

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON JANUARY 28, 2019**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, January 28, 2019, 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: Dr. Jason McMullan\*

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

\*Dr. McMullan arrived at 5:52 p.m.

Visitors (who signed in): Leslie Stevenson, Leslie Koehl, Grace Rambo, and Brad Lovell

Presentation

Bill Sears, Hamilton County Education Service Center, discussed options for strategic focus.

19-18 Approval of Minutes of Regular Meeting on December 10, 2018, Special Meeting on December 21, 2018 and Minutes of the Budget Hearing and Organizational Meeting on January 7, 2019

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve minutes of Regular Meeting on December 10, 2018, Special Meeting on December 21, 2018 and minutes of the Budget Hearing and Organizational Meeting on January 7, 2019 as presented.

The motion passed by the following roll call vote:

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

19-19 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 December 2018

Investments for December 2018

Investments - General

Star Ohio	\$ 12,407,920.18
5/3 Securities	1,000,000.00

Investment Interest - General

Star Ohio - General	25,003.28
US Bank	158.43
5/3 Bank	1,981.20
5/3 Securities	400.68

Investments – Building Project

Star Ohio Bond Retirement	58,407.55
Star Ohio LFI	221,647.43
Star Ohio Local Share	652,793.58
Star Ohio State Share	5,546,123.57
5/3 Securities LFI	3,629,175.00
5/3 Securities LFI Money Market	906,324.58
5/3 Securities Local Share	3,587,244.86
5/3 Securities Local Share Money Market	1,580,911.00

Investment Interest – Building Project

Star Ohio Bond Retirement	117.64
Star Ohio LFI	446.64
Star Ohio Local Share	1,315.45
Star Ohio State Share	11,176.00
5/3 Securities Local Share C.D.'s	1,667.65
5/3 Securities LFI C.D.	2,399.51

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Barge Family	\$1,300.00	007 9075	Harold & June Barge Scholarship
Lisa Vanderbilt	100.00	007 9076	Tina Siegel Scholarship
Terry Ramstetter Foundation	1,000.00	018 9031	EPE Principal's Fund

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

A-1 Classic	\$ 350.00
Buddy Rogers Music	119.05
Robert Schalk	1,157.50

Mileage Reimbursement Rate

Revise mileage reimbursement rate to the IRS standard mileage rate of .58 cents per mile for all business miles driven, effective January 1, 2019.

Approval of Comprehensive Insurance Policy

Approve comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2019 through July 1, 2020. This policy provides coverage for the district's building, contents, and vehicles.

The motion passed by the following roll call vote:

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

19-20 Resignation

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve Adam Raby’s resignation as Assistant High School Principal, effective July 31, 2019.

The motion passed by the following roll call vote:

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

19-21 Employment of Teacher

Mrs. Underwood made a motion, seconded by Mr. Fleak, to employ Anna Wilmes, Teacher, Bachelors Degree, Step 1, effective February 4, 2019, for the remainder of the 2018-2019 school year.

The motion passed by the following roll call vote:

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

19-22 Employment of Paraprofessional

Mrs. Spears made a motion, seconded by Mrs. Underwood, to employ Danielle Rains, Paraprofessional, Step 1, effective January 7, 2019, for the remainder of the 2018-2019 school year.

The motion passed by the following roll call vote:

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

19-23 Resolution and Supplemental Athletic Contracts for 2018-2019

Mrs. Underwood 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 is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position 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 is an opening in the position listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education have applied and accepted the position.

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Jessica Helphinstine	7 <sup>th</sup> Grade Girls Basketball	1
Valerie Wyatt	Var./Res. Basketball Asst. Cheerleading	1

The motion passed by the following roll call vote:

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

19-24 Resolution to Continue Open Enrollment for the 2019-2020 School Year

Mrs. Underwood made a motion, seconded by Mrs. Spears, to continue Open Enrollment for the 2019-2020 school year.

The motion passed by the following roll call vote:

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

19-25 2019-2020 School Calendar

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the calendar for the 2019-2020 school year as presented.

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 – Marc Fleak
3. Education Hall of Fame Committee Liaisons – Marc Fleak and Tinette Underwood
4. Alumni Association – Marc Fleak and Micki Spears (no report)
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears
6. Legislative Liaison – Dr. Jason McMullan
7. Tax Incentive Review Council – no report
8. Finance Advisors – Dr. Jason McMullan and Linda Radtke (no report)
9. Audit Liaisons – Micki Spears and Tinette Underwood (no report)
10. Business Liaison – Tinette Underwood
11. President’s Report – Linda Radtke
12. Superintendent’s Report - Dr. Mimi Webb
13. Building Project Update – Bruce Helwagen

19-26 Executive Session to Discuss Employment and Compensation of Public Employees and Officials

Dr. McMullan made a motion, seconded by Mrs. Underwood, to enter Executive Session at 6:57 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 7:10 p.m.

19-27 Adjournment

Mr. Fleak made a motion, seconded by Dr. McMullan, to adjourn the meeting. Meeting adjourned at 7:10 p.m.

The motion passed by the following roll call vote:

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

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

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Date

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Date