

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON MAY 13, 2019**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, May 13, 2019, at 4:02 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, and Micki Spears

Absent: Tinette Underwood

Also present: Dr. Mimi Webb, Emily Hauser, and Bruce Helwagen

Visitors (who signed in): None

19-67 Executive Session to Discuss Employment of a Public Employee or Official

Dr. McMullan made a motion, seconded by Mrs. Spears, to enter Executive Session at 4:03 p.m. to discuss employment and compensation of a public employee and official.

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

Regular session reconvened at 6:31 p.m.

Dr. McMullan left the meeting at 6:31 p.m.

Presentation

Elevar Design Group gave an update on the building project and discussed renderings and brick design.

Public Participation

None

19-68 Approval of Minutes of Regular Meeting on April 29, 2019

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve minutes of Regular Meeting on April 29, 2019 as presented.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

19-69 Financial Report and Report of the Treasurer

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

Financial Report for April 2019

Investments for April 2019

Investments - General

Star Ohio	\$ 11,009,805.75
5/3 Securities	500,000.00

Investment Interest - General

Star Ohio - General	23,676.41
US Bank	165.50
5/3	.56

Investments – Building Project

Star Ohio Bond Retirement	285,596.11
Star Ohio LFI	3,311,686.59
Star Ohio Local Share	3,312,378.24
Star Ohio State Share	5,272,018.47
5/3 Securities LFI	1,200,000.00
5/3 Securities Local Share	1,489,139.73
5/3 Securities LFI Money Market	1,002,092.95
5/3 Securities LFI Money Market	1,957,689.00

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>
Nicole & Jason Wall	250.00	018 9011	HS Principal's Fund
Titan Fan Club	450.00	200 9247	Class of 2019
D.A.G. Construction Co.	100.00	300 9301	Athletics
First State Bank	100.00	300 9301	Athletics
Gary St. Clair Exteriors Inc.	100.00	300 9301	Athletics
St. Bernard Pub	100.00	300 9301	Athletics
Wiedemann Brewery LLC	100.00	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

Donna Curry	\$ 125.00
Hamilton County ESC	11,846.31
Lifetouch Studios	500.00
Marathon	1,894.52

Approval of Amended Certificate and Appropriations

Presentation and Approval of Five Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained as Presented

Participation in the Following Grants and Approval of New Accounts

Ohio School Climate Grant	499-9119
School Quality Improvement Grant	572-9119

The motion passed by the following roll call vote:

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

19-70 Resignations

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the following resignations, effective at the end of the 2018-2019 school year:

Patricia Ellsworth, Secondary Intervention Specialist
Zachary Williams, Elementary Physical Education Teacher
Susan Alaimo, School Nurse

The motion passed by the following roll call vote:

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

19-71 Director of Curriculum, Literacy, and Instruction

Mr. Fleak made a motion, seconded by Mrs. Spears, to employ Kathleen A. McFadden as the Director of Curriculum, Literacy, and Instruction, Step 1 of the Board-approved salary schedule, effective August 1, 2019 to July 31, 2021.

The motion passed by the following roll call vote:

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

19-72 Supplemental Contract – 2018-2019

Mrs. Spears 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>
Harry Steinkamp	National Senior Honor Society *40% of stipend	1*

The motion passed by the following roll call vote:

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

19-73 Certified Contracts

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

Continuing

Michelle Law

Two-Year Contracts (2019-2020 & 2020-2021)

Kristine Dierkers

Christina Fisk

Kathryn Flynn

Tricia Hoog

Miranda Johnson

Lindsey Louis

Grace Rambo

Harry Steinkamp

Nicolas Thompson

Stephanie Wuest

One-Year Contract (2019-2020)

Brett Allen

Joseph Amick

Mackenzie Barrott

Rachel Briedis

Erin Cupito

Denise Dean-Evans

Suzette Doll

Katie Fitzpatrick

Marcus Hanrahan

Laura Herkins

Abreanna Jacobs

Christopher Keach

Brett Kies

Amanda Kokenge

Amanda Monger

Erin Moore

Nicole Wall
Anna Wilmes
Ashley Witzgall
Kristin Woosley

The motion passed by the following roll call vote:

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

19-74 Food Service Employee

Mrs. Spears made a motion, seconded by Mr. Fleak, to employ Jenna Ross as a Food Service employee, Step 2, 3 hours per day, for the 2019-2010 school year.

The motion passed by the following roll call vote:

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

19-75 Revision to Director of Technology/Business Affairs Contract

Mr. Fleak made a motion, seconded by Mrs. Spears, to revise Bruce T. Helwagen's employment contract as Director of Technology/Business Affairs, approved July 16, 2018 to reflect the following: The Board of Education shall pay an amount equal to 7% of Administrator's salary toward the annual contribution to the State Teacher's Retirement System. The 7% shall be paid by the Board in addition to the stated salary and shall not be included in compensation for retirement purposes, effective May 13, 2019.

The motion passed by the following roll call vote:

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

19-76 Request for Child Care Unpaid Leave of Absence

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve Tricia Hoog's request for Child Care Unpaid Leave of Absence, October 1, 2019 to October 18, 2019.

The motion passed by the following roll call vote:

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

19-77 Nonrenewals of Certified Employees

Mr. Fleak made a motion, seconded by Mrs. Spears, to nonrenew the following contracts for the 2019-2020 school year:

Jennifer Dutschke (Title I Teacher at St. Clement School)
Sarah Germano (Intervention Specialist at St. Clement School)
Carlee Hufstedler (Elementary Teacher)
Carrie Riley (Remedial Math Teacher at St. Clement School)
Lauren Miliano (Reading Teacher at St. Clement School)
Katy Wood (School Psychologist at St. Clement School)

The motion passed by the following roll call vote:

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

19-78 Approval of Senate Bill 210 Nutrition Compliance Report

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the Senate Bill 210 Nutrition Compliance Report as follows:

SB 210 Nutrition Compliance Report – May 2019

St. Bernard-Elmwood Place City Schools Board of Education Policy - EF

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

The motion passed by the following roll call vote:

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

19-79 Student Transportation

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

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$250.00 per child, as eligible, with maximum of \$1,013.77, for transporting these students during the 2018-2019 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed, pending submission of paperwork.

Mark Auer	2	St. Vincent Ferrer
Mark Auer	1	St. Xavier
Susan Beckham	1	Mt. Notre Dame
Laura Boyle	1	The New School Montessori
Laura Boyle	1	Springer
Laura Brenner	1	St. Vivian
Kim Derrenkamp	1	The Children's Home
Shannon Feldman	1	Cardinal Pacelli
Tricia Hackney	1	The Calvary Academy
Paula Harris	1	Cincinnati Hills Christian Academy
Bryant Kleinfeldt	3	Nativity
Susan Mormile	1	Mt. Notre Dame
Mary Clare Peck	3	St. Gertrude
Geneva Springs	1	Lighthouse Community
Geneva Springs	1	Summit Academy
Jaqueline Weber	1	Moeller HS

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

19-80 Addition/Revision to Board of Education Policies

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

Liaison with School Boards Associations – BJA (revised)

Use of Electronic Signatures – EHB (addition)

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears (no report)
2. Student Achievement & Student Affairs Liaisons – Marc Fleak (no report)
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 (absent)
7. Business Liaison – Tinette Underwood (absent)
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 (absent)

19-81 Executive Session to Consider the Employment of a Public Employee or Official
 Mrs. Spears made a motion, seconded by Mr. Fleak, to enter Executive Session at 8:08 p.m. to consider the employment of a public employee and official.

The motion passed by the following roll call vote:

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

Regular session reconvened at 8:30 p.m.

19-82 Adjournment

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

The motion passed by the following roll call vote:

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

Meeting adjourned at 8:31 p.m.

Minutes approved by the Board of Education: _____

 Treasurer

 Date

 Board President

 Date