

MINUTES OF REGULAR MEETING OF THE ST. BERNARD-ELMWOOD PLACE BOARD OF EDUCATION ON AUGUST 23, 2010

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, August 23, 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): Janet Haarman, Diane Statt, and Becky Balzer

Public Participation

None

10-104 Approve Minutes of Regular Meeting on July 12, 2010

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting on July 12, 2010. The motion passed by the following roll call vote:

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

10-105 Financial Reports

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

Financial Report for July 2010

Investments for July 2010

<u>Investments as of 7/31/10</u>	\$ 3,581,373.84
<u>Investments Redeemed</u>	\$ -0-
<u>Investments Purchased</u>	\$ -0-
<u>Interest Income</u>	\$ 469.50

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
St. Bernard Eagles	1,696.37	001 1890	General Fund
St. Bernard Eagles	175.00	300 9303	Cheerleading
St. Bernard Eagles	75.00	019 9031	EPE Principal Fund
St. Bernard Eagles	250.00	007 9084	Wheeler Scholarship
St. Bernard Eagles	200.00	300 9301	Athletics-Boys Basketball

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

Butler Tech Online	\$3,185.00
EnergyUSA	3,672.18
Governmental Underwriters of America Inc.	22,512.00
Ruth Mitchell	4,800.00
Office Care LLC	43,757.36
Otis Elevator	4,204.14
Thyssenkrupp Elevator	7,444.92

Transfer of Funds

<u>From</u>	<u>To</u>		
001 0000	300	All Sports	\$ 9,000.00
001 0000	300	Start Up Equipment JH	9,671.75
001 0000	300	Start Up Equipment JV	12,940.75
001 0000	300	Music Department	\$ 2,500.00

The motion passed by the following roll call vote:

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

10-106 Employment

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

Employment of Certified Teacher

Linda Conway Hensley, School Psychologist, three days per week, 7 ¾ hours per day, for the 2010-11 school year only, M+30, Step 1, effective August 20, 2010 through June 3, 2011.

Classified Personnel

Jessica Morgan, Paraprofessional, Step 1, 7 hours per day, 5 days per week
Robyn Arnett, Paraprofessional, Step 1, 3.5 hours per day, 5 days per week
Robyn Arnett, Secretary (Special Ed. Dept.), 16 hours per week, effective August 20, 2010 through June 30, 2010
Joetta Hatton, Paraprofessional, Step 7, 7 hours per day, 4 days per week
Tina Kovach, Paraprofessional, Step 2, 7 hours per day, 5 days per week
Jennifer Spears, Step 2, 7 hours per day, 5 days per week
Brittany Terry Coy, Step 1, 7 hours per day, 5 days per week

Certified Substitute Teachers

Joyce Cargile
Rhiannon Curtis
Kelly Freudenberg
Gena Hall
Jackie Mantia

Elizabeth McLean

Classified Substitute

Joetta Hatton

Early Literacy Program/Preschool and Kindergarten Teachers

Carolyn Maschmeyer, B, Step 4, 2 days per week, 7 ¾ hours per day

Deborah Minges, B, Step 4, 2 days per week, 7 ¾ hours per day

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

It is recommended that the administrative staff be authorized to employ students who are enrolled in the school district’s Developmentally Handicapped classes. They are to be employed on an “if and when needed” basis for the 2010-2011 school year. Rate of pay will be \$2.50 per hour.

Supplemental Contract for 2010-2011

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the person listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract 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 person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Rhiannon Curtis	Elementary Chorus	1
Steve Coffman	Varsity Girls Basketball	5

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 position 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 is an opening in the position 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 Volleyball Coach	5
Karen Guth	7 th Grade Volleyball Coach	5
Eric Strotman	Reserve Volleyball Coach	1

Revision to Rhiannon Curtis' Step Placement on Salary Schedule

Upon receipt of additional documentation verifying years of service, Rhiannon Curtis shall be placed at Step 3 of the teacher salary schedule.

Summer Intervention

Employment of the following to provide summer intervention for the 2009-2010 school year:

<u>Name</u>	<u>Step</u>	<u>Building</u>	<u>Daily Hours</u>	<u>Total Days</u>
Kristopher Niehaus	1	HS	4	20

Auxiliary Personnel for St. Clement School

Employ the following to service St. Clement School and pay with Auxiliary Funds:

1. Sandy Harris, Auxiliary Clerk, Step 17 of the Secretary Salary Schedule, 2 hours per day, 4 days per week, and 2 ½ hours one day a week for a total of 10.5 hours per week, effective August 17, 2010 through June 17, 2011, total of 193 days
2. Jennifer Dutschke, Title I Teacher, Bachelors Degree, Step 14, 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 17, 2010 through June 6, 2011, total of 188 days (40% of base salary)
3. Carrie Riley, Remedial Math Teacher, Masters Degree, Step 6, 3 ½ hours per day, 5 days per week for a total of 17.5 hours per week, effective August 17, 2010 through June 6, 2011, total of 188 days (50% of base salary)

Consultants

Employ the following consultants for the 2010-2011 school year, to be paid with federal funds for the Ohio Improvement Process:

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

The motion passed by the following roll call vote:

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

10-107 Approval of Salary Schedules

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the following salary schedules as presented:

Food Service Supervisor
Supervisor of Nursing Services

The motion passed by the following roll call vote:

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

10-108 Resolution for St. Bernard-Elmwood Place City Schools Contingency Plan - Calamity Days

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

WHEREAS the 2010-2011 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 three contingency days to be utilized, should the number of calamity days for the 2010-2011 school year exceed five days shall be June 3, 6, and 7, 2011.

The motion passed by the following roll call vote:

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

10-109 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 2010-2011 school year only.

The motion passed by the following roll call vote:

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

10-110 Bus Schedules

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to approve the bus schedules for 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

10-111 Bus Lease Agreement

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

10-112 Body Mass Index Screen Program Waiver Affidavit

Mrs. Radtke made a motion, seconded by Mrs. Steidel to approve the Body Mass Index Screen Program Waiver Affidavit as presented.

The motion passed by the following roll call vote:

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

10-113 Facilities Usage Request

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

1. High School parking lot, Titan Boosters Rummage Sale, Ginger Phillips, August 28, 2010, 8:00 a.m. to 3:00 p.m.

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 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 – The all-class reunion has changed to 10/16/2010. The reunion will be from 8 p.m. -Midnight in the St. Bernard Municipal Building, lower level. An all-class reunion committee meeting will be August 31, 2010, 6:00 p.m. The next Alumni Association meeting will be October 26, 2010, 7:00 p.m.
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney – No report
- f. Legislative Liaison Representative – Linda Radtke reported The legislature is now in recess. OSBA is having a Treasurers clinic on September 15, 2010.
- g. President’s Report – Steven Rutemueller – No report
- h. Superintendent’s Report - Dr. Mimi Webb The district retains its Effective status for next school year. The really exciting news is Elmwood Place jumped two categories from Continuous Improvement to Excellent with a high Value Added. St. Bernard Elementary jumped one place from Effective to Excellent. The high school retained its Effective status. Our teachers and support staff have all done a great job. There is a High AIMS meeting September 29, 2010. Race to the Top information will be announced tomorrow.
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- i. Treasurer’s Report - Michael Mays congratulated Dr. Webb, the Board of Education, the teachers, the students and district employees for the terrific gains

we've made in the district. Excellent is the highest we have ever attained. It truly is a team effort, and everyone should be proud, I know I am proud.

10-114 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 7:00 p.m.