

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON OCTOBER 19, 2020**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, October 19, 2020, 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, and Nick Hendricks

Visitors (who signed in): None

20-112 Executive Session

Mrs. Spears made a motion, seconded by Mrs. Underwood, to enter into Executive Session at 5:45 p.m. to consider the sale of property at competitive bidding.

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 5:52 p.m.

20-113 Motion to Approve Minutes of Regular Meeting on September 28, 2020

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve minutes of the Regular Meeting on September 28, 2020.

The motion passed by the following roll call vote:

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

20-114 Financial Report and Report of the Treasurer

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

Financial Report for September 2020

Investments for September 2020

Investments - General

Star Ohio	\$ 17,140,647.81
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Investment Interest - General

Star Ohio - General	3,188.60
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US Bank	19.41
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Investments – Building Project

Star Ohio Bond Retirement	139,621.74
Star Ohio LFI	6,119,768.12
Star Ohio Local Share	4,602,142.48
Star Ohio State Share	4,310,026.61

Investment Interest – Building Project

Star Ohio Bond Retirement	26.01
Star Ohio LFI	1,140.83
Star Ohio Local Share	858.00
Star Ohio State Share	805.98

<u>Donations Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
James Cain	\$3,000.00	007 9091	James Cain Scholarship
Titan Fan Club	341.25	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

Ashland University	\$ 3,600.00
Blackbaud Inc.	14,414.79
Bramble Towing LLC	162.00
D.A.G. Construction Company, Inc.	350.00
Paul Finkes	169.62
Nick Hendricks	887.10
Ruth Mitchell	1,665.00

The motion passed by the following roll call vote:

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

20-115 Employment of Classified Substitute

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the employment of Jerry Spears as a classified substitute for the 2020-2021 school year on an as-needed basis.

The motion passed by the following roll call vote:

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

20-116 Employment of Paraprofessional

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the employment of Julia Dennis as a Paraprofessional, Step 1, effective October 19, 2020 for the remainder of the 2020-2021 school year.

The motion passed by the following roll call vote:

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

20-117 Supplemental Athletic Contracts – 2020-2021

Dr. McMullan made a motion, seconded by Mrs. Spears, 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 persons 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 contracts listed below, effective at the close of the 2020-2021 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Brett Kies	Reserve Boys Basketball	5
Megan Long	Varsity Swimming	1
Kristen Woosley	Jr. High Swimming	4

The motion passed by the following roll call vote:

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

20-118 Resolution and Supplemental Athletic Contracts for 2020-2021

Dr. McMullan 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>
Lucas Holden	Freshman Boys Basketball	4
Anthony Harrison	8 th Grade Boys Basketball	2
Jordan Jones	7 th Grade Boys Basketball	2
Tierra Lee	8 th Grade Girls Basketball	1

The motion passed by the following roll call vote:

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

20-119 Resignation

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve the resignation of James Spears as Assistant Football, effective immediately.

The motion passed by the following roll call vote:

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

20-120 Approval of Technology Package for New PreK-12 Building

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

WHEREAS, the Board of Education of the St. Bernard-Elmwood Place City School District (hereinafter called the "Board of Education"), County of Hamilton, Ohio, approved a Detailed Estimate of Construction Cost and draft Construction Documents for the technology bid package (hereinafter called the "Bid Package") related to the Pk-12 project (hereinafter called the portion of the "Project") and authorized the commencement of the bidding process, including the advertisement for bids, contingent on approval of the Construction Documents by the Ohio School Facilities Commission (hereinafter called the "Commission"), and all pursuant to applicable laws, including but not limited to, Sections 7.12, 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, 3318.10 and 5719.042, ORC; and

WHEREAS, Elevar Design Group Cincinnati (hereinafter called the "Architect"), commenced the bidding process for the Project; and

WHEREAS, the Board of Education has appointed or will appoint a certain authorized representative (hereinafter called the "Authorized Representative") to act on its behalf during the planning, bidding, award and construction phases of the Project; and

WHEREAS, the Architect and Authorized Representative, held a Pre-Bid Conference for prospective bidders wherein prospective bidders were briefed on said Project; and

WHEREAS, the Authorized Representative, on behalf of the Board of Education and with the assistance of the Architect, received sealed bids at the time and place established for the receipt of bids for said Project and opened and read aloud said bids immediately thereafter; and

WHEREAS, the Authorized Representative, with the assistance of the Architect, has tabulated the bids for said Project received and advised the Board of Education on the acceptance or rejection of any or all bids, Alternates and budget considerations; and

WHEREAS, the Board of Education has complied with all prerequisites of entering into contract for said Bid Package, including, if applicable, any procedures for disposing of real property required by Section 3313.41, ORC;

WHEREAS, the Authorized Representative, with the assistance of the Architect, has reviewed all bids received for the Project and Architect has conducted a responsibility

investigation of the apparent low Bidders in compliance with Sections 153.12, 3313.46(A)(6), and 3318.10, ORC, and any other authorizing provisions of law.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. Subject to the approval of the Commission, the Board of Education hereby accepts the recommendation of the Architect and Authorized Representative to award the Base Bid and any Alternates for the Project to the bidder as provided below as the lowest responsible bidder in compliance with the Instructions to Bidders Section 3313.46(A)(6), ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution:

Bid Package	Lowest Responsible Bidder	Cost
BP 3 Technology	ELA Holding Corporation dba Turnkey Technology	Base Bid \$857,777.00
	Total	\$857,777.00

Section 2. Subject to the approval of the Commission, the Board of Education hereby authorizes the Architect, on its behalf, to forward a Notice of Intent to Award Contract for said portion of the Project, with the appropriate Contract Form, to the lowest responsible bidder referenced in Section 1. The Architect shall simultaneously notify the surety and agent of the surety of said lowest responsible bidder of the intent to award pursuant to Section 9.32, ORC.

Section 3. Subject to the approval of the Board of Education, the Commission, construction counsel, and upon compliance with all conditions precedent to Contract execution, the Board of Education hereby authorizes the President and Treasurer to sign said Contract.

Section 4. Subject to the approval of the Commission, the Board of Education hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said Contract, and attach to said Contract a copy of the Certificate of Funds.

Section 5. Subject to the approval of the Commission, the Board of Education hereby authorizes the Architect (at a time determined appropriate by Architect), after the Architect's receipt of said Contract signed by the Contractor to forward a Notice to Proceed for said Contract.

Section 6. Subject to the approval of the Commission, the Board of Education hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Board of Education construction counsel, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 1311.252, ORC, prior to the performance of any work related to said Contract.

Section 7. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of

Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 8. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

The motion passed by the following roll call vote:

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

20-121 Approval of Updated Local Funded Initiatives Memorandum of Understanding

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the updated Local Funded Initiatives Memorandum of Understanding as presented.

The motion passed by the following roll call vote:

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

20-122 Approval of the Memorandum of Understanding between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the Memorandum of Understanding between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place City School District Board of Education as presented.

The motion passed by the following roll call vote:

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

20-123 Approval of the Settlement Agreement between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place School District Board of Education

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the Settlement Agreement between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place School District Board of Education as presented.

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. 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
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 Planning – Dr. Jason McMullan and Tinette Underwood

20-124 Executive Session

Mrs. Underwood made a motion, seconded by Mr. Fleak, to enter into Executive Session at 7:05 p.m. to evaluate the Superintendent of Schools.

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 8:26 p.m.

20-125 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 8:27 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date