

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JULY 16, 2018**

The St. Bernard-Elmwood Place Board of Education met in regular session on July 16, 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

Absent: Katie Estep

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

Visitors (who signed in): None

Public Participation

None

18-106 Approval of Minutes of Public Hearing and Regular Meeting on June 25, 2018

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the minutes of the Public Hearing and Regular Meeting on June 25, 2018.

The motion passed by the following roll call vote:

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

Absent – Miss Estep

18-107 Financial Report and Report of the Treasurer

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

Financial Report for June 2018

Investments for June 2018

Investments - General

Star Ohio	\$10,345,430.91
5/3 Securities	2,234,681.94

Investment & Bank Interest - General

Star Ohio General	16,490.28
US Bank	157.21
5/3 Bank	1,849.25
5/3 Securities	414.04

Investments – Building Project

Star Ohio Bond Retirement	110,806.43
Star Ohio LFI	1,911,373.77
Star Ohio Local Share	631,433.31
Star Ohio State Share	5,679,506.21

5/3 Securities LFI	2,826,282.00
5/3 Securities Local Share	5,170,889.21

Investment Interest – Building Project

Star Ohio Bond Retirement	404.38
Star Ohio LFI	1,964.99
Star Ohio Local Share	1,041.27
Star Ohio State Share	5,597.40
5/3 Securities Local Share CD's	1,626.65
5/3 Securities LFI CD's	469.15

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
James Cain	\$1,500.00	007 9091	James Cain Scholarship
Duke & Sharon Tobin	500.00	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

Constellation Energy Services	\$ 2,933.71
Sheila Rapier	49.60
Scarlet & Gray	9,424.00
Therapy Learning	26,878.88

Approval of New Account

451-9019 Network Connectivity FY19

Revision to High Schools That Work Account

Revise High Schools That Work Account from 461-9019 to 499-9019

Approval of Transfer

<u>Amount</u>	<u>From</u>	<u>To</u>
\$104,372.44	001	002-000 Bond Retirement
128,000.00	001	002-9002 Bond Retirement – 2018 Lease Purchase
36,000.00	001	300-9301 Athletics
2,500.00	001	300-9302 Music
3,500.00	001	200-9212 High School Yearbook

Resolution Declaring it Necessary to Renew a Portion of an Emergency Levy for the Purpose of Providing for the Emergency Requirements of the School District

A RESOLUTION DECLARING IT NECESSARY TO RENEW A PORTION OF AN EMERGENCY LEVY FOR THE PURPOSE OF PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT

WHEREAS, the Board of Education of the St. Bernard-Elmwood Place City School District (the “Board”) currently has in existence an emergency tax levy to raise \$1,675,000 per year for a period of 10 years, approved by the voters of the School

District on February 3, 2009, and first placed on the tax list and duplicate in 2009 for collection in years 2010 through 2019; and

WHEREAS, the Board has determined that the amount of taxes which may be raised within the ten-mill limitation, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of this school district, and that it is therefore necessary to renew a portion of the proceeds derived from an existing levy in excess of the ten-mill limitation in order to raise the amount of \$1,256,250 each year for a period of ten (10) years; and

WHEREAS, a resolution declaring the necessity of renewing a portion of an existing emergency levy under R.C. 5705.194, *et seq.* outside the ten-mill limitation must be passed and certified to the Auditor of Hamilton County in order to permit the Board to consider the renewal of such a tax.

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the St. Bernard-Elmwood Place City School District, Hamilton County, Ohio that:

SECTION I

This Board determines and declares that the revenue which will be raised by all tax levies which this district is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this district, and that it is therefore necessary to renew a portion of the proceeds derived from an existing emergency levy in excess of the ten-mill limitation in order to raise the amount of \$1,256,250 each year for a period of ten (10) years for that purpose, with the levy on the tax list and duplicate for the year 2019 to be first distributed to the Board in the year 2020.

SECTION II

The Board has territory in Hamilton County, Ohio and the question of the renewal of a portion of the proceeds derived from the existing emergency levy shall be submitted to the electors of this school district at an election to be held on November 6, 2018, which tax, if approved, shall be levied upon the entire territory of this school district.

SECTION III

The Treasurer is directed to certify immediately a copy of this resolution to the Hamilton County Auditor for calculation and certification by the auditor of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, with such certification by the auditor being done in accordance with R.C. 5705.195.

SECTION IV

All formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the

public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The motion passed by the following roll call vote:

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

18-108 Retirement

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the retirement of Bruce Helwagen, effective July 30, 2018, pending employment as stated below.

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

18-109 Resignations

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the following resignations, as listed below:

- a. Krista Dehner, Elementary PE Teacher, effective at the end of the 2017-2018 school year
- b. Kelly Wiedmeyer, School Counselor, effective at the end of the 2017-2018 school year
- c. Nicholas Wilson, Secondary Teacher, effective at the end of the 2017-2018 school year
- d. Gary Payne, Bus Driver, effective July 31, 2018

The motion passed by the following roll call vote:

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

18-110 Retiree Rehire

Mrs. Spears made a motion, seconded by Mr. Fleak, to rehire Bruce Helwagen as the Director of Technology/Business Affairs, at Step 3, effective August 1, 2018 to July 31, 2021.

The motion passed by the following roll call vote:

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

18-111 Employment of New Certified Staff

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the employment of the following certified teachers for the 2018-2019 school year:

1. Mackenzie Barrott, High School Counselor, Masters Degree, Step 2, with 15 days extended service
2. Zachary Williams, Elementary Physical Education Teacher, (Tuesday-Friday), Bachelor's +15, Step 3

The motion passed by the following roll call vote:

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

Absent – Miss Estep

18-112 New Classified Staff

Mrs. Underwood made a motion, seconded by Mrs. Spears, to employ the following for the 2018-2019 school year:

1. Pat Conneighton, Bus Driver, Step 1, effective August 13, 2018
2. Lilianne Kinne, Paraprofessional, Step 1, effective August 10, 2018
3. James Spears, Paraprofessional, Step 1, effective August 10, 2018

The motion passed by the following roll call vote:

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

Absent – Miss Estep

18-113 Classified Substitute

Mrs. Spears made a motion, seconded by Mr. Fleak, to employ Jenna Ross as a classified substitute for the 2018-2019 school year on an as-needed basis.

The motion passed by the following roll call vote:

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

Absent – Miss Estep

18-114 Employment of Supplemental Contract for 2018-2019

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 person listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract 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 person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Nicolas Thompson	Varsity Asst. Football Coach	5

The motion passed by the following roll call vote:

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

18-115 Resolution and Supplemental Athletic Contracts for 2018-2019

Mrs. Spears made a motion, seconded by Mr. Fleak, 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>
Christopher Fath	Varsity Asst. Football Coach (50%)	1
James Munlin	Varsity Asst. Football Coach (50%)	1

The motion passed by the following roll call vote:

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

18-116 Approval of OAPSE Contract Revisions

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the OAPSE with revisions as presented.

The motion passed by the following roll call vote:

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

18-117 Approval of Presenting a Titan Salute to the Class of 1958

Mrs. Spears made a motion, seconded by Mr. Fleak, to present a Titan Salute to the Class of 1958 in recognition of their 60-year class reunion.

The motion passed by the following roll call vote:

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

Absent – Miss Estep

18-118 Recommendation to Change September Board Meeting Date

Mr. Fleak made a motion, seconded by Mrs. Spears, to change the September 24, 2018 meeting date to September 17, 2018.

The motion passed by the following roll call vote:

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

Absent – Miss Estep

18-119 Schedule Special Board Meeting

Mr. Fleak made a motion, seconded by Mrs. Spears, to schedule a special board meeting on August 2, 2018, at 4:30 p.m. for the purpose of approval of resolution to proceed with renewal of a portion of an existing emergency levy and approval of resolutions for construction of new PK-12 school building.

The motion passed by the following roll call vote:

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

Absent – Miss Estep

Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears (no report)
2. Student Achievement & Student Affairs Liaisons – Katie Estep (absent)
3. Education Hall of Fame Committee Liaisons – Tinette Underwood and Marc Fleak (no report)
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 – Linda Radtke
7. Business Liaison – Tinette Underwood (no report)
8. Building Project Report – Bruce Helwagen
9. President’s Report – Linda Radtke (no report)
10. Superintendent’s Report - Dr. Mimi Webb

18-120 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 – Miss Estep

Meeting adjourned at 6:19 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date