

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JUNE 24, 2019**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, June 24, 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, and Micki Spears

Absent: Tinette Underwood

Also present: Dr. Mimi Webb and Emily Hauser

Visitors (who signed in): Christina Barnes, Joe Barnes, Sherry Bode, Joetta Hatton, Leigh Jewell, Bryce Jewell, Susie Steiner, Ted Jewell, Kate McMullan, Dominique Walker, and Karen Schwamberger

Presentations

The following were inducted in the St. Bernard-Elmwood Place Education Hall of Fame: Mrs. Christina Barnes, Ms. Joetta Hatton, and Mrs. Susie Steiner.

Dominique Walker, Health Educator, Hamilton County Public Health Department, presented “We Thrive!” Community Wellness in Action.

Public Participation

None

19-83 Approval of Minutes of Regular Meeting on May 11, 2019

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve minutes of Regular Meeting on May 11, 2019 as presented.

The motion passed by the following roll call vote:

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

Absent –Mrs. Underwood

19-84 Financial Report and Report of the Treasurer

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

Financial Report for May 2019

Investments for May 2019

Investments - General

Star Ohio	\$ 12,065,603.42
5/3 Securities	500,000.00

Investment Interest - General

Star Ohio - General	23,657.40
US Bank	191.02
5/3	.20

Investments – Building Project

Star Ohio Bond Retirement	136,934.22
Star Ohio LFI	3,198,635.74
Star Ohio Local Share	3,182,117.01
Star Ohio State Share	4,657,664.20
5/3 Securities LFI	700,000.00
5/3 Securities Local Share	1,489,139.73
5/3 Securities LFI Money Market	1,004,090.08
5/3 Securities LFI Money Market	2,462,027.91

Investment Interest – Building Project

Star Ohio Bond Retirement	618.62
Star Ohio LFI	7,039.86
Star Ohio Local Share	7,037.20
Star Ohio State Share	11,116.35
5/3 Securities Local Share C.D.'s	1,997.13
5/3 Securities LFI C.D.	4,338.91

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Fleming Road UCC Brotherhood	\$ 300.00	007 9074	Emil C. Werner Scholarship
James Cain	3,000.00	007 9091	James Cain Scholarship
Fleming Road UCC Brotherhood	1,000.00	018 9031	EPE Principal's Fund
Titan Fan Club	100.00	200 9215	National Jr. Honor Society
Christy & Kyle Barlow	192.00	200 9247	Class of 2019
The Reds Community Fund	1,500.00	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

Fuel Education	\$ 525.00
Houghton Mifflin Harcourt	217.50
Ruth Mitchell	4,200.00
University of Notre Dame	11,000.00

Approval of Final Certificate and Appropriations

Transfer of Funds

<u>Amount</u>	<u>From</u>	<u>To</u>
\$508.00	General Fund 001	Food Service Fund 006-9071

Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

Approval of New Accounts

401-9020 FY20-FY21 Auxiliary St. Clement

401-9120 FY20-FY21 Auxiliary Roger Bacon

Adopt Resolution Requesting the County Auditor to Make Advance Payments of Taxes

Whereas, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a location subdivision;

Therefore, be it resolved by the St. Bernard-Elmwood Place Board of Education, Ohio;

Section 1: That the Auditor and Treasurer of Hamilton County in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the St. Bernard-Elmwood Place City School District upon the written request of Treasurer, to the County Auditor, funds due derived from taxes or other sources, payable to the County Treasurer to the account of the St. Bernard-Elmwood Place Schools, and lawfully applicable for purposes of the 2020 fiscal year.

Section 2: That the Treasurer of the St. Bernard-Elmwood Place City Schools shall forward to the County Auditor a certified copy of this resolution.

Adopt Temporary Appropriations for the 2019-2020 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2019 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2019 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2020 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

		Temporary Appropriations
001	General Fund	\$13,000,000.00
002	Bond Retirement Fund	600,000.00
003	Permanent Improvement	1,000,000.00
004	Locally Funded Initiative	6,400,000.00
006	Food Service	650,000.00
007	Special Trust Fund	30,000.00
008	Endowment Fund	1,372.79
010	Classroom Facilities	30,600,000.00
018	Public School Support	21,000.00
019	Other Grants	171,000.00
034	Classroom Facilities Maintenance	20,000.00
200	Student Activity	20,000.00
300	Athletics	78,000.00
400	State-supported Funds	950,000.00
500	Federally-supported Funds	1,100,000.00

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2019-2020 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

Approval of Service Agreements

Hamilton County ESC – Data Coach for SQI Grant

Hamilton County ESC – St. Clement Auxiliary Services

Hamilton County ESC – Roger Bacon Auxiliary Services

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

19-85 Resignations

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve the following resignations, as listed:

Sarah Johnson, Junior High Teacher, effective at the end of the 2018-2019 school year

Ronald Spears Jr., Custodian effective June 30, 2019, pending approval of employment as Maintenance employee.

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

19-86 Employment

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

Maintenance Employee

Ronald Spears Jr., Maintenance employee, Step 16, effective July 1, 2019

Consultant

Nicholas A. Hendricks, consultant to shadow the Treasurer, effective June 21, 2019, per agreement with the Board of Education

District Treasurer

Nicholas A. Hendricks, District Treasurer, effective September 1, 2019 through July 31, 2021, per agreement with the Board of Education, pending receipt of Treasurer's license.

Secondary Summer School Teacher

John Wilson, secondary summer school intervention, June 3, 2019 to June 28, 2019, 6 hours per day, 20 days, Step 5

Elmwood Place Elementary Summer School Teachers

Elementary summer school intervention at Elmwood Place Elementary, Tuesday-Thursday, June 4, 2019 to June 27, 2019, 7 hours per week, as listed:

Karen Kresser, Step 3

Suzette Doll, Step 1

Ashley Witzgall, Step 1

Lillianne Kinne, Step 1 (substitute as needed)

St. Bernard Elementary Summer School Teachers

Provide elementary summer school intervention at St. Bernard Elementary, Tuesday-Thursday, June 18, 2019 to June 27, 2019, and July 9, 2019 to July 18, 2019, 7 hours per week, as listed:

Erin Moore, Step 1
Katie Fitzpatrick, Step 1
Nancy Franz, Step 3

Tutor

Carole Ritchie, tutor for providing enrichment for identified gifted students for the 2019-2020 school year

Certified Teachers for the 2019-2020 School Year

Brian Beiersdorfer, Secondary Science, Bachelor's Degree, Step 4
Patricia A. Niehaus, Secondary Math, Master's Degree, Step 5
Cara Uetrecht, Elementary Math/Science, Bachelor's Degree, Step 1
Meghan A. Parton, Elementary Math/Science, Bachelor's Degree, Step 1
Donna Lyn Roberts, Secondary Science, Master's +15, Step 11

The motion passed by the following roll call vote:

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

19-87 Supplemental Contracts – 2019-2020

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 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>
Michael Radtke	Varsity Boys & Girls Cross Country	5
Michael Radtke	Varsity Boys Basketball	5
Brett Kies	Reserve Boys Basketball	5
Brett Kies	Weight Room Supervisor (Fall)	2
Kristin Woosley	Junior High Swimming	3
Nicolas Thompson	Varsity Asst. Football	5

The motion passed by the following roll call vote:

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

19-88 Resolution and Supplemental Athletic Contracts for 2019-2020

Dr. McMullan made a motion, seconded by Mr. Fleak, 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 have 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 in 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 have 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>
Derek Schmitt	Varsity Boys & Girls Soccer	2
Amanda Schmitt	Varsity Football Cheerleading	2
Amanda Schmitt	Var. & Res. Basketball Cheerleading	2
Jennifer Spears	Junior High Athletic Coordinator	5
James Spears	Varsity Asst. Football	5
Christopher Fath	Varsity Asst. Football (50%)	2
Dion Dawson	Varsity Asst. Football (50%)	2
Darius Baker	Junior High Asst. Football	2
Sierra Leigh	Varsity Volleyball	3

The motion passed by the following roll call vote:

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

19-89 Student Fees

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve student fees at \$20 for Grades K-12 for the 2019-2020 school year.

The motion passed by the following roll call vote:

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

19-90 Ohio School Boards Association Capital Conference Delegate and Alternate

Mrs. Spears made a motion, seconded by Dr. McMullan, to appoint Mrs. Radtke as the official delegate to the Ohio School Boards Association annual meeting and Mrs. Spears as an alternate.

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

19-91 Revision to Board of Education Policy BJA

Dr. McMullan made a motion, seconded by Mrs. Spears, to approve the Liaison with School Boards Associations, Policy BJA, be approved as presented.

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

19-92 Building Project

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

Change Directive 001 for the natatorium extension of \$90,785.82 and direct Emily Hauser or Bruce Helwagen to sign the contract.

The motion passed by the following roll call vote:

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

Absent – 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
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears (no report)
6. Legislative Liaison – Dr. Jason McMullan
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

19-93 Modifications to Dress Code Policy for Grades PreK-6

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the following modifications to the Dress Code Policy for Grades PreK-6 for the 2019-2020 school year:

In place of “Jeans are not permitted, except on out-of-uniform days,” the policy now reads, “Jeans are permitted.” Also, In place of “Shirts must be solid color with a collar,” the uniform policy now reads “Shirts must have a collar.” All collared shirts—solid, striped, or patterned—are permitted.

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

19-94 Adjournment

Dr. McMullan 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, and Mrs. Spears

Absent – Mrs. Underwood

Meeting adjourned at 7:38 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date