

**MINUTES OF REGULAR MEETING OF THE ST. BERNARD-ELMWOOD PLACE BOARD OF EDUCATION ON JULY 12, 2010**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, July 12, 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): Deborah Minges, Carolyn Maschmeyer, Janet Haarman, Diane Statt, Ginger Phillips, Kris Niehaus, and Christina Reichardt

Public Participation

None

Presentations

Early Literacy Math Program - Mrs. Deb Minges and Mrs. Carolyn Maschmeyer

Graduation 2011 – Mr. Brian Connors

Football Program for 2011-2012 School Year – Mr. Kris Niehaus

10-97 Motion to Approve Football Program

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve funding of a junior high and junior varsity football program, effective 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

10-98 Approve Minutes of Regular Meeting on June 21, 2010

Mrs. Radtke made a motion, seconded by Mrs. Steidel, 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

10-99 Financial Reports

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

Financial Report for June 2010

Investments for June 2010

<u>Investments as of 6/30/10</u>	\$ 3,568,522.35
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 499.74

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Woman's Club	500.00	018 9021	SBE Principal Fund
Timothy & Andrea Rechel	40.00	009 9910	Sharon Yunker Memorial

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

Sharon Cooley	\$ 4,500.00
Hamilton County Developmental Disabilities Services	109,151.98
Hamilton County Developmental Disabilities Services	5,916.62
Process Construction	6,671.90
Ruth Mitchell	5,100.00
Jennifer Moormeier	3,000.00

Amended Official Certificate of Estimated Resources

The motion passed by the following roll call vote:

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

10-100 Employment

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

Intervention Specialist

Tricia Wietmarschen, Bachelors Degree, Step 1, as a full-time Intervention Specialist for the 2010-2011 school year

Tutor

Margaret Conry, tutor at St. Bernard-Elmwood Place High School on an “as needed” basis 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>
Nancy Franz	3	SBE	3.5	12
Michelle Kasselmann	4	SBE	3.5	12
Paul Strotman	4	SBE	3.5	12
Ginny Wood	1	SBE	3.5	12

Employment of Speech Pathologist

Michelle Law, Speech Pathologist, for the 2010-11 school year only, Masters, Step 7 of the teachers' salary schedule, effective August 20, 2010 through June 3, 2011

Employment of Bus Driver

Jeff Jones, Bus Driver, Step 2 of the classified bus driver salary schedule, effective August 20, 2010 through June 3, 2011

Employment of Certified Teacher

Rhiannon Curtis, elementary music teacher two days per week, 7 ¾ hours per day, for the 2010-11 school year only, Bachelor's Degree, Step 2, effective August 20, 2010 through June 3, 2011.

The motion passed by the following roll call vote:

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

10-101 Facilities Usage Requests

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

1. High School Pool, City of St. Bernard Swim Lessons, Mondays, Wednesdays, and Fridays, July 7, 2010 through August 6, 2010, 9:00 a.m. – 3:00 p.m.
2. St. Bernard Elementary Cafeteria, Auditorium, and Gymnasium (when available), Kids Engaged Before and After School Program, Monday through Friday, except when school is closed, August 19, 2010 through June 3, 2011, 3:00 p.m. – 6:00 p.m. (Fee: \$125.00 per day/any time over 5 hours per day will be billed at \$25.00 per hour)

The motion passed by the following roll call vote:

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

10-102 Board of Education Policies

Mr. Sanders made a motion, seconded by Mrs. Steidel, to approve the following Board of Education policies:

Parent and Family Involvement Policy  
Family and Civic Engagement Committee

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 – None

- b. Student Achievement Representative – Deborah Steidel discussed the differences between reading difficulties and reading disabilities.
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Gabe Sanders – No report
- d. Alumni Association Representative – Steven Rutemueller – No report
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney discussed last months board meeting. The Oaks has instituted a lap top program on all campuses. All students will receive a laptop over the next three years. This year's graduation rate was 96 %. Copies of the board meeting were made available.
- f. Legislative Liaison Representative – Linda Radtke reported that the State Board adopted the National Academic Content Standards. We were not successful in receiving a SIG grant. The only school district other than Cincinnati Public School, who had six schools in Hamilton County was Mt. Healthy, which has over 1,000 students with a very high minority student population. There were three Dayton high schools, Xenia, and Springfield and that was it for Southwest Ohio.
- g. President's Report – Steven Rutemueller announced that graduation was a huge success. Mr. Conners, the Board of Education, Dr. Webb, and everyone involved did a wonderful job. Thanks to everyone involved with graduation. In addition, we received a thank you card from Mrs. Judy Witt thanking the Board of Education for their support over the years.
- h. Superintendent's Report - Dr. Mimi Webb congratulated Elmwood Place Elementary staff for the improvement in their OAA test scores. The teachers have been working very hard on the plans that we have developed. St. Bernard's scores were fairly consistent with last years, but there was dramatic growth at Elmwood. The high school struggled this year with the OAA test, but OGT scores this year at the high school were very good; we beat the state average in every subject area. I appreciate all the hard work of all the teachers. We are making gains in all areas. We will be meeting on July 14 to work on improving scores. We are moving in the right direction. Open enrollment is going very well.
- 
- i. Treasurer's Report - Michael Mays reported the tangible personal property guarantee will continue again next year at 100%. Last year the guarantee was \$3,159,059.00. Under present law, this guarantee is scheduled to be eliminated beginning FY 2014. Hopefully the TPP guarantee will continue. Open Enrollment has been very successful; hopefully, this program will also continue. When they eliminated tangible personal property taxes they did continue TPP taxes on public utilities. Duke Energy has filed for a 40% reduction in the public utilities TPP taxes.

10-103 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. Rutenmueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

Meeting adjourned at 8:25 p.m.