

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JULY 25, 2011**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, July 25, 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 and Kris Niehaus

Public Participation

None

11- 77 Approve Minutes of Regular Meeting on June 27, 2011

Mr. Sanders made a motion, seconded by Mrs. Radtke, to approve the minutes of the Regular Meeting on June 27, 2011. The motion passed by the following roll call vote:

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

11-78 Financial Reports

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

Financial Report for May 2011

<u>Investments</u>	\$ 4,191,400.71
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 228.34

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Lawrence & Nancy Hug	\$ 100.00	007 9073	Student Aid Fund
Elmwood Place Eagles	99.00	018 9031	EPE Principal Fund
Fleming Road UCC Brotherhood	1,000.00	018 9031	EPE Principal Fund
Christine & Kyle Barlow	192.00	200 9239	Class of 2011
St. Bernard Alumni	350.00	200 9239	Class of 2011

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

Hamilton County Developmental Disabilities Services	\$166,206.27
Fifth Third Bank	4,452.44
Ruth Mitchell	4,650.00

The motion passed by the following roll call vote:

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

11-79 Job Descriptions

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

Varsity Assistant Football Coach #12.111, salary based upon Reserve Basketball schedule

Junior High Head Football Coach #12.112, salary based upon 8th Grade Basketball schedule

Junior High Football Assistant Coach #12.113, salary based upon 7th Grade Basketball schedule

Special Education Coordinator #12.114

The motion passed by the following roll call vote:

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

11-80 Resignation

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to approve Melissa Heitzman's letter of resignation, effective at the end of the 2010-2011 school year, as presented.

The motion passed by the following roll call vote:

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

11-81 Employment

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

Revision to Contract

Christina Kowalski's contract as a certified teacher be revised to reflect 2 days per week, rather than 5 days per week, per her request, for the 2011-2012 school year.

Certified Teacher

James R. Macke, Bachelors +30, Step 1

Michelle Schneider, Bachelors, Step 3

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>
James Macke	Varsity Asst. Football Coach	4*
	*salary based upon Reserve Basketball schedule	

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>
Fred Guth	8 th Grade Girls Volleyball Coach	5
Mike Swafford	Var./Res. Soccer Boys Asst. Coach	3
Martin Brunke	Varsity Asst. Football Coach	1*
Katie Westerfield	Reserve Girls Volleyball	1
Lexie Kremer	Var./Res. Asst. Basketball Cheerleading	1
Mike Milesky	Junior High Football Head Coach	1**
	*salary based upon Reserve Basketball schedule	
	**salary based upon 8 th Grade Basketball schedule	

Summer Intervention

<u>Name</u>	<u>Step</u>	<u>Building</u>	<u>Hours</u>	<u>Days</u>
Michelle Kasselmann	5	SBE	2.5	12
Brad Webb	3	EPE	2.5	12

The motion passed by the following roll call vote:

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

11-82 Revision of Policy

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve the Food Service Management/Free and Reduced-price Food Services as presented.

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 - No report
- c. Education Hall of Fame Committee Representatives – Tricia Hackney & Gabe Sanders – No Report
- d. Alumni Association Representative – Steven Rutemueller – The Alumni Association will be meeting in the Board of Education Office on July 26. We will be discussing the October All-Class Reunion.
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney – There are 3,152 students enrolled in the Oaks’ workforce development programs. Copies of the Oaks’ recent Board meeting are available.
- f. Legislative Liaison Representative – Linda Radtke – The Budget Bill passed and the All-Day Kindergarten Bill passed the Senate.
- g. President’s Report – Steven Rutemueller – No report
- h. Superintendent’s Report - Dr. Mimi Webb – The August 1 Special Board of Education Meeting will begin at 9:00 a.m.
- i. Treasurer’s Report – Mike Mays - The Budget Bill passed, House Bill 153. It’s a two-year budget. Usually the funding formula is the same for both years. This budget has a bridge formula for the first year, but there could be changes in the second year. We still have major concerns in our district because of the future loss of tangible personal property guarantee payments. In the years 2017-2018 we could lose as much as \$2,787,500. We will lose \$1,287,500 of fixed sum payments but there is a question about the \$1,500,000 fixed rate payments portion. Previously, we were going to automatically lose the fixed rate payments also, but under House Bill 153 we do not. However, many think the governor will eliminate these payments in future budgets especially if the economy does not improve and the state needs the money. Things are looking good next year and hopefully the year after that but we still have challenges.

11-83 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. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

Meeting adjourned at 6:50 p.m.