

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON SEPTEMBER 26, 2011**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, September 26, 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): Janet Haarman, Dave Query, and Susie Steiner

Presentation

There was a brief presentation given on Race to the Top.

Public Participation

None

11- 94 Approve Minutes of Regular Meeting on August 22, 2011

Mrs. Radtke made a motion, seconded by Mrs. Hackney, to approve the minutes of the Regular Meeting on August 22, 2011 with corrections as noted. The motion passed by the following roll call vote:

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

11-95 Financial Reports

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

Financial Report for August 2011

| | |
|------------------------------|-----------------|
| <u>Investments</u> | \$ 4,259,017.75 |
| <u>Investments Redeemed</u> | \$ -0- |
| <u>Investments Purchased</u> | \$ -0- |
| <u>Interest Income</u> | \$ 227.44 |

Donations

| <u>Source</u> | <u>Amount</u> | <u>Fund</u> | <u>School/Club</u> |
|-----------------------------------|---------------|-------------|--------------------|
| Elmwood Fraternal Order of Eagles | \$ 252.00 | 018 9031 | EPE Principal Fund |
| Neediest Kids of All | 600.00 | 019 9831 | EPE NKOA |
| Titan Boosters | 2,165.00 | 300 9301 | Athletics |

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

Bricker & Eckler

3,265.94

| | |
|--|-----------|
| Butler Technology & Career | 4,160.00 |
| Duke Energy | 17,323.94 |
| Hamilton County Educational Service Center | 22,670.15 |
| Hewlett Packard | 7,065.21 |
| High Aims | 5,775.00 |
| N Carol Insurance | 4,315.50 |
| Office Care | 39,812.89 |
| Scarlet & Gray | 10,055.94 |
| Silco Fire Protection | 5,156.50 |
| St. Rita School For The Deaf | 14,800.00 |
| Trane | 4,767.94 |

Appropriation Resolution for 2011-2012

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

11-96 Employment of Certified Teachers

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

1. Gina Dehner, Bachelors Degree, Step 1, effective 8/29/11
2. Christina Ellis, Bachelors Degree, Step 1, effective 9/21/11

The motion passed by the following roll call vote:

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

11-97 Revision of Elementary Music Teacher’s Contract

Mrs. Steidel made a motion, seconded by Mrs. Hackney, to approve extending Christina Kowalski’s contract from two days per week to four days per week for the 2011-2012 school year, effective August 29, 2011.

The motion passed by the following roll call vote:

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

11-98 Employment of 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> |
|--------------------|------------------------------|-------------|
| Brenda Schildmeyer | Resident Educator Specialist | 4 |
| Karen Develen | Mentor | 5 |
| Leslie Pembaur | Mentor | 3 |
| Wendra Tuell | Mentor | 5 |

The motion passed by the following roll call vote:

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

Abstain – Mrs. Steidel

11-99 Revision to Mike Milesky’s Step Placement on Salary Schedule

Mr. Sanders made a motion, seconded by Mrs. Hackney, to approve the placement of Mike Milesky, Junior High Head Football Coach to Step 3 of the supplemental salary schedule based upon receipt of additional documentation verifying years of service. The motion passed by the following roll call vote:

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

11-100 Certified Substitutes

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

Christopher Crawford
Joseph Gettinger
Kyla Owens
Victor Servizzi

The motion passed by the following roll call vote:

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

11-101 Classified Substitutes

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

Jim Begley
Ryan Jenkins
Amanda Lundy
Carolyn Spears

The motion passed by the following roll call vote:

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

11-102 After-School Detentions/Homework Assistance Center on As-Needed Basis

Mrs. Steidel made a motion, seconded by Mrs. Hackney, to employ the following to provide assistance with After-School Detentions/Homework Assistance Center on an as-needed basis:

- Julia Emark – Elmwood Place Elementary
- Brenda Schildmeyer – Elmwood Place Elementary
- Michael Meyer – St. Bernard Elementary
- Paul Strotman – St. Bernard Elementary
- Denise Haarman – St. Bernard Elementary
- Mary Galster– High School
- Mike Osborne – High School
- Christina Reichardt – High School
- Anita Schumacher – High School
- Michelle Schneider – High School
- Jennifer Spears – High School
- Tricia Wietmarschen – High School
- John Wilson – High School
- Virginia Wood – High School

The motion passed by the following roll call vote:

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

11-103 Special Education Coordinator

Mr. Sanders made a motion, seconded by Mrs. Steidel, to employ Carter Cordes as Special Education Coordinator, beginning October 3, 2011 to September 13, 2013, \$54,000 per year for 120 full workdays, no vacation, no sick leave, and no personal days. The motion passed by the following roll call vote:

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

11-104 Change in Salary Status

Mrs. Hackney made a motion, seconded by Mrs. Steidel, to approve the following teachers' salary placement to reflect additional credit hours and/or an upgraded degree:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|----------------|-------------|-----------|
| Cara Concannon | B+30 | M |
| Sarah Girard | B+30 | M |
| Kris Niehaus | B+15 | M |
| Michael Radtke | M | M+15 |

The motion passed by the following roll call vote:

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

11-105 Facilities Usage Requests

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

1. Elmwood Place Elementary Gymnasium, Monday Night Volleyball, Norma Shadoan, Monday Night Volleyball, Mondays, September 12, 2011 through May 21, 2012, 7:00 p.m. – 9:00 p.m.
2. Elmwood Place Elementary Cafeteria, Great Oaks Adult Basic Literacy Education Program, Deborah Caulk and Bill Shields, Tuesdays and Thursdays, September 6, 2011 through June 28, 2012, 5:30 p.m. – 8:30 p.m.
3. High School Pool, Roger Bacon High School Swimming, Joe Corcoran, Monday through Friday, 5:30 p.m. to 7:30 p.m., Saturdays, 8 a.m. to 10 a.m., November 4, 2011 through February 16, 2012 (Fee: \$5,250.00)
4. High School Cafeteria, SBEPHS Football Team Dinner, Melisa Meirose, Friday, September 16, 2011, 5:00 p.m. to 7:00 p.m.
5. High School Parking Lot, Boys Scouts Car Wash, Tricia Hackney, Sunday, September 11, 2011, 11:00 a.m. to 4:00 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
- b. Student Achievement Representative – Deborah Steidel
- c. Education Hall of Fame Committee Representatives – Tricia Hackney & Gabe Sanders
- d. Alumni Association Representative – Steven Rutemueller
- e. Great Oaks Institute of Technology & Career Representative – Tricia Hackney
- f. Legislative Liaison Representative – Linda Radtke
- g. President’s Report – Steven Rutemueller
- h. Superintendent’s Report - Dr. Mimi Webb
- i. Treasurer’s Report – Mike Mays

11-106 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 7:29 p.m.