

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON AUGUST 22, 2011**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, August 22, 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): Susan Cranley, Janet Haarman, Dave Query, and Susie Steiner

Presentation

Mr. Dave Query and Mrs. Susie Steiner gave a presentation on the R.E.A.D.S. Program at St. Bernard Elementary.

Public Participation

None

11-84 Executive Session

Mrs. Hackney made a motion, seconded by Mr. Sanders, to enter into Executive Session at 6:40 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 8:10 p.m. with all members present.

11- 85 Approve Minutes of Regular Meeting on July 25, 2011 and Minutes of the Special Meeting on August 1, 2011

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting on July 25, 2011 and Minutes of the Special Meeting on August 1, 2011. The motion passed by the following roll call vote:

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

11-86 Financial Reports

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

Financial Report for July 2011

<u>Investments</u>	\$ 4,235,836.67
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-

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>
Christina Kowalski	Choral Elementary	5
Michelle Schneider	Choral High School	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>
Tristan Cook	Reserve/Varsity Girls Soccer Asst.	1
Michael Lathan	Junior High Asst. Football	1
Karen Guth	7 th Grade Volleyball Coach	5

Certified Substitutes

Samantha Gregory
 Alverna Jenkins
 Jennifer Prather
 Katherine Ragar-Peluso

Classified Substitutes

Joetta Hatton
 Kathy Whitt

Increase in Food Service Employee Hours

Brenda Brown, increase from 3.25 hours per day to 3.75 hours daily, beginning with the 2011-2012 school year

Early Literacy Program/Preschool and Kindergarten Teachers

Carolyn Maschmeyer, B, Step 3, 2 days per week, 7¾ hours per day

Deborah Minges, B, Step 3, 2 days per week, 7¾ hours per day

Authorization to Employ Developmentally Handicapped Students in the St. Bernard-Elmwood Place School District

Authorized employment of students who are enrolled in the school district's Developmentally Handicapped classes on an "if and when needed" basis for the 2011-2012 school year at \$2.50 per hour

Employment of Auxiliary Personnel for St. Clement School

1. Sandy Harris, Auxiliary Clerk, Step 18 of the Secretary Salary Schedule, 2.5 hours per day, 5 days per week, 12.5 hours per week, effective August 10, 2011 through June 15, 2012
2. Jennifer Dutschke, Title I Teacher, Bachelors Degree, Step 15, 3 hours per day, 5 days per week, and an additional ½ hour for IAT meetings on Thursdays for a total of 15.5 hours per week, effective August 15, 2011 through June 5, 2012
3. Carrie Riley, Remedial Math Teacher, Masters Degree, Step 7, 3 ½ hours per day, 5 days per week for a total of 17.5 hours per week, effective August 15, 2011 through June 5, 2012

Consultants

Approval of the following consultants for the 2011-2012 school year, to be paid with federal funds for the Ohio Improvement Process:

Sharon Cooley
Michelle Walker Glenn
Cheryl McDonough
Ruth Mitchell
Jennifer Moormeier
Mary Seibert

The motion passed by the following roll call vote:

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

11-88 Resolution for St. Bernard-Elmwood Place City Schools Contingency Plan - Calamity Days

Mrs. Radtke made a motion, seconded by Mrs. Steidel, to approve the following resolution for St. Bernard-Elmwood Place City Schools Contingency Plan - Calamity Days:

WHEREAS the 2011-2012 regular district school calendar fulfills the minimum 182-day requirement for total days of instruction; and

WHEREAS in addition to the regular school calendar, a district must designate at least three contingency days to be utilized in the case where the number of calamity days exceeds the statutorily allowed amount of five days; and

WHEREAS this resolution provides a plan for making up at least three school days (RC Section 3313.482); and

WHEREAS this resolution shall not conflict with any collective bargaining agreements that are in effect in the district (RC Section 3313.482 (A));

THEREFORE BE IT RESOLVED that the designated five contingency days to be utilized, should the number of calamity days for the 2011-2012 school year exceed five days shall be June 8, 11, 12, 13, and 14, 2012.

The motion passed by the following roll call vote:

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

11-89 Resolution on Reimbursement of Parents for Transporting Nonpublic School Pupils

Mr. Sanders made a motion, seconded by Mrs. Radtke, to approve the following resolution on Reimbursement of Parents for Transporting Nonpublic School Pupils:

WHEREAS, resident students in grades kindergarten through twelve are eligible for transportation pursuant to Section 3327.01 of the Ohio Revised Code and 3301-83-01 (F) (8):

WHEREAS, only resident students residing more than 1.4 miles from their school of attendance are eligible for transportation;

THEREFORE, BE IT RESOLVED that after examination of existing school bus routes, time schedules, student residence location, and available school conveyances, it is hereby declared that additional requirements for transportation by school conveyance levied by this amendment are impractical, and in lieu of providing such service, the St. Bernard-Elmwood Place Board of Education hereby agrees to pay parents or guardian of said pupils in lieu of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year, and;

BE IT FURTHER RESOLVED that the Board of Education shall grant payments in lieu of transportation when a contract between the Board of Education and the parent to provide transportation is issued; and payment shall be made after the parent has submitted a "Certification of Transportation;" and that such payment shall not exceed the level of reimbursement by the State Board of Education, Pursuant to Section 3327.01 Ohio Revised Code and 3301.81-01 (F) (8), and;

BE IT FURTHER RESOLVED that this Resolution shall be applicable to the 2011-2012 school year only.

The motion passed by the following roll call vote:

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

11-90 Bus Schedules

Mrs. Radtke made a motion, seconded by Mr. Sanders, to approve the 2011-2012 bus schedules as presented.

The motion passed by the following roll call vote:

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

11-91 Bus Lease Agreement

Mr. Sanders made a motion, seconded by Mrs. Radtke, to approve a bus lease agreement among Roger Bacon High School, St. Clement Elementary, and St. Bernard-Elmwood Place Schools be approved for the 2011-2012 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

11-92 Facilities Usage Request

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

High School Cafeteria, St. Bernard-Elmwood Place Music Association, Tricia Hackney, Fundraiser Sale-Vendors/Crafts, November 5, 2011, 4:00 to 11 p.m.

Miscellaneous

The following committee members gave reports:

- a. Curriculum Council Representative – Deborah Steidel – No report
- b. Student Achievement Representative – Deborah Steidel - Discussed an article on year-round education.
- c. Education Hall of Fame Committee Representatives – Tricia Hackney & Gabe Sanders – No Report
- d. Alumni Association Representative – Steven Rutemueller – Met in July for the All-Class Reunion, which will be held on October 15. The Alumni Association’s next meeting is September 20.
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney – No report

- f. Legislative Liaison Representative – Linda Radtke – Senate Bill 5 is going to be on the ballot. The State of Ohio is opting out of forcing anyone to buy insurance. Senate Bill 165 added the study of multiple historic documents. State Superintendent Heffner’s primary focus area is college and career readiness. Cursive writing is no longer required to be taught in school. House Bill 96 recognizes dyslexia as a learning disability. The Educational Service Center will teach a course on dyslexia. House Bill 191 will require schools to follow a common calendar.
- g. President’s Report – Steven Rutenmueller – No report
- h. Superintendent’s Report - Dr. Mimi Webb – The Enquirer printed the correction on the Report Cards. We developed a district focus for this year where we are going to use data to create and monitor intervention plans, build academic vocabulary per grade level, pre-test, short cycle assessments and post-test, and reviewing the intervention plans. We are going to continue with the Collins Writing approach. We will continue to do the parent survey. Elmwood Place Elementary did very well this year making 9 out of 10 standards. We will be hiring another kindergarten teacher due to the overflow of students. The new special education unit at the high school is working very well.
- i. Treasurer’s Report – Mike Mays – Our enrollment has decreased by about 300 over the last 7 years but our class size has remained the same because we have fewer teachers. This year open enrollment will bring in over \$1.4 million.

11-93 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. Rutenmueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

Meeting adjourned at 8:45 p.m.