

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON APRIL 23, 2018**

The St. Bernard-Elmwood Place Board of Education met in regular session on April 23, 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, Katie Estep, Marc Fleak, Micki Spears, and Tinette Underwood

Also present: Dr. Mimi Webb, Emily Hauser, and Bruce Helwagen

Visitors (who signed in): Vanessa Isles, Tiffany Isles, Karen Guth, Freddie Guth, Thomas VanHook, Lucas Holden, and Amy Fleak

Presentation of High School Diploma

President Linda Radtke presented a high school diploma to veteran Freddie Guth.

Public Participation

Vanesha Carr, 5716 McGregor Avenue, Elmwood Place, Ohio 45216, spoke regarding her concerns with Elmwood Place Elementary School.

18-52 Approval of Minutes of Regular Meeting on March 26, 2018

Mrs. Spears made a motion, seconded by Miss Estep, to approve the minutes of the Regular Meeting on March 26, 2018.

The motion passed by the following roll call vote:

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

18-53 Approval to Change July and November Board of Education Meeting Dates

Mrs. Underwood made a motion, seconded by Mrs. Spears, that the July 30, 2018, Board of Education meeting date be changed to July 16, 2018 and that the November 19, 2018 Board of Education meeting date be changed to November 26, 2018.

The motion passed by the following roll call vote:

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

18-54 Financial Report and Report of the Treasurer

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

Financial Report for March 2018

Investments for March 2018

Investments - General

Star Ohio	\$11,645,645.33
5/3 Securities	2,234,681.94

Investment & Bank Interest - General

Star Ohio General	15,855.05
US Bank	25.58
5/3 Bank	373.97

Investments – Building Project

Star Ohio Bond Retirement	46,931.61
Star Ohio LFI	305,108.63
Star Ohio Local Share	584,160.12
Star Ohio State Share	1,467,226.22
5/3 Securities LFI	2,926,000.00
5/3 Securities Local Share	5,250,632.68
5/3 Securities Local Share Money Market	1,473.58
5/3 Securities LFI Money Market	306.85

Investment Interest – Building Project

Star Ohio Bond Retirement	64.13
Star Ohio LFI	430.52
Star Ohio Local Share	806.12
Star Ohio State Share	2,040.92

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Titan Fan Club	\$50.00	300 9302	Music

17 Chromebooks received through DonorsChoose.org

Donation of Flag Football Equipment Totaling \$900 from Dick's Sporting Goods

Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 30 Days older than the Purchase Order as Presented

Alexis Appleby	\$ 36.51
Ronald Bartlett	315.00
Computers in Education	4,670.25
Elford, Inc.	40,360.75
Gabrielle Fleak	340.75
Amber Frasure	85.00
Jacob Hackney	91.27
Emily Hauser	588.18
Sherry Peters	267.36
PSAT/NMSQT	224.00

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2018; and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the St. Bernard-Elmwood Place City School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	Amount Approved by Budget Commission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	TPP Reimbursements	County Auditor's Estimate of the Tax Rate to be Levied		
				Outside	Inside	TOTAL
GENERAL FUND	\$333,053	\$2,459,446	\$1,204,998	27.03	3.43	30.46
BOND RETIREMENT FUND		446,660	0	4.60		4.60
PERMANENT IMPROVEMENT FUND		46,763	0	0.50		0.50
EMERGENCY FUND		\$3,219,836	\$772,617	33.16		33.16
TOTAL				65.29	3.43	68.72

	Rate Authorized to be Levied	Tax Year	Fiscal Year
		County Auditors Estimate of the Yield of the Levy	County Auditors Estimate of the Yield of the Levy
CURRENT EXPENSE - INSIDE MILLS	3.43	\$333,053	\$333,053
BOND RETIREMENT	4.60	446,660	441,415

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

CURRENT EXPENSE LEVIES		PERIOD OF TIME	Mills	Tax Year	Fiscal Year
Authorized on:	November 5, 1968	Continuing	1.00	89,420	89,420
	November 4, 1969	Continuing	2.10	187,781	187,781
	May 5, 1970	Continuing	6.50	581,227	581,227
	November 2, 1971	Continuing	1.34	119,822	119,822
	September 19, 1972	Continuing	3.19	285,248	285,248
	April 8, 1981	Continuing	6.00	550,621	550,621
	November 8, 1994	Continuing	6.90	645,328	645,328
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
TOTAL			27.03	\$2,459,446	\$2,459,446

PROPOSED EMERGENCY LEVY					
Date of Vote:	0	0	0.00	0	0

EMERGENCY & SUBSTITUTE TAX LEVIES					
Authorized on:	February 8, 2011	Continuing	20.81	2,020,651	1,973,443
	February 3, 2009	10 Years	12.35	1,199,185	1,127,658
		0	0.00	0	0
TOTAL			33.16	\$3,219,836	\$3,101,100

PERMANENT IMPROVEMENT LEVY					
Authorized on:	November 8, 2016	23 Years	0.50	46,763	46,763
	0	Continuing	0.00	0	0
Proposed on:	Proposed Date of Vote	# years	0.00	0	0
TOTAL			0.50	46,763	46,763

and be it further

RESOLVED, That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

The motion passed by the following roll call vote:

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

18-55 Retirement

Mrs. Spears made a motion, seconded by Miss Estep, to approve the retirement of Timothy Meister, effective May 31, 2018.

The motion passed by the following roll call vote:

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

18-56 Resignations

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

- a. Christina Garrigan, Teacher, effective at the end of the 2017-2018 school year
- b. Susanne Mayer, Teacher, effective at the end of the 2017-2018 school year
- c. Christopher Perry, Teacher, effective at the end of the 2017-2018 school year
- d. William Christopher Anderson, Paraprofessional, effective April 11, 2018

The motion passed by the following roll call vote:

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

18-57 Resolution and Supplemental Athletic Contract for 2017-2018

Miss Estep made a motion, seconded by Mrs. Underwood, 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 positions; 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 individual 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>
Hayley Morgan	Jr. High Boys & Girls Track Asst. *	1
Kristina Lupiychuk	Jr. High Boys & Girls Track Asst. * *(one-half stipend)	1

The motion passed by the following roll call vote:

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

18-58 Homework Assistance

Mrs. Underwood made a motion, seconded by Mrs. Spears, to employ Laura Herkins to provide Homework Assistance at the High School on an as-needed basis for the 2017-2018 school year.

The motion passed by the following roll call vote:

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

18-59 Nonrenewals of Classified Employees

Mrs. Spears made a motion, seconded by Mrs. Underwood, that the following not be re-employed for the 2018-2019 school year and that a notice of nonrenewal be sent:

Sandy Harris (Auxiliary Clerk, St. Clement School)
Andrea Draeger (Paraprofessional)
Doris Hill (Paraprofessional)
Angelina Kelly (Paraprofessional)
Brian Magnarini (Paraprofessional)
Deanna McCreanor (Paraprofessional)
Theresa Meister (Paraprofessional)
Renee Veselka (Paraprofessional)

The motion passed by the following roll call vote:

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

18-60 Approval of Tentative Listing of the 2018 Candidates for Graduation

Miss Estep made a motion, seconded by Mr. Fleak, to approve the tentative listing of the 2018 candidates for graduation as presented:

Brady M. Abbott	Colessa V. Johnson
Breaisia Monique Allen Brooks	Hailey Faith Johnson
Darriel Ahmad Asher	Tyreke Ka`Ron King
Miranda Marie Berry	Aireona M. Lane
Candice Nicole Bishop	Cameron M. Long
Amanda Joy Bossert	Kaeleb James Long
Rodney Delray Brumfield	Marshee` Lanise Luther

Ramiah Marie Caine	Taylor D. McEntire
Asa Omari Christon	Sierra Vachell Meacham
Dezarae` Marie Conley	Shanyla Montaya Joy Miles
Jared K. Downey	Emma May Queale
Harmony Jane Love Dreyer	Kevan M.B. Ridley
Mackenzie Rose Ellis	Crystal Ruiz
Emily Clara Emerine	Destiny Marie Salazar
Hallie Mackenzie Ernette	Justin R. Sandlin
Maria Jose Escobar Lopez	Aubrey Dylan Singleton
Delena Erin Evans	Angella Nicole Sirk
Keenan Kendrell Farley	Brandon Tyler Sirk
Amari A. Finley	Daniel Alexander Spradlin
Sydney Nicole Fleak	Brandon Stacy
Michail Jabree Flowers	Cameron George Stephens
Enrique Garcia	Keyan Troy Stewart
Jose Luis Garcia Jr.	Barzell Christopher Tate III
Vincent Salvatore Gerrish	Devin Thomas
Brandon Gonzalez Gomez	Dalton Michael Towe
Michael Gonzalez Gomez	Bailey Nichole Wagers
Trenton David Gorlewski	Sophie Anabel Xiuzheng Walden
Calvin Antonio Grande	Jacob Michael Wambold
Kayle Marie Groh	Landen J. Washam
Daniel Nolan Hackney	Tison Antonio Alexander Waters
Yaniyah M. Hall	Armanie Jaison White
Madison Mckenzie Halloran	Jasmine Marie White
Marcus Lamarr Hamby	Meaun Jahkale White
Laura Elizabeth Horsley	Mikelluv Jovarris Williams
James Edward Hutsell Jr.	Mikal Keshawn Wilson
Aubrey Brooke Jefferson	Hannah M. Wolf
Layla Marie Jeffries	

The motion passed by the following roll call vote:

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

18-61 Approval of New Bus Driver Training

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

New bus drivers who train with our district’s On-Board-Instructor for their initial bus driver commercial driver’s license and who successfully complete said training, become licensed, and drive for our district, be compensated \$200 for their time.

The motion passed by the following roll call vote:

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

18-62 Approval of Payment Procedures Policy DK

Mrs. Spears made a motion, seconded by Miss Estep, to approve the revisions to Payment Procedures Policy DK as presented.

The motion passed by the following roll call vote:

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

18-63 Resolution to Initiate Procedures Under Ohio Law for the Retirement and Reemployment of a Nonteaching Employee

Mrs. Spears made a motion, seconded by Miss Estep, to approve the following resolution:

WHEREAS, Bruce Helwagen has communicated to the Board of Education of the St. Bernard-Elmwood Place City School District (the “Board”) that he intends to retire from his employment with the Board and has expressed an interest and desire of being rehired following his retirement; and

WHEREAS, the Board is willing to consider reemploying Bruce Helwagen following his retirement; and

WHEREAS, Ohio Revised Code § 3309.345 specifically provides that the Board must follow special “public input” procedures prior to rehiring a retired employee into the same position the employee held prior to the date of his/her retirement.

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

SECTION I

Upon receipt by the Superintendent of a resignation letter from Bruce Helwagen, the Board accepts the resignation of Bruce Helwagen for purposes of retirement, effective as of August 1, 2018.

SECTION II

The Board hereby authorizes and instructs the Treasurer to make arrangements that the public notice attached hereto and incorporated herein as Exhibit A shall appear in a newspaper of general circulation within the School District at least sixty (60) days prior to July 16, 2018 in order to provide the requisite “public notice” as prescribed by R.C. 3309.345.

SECTION III

In accordance with the public notice attached hereto and incorporated herein as Exhibit A, the public hearing required under Ohio Revised Code Section 3309.345 shall occur at 105 Washington Avenue, St. Bernard, Ohio 45217 at 5:35 p.m. on June 25, 2018.

SECTION IV

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, Miss Estep, Mr. Fleak, Mrs. Spears, and Mrs. Underwood

18-64 Approval of Claimants’ Common Interest and Information Sharing Agreement

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the Claimants’ Common Interest and Information Sharing Agreement as presented.

The motion passed by the following roll call vote:

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

Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – Katie Estep
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 – Katie Estep
7. Business Liaison – Tinette Underwood
8. Building Project Report – Bruce Helwagen
9. President’s Report – Linda Radtke
10. Superintendent’s Report - Dr. Mimi Webb

18-65 Adjournment

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

The motion passed by the following roll call vote:

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

Meeting adjourned at 7:38 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date