

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON SEPTEMBER 28, 2020**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, September 28, 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, Kathy McFadden, and C. Bronston McCord

Visitors (who signed in): None

20-104 Executive Session

Dr. McMullan made a motion, seconded by Mrs. Spears, to enter into Executive Session at 5:46 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 6:23 p.m.

20-105 Motion to Approve Minutes of Regular Meeting on August 24, 2020

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve minutes of the Regular Meeting on August 24, 2020.

The motion passed by the following roll call vote:

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

Abstain - Mrs. Spears

20-106 Financial Report and Report of the Treasurer

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

Financial Report for August 2020

Investments for August 2020

Investments - General

|           |                  |
|-----------|------------------|
| Star Ohio | \$ 16,478,482.25 |
|-----------|------------------|

Investment Interest - General

|                     |          |
|---------------------|----------|
| Star Ohio - General | 4,080.45 |
| US Bank             | 22.22    |

Investments – Building Project

|                           |              |
|---------------------------|--------------|
| Star Ohio Bond Retirement | 139,595.73   |
| Star Ohio LFI             | 6,232,415.45 |
| Star Ohio Local Share     | 4,699,418.18 |
| Star Ohio State Share     | 4,756,274.13 |

Investment Interest – Building Project

|                           |          |
|---------------------------|----------|
| Star Ohio Bond Retirement | 34.57    |
| Star Ohio LFI             | 1,543.29 |
| Star Ohio Local Share     | 1,163.68 |
| Star Ohio State Share     | 1,177.76 |

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

|                          |             |
|--------------------------|-------------|
| Cognia Inc.              | \$ 1,200.00 |
| Duke Energy              | 26,009.38   |
| Enquirer Media           | 131.68      |
| Fifth Third Bank         | 5,482.82    |
| Forward Edge             | 4,125.00    |
| Batteries Plus           | 789.60      |
| Bethesda Healthcare Inc. | 40.00       |
| Copco Electronics        | 4,035.00    |
| Gordon Food Service      | 376.85      |
| Johnson Controls         | 1,531.20    |
| KC Graphix               | 4,600.00    |
| Naviance                 | 4,890.00    |
| Rush Truck Centers       | 915.23      |
| Scarlet & Gray           | 12,897.00   |
| Smyth Automotive Inc.    | 530.22      |
| USI Insurance            | 1,800.00    |
| Mimi Webb                | 131.82      |
| Works International Inc. | 5,000.00    |

Approval of Participation in the following State and Federal Grants and New Accounts

|  |          |
|--|----------|
| Title I                                | 572-9021 |
| Title II-A                             | 590-9021 |
| Early Childhood Education              | 439-9021 |
| High Schools That Work                 | 461-9021 |
| IDEA-B                                 | 516-9121 |
| Early Childhood Special Education      | 587-9021 |
| Title III                              | 551-9021 |
| Title IV                               | 599-9021 |
| School Quality Improvement             | 572-9121 |
| Expanding Opportunities for Each Child | 572-9221 |

Transfer of Funds

From General Fund (Edna Knabe Trust) to LFI 004-9001 \$436,750.00

Approval of Agreement with Hamilton County Educational Service Center for Payroll Consultation Services

Approval of Amended Certificate and Permanent Appropriations

The motion passed by the following roll call vote:

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

20-107 Supplemental Nonathletic Contracts – 2020-2021

Mrs. Spears made a motion, seconded by Mr. Fleak, 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> |
|--------------------|--------------------------------------|-------------|
| Erin Cupito        | Student Council – SBE                | 5           |
| Becky Balzer       | Student Council – EPE                | 5           |
| Kristin Woosley    | Student Council – HS                 | 4           |
| Amanda Kokenge     | 11 <sup>th</sup> Grade Class Advisor | 1           |
| Brenda Schildmeyer | Resident Educator Specialist         | 5           |

The motion passed by the following roll call vote:

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

20-108 Authorization to Employ Developmentally Handicapped Students in the St. Bernard-Elmwood Place School District

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve granting authorization to 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 2020-2021 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

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

20-109 Executive Session

Mrs. Underwood made a motion, seconded by Mrs. Spears, to enter into Executive Session at 7:24 p.m. to consider the compensation of a public employee or official and 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 8:18 p.m.

20-110 Change in October 2020 Board of Education Meeting Date

Mrs. Underwood made a motion, seconded by Dr. McMullan, to move the October 26, 2020 Board of Education meeting date to October 19, 2020.

The motion passed by the following roll call vote:

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

20-111 Adjournment

Mrs. Spears made a motion, seconded by Mrs. Underwood, 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 8:19 p.m.

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

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date