

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON NOVEMBER 23, 2020**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, November 23, 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, and Tinette Underwood

Absent: Micki Spears

Also present: Dr. Mimi Webb, Bruce Helwagen, and Nick Hendricks

Visitors (who signed in): None

20-127 Motion to Approve Minutes of Regular Meeting on October 19, 2020 and Special Meeting Minutes on October 20, 2020

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve minutes of the Regular Meeting on October 19, 2020 and Special Meeting Minutes on October 20, 2020.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

20-128 Public Participation

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

We invite public input prior to Board meetings through email. Please send your comments to mwebb@sbepschools.org. Please give your full name and address. Anonymous comments will not be included in the Board meeting record.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

20-129 Financial Report and Report of the Treasurer

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

Financial Report for October 2020

Investments for October 2020

Investments - General

Star Ohio

\$ 17,113,068.29

Investment Interest - General

Star Ohio - General	2,054.14
US Bank	19.30

Investments – Building Project

Star Ohio Bond Retirement	139,639.76
Star Ohio LFI	7,040,203.18
Star Ohio Local Share	4,709,846.16
Star Ohio State Share	3,313,620.72

Investment Interest – Building Project

Star Ohio Bond Retirement	18.02
Star Ohio LFI	966.12
Star Ohio Local Share	618.75
Star Ohio State Share	514.32

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

Bret Bohannon	\$ 105.91
Dobbs Global & Menu Designs	3,957.50
Enquirer Media	1,078.00
Kathryn Flynn	32.80
Fuel Education	3,965.75
Jefferson County ESC	4,500.00
Robert Reynolds	138.46

Approval of Amended Certificate and Permanent Appropriations

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

20-130 Set Time and Date for Budget Hearing and Organizational Meeting

Mr. Fleak made a motion, seconded by Mrs. Underwood, to set January 11, 2021, as the date for the Budget Hearing, 5:30 p.m., and Organizational Meeting, 5:45 p.m.

The motion passed by the following roll call vote:

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

Abstain – Dr. McMullan

Absent – Mrs. Spears

20-131 Election of President Pro Tempore for the January 11, 2021 Organizational Meeting

Mrs. Underwood made a motion, seconded by Dr. McMullan, to elect Mr. Marc Fleak as President Pro Tempore for the January 11, 2021 Organizational meeting.

Yes – Mrs. Radtke, Dr. McMullan, and Mrs. Underwood

Abstain – Mr. Fleak

Absent – Mrs. Spears

20-132 Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2021-2022 Fiscal Year

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

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the St. Bernard-Elmwood Place City School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard-Elmwood Place City School District Board of Education as follows:

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2021-2022 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2021-2022 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

The motion passed by the following roll call vote:

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

20-133 Five-Year Forecast

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve the Five-Year Forecast as presented.

The motion passed by the following roll call vote:

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

20-134 Retirements

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the following retirements, effective at the end of the 2020-2021 school year:

Natalie Cann, Teacher
Clara Frentsos, Teacher
Tamera Nuss, Teacher

The motion passed by the following roll call vote:

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

20-135 Resolution and Supplemental Athletic Contracts for 2020-2021

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 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>
Lauryn Brinkley-Brown	7 th Grade Girls Basketball	1
Mychael Haley	Varsity Boys Basketball Asst.	1

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

20-136 Supplemental Nonathletic Contracts – 2020-2021

Mrs. Underwood made a motion, seconded by Dr. McMullan, 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>
Teri Goettelman	Mentor	5
Maggie Goller	Mentor	3
Brenda Schildmeyer	Mentor (1 ½)	5
Wendra Tuell	Mentor (½)	5
Danielle Volk	Mentor	5
Brenda Schildmeyer	Facilitator (4)	\$250 per mentee

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

20-137 Revised Board of Education Policies

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve revisions to the following Board of Education policies:

BDC – Executive Sessions
DM – Deposit of Public Funds (Cash Collection Points)
EDE – Computer/Online Services (Acceptable Use and Internet Safety)
EDE-E – Computer Network Agreement Form

The motion passed by the following roll call vote:

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

20-138 Approval of the Transition Plan as Presented at the Special Meeting on October 20, 2020

Dr. McMullan made a motion, seconded by Mr. Fleak, to approve the Transition Plan as presented at the Special Board of Education meeting held on October 20, 2020.

The motion passed by the following roll call vote:

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

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 Transition – Dr. Jason McMullan and Tinette Underwood

20-139 December 14, 2020 Board of Education Meeting

Mrs. Underwood made a motion, seconded by Mr. Fleak, to cancel the December 14, 2020 Board of Education meeting.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, and Mrs. Underwood
No – Dr. McMullan
Absent – Mrs. Spears

