

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON SEPTEMBER 23, 2019**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, September 23, 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

19-121 Approval of Minutes of Regular Meeting on August 26, 2019

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve minutes of Regular Meeting on August 26, 2019 as presented.

The motion passed by the following roll call vote:

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

19-122 Financial Report and Report of the Treasurer

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

Financial Report for August 2019

Investments for August 2019

Investments - General

Star Ohio	\$ 11,255,136.34
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Investment Interest - General

Star Ohio - General	21,616.70
US Bank	155.31
5/3 Bank	2,255.33
5/3 Securities	4,226.71

Investments – Building Project

Star Ohio Bond Retirement	137,759.46
Star Ohio LFI	6,871,813.48
Star Ohio Local Share	4,663,367.64
Star Ohio State Share	4,461,428.36
5/3 Securities Local Share	999,139.73

Investment Interest – Building Project

Star Ohio Bond Retirement	264.58
Star Ohio LFI	13,198.05
Star Ohio Local Share	8,956.50
Star Ohio State Share	8,568.65

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Elmwood VFW Post 1042	200.00	018 9031	EPE Principal's Fund
Neediest Kids of All	500.00	019 9831	EPE NKOA

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

Fred A. Nemann Company	\$ 15,287.38
Deborah Luebbe	929.66
Robert Howard Schalk	4,155.50
University of Miami	2,100.00
William and Mary School	750.00

The motion passed by the following roll call vote:

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

19-123 Resignation

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve Amanda Lundy's resignation as a crossing guard for the morning only assignment at St. Bernard Elementary, effective September 11, 2019.

The motion passed by the following roll call vote:

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

19-124 Employment

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve employment of the following as crossing guards for the 2019-2020 school year on student days, \$11.00 per hour, as listed:

1. Raven Stier, St. Bernard, 1 hour per day, effective September 12, 2019
2. Jerry Spears, St. Bernard, 2 hours per day, effective August 30, 2019
3. Roberta Sams, Elmwood Place, 2 hours per day, effective September 16, 2019

The motion passed by the following roll call vote:

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

19-125 Classified Substitute

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve Mary Fischer as a classified substitute 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

19-126 Resolution and Supplemental Athletic Contracts for 2019-2020

Mrs. Spears 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 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>
Ashley Keith	Reserve Girls Basketball	1
Mark Sowell Day	Varsity Football (40%)	1
John Leigh	Reserve Volleyball (41%)	1

The motion passed by the following roll call vote:

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

19-127 Home Instruction

Mrs. Underwood made a motion, seconded by Mr. Fleak, to employ Andrea Draeger to provide Home Instruction, up to 5 hours per week, for the 2019-2020 school year, effective September 23, 2019.

The motion passed by the following roll call vote:

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

19-128 Authorization to Employ Developmentally Handicapped Students in the St. Bernard-Elmwood Place School District

Mrs. Underwood made a motion, seconded by Mr. Fleak, to authorize the administrative staff to employ students who are enrolled in the school district's Developmentally Handicapped classes. They are to be employed on an "if and when needed" basis for the 2019-2020 school year. Rate of pay will be \$2.50 per hour.

The motion passed by the following roll call vote:

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

19-129 Board of Education Policies

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the following revisions and/or removal as listed:

EEA, Student Transportation Services
EFG, Student Wellness Program
GBK, No Tobacco Use on District Property by Staff Members
IGBE, Remedial Instruction (Intervention Services)
IKE, Promotion and Retention of Students
IKF, Graduation Requirements
JEDA, Truancy
JFCG, Tobacco Use by Students
JGD, Student Suspension
JGE, Student Expulsion
KGC, No Tobacco Use on District Property
IKF-R, Graduation Requirements/Opt Out (Remove)
IKF-E, Graduation Requirements/Opt Out Consent Agreement (Remove)

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

19-130 Adjournment

Mrs. Underwood 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, Mrs. Spears, and Mrs. Underwood

Meeting adjourned at 6:45 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date