

**MINUTES OF THE MEETING OF THE ST. BERNARD-ELMWOOD PLACE
BOARD OF EDUCATION ON JANUARY 28, 2021**

The St. Bernard-Elmwood Place Board of Education met in regular session on Thursday, January 28, 2021, 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 Micki Spears

Absent: Tinette Underwood

Also present: Dr. Mimi Webb and Bruce Helwagen

Visitors (who signed in): None

No Public Participation

21-14 Motion to Approve Minutes of Regular Meeting on November 23, 2020 and
Minutes of the Budget Hearing and Organizational Meeting on January 11, 2021 and
Minutes of the Emergency Meeting on January 11, 2021

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve Minutes of Regular Meeting on November 23, 2020 and Minutes of the Budget Hearing and Organizational Meeting on January 11, 2021 and Minutes of the Emergency Meeting on January 11, 2021.

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

21-15 Financial Report and Report of the Treasurer

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

Financial Report for December 2020

Investments for December 2020

Investments - General

| | |
|-----------|------------------|
| Star Ohio | \$ 15,116,754.44 |
|-----------|------------------|

Investment Interest - General

| | |
|---------------------|----------|
| Star Ohio - General | 1,773.24 |
|---------------------|----------|

| | |
|---------|-------|
| US Bank | 22.47 |
|---------|-------|

Investments – Building Project

| | |
|---------------------------|------------|
| Star Ohio Bond Retirement | 139,671.06 |
|---------------------------|------------|

| | |
|---------------|--------------|
| Star Ohio LFI | 7,041,781.08 |
|---------------|--------------|

| | |
|-----------------------|--------------|
| Star Ohio Local Share | 4,710,901.76 |
|-----------------------|--------------|

| | |
|-----------------------|--------------|
| Star Ohio State Share | 3,899,815.59 |
|-----------------------|--------------|

Investment Interest – Building Project

| | |
|---------------------------|--------|
| Star Ohio Bond Retirement | 15.69 |
| Star Ohio LFI | 790.94 |
| Star Ohio Local Share | 529.13 |
| Star Ohio State Share | 438.03 |

Donation

| <u>Source</u> | <u>Amount</u> | <u>Fund</u> | <u>School/Club</u> |
|-----------------|---------------|-------------|---------------------------------|
| Barge Family | \$1,200.00 | 007 9075 | Harold & June Barge Scholarship |
| Lisa Vanderbilt | 200.00 | 007 9076 | Tina Siegel Scholarship |

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

| | |
|---|-------------|
| Academic Solutions | \$15,000.00 |
| Cognia Inc. | 1,100.00 |
| Dobbs Global & Menu Designs | 1,000.00 |
| Hamilton County Educational Service Center | 811.00 |
| Jefferson County Educational Service Center | 73,985.00 |
| Northwest Evaluation Association | 250.00 |
| Zach Stakely | 364.37 |

Mileage Reimbursement Rate

Revise mileage reimbursement rate to the IRS standard mileage rate of 56 cents per mile for all business miles driven, effective January 1, 2021.

Ohio School Boards Association Membership

Continuation of membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription, the Legal Assistance Fund, and the Policy Service Update

Comprehensive Insurance Policy

Approval of the comprehensive insurance policy with Trident/Argonaut Insurance Company, effective July 1, 2021 through July 1, 2022. This policy provides coverage for the district's building, contents, and vehicles.

Transfer of Funds

| <u>Amount</u> | <u>From</u> | <u>To</u> |
|---------------|---------------------------------|--------------------------|
| \$ 370,000.00 | General Fund (Edna Knabe Trust) | LFI 004-9001 |
| 3,914.00 | 200 9249 (Class of 2021) | 200 9250 (Class of 2022) |
| 1,748.31 | 200 9248 (Class of 2020) | 200 9249 (Class of 2021) |

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

21-16 Retirement

Dr. McMullan made a motion, seconded by Mrs. Spears, to approve Nona Waldeck's retirement, effective at the end of the 2020-2021 school year.

The motion passed by the following roll call vote:

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

21-17 Resignations

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

Donna Carnegie, Bus Driver, effective January 4, 2021
Fred James, Baseball Coach, effective 2020-2021 school year

The motion passed by the following roll call vote:

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

21-18 Employment of Paraprofessional

Mr. McMullan made a motion, seconded by Mr. Fleak, to approve the employment of Olivia Spears as a Paraprofessional, Step 1, effective January 6, 2021 for the remainder of the 2020-2021 school year.

The motion passed by the following roll call vote:

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

21-19 Resolution and Supplemental Athletic Contracts for 2021-2022

Mr. Fleak made a motion, seconded by Mrs. Spears, 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> |
|-------------|------------------------|-------------|
| Kyle Hogan | Varsity Football Coach | 5 |

The motion passed by the following roll call vote:

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

21-20 Approval to Continue Open Enrollment for the 2021-2022 School Year

Mrs. Spears made a motion, seconded by Dr. McMullan, to continue Open Enrollment for the 2021-2022 School year.

The motion passed by the following roll call vote:

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

21-21 Resolution Authorizing Membership in the Ohio High School Athletic Association

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

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2021-2022.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, and Mrs. Spears
Absent – 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 (absent)
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 (absent)
8. Transition Planning Group – Dr. Jason McMullan and Tinette Underwood (absent)
9. President’s Report – Linda Radtke
10. Superintendent’s Report - Dr. Mimi Webb
11. Building Project Update – Bruce Helwagen

21-22 Adjournment

Mrs. Spears made a motion, seconded by Mr. Fleak, to adjourn the meeting.

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

Meeting adjourned at 7:02 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date