

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON DECEMBER 16, 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, Dr. Jason McMullan, Micki Spears, and
Tinette Underwood

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

Visitors (who signed in): None

Public Participation

None

19-146 Approval of Minutes of Regular Meeting on November 25, 2019

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve minutes of Regular Meeting on November 25, 2019 as presented.

The motion passed by the following roll call vote:

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

Abstain – Dr. McMullan

19-147 Financial Report and Report of the Treasurer

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

Financial Report for November 2019

Investments for November 2019

Investments - General

Star Ohio	\$ 12,488,563.20
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Investment Interest - General

Star Ohio - General	19,509.54
US Bank	66.58
5/3 Bank	6.65

Investments – Building Project

Star Ohio Bond Retirement	138,467.90
Star Ohio LFI	6,709,060.50
Star Ohio Local Share	5,525,264.71
Star Ohio State Share	3,685,894.13

Investment Interest – Building Project

Star Ohio Bond Retirement	216.31
Star Ohio LFI	10,478.70
Star Ohio Local Share	8,044.47
Star Ohio State Share	5,758.08
5/3 Securities Local Share	1,308.14

<u>Donations: Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
First Financial Bank	\$200.00	200 9250	Class of 2022
Titan Fan Club	96.25	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

Bad Omelet Screen Printing	\$ 870.00
Bret Bohannon	156.77
Butler County Educational Service Center	1,170.00
Lindsey Louis	341.97
Kathy McFadden	349.96
Ron Spears	180.96
The Children’s Home of Cincinnati	4,140.00
Therapy Learning Center LLC	399.00
Valley Janitor Supply Company	3,211.53
Wasserstrom Supply	34.28
Mimi Webb	891.80
John Wilson	410.34

Amended Certificate and Permanent Appropriations

The motion passed by the following roll call vote:

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

19-148 Time and Date for Budget Hearing and Organizational Meeting

Mrs. Underwood made a motion, seconded by Mrs. Spears, to set January 6, 2020, as the date for the Budget Hearing, 5:30 p.m., and Organizational Meeting, 5:45 p.m.

The motion passed by the following roll call vote:

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

19-149 Election of President Pro Tempore for the January 6, 2020 Organizational Meeting

Mrs. Underwood made a motion, seconded by Mrs. Spears, to elect Mr. Marc Fleak as President Pro Tempore for the January 6, 2020 Organizational meeting.

The motion passed by the following roll call vote:

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

19-150 Employment of Supplemental Contract

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 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>
Kristine Dierkers	Jr. High Basketball Cheerleading Advisor	1

The motion passed by the following roll call vote:

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

19-151 Employment Resolution and Supplemental Athletic Contract for 2019-2020

Mr. Fleak 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 has 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 for 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 has 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>
Corinthian Hill	Var. & Res. Asst. Basketball Cheerleading Advisor	1

The motion passed by the following roll call vote:

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

19-152 Board of Education Policies

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the additions/revisions to the following Board of Education policies:

Agenda Format – BDDDB

Agenda Preparation and Dissemination - BDDC

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

Adjournment

Meeting adjourned sine die at 7:02 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date