

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON APRIL 29, 2019**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, April 29, 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, Emily Hauser, and Bruce Helwagen

Visitors (who signed in): Stephanie Hall

Presentation

St. Bernard Elementary Principal Karen Clemons-Louis gave an update on strategies and resources being use at the elementary level.

Public Participation

None

19-55 Approval of Minutes of Special Meeting on March 11, 2019 and Regular Meeting on March 25, 2019

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve minutes of Special Meeting on March 11, 2019 and Regular Meeting on March 25, 2019 as presented.

The motion passed by the following roll call vote:

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

19-56 Financial Report and Report of the Treasurer

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

Financial Report for March 2019

Investments for March 2019

Investments - General

Star Ohio	\$ 11,326,907.22
5/3 Securities	500,000.00

Investment Interest - General

Star Ohio - General	24,391.09
US Bank	238.79
5/3 Securities	373.97

Investments – Building Project

Star Ohio Bond Retirement	42,844.93
Star Ohio LFI	3,193,995.74
Star Ohio Local Share	3,307,773.26
Star Ohio State Share	5,271,539.77
5/3 Securities LFI	3,129,175.00
5/3 Securities LFI Money Market	774.80

Investment Interest – Building Project

Star Ohio Bond Retirement	123.55
Star Ohio LFI	4,527.11
Star Ohio Local Share	2,608.15
Star Ohio State Share	11,411.57
5/3 Securities Local Share C.D.'s	4,473.66
5/3 Securities LFI C.D.	5,907.64

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Titan Fan Club	\$166.50	018 9021	SBE Principal's Fund
Neediest Kids of All	200.00	019 9811	HS-NKOA
Changing the World	300.00	300 9301	Athletics
Titan Fan Club	74.98	300 9302	Music

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

BC Technologies Company	\$3,352.00
C & C School Bus Parts	23.70
Cincinnati Public Schools	5,120.45
Carter Cordes	36.95
Electric Motor Technologies	696.00
Fuel Education	875.00
OAESA	329.00
Ohio Education Policy Inc.	500.00
Michael Radtke	478.50
Santen & Hughes	3,327.50
Staples Advantage	132.04
SWH Supply Co	36.90
Successful Products	97.50
Sysco Cincinnati	8,321.88
University of Notre Dame	8,000.00

New Account

BWC School Safety and Security Grant	019-9004
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Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2019; and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the St. Bernard-Elmwood Place City School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

and be it further

RESOLVED, That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

The motion passed by the following roll call vote:

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

19-57 Resignation

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve Dennis Durham’s resignation as Maintenance employee, effective June 30, 2019.

The motion passed by the following roll call vote:

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

19-58 Supplemental Contract – 2018-2019

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 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>
Brett Kies	Weight Room Supervisor-Spring	1

The motion passed by the following roll call vote:

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

19-59 Resolution and Supplemental Athletic Contracts for 2018-2019

Mr. Fleak 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 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>
Ricardo Oglivie	Res. & Var. Asst. Boys Baseball	1
Jennifer Spears	Junior High Boys & Girls Track	4
Japera Stuckey	Res. & Var. Asst. Girls Softball	1

The motion passed by the following roll call vote:

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

19-60 Nonrenewals of Classified Employees

Mrs. Underwood made a motion, seconded by Mrs. Spears, to nonrenew the following classified employees for the 2019-2020 school year and that a nonrenewal notice be sent:

Sandy Harris (Auxiliary Clerk, St. Clement School)
Angela Pelfrey (Paraprofessional, Roger Bacon)
Quincy Curry (Paraprofessional)
Andrea Draeger (Paraprofessional)
Doris Hill (Paraprofessional)
Karen Hinkel (Paraprofessional)
Fred James (Paraprofessional)
Brian Magnarini (Paraprofessional)
Deanna McCreanor (Paraprofessional)
Theresa Meister (Paraprofessional)
Liliane Kinne (Paraprofessional)
Danielle Rains (Paraprofessional)
Sarah Reed (Paraprofessional)
James Spears (Paraprofessional)

The motion passed by the following roll call vote:

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

19-61 Approval of Greater Cincinnati Water Works Mandated Water Main Replacement
Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the lowest bid from Fred A. Nemann Company in the amount of \$161,159.50 for the mandated water main replacement.

The motion passed by the following roll call vote:

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

19-62 Resolution Authorizing Membership in the Ohio High School Athletic Association
Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve the following:

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2019-2020.

The motion passed by the following roll call vote:

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

19-63 Approval of Tentative Listing of the 2019 Candidates for Graduation
Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the following tentative list of the 2019 candidates for graduation:

Isaiah Emmanuel Adams	Isshiyah Breann Latham
Afdhal Ibrahim Amidou	Jeremiah Ethan Lay
Alphonso Anthony Jr.	Malary Nicole Laycock
K'riya Imia Ar-Razzaq	Tanner Dane Lewis
Ian Jamal Bedgood Jr.	Layla Brianna Lovett
Alexis La Vossie Kay Bowman	Jessie Nathaniel Magana
Natilly Haven Cadle Butler	Zachary Alrien Miihlbach
Jacob Matthew Callinan	Zachary Michael Mink
Aman Khari Christon	Haley Rose Misch
Amir Nkosi Christon	Melinda Kay Mofford
Mykel Wesley Cunningham	Shian Lynn-Gail Moore
Rachael Louise Degaro	Makayla Relynn Parker
Ganiat Raven Demu	E'Lizia Rene'e Perry
Shane Anthony Dietz-Flacke	Michael Phillip Rack
Briashia Monet Gaines	Iyanna Lauren Reliford
Marlon Rashad Gans	Trenton B Dailey Render
Owen Ricardo Gastelum	Shediah Shamir Richardson
Jordan Blake Glass	Jessica Alicia-Marie Ridder
Haley Elese Green	Durae Anthony Robinson
Raven Irie Green	Donnie Ray Sanders
Curtis Lee Greene	Kiley Marie Saylor
Dashyla Ariel Harper	Joseph Schalk

Logan Joseph Harper	Tynila Yaphe Bernette Schooler
Hunter Wallace Hennel	Emma Kay Sirk
Devon Virdell Hicks	Trenton David Soloman
Summer Dyann Hines	Daniel Edward-William Stevens
Michoria Tanee Horton	Brittney Nicole Stier
William John Horton	Lauren Alyse Strayhorn
Abigail Rose Hyden	Elijah Mykell Washam
Makayla Lynn Johnson	Rahsaan Kareem Washington
Toni Hope Johnson	Anthony Deshon Williams
Jordan Elijah Jones	Emily Faye Wombles
Nathan Layne Keiner	Camara Marie Woodrum
Demetrius Emanuel Ramone' Lackey	Sarah Catherine Woolridge

The motion passed by the following roll call vote:

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

19-64 Resolution to Approve Administration of the Third-Grade English Language Arts Assessment in Paper Format

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

St. Bernard-Elmwood Place City Schools will administer the third-grade English Language Arts assessment in a paper format beginning with the 2019-2020 school year. All other state assessments will be administered online, including the third grade mathematics assessment.

The motion passed by the following roll call vote:

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

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 (no report)
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. Business Liaison – Tinette Underwood
8. President's Report – Linda Radtke
9. Superintendent's Report - Dr. Mimi Webb
10. Building Project Update – Bruce Helwagen
11. Strategic Plan – Dr. McMullan and Tinette Underwood

19-65 Executive Session to Discuss Employment and Compensation of Public Employees and Officials

Mr. Fleak made a motion, seconded by Mrs. Underwood, to enter Executive Session at 6:59 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 7:32 p.m.

19-66 Adjournment

Mrs. Underwood made a motion, seconded by Mrs. Spears, to adjourn the meeting.

Meeting adjourned at 7:33 p.m.

The motion passed by the following roll call vote:

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

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date