

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON NOVEMBER 26, 2018**

The St. Bernard-Elmwood Place Board of Education met in regular session on November 26, 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, Dr. Jason McMullan, Micki Spears, and Tinette Underwood

Also present: Dr. Mimi Webb, Bruce Helwagen, and Donna O'Connor

Visitors (who signed in): None

Public Participation

None

18-173 Approval of Minutes of Regular Meeting on October 22, 2018

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the minutes of the Regular Meeting on October 22, 2018.

The motion passed by the following roll call vote:

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

18-174 Financial Report and Report of the Treasurer Pro Tempore

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

Financial Report for October 2018

Investments for October 2018

Investments - General

Star Ohio	\$12,092,402.30
5/3 Securities	1,984,681.94

Investment & Bank Interest - General

Star Ohio General	21,139.20
US Bank	83.11
5/3 Bank	2,196.40
5/3 Securities	400.68

Investments – Building Project

Star Ohio Bond Retirement	325,172.56
Star Ohio LFI	220,780.62
Star Ohio Local Share	650,240.65
Star Ohio State Share	5,524,433.99

5/3 Securities LFI	4,519,407.00
5/3 Securities LFI – Money Market	1,626.02
5/3 Securities Local Share	5,152,564.21
5/3 Securities Local Share – Money Market	904.11

Investment Interest – Building Project

Star Ohio Bond Retirement	614.13
Star Ohio LFI	391.36
Star Ohio Local Share	1,184.90
Star Ohio State Share	10,650.59
5/3 Securities Local Share CD’s	3,399.57
5/3 Securities LFI CD’s	4,687.61

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Jerry Finkes Birthday Committee	\$212.53	300 9301	Athletics
Titan Fan Club	375.85	300 9302	Music
Louis & Donna Dahmann	100.00	300 9305	Boys Basketball

Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order as Presented

Susan Alaimo	\$ 45.00
Blackbaud, Inc.	15,650.00
Hamilton County Educational Service Center	792.00

Amended Certificate and Permanent Appropriations

Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2019/2020 Fiscal Year

**WHEREAS**, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15<sup>th</sup> for the next succeeding fiscal year; and

**WHEREAS**, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

**WHEREAS**, the Hamilton County Auditor has informed the Board of Education of the St. Bernard-Elmwood Place City School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

**WHEREAS**, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Bernard-Elmwood Place City School District Board of Education as follows:

**SECTION I**

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2019/2020 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

**SECTION II**

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2019/2020 fiscal year.

**SECTION III**

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

The motion passed by the following roll call vote:

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

18-175 Tutor

Mrs. Underwood made a motion, seconded by Dr. McMullan, to employ Donna Carnegie as a bus driver, Step 16, effective November 2, 2018.

The motion passed by the following roll call vote:

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

18-176 Resolution and Supplemental Athletic Contracts for 2018-2019

Mr. Fleak made a motion, seconded by Dr. McMullan, 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>
Jennifer Newman	Varsity Football Cheerleading (50%)	1
Jennifer Newman	Jr. High Football Cheerleading (50%)	1
Amanda Schmitt	Varsity/Reserve Basketball Cheerleading	1
Jennifer Newman	Jr. High Basketball Cheerleading	1
Craig Black	Freshman Boys Basketball (50%)	4
Fred James	Freshman Boys Basketball (50%)	1
Fred Guth	8 <sup>th</sup> Grade Boys Basketball	5
Lucas Holden	7 <sup>th</sup> Grade Boys Basketball	2
Jennifer Johnson	8 <sup>th</sup> Grade Girls Basketball	5
Craig Black	Varsity Girls Softball	5

The motion passed by the following roll call vote:

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

18-178 Employment of Lifeguards

Mrs. Spears made a motion, seconded by Mrs. Underwood, to employ the following as lifeguards for the 2018-2019 school year on an as-needed basis at the rate of \$12.17 per hour:

Gabrielle Fleak  
Daniel Hackney  
Sophie Walden

The motion passed by the following roll call vote:

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

18-179 Approval of Contract with Megen Construction

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the contract with Megen Construction as presented.

The motion passed by the following roll call vote:

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

18-180 Revision to Board of Education Policies

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

- DGA            Authorized Signatures
- GBH/JM       Staff-Student Relations
- JHH            Notification About Sex Offenders

The motion passed by the following roll call vote:

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

18-181 Executive Session to Discuss Employment and Compensation of Public Employees and Officials

Mrs. Underwood made a motion, seconded by Mrs. Spears, to enter Executive Session at 6:01 p.m. to discuss employment and compensation of public employees and officials.

The motion passed by the following roll call vote:

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

Regular session reconvened at 6:45 p.m.

Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – Dr. Jason McMullan
3. Education Hall of Fame Committee Liaisons – Tinette Underwood and Marc Fleak
4. Alumni Association – Micki Spears and Marc Fleak
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears
6. Legislative Liaison – Dr. Jason McMullan
7. Business Liaison – Tinette Underwood
8. Building Project Report – Bruce Helwagen
9. President’s Report – Linda Radtke
10. Superintendent’s Report - Dr. Mimi Webb

18-182 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, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

Meeting adjourned at 6:59 p.m.

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

Treasurer	Date	Board President	Date
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