

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

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

Also present: Dr. Mimi Webb, Bruce Helwagen, and Nick Hendricks

Visitors (who signed in): None

Presentation of Titan Salute to Justin Johnson, National Merit Commended Scholar

President Radtke presented Justin Johnson a Titan Salute recognizing him for his outstanding achievement of being named a National Merit Commended Scholar.

Public Participation

None

19-131 Approval of Minutes of Regular Meeting on September 23, 2019

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve minutes of Regular Meeting on September 23, 2019 as presented.

The motion passed by the following roll call vote:

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

19-132 Financial Report and Report of the Treasurer

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

Financial Report for September 2019

Investments for September 2019

Investments - General

Star Ohio	\$ 11,993,713.85
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Investment Interest - General

Star Ohio - General	20,889.26
US Bank	121.99
5/3 Bank	6.80

Investments – Building Project

Star Ohio Bond Retirement	138,011.04
Star Ohio LFI	6,755,444.52
Star Ohio Local Share	4,565,845.40

Star Ohio State Share	3,986,510.70
5/3 Securities Local Share	1,009,131.75

Investment Interest – Building Project

Star Ohio Bond Retirement	251.58
Star Ohio LFI	12,489.63
Star Ohio Local Share	8,467.10
Star Ohio State Share	7,922.66
5/3 Securities Local Share	9,992.02
53 Securities LFI	3,694.75

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

Eric Bartlett	\$ 140.00
C & C School Bus Parts, LLC	206.00
Chris Hochscheid	140.00
Santen & Hughes	3,576.56
Staples	1,298.07
Works International, Inc.	5,000.00

Approval of New Accounts

467 9020	Wellness Initiative
200 9251	Class of 2023

The motion passed by the following roll call vote:

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

19-133 Resignation

Mr. Fleak made a motion, seconded by Mrs. Underwood, to approve Amanda Lundy’s resignation as a crossing guard at St. Bernard Elementary, effective September 27, 2019.

The motion passed by the following roll call vote:

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

19-134 Employment

Dr. McMullan made a motion, seconded by Mr. Fleak, to approve the employment of Jerry Spears as a classified substitute for the 2019-2020 school year.

The motion passed by the following roll call vote:

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

19-135 Crossing Guard

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve Raven Stier as a crossing guard at St. Bernard Elementary for both the morning and after assignments, 2 hours per day on student days, effective September 30, 2019, and revise her contract issued on September 23, 2019 accordingly.

The motion passed by the following roll call vote:

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

19-136 Supplemental Contracts

Mrs. Underwood made a motion, seconded by Mr. Fleak, 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 2019-2020 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>
Leslie Koehl	9 <sup>th</sup> Grade Class Advisor	5
Christina Fisk	Varsity Swimming	4
Christina Barnes	Mentor	3
Karen Develen	Mentor	5
Maggie Goller	Mentor	2
Teri Goettelman	Mentor	5
Leslie Koehl	Mentor	5
Brenda Schildmeyer	Mentor (1 1/2 stipends)	5
Wendra Tuell	Mentor (1/2 stipend)	5
Danielle Volk	Mentor	5

The motion passed by the following roll call vote:

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

19-137 Resolution and Supplemental Athletic Contracts for 2019-2020

Mrs. Spears 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 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 for 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 Johnson	8 <sup>th</sup> Grade Girls Basketball	5
Lucas Holden	8 <sup>th</sup> Grade Boys Basketball	3
Anthony Harrison	7 <sup>th</sup> Grade Boys Basketball (50%)	1

The motion passed by the following roll call vote:

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

19-138 Resolution of Appointment to Great Oaks Career Campuses Governing Board

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

Whereas Great Oaks Career Campuses (“Great Oaks”) Joint Vocational School District (“JVSD”) has a vacancy on its board;

Whereas St. Bernard-Elmwood Place City School District is a member of the Great Oaks Career Campuses JVSD and is authorized by the Great Oaks “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;

Whereas St. Bernard-Elmwood Place City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other businesses, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;

Whereas St. Bernard-Elmwood Place City School District has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;

Now, therefore be it resolved that St. Bernard-Elmwood Place City School District appoints Mrs. Micki Spears to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2020 and expire on December 31, 2022.

The motion passed by the following roll call vote:

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

19-139 Approval of Memorandum of Understanding between St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education Regarding Student Growth for Teachers and Principals

Mrs. Underwood made a motion, seconded by Dr. McMullan to approve the Memorandum of Understanding between St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education regarding the use of evaluations systems during the 2019-2022 school years 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. Alumni Association – Marc Fleak and Micki Spears
4. Great Oaks Institute of Technology & Career Liaison – Micki Spears
5. Legislative Liaison – Dr. Jason McMullan
6. Business Liaison – Tinette Underwood
7. President’s Report – Linda Radtke
8. Superintendent’s Report - Dr. Mimi Webb
9. Building Project Update – Bruce Helwagen
10. Strategic Plan – Dr. McMullan and Tinette Underwood

19-140 Adjournment

Mrs. Underwood made a motion, seconded by Mrs. Spears, 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 7:08 p.m.

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

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date