

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON JULY 27, 2020**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, July 27, 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, Nick Hendricks, and Kathy McFadden

Visitors (who signed in): None

20-74 Motion to Approve Minutes of Regular Meeting on June 29, 2020 and Minutes of Special Meeting on July 13, 2020

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve minutes of Regular Meeting on June 29, 2020 and minutes of Special Meeting on July 13, 2020.

The motion passed by the following roll call vote:

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

20-75 Financial Report and Report of the Treasurer

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

Financial Report for June 2020

Investments for June 2020

Investments - General

Star Ohio	\$ 16,468,023.96
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Investment Interest - General

Star Ohio - General	7,743.77
US Bank	27.32
Fifth Third Bank	328.59

Investments – Building Project

Star Ohio Bond Retirement	139,507.13
Star Ohio LFI	6,228,460.73
Star Ohio Local Share	4,696,435.46
Star Ohio State Share	4,753,255.32

Investment Interest – Building Project

Star Ohio Bond Retirement	69.28
Star Ohio LFI	3,143.48
Star Ohio Local Share	2,482.36
Star Ohio State Share	2,594.66

<u>Donations: Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Fleming Road UCC	\$ 300.00	007 9074	Emil Werner Scholarship
Fleming Road UCC	1,000.00	018 9031	EPE Principal's Fund
Cincinnati Reds	2,000.00	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

Borgman Athletics, LLC	\$ 879.99
Lori Dent	93.06
Fairfield City School District	279.00

Transfer of Funds

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1,500,000.00	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
127,137.50	General Fund 001	Bond Retirement–2018 Lease Purchase 002-9002

Approval of New Accounts

507 Elementary and Secondary School Emergency Relief Funds (CARES)

The motion passed by the following roll call vote:

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

20-76 Resignation

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve Jessica Mello's resignation as Intervention Specialist, effective immediately.

The motion passed by the following roll call vote:

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

20-77 Employment of Certified Staff

Mrs. Underwood made a motion, seconded by Dr. McMullan, to employ Megan Long as an Intervention Specialist, Bachelor's Degree, Step 1, for 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

20-78 Employment of Assistant to Treasurer/Payroll-Benefits

Mr. Fleak made a motion, seconded by Mrs. Spears, to employ Sharon Bain as Assistant to Treasurer/Payroll-Benefits, Step 1, effective August 3, 2020.

The motion passed by the following roll call vote:

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

20-79 Approval of Athletic Handbook

Mrs. Spears made a motion, seconded by Mr. Underwood, to approve the Athletic Handbook with revisions 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. President's Report – Linda Radtke
2. Superintendent's Report - Dr. Mimi Webb
3. Building Project Update – Bruce Helwagen

20-80 Executive Session to Consider the Employment of Public Employees and Compensation

Mrs. Spears made a motion, seconded by Dr. McMullan, to enter into Executive Session at 7:26 p.m. to consider the employment of public employees and compensation and to evaluate the Treasurer.

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 8:05 p.m.

20-81 Buy Back of Vacation Days

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve a one-time only buy back of five (5) vacation days from Bruce Helwagen.

The motion passed by the following roll call vote:

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

No – Dr. McMullan

20-82 Increase in Pay for Treasurer

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve a 4% pay increase for Treasurer Nicholas Hendricks, based on evaluation, effective August 1, 2020.

The motion passed by the following roll call vote:

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

20-83 Adjournment

Mr. Fleak 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 8:12 p.m.

Minutes approved by the Board of Education: \_\_\_\_\_

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Treasurer Date

\_\_\_\_\_  
Board President Date