100.00	018 9021	SBE Principal Fund
St. Bernard PTA	500.00	018 9021	SBE Principal Fund
Titan Boosters	300.00	018 9021	SBE Principal Fund
Elmwood Place Eagles	105.00	018 9021	EPE Principal Fund
Elmwood Place Eagles	60.00	018 9021	EPE Principal Fund
Elmwood Place Eagles	60.00	018 9021	EPE Principal Fund
Elmwood Place Eagles	74.00	018 9021	EPE Principal Fund
St. Bernard PTA	198.11	200 9202	Titan Players
St. Bernard PTA	350.00	200 9239	Class of 2011

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

Apple, Inc.	\$10,721.60
Hamilton County Educational Service Center	23,507.00
Ruth Mitchell	5,250.00

Transfer of Funds

<u>From</u>	<u>To</u>		
001	002	Bond Retirement	\$ 86,157.20
001	002	Bond Retirement	84,717.60
001	200	Publications	38,185.32

Adopt Temporary Appropriations for 2011-2012 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, 2011 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, 2011 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2012 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 2011-2012 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.

Adopt Revised Permanent Appropriation Resolution for 2010-2011

The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for the 2011 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, 2011, by the Budget Commission. Furthermore, the Treasurer will submit the final revised Appropriation document at the regular Board meeting of July 2011 for the Board’s review and adoption as the final regular business item for the 2011 fiscal year.

Adopt 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

Amended Official Certificate of Estimated Resources

Amended Appropriations Resolution

Discussed federal programs and other grants through the CCIP for FY11 and FY12 school years and how the money will be or has been spent.

The motion passed by the following roll call vote:

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

11-68 Resignation

Mrs. Steidel made a motion, seconded by Mrs. Radtke, to approve Sheila Rapier’s resignation as a paraprofessional, effective July 11, 2011.

The motion passed by the following roll call vote:

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

11-69 Employment

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

Building Level Secretary

Sheila Rapier, building level secretary, Step 2, effective July 11, 2011

Certified Teacher

Kelly Freudenberg, certified teacher, Bachelors Degree, Step 3, for the 2011-2012 school year

Certified Substitutes for the 2011-2012 School Year

Thomas Bonenfant
Joyce Cargile
Sarah Crank
Gemma Hall
Karen Hatfield
Thomas McCreanor
Elizabeth McLean
Martha Wilson

Tutors for Elmwood Place Elementary on an “as needed” basis for the 2011-2012 School Year

Kevin Hoover
Matthew Mulcahey

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>
Sarah Crank	Varsity Football Cheerleading	5
Joseph Gettinger	Varsity Girls Soccer	1

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>
Kacie Harrison	Junior High Football Cheerleading	4
Timothy Bollmer	Varsity Girls Volleyball	1

Summer Intervention

<u>Name</u>	<u>Step</u>	<u>Building</u>	<u>Hours</u>	<u>Days</u>
John Wilson	5	HS	7	20
Brad Webb	3	HS	7	20
John Wilson	5	Jr. High	4	12
Virginia Wood	1	Jr. High	4	12

The motion passed by the following roll call vote:

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

11-70 Student Fees

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve the following basic instruction student fees for the 2011-2012 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

11-71 School Lunch Prices

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the following breakfast and lunch prices be for the 2011-2012 school year:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.20	\$2.10
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

11-72 Ohio School Boards Association Capital Conference

Mr. Sanders made a motion, seconded by Mrs. Steidel, to appoint Linda Radtke as the official delegate and Gabe Sanders as the alternate to the Ohio School Boards Association Capital Conference. The motion passed by the following roll call vote:

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

11-73 Winton Transportation Systems Contract

Mrs. Steidel made a motion, seconded by Mrs. Radtke, to approve the contract with Winton Transportation Systems, doing business as Universal Transportation Systems, for transportation of handicapped students during the 2011-2012 school year. The motion passed by the following roll call vote:

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

11-74 Student Transportation

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

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 \$199.34 per child for transporting these students during the 2010-2011 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Number of Students</u>	<u>School</u>
Laura Brenner	4	St. Vivian
Julie Brunner	1	McAuley High School
Melodie Coshnitzke	1	Horizon Science Academy
Penny Garner	2	Cardinal Pacelli
James Gault	1	Mercy Montessori
Malina Grigsby	1	Horizon Science Academy
Melanie Hausfeld	1	Purcell Marion
Sallie Kerrigan	1	Purcell Marion

William Kreyenhagen	2	Summit Country Day
Cathy Lawhorn	1	Moeller High School
Cathy Lawhorn	1	Mercy Montessori
Steve Moeller	1	McAuley High School
Laura Mosley	1	McAuley High School
Mary Clare Peck	3	St. Edmund
Stephanie Ramsey	2	Annunciation
Kim Rebholz	1	Summit Academy
Pamela Owens	2	Bethany
Karen Schulte	1	McAuley High School
Torrence Smith	1	Annunciation
Christine Steele	3	Nativity
Christine Steele	1	Purcell Marion
William Ungruhe	1	Nativity
Jaqueline Weber	2	St. Vivian

The motion passed by the following roll call vote:

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

11-75 Resolution to Approve Waiver for a Student Release Day

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

It is recommended that the Board of Education request a waiver from the Ohio Department of Education for a student release day on September 16, 2011 for the purpose of training staff to recognize and prevent bullying between students for the purpose of developing positive school culture.

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 – No report
- b. Student Achievement Representative – Deborah Steidel discussed an article entitled “Wondering Who the Bullies Are.”
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders – No report
- d. Alumni Association Representative – Steven Rutemueller announced Carl Young passed away on June 15, 2011. He was the Alumni Association’s first treasurer. Our next meeting is July 26, 7:00 p.m., at the Board of Education Office.

- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney reported copies of the board meeting minutes were made available.
- f. Legislative Liaison Representative – Linda Radtke announced the State of Ohio is close to nominating a State Superintendent. Senate Bill 5 gives local governments negotiating powers designed to save taxpayers money; Senate Bill 165 discusses graduation rate; and House Bill 191 discusses Uniform school year. The governor is promoting vouchers, voting reform, and the state is currently in the process of redistricting.
- g. President’s Report – Steven Rutemueller personally thanked the Board, the administration, the principal, teachers, and support staff for an excellent graduation ceremony. Mr. Conners did an excellent job.
- h. Superintendent’s Report - Dr. Mimi Webb reported the district is waiting for OAT scores to arrive.
- i. Treasurer’s Report – Mike Mays announced he’s waiting for the Budget to be passed.

11-76 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 7:09 p.m.