

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON MAY 21, 2018**

The St. Bernard-Elmwood Place Board of Education met in regular session on May 21, 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): None

Presentations

Mr. Robert Reynolds, High School Principal, and Mr. Matt Koenig, Athletic Director, gave a presentation regarding the student and athletic handbooks.

Mrs. Kristin Woosley, High School Teacher, presented a proposed trip to Japan.

Public Participation

None

18-66 Approval of Minutes of Regular Meeting on April 23, 2018

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the minutes of the Regular Meeting on April 23, 2018.

The motion passed by the following roll call vote:

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

18-67 Financial Report and Report of the Treasurer

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

Financial Report for April 2018

Investments for April 2018

Investments - General

Star Ohio	\$ 9,614,184.10
5/3 Securities	2,234,681.94

Investment & Bank Interest - General

Star Ohio General	17,054.00
US Bank	133.34
5/3 Bank	414.04

Investments – Building Project

Star Ohio Bond Retirement	276,702.60
Star Ohio LFI	299,696.98
Star Ohio Local Share	574,958.29
Star Ohio State Share	3,304,226.43
5/3 Securities LFI	2,926,000.00
5/3 Securities Local Share	5,250,632.68
5/3 Securities Local Share Money Market	2,716.65
5/3 Securities LFI Money Market	646.75

Investment Interest – Building Project

Star Ohio Bond Retirement	80.56
Star Ohio LFI	449.18
Star Ohio Local Share	860.06
Star Ohio State Share	2,252.69

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
SBEP Alumni	\$2,000.00	007 9001	SBEP Alumni
Titan Fan Club	150.00	018 9011	HS Principal's Fund
Titan Fan Club	400.00	200 9246	Class of 2018
Titan Fan Club	615.00	300 9301	Athletics

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

ACT WorkKeys	\$ 360.00
Fifth Third Bank	2,064.24
Mike Radtke	182.24
TNT Papercraft Inc.	2,082.20
Village of St. Bernard	1,297.50

Approval of the following contracts (Attachment #1):

Brandstetter Carroll Inc. Contract
Hamilton County Cooperative Contract for FY19
Contracted Services for Roger Bacon High School and St. Clement School through the Hamilton County Educational Service Center (paid with Auxiliary and Title Funds)

Approval of Amended Certificate and Appropriations

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

Rescind Motion 18-19, January 22, 2018 Meeting - Approval of Partial Distribution from the Edna Alice Knabe Trust to the General Fund and Approve Deposit to the Locally Funded Initiative Account 004

Rescinded Motion 18-19, January 22, 2018 and approved the deposit of \$500,000.00 into the Locally Funded Initiative Account 004

Approval of Transfer

<u>Amount</u>	<u>From</u>	<u>To</u>
\$150,000.00	001 General Fund	003 Permanent Improvement

Approval of New Account

007 9079 Titan Athletic Hall of Fame Scholarship

The motion passed by the following roll call vote:

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

18-68 Resignation

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve Wade Brown's resignation, effective at the end of 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

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

18-69 Employment of Certified Teachers

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

Continuing Contract

Christina Ellis-Townsend

Two-Year Contracts (2018-2019 & 2019-2020)

Teri Goettelman
Regina Jasinowski
Sarah Kroeger
Michelle Nixon
Jessika Schuler
Lindsay Smith
Erin Sprague

One-Year Contract (2018-2019)

Susan Alaimo
Joseph Amick
Rachel Briedis
Erin Cupito
Denise Dean-Evans
Krista Dehner (Tuesday through Friday)
Kristine Dierkers
Suzette Doll
Patricia Ellsworth
Christina Fisk

Marcus Hanrahan
Laura Herkins
Christopher Keach
Brett Kies
Amanda Monger
Erin Moore
Grace Rambo
Kristin Woosley
Stephanie Wuest

The motion passed by the following roll call vote:

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

18-70 Employment of New Certified Staff

Miss Estep made a motion, seconded by Mrs. Spears, to approve the employment of Amanda Kokenge as a certified teacher for the 2018-2019 school year, Master's Degree, Step 1.

The motion passed by the following roll call vote:

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

18-71 After-School Program

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the employment of Erin Sprague for the purpose of serving in an after-school program to improve access to arts and music education and a variety of well-rounded education experiences per Title IV regulations and a stipend of \$75 will be paid with Title IV grant monies.

The motion passed by the following roll call vote:

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

18-72 Home Instruction Tutor

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve Erin Moore to provide home instruction, effective April 24, 2018 for the remainder of 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

18-73 Secondary Summer School Teacher

Mrs. Spears made a motion, seconded by Miss Estep, to employ John Wilson to provide secondary summer school intervention, June 4, 2018 to June 29, 2018, 6 hours per day, 20 days, Step 5.

The motion passed by the following roll call vote:

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

18-74 Elementary Summer School Tutors

Mrs. Spears made a motion, seconded by Miss Estep, to employ the following as tutors to provide elementary summer school intervention in Early Literacy, June 12, 2018 to July 26th, 2018, 7 hours per week:

Ellen Douglas
Sarah Girard

The motion passed by the following roll call vote:

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

18-75 Nonrenewals of Certified Employees

Mrs. Spears made a motion, seconded by Miss Estep, to nonrenew the following for the 2018-2019 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Title I Teacher at St. Clement School)
Carrie Riley (Remedial Math Teacher at St. Clement School)
Lauren Miliano (Reading Teacher at St. Clement School)
Katy Wood (School Psychologist at St. Clement School)

The motion passed by the following roll call vote:

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

18-76 Approval of Senate Bill 210 Nutrition Compliance Report

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

SB 210 Nutrition Compliance Report – May 2018
St. Bernard-Elmwood Place City Schools Board of Education Policy – EF

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

The motion passed by the following roll call vote:

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

18-77 Resolution Authorizing Membership in the Ohio High School Athletic Association
Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the following:

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2018-2019.

The motion passed by the following roll call vote:

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

18-78 Student Transportation

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

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$250.00 per child, as eligible, with maximum of \$960.35, for transporting these students during the 2017-2018 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed, pending submission of paperwork.

<u>Parent</u>	<u>Number of Students</u>	<u>School</u>
Mark Auer	2	St. Vincent Ferrer
Mark Auer	1	St. Xavier
Susan Beckham	1	Mt. Notre Dame
Laura Boyle	2	The New School Montessori
Laura Brenner	2	St. Vivian
Kim Derrenkamp	1	The Children's Home
Shannon Feldman	1	Cardinal Pacelli
Shannon Feldman	1	St. Ursula Academy
Tricia Hackney	1	The Calvary Academy
Bryant Kleinfeldt	3	Nativity
Mary Clare Peck	3	St. Gertrude
Geneva Springs	2	Summit Academy
Benjamin Ungruhe	1	Annunciation
Jaqueline Weber	1	Moeller HS

The motion passed by the following roll call vote:

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

18-79 Motion to Table Approval of Athletic and Student Handbooks 7-12

Mrs. Underwood made a motion, seconded by Mr. Fleak, to table approval of the athletic and student handbooks for grades 7-12 to a special Board meeting.

The motion passed by the following roll call vote:

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

18-80 Motion to Schedule a Special Board Meeting

Mr. Fleak made a motion, seconded by Mrs. Spears, to schedule a Special Board Meeting on May 31, 2018, at 5:45 p.m., for the purpose of policy changes, handbook approval, and code of conduct.

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 (no report)
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears (no report)
6. Legislative Liaison – Katie Estep (no report)
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

18-81 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, Miss Estep, Mr. Fleak, Mrs. Spears, and Mrs. Underwood

Meeting adjourned at 8:16 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date