

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON OCTOBER 22, 2018**

The St. Bernard-Elmwood Place Board of Education met in regular session on October 22, 2018, at 5:45 p.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio 45217. The meeting was called to order by President Linda Radtke and opened with the Pledge to the Flag.

Roll Call

Present: Linda Radtke, Marc Fleak, Micki Spears, and Tinette Underwood  
Also present: Dr. Mimi Webb, Emily Hauser, and Bruce Helwagen

Visitors (who signed in): None

18-161 Appointment of New Board Member

Mr. Fleak made a motion, seconded by Mrs. Spears, to appoint Dr. Jason McMullan to fill the Board seat vacated by Miss Katie Estep's resignation.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Mrs. Spears, and Mrs. Underwood

Oath of Office to Newly Appointed Board Member

Treasurer Emily Hauser administered the Oath of Office to the newly appointed board member, Dr. Jason McMullan.

Public Participation

None

18-162 Approval of Minutes of Regular Meeting on September 17, 2018

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the minutes of the Regular Meeting on September 17, 2018.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Mrs. Spears, and Mrs. Underwood

Abstain – Dr. McMullan

18-163 Financial Report and Report of the Treasurer

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the following:

Financial Report for September 2018

Investments for September 2018

Investments - General

Star Ohio	\$12,078,376.71
5/3 Securities	1,984,681.94

Investment & Bank Interest - General

Star Ohio General	21,166.76
US Bank	73.16
5/3 Bank	5.37
5/3 Securities	414.04

Investments – Building Project

Star Ohio Bond Retirement	318,808.56
Star Ohio LFI	197,533.98
Star Ohio Local Share	605,623.08
Star Ohio State Share	5,576,707.61
5/3 Securities LFI	3,675,689.21
5/3 Securities LFI – Money Market	1,531,624.85
5/3 Securities Local Share	2,840,232.00
5/3 Securities Local Share – Money Market	1,707,051.52

Investment Interest – Building Project

Star Ohio Bond Retirement	558.76
Star Ohio LFI	346.17
Star Ohio Local Share	1,061.32
Star Ohio State Share	9,772.90
5/3 Securities Local Share CD's	3,954.16
5/3 Securities LFI CD's	1,896.05

Approval of New Account

200-9250 Class of 2022

499-9001 Attorney General Safety Training Grant

Approval of Contract with Therapy Learning Center, Psychological Services

Presentation and Approval of Five-Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained

Amended Certificate and Appropriations

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

18-164 Resignations

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the following resignations:

Brandon Johnson, Paraprofessional, effective October 11, 2018

Anthony Lee, Bus Driver, effective October 27, 2018

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

18-165 Tutor

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve Kimberly Uetrecht as a Title I Tutor at St. Bernard Elementary, up to 28 hours per week, effective October 9, 2018.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

18-166 Employment of Supplemental Contracts

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the following:

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 2018-2019 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>
Brett Kies	Weight Room Supervisor - Fall	1
Christina Barnes	Mentor	2
Sarah Girard	Mentor	3
Teri Goettelman	Mentor	5
Maggie Goller	Mentor	1
Leslie Koehl	Mentor	5
Michael Osborne	Mentor	5
Brenda Schildmeyer	Mentor (3)	5
Wendra Tuell	Mentor	5

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

18-167 Resolution and Supplemental Athletic Contracts for 2018-2019

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the following:

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there are openings 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 positions 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 openings in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the positions by the Board of Education have applied and accepted the positions.

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Derek Schmitt	Reserve Girls Soccer	1
Quincy Curry	Varsity Girls Basketball	3

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

18-168 Amendment of Sandy Harris’ Contract

Mrs. Spears made a motion, seconded by Mr. Fleak, to amend Sandy Harris’ contract, approved August 27, 2018, as Auxiliary Clerk at St. Clement School be to reflect 193 days rather than 184 days.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

18-169 Board Policies

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the following policies as presented:

BB	School Board Legal Status
BDDG	Minutes
DJF-R	Purchasing Procedures
EBBA	First Aid
EBC	Emergency Management and Safety Plans
EFF	Food Sale Standards
EFG	Student Wellness Program
GA	Personnel Policies Goals
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)

GCD	Professional Staff Hiring
GDB	Support Staff Contracts and Compensation Plans
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
JECBB	Interdistrict Open Enrollment (Statewide)
JECBD	Intradistrict Open Enrollment (Version 1)
JED	Student Absences and Excuses
JFC	Student Conduct (Zero Tolerance)
JFCF	Hazing and Bullying (Harassment, Intimidation, and Dating Violence)
JFCJ	Weapons in the Schools
JG	Student Discipline
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
JHCA	Physical Examinations of Students
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
GBIA/ IG DFA	Online Fundraising Campaigns/Crowdfunding

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

18-170 Resolution to Extend Graduation Options to the Class of 2019, 2020, and 2021

Mr. Fleak made a motion, seconded by Mrs. Underwood, to approve the following resolution:

WHEREAS, these additional pathways provided increased opportunities for earlier and more targeted career and technical education pathways; and

WHEREAS, through these additional pathways interface occurred between Ohio local school students and the business community; and

WHEREAS, this earlier school and student focus on both employment and community service helped the members of the Class of 2018 become more prepared employees and informed citizens; and

WHEREAS, urban, suburban and rural school districts across Ohio are seeking the extension of these two additional and meaningful graduation pathways for the Classes of 2019, 2020 and 2021 to ensure those students have the same opportunities to graduate as the Class of 2018; and

WHEREAS, while a long-term policy solution to graduation pathways is being deliberated, legislative action must be taken immediately for the Class of 2019, and the Class of 2020, and the Class of 2021, which have not been offered options granted to the Class of 2018; and

WHEREAS, to extend Section 733.67 to the Classes of 2019, 2020 and 2021, the Ohio General Assembly must authorize these two additional pathways for the Class of 2019; for the Class of 2020; and for the Class of 2021.

NOW THEREFORE BE IT RESOLVED that the St. Bernard-Elmwood Place Board of Education requests the Ohio General Assembly act immediately and in advance of December 1, 2018, to extend the two additional pathways authorized in Section 733.67 of H. B. 49 of the 132<sup>nd</sup> General Assembly to the Class of 2019, the Class of 2020 and the Class of 2021

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

18-171 Approval of Termination of Construction Management at Risk Contract with Elford Inc.

Mrs. Spears made a motion, seconded by Dr. McMullan, that the Board of Education, in accordance with the Ohio Facilities Construction Commission, terminate the Construction Management at Risk contract with Elford, Inc.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – Dr. Jason McMullan (no report- newly appointed)
3. Education Hall of Fame Committee Liaisons – Tinette Underwood and Marc Fleak (no report)
4. Alumni Association – Micki Spears and Marc Fleak
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears
6. Legislative Liaison – Dr. Jason McMullan (no report - newly appointed)
7. Business Liaison – Tinette Underwood (no report)
8. Building Project Report – Bruce Helwagen
9. President’s Report – Linda Radtke
10. Superintendent’s Report - Dr. Mimi Webb

18-172 Adjournment

Mrs. Spears made a motion, seconded by Mrs. Underwood, to adjourn the meeting.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Mrs. Spears, and Mrs. Underwood

Absent – Dr. McMullan (left at 7:00 p.m.)

Meeting adjourned at 7:25 p.m.

Minutes approved by the Board of Education: \_\_\_\_\_

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Treasurer Date Board President Date