MINUTES OF THE SPECIAL MEETING OF THE ST. BERNARD-ELMWOOD PLACE BOARD OF EDUCATION ON JULY 13, 2020

The St. Bernard-Elmwood Place Board of Education met in special session on July 13, 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

Public Participation – None

20-70 Supplemental Athletic Contracts – 2020-2021

Mrs. Underwood 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 contracts, 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 contracts of employment.

Name	<u>Position</u>	<u>Step</u>
Michael Radtke	Varsity Boys & Girls Cross Country	5
Michael Radtke	Varsity Boys Basketball	5
Becky Balzer	Varsity Asst. Girls Soccer	1
Kristine Dierkers	Cheerleading – Jr. High Basketball	2
Amanda Kokenge	Cheerleading – Varsity Football	1
Kristine Dierkers	Cheerleading – Jr. High Football	2
Nicolas Thompson	Varsity Asst. Football	5

The motion passed by the following roll call vote:

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

20-71 Resolution and Supplemental Athletic Contracts for 2020-2021

Mr. Fleak 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 in the positions listed below by advertising the opening 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:

Name	<u>Position</u>	Step
Ashley Keith	Varsity Girls Volleyball	1
Lori Dent	Varsity Girls Soccer	1
Quincy Curry	Varsity Girls Basketball	5
Ashley Keith	Reserve Girls Basketball	2
Jennifer Spears	Jr. High Athletic Coordinator	5
James Spears	Varsity Asst. Football	5
Christopher Fath	Varsity Asst. Football	3
Michael Corson	Varsity Football (60%)	5
Mark Sowell Day	Varsity Football (40%)	2

The motion passed by the following roll call vote:

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

20-72 Adoption of 2020-2021 First Semester Attendance Plan

Mrs. Spears made a motion, seconded by Mr. Fleak, that the following 2020-2021 First Semester Attendance Plan be approved as listed below:

- Five-day in-person school, regular hours, for all who elect
- Option for full-time virtual academy (through Jefferson County Educational Service Center), maintaining enrollment in St. Bernard-Elmwood Place City Schools

(Note: High school juniors and seniors enrolled at Great Oaks Campuses will follow the Great Oaks schedule)

The motion passed by the following roll call vote:

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

Treasurer	Date	Board President	Date
Minutes approved by the Box			
Yes – Mrs. Radtke, Mr. Flea			rwood
The motion passed by the fol		: :	
Meeting adjourned at 6:43 p.	.m.		

20-73 Adjournment Mrs. Underwood made a motion, seconded by Dr. McMullan, to adjourn the meeting.