

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON NOVEMBER 25, 2019**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, November 25, 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: Bruce Helwagen, Nick Hendricks, and Kathy McFadden

Visitors (who signed in): None

Public Participation

None

19-141 Approval of Minutes of Regular Meeting on October 28, 2019

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve minutes of Regular Meeting on October 28, 2019 as presented.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

19-142 Financial Report and Report of the Treasurer

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

Financial Report for October 2019

Investments for October 2019

Investments - General

Star Ohio	\$ 12,469,053.66
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Investment Interest - General

Star Ohio - General	20,954.71
US Bank	87.45
5/3 Bank	3,390.27

Investments – Building Project

Star Ohio Bond Retirement	138,251.59
Star Ohio LFI	6,694,885.43
Star Ohio Local Share	4,505,025.35
Star Ohio State Share	3,680,136.05

Investment Interest – Building Project

Star Ohio Bond Retirement	240.55
Star Ohio LFI	11,766.67
Star Ohio Local Share	7,950.63
Star Ohio State Share	6,914.01
5/3 Securities Local Share	1,755.00
53 Securities LFI	1.62

Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Titan Fan Club	\$421.87	300 9301	Athletics

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

Blackbaud Inc.	\$13,741.46
Donna Brigger	600.00
Buddy Rogers Music	311.30
Cincy Tool Rental, Inc.	48.75
Carter Cordes	16.10
GCWW	144.00
Hal Manufacturing Company	94.40
Hamilton County Educational Service Center	17,582.33
Klinge Lock & Safe, LLC	16.80
Leesman Lighting, LLC	20.00
Sierra Leigh	79.98
National Flag Company	300.00
Beth Sander	75.00
St. Joseph Orphanage	5,096.00
The Children's Home	5,040.00
Therapy Learning	20,322.00
University of Notre Dame	9,600.00
Valley Janitor Supply Company	7,556.40

Approval of Transfer

<u>Amount</u>	<u>From</u>	<u>To</u>
\$20.90	200 9247 Class of 2019	007 9073 Student Aid Fund

Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2020-2021 Fiscal Year

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be

required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the St. Bernard-Elmwood Place City School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

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

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2020-2021 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2020-2021 fiscal year.

SECTION III

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.

Approval of Audit Extension Agreement with Perry and Associates, effective July 1, 2019 through July 30, 2024

Approval of Five-Year Forecast

The motion passed by the following roll call vote:

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

19-143 Resignations

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

- Sally Carroll, Paraprofessional, effective November 8, 2019
- Angela Pelfrey, Paraprofessional (Roger Bacon), effective December 5, 2019

The motion passed by the following roll call vote:

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

19-144 Employment Resolution and Supplemental Athletic Contracts for 2019-2020

Mrs. Spears 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 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>
Bre' Asia Allen-Brooks	7 th Grade Girls Basketball	1
Fred Guth	Varsity Boys Assistant Basketball	5
Steve Stewart	Freshman Boys Basketball	1
Jordan Jones	7 th Grade Boys Basketball (50%)	1

The motion passed by the following roll call vote:

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

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

19-145 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 – Dr. McMullan

Meeting adjourned at 6:47 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date