

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JULY 22, 2019**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, July 22, 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, Bruce Helwagen, Nick Hendricks, and
Karen Royer

Visitors (who signed in): None

Public Participation

None

19-93 Executive Session to Review Negotiations or Bargaining Sessions with Public Employees Concerning Their Compensation or Other Terms and Conditions of Their Employment

Mrs. Spears made a motion, seconded by Dr. McMullan, to enter Executive Session at 5:47 p.m. to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 7:04 p.m.

19-94 Approval of Minutes of Regular Meeting on June 24, 2019

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve minutes of Regular Meeting on June 24, 2019 as presented.

The motion passed by the following roll call vote:

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

Abstain – Mrs. Underwood

(Dr. McMullan stepped out of the meeting)

19-95 Financial Report and Report of the Treasurer

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

Financial Report for June 2019

Investments for June 2019

Investments - General

Star Ohio	\$ 12,135,527.65
5/3 Securities	500,000.00

Investment Interest - General

Star Ohio - General	24,577.14
US Bank	208.39
5/3	2,600.02

Investments – Building Project

Star Ohio Bond Retirement	137,213.00
Star Ohio LFI	3,203,028.51
Star Ohio Local Share	3,180,813.82
Star Ohio State Share	4,631,694.24
5/3 Securities LFI	700,000.00
5/3 Securities Local Share	1,489,139.73
5/3 Securities LFI Money Market	1,006,547.50
5/3 Securities LFI Money Market	2,466,309.28

Investment Interest – Building Project

Star Ohio Bond Retirement	278.78
Star Ohio LFI	6,512.52
Star Ohio Local Share	6,477.73
Star Ohio State Share	9,476.46
5/3 Securities Local Share C.D.	2,457.42
5/3 Securities LFI C.D.	4,281.37

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

Buddy Rogers	\$	78.50
Center for Collaborative Solutions		10,377.64
Constellation Energy Services		8,830.61
Follett School Solutions		3,127.50
The Children’s Home of Cincinnati		4,539.00

Transfer of Funds

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 1,332.73	Class of 2017 200-9245	Class of 2020 200-9248
500,000.00	General Fund 001	LFI 004-9001
40,000.00	General Fund 001	Athletics 300-9301
2,500.00	General Fund 001	Music 300-9302
2,000.00	General Fund 001	High School Yearbook 200-9212
127,000.00	General Fund 001	Bond Retirement–2018 Lease Purchase 002-9002
122.25	Bond Retirement 002-0000	Bond Retirement-2018 Lease Purchase 002-9002

Redemption of \$800 from the Capital One Awards Program

Approval of New Accounts

451-9020 Network Connectivity FY20

Approval of Participation in the following State and Federal Grants and New Accounts

Title I	572-9020
Title II-A	590-9020
Early Childhood Education	439-9020
High Schools That Work	461-9020
IDEA-B	516-9120
Early Childhood Special Education	587-9020
Title III	551-9020
Title IV	599-9020
6b Preschool Restoration	587-9220
6B IDEA Restoration	516-9220
School Quality Improvement	572-9120

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	7,000,000.00
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.

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

19-96 Resignations

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

Grace Rambo, Teacher, effective at the end of the 2018-2019 school year

Matthew Koenig, Athletic Director, effective July 31, 2019

Joe Amick, Secondary Teacher, effective at the end of the 2018-2019 school year

The motion passed by the following roll call vote:

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

19-97 Employment of Certified Teacher

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the employment of Daniel Popp, Secondary Social Studies Teacher, Master's Degree, Step 6, for the 2019-2020 school year.

The motion passed by the following roll call vote:

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

19-98 Employment of Athletic Director

Dr. McMullan made a motion, seconded by Mrs. Underwood, to approve the employment of Zachary Stakely as the Athletic Director, Step 1, effective August 1, 2019 through July 31, 2021, plus 10 extra days during the month of July, 2019.

The motion passed by the following roll call vote:

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

19-99 Re-employment of Paraprofessionals for the 2019-2020 School Year

Mrs. Underwood made a motion, seconded by Mrs. Spears, to re-employ the following Paraprofessionals for the 2019-2020 school year:

Mary Ann Brannen, Step 1, 4 hours per day, 194 days
Quincy Curry, Step 2, 7 hours per day, 194 days
Karen Hinkel, Step 2, 7 hours per day, 194 days
Liliane Kinne, Step 2, 7 hours per day, 194 days
Brian Magnarini, Step 10, 7 hours per day, 194 days
Deanna McCreanor, Step 7, 7 hours per day, 194 days
Theresa Meister, Step 3, 7 hours per day, 194 days
Sarah Reed, Step 1, 7 hours per day, 194 days
James Spears, Step 2, 7 hours per day, 194 days

The motion passed by the following roll call vote:

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

19-100 Employment of Braille Transcriber

Mr. Fleak made a motion, seconded by Mrs. Underwood, to re-employ Rhonda Gregoire as a Braille transcriber, effective August 13, 2019 for the 2019-2020 school year, at \$17.34 per hour, 7 hours per day.

The motion passed by the following roll call vote:

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

19-101 Employment of Paraprofessional

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the employment of Sally Carroll as a Paraprofessional, Step 7, 4 days per week, 7 hours per day, for the 2019-2020 school year.

The motion passed by the following roll call vote:

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

19-102 Employment of St. Bernard Elementary Summer School Teacher

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve the employment of Tracy Wheeler, Step 1, to 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.

The motion passed by the following roll call vote:

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

19-103 Employment of Auxiliary Personnel for St. Clement School

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the employment of the following for the 2019-2020 school year to service St. Clement School and be paid with Title I and Auxiliary Funds:

1. Sandy Harris, Auxiliary Clerk, Step 26 of the Secretary Salary Schedule, 3 hours per day, 200 days
2. Jennifer Dutschke, Title I Teacher, Bachelors Degree, Step 23, 97 days at 7 hours per day, 38 days at 6 hours per day
3. Lauren Miliano, Reading Teacher, Masters Degree, Step 9, 101 days at 7 hours per day, 35 days at 6 hours per day
4. Katy Wood, Psychologist, Masters Degree, Step 9, 112 days
5. Sarah Germano, Teacher, Masters Degree, Step 3, 174 days

The motion passed by the following roll call vote:

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

19-104 Employment of Auxiliary Personnel for Roger Bacon High School

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the employment of Angela Pelfrey be employed as a Paraprofessional, Step 4, for the 2019-2020 school year to service Roger Bacon High School and be paid with IDEA B Funds.

The motion passed by the following roll call vote:

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

19-105 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>
Michael Corson	Varsity Football (60%)	5
Brandon Grainger	7 th Grade Girls Volleyball	1

The motion passed by the following roll call vote:

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

19-106 Approval of Interim Treasurer Agreement

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the agreement to employ Karen Royer as Interim Treasurer, effective August 1, 2019 and until the Board appoints another individual to serve as either Interim Treasurer or Treasurer, as presented.

The motion passed by the following roll call vote:

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

19-107 Approval of Custodian

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the employment of Robert Phillips as a Custodian, Step 1, effective August 20, 2019 to June 30, 2020.

The motion passed by the following roll call vote:

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

19-108 Contract Between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place Board of Education

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the contract between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place Board of Education as presented, pending approval of the St. Bernard-Elmwood Place Education Association.

