MINUTES OF THE MEETING OF THE ST. BERNARD-ELMWOOD PLACE BOARD OF EDUCATION ON APRIL 26, 2021

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, April 26, 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, Micki Spears, and

Tinette Underwood

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

Visitors (who signed in): Katie Dawson

Public Participation - None

Presentation

Students Nicholas Baker and Mason Hedges were honored for attending the Congressional Recognition, West Point Society Leadership and Ethics Seminar 2021.

21-38 Motion to Approve Minutes of Regular Meeting on March 22, 2021

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve Minutes of Regular Meeting on March 22, 2021.

The motion passed by the following roll call vote:

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

21-39 Financial Report and Report of the Treasurer

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

Financial Report for March 2021

Investments for March 2021

Investments - General

Star Ohio	\$ 16,318,089.46
Star Ohio	\$ 16,318,089.46

Investment Interest - General

Star Ohio - General	1,114.48
US Bank	11.33

Investments – Building Project

Star Ohio Bond Retirement	139,702.36
Star Ohio LFI	6,321,333.69
Star Ohio Local Share	4,282,795.84
Star Ohio State Share	2,853,817.22

Investment Interest – Building Project

Star Ohio Bond Retirement	9.57
Star Ohio LFI	433.49
Star Ohio Local Share	293.80
Star Ohio State Share	197.60

Donations

Source	<u>Amount</u>	<u>Fund</u>	School/Club
Rhonda Gregoire	\$ 5.00	200 9252	Class of 2024
Rhonda Gregoire	40.00	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

Center for Collaborative Solutions	\$ 6,286.97
Fuel Education	5,681.51
The Children's Home	3,420.00

Approval of Amended Certificate and Permanent Appropriations as Presented

The motion passed by the following roll call vote:

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

21-40 Resignations

Dr. McMullan made a motion, seconded by Mr. Fleak, to accept the following resignations:

- a. Brian Beiersdorfer, Secondary Teacher, effective at the end of the 2020-2021 school year
- b. Nicolas Thompson, Secondary Teacher, effective at the end of the 2020-2021 school year
- c. Anna Wilmes, Elementary Teacher, 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, Mrs. Spears, and Mrs. Underwood

21-41 Nonrenewals of Classified Employees

Mrs. Underwood made a motion, seconded by Mrs. Spears, to not re-employ the following for the 2021-2022 school year and that a notice of nonrenewal be sent:

Julia Dennis (Paraprofessional)

Sandy Harris (Auxiliary Clerk, St. Clement School)

The motion passed by the following roll call vote:

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

21-42 Employment of School Bus Driver

Mrs. Spears made a motion, seconded by Mr. Fleak to employ Deborah Byrd as a School Bus Driver, Step 16, 6 hours per day, effective April 6, 2021.

The motion passed by the following roll call vote:

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

<u>21-43 Supplemental Athletic Contracts – 2021-2022</u>

Mr. Fleak 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 2021-2022 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>	Position	<u>Step</u>
Becky Balzer	Res. & Varsity Soccer	2
Michael Radtke	Varsity Boys & Girls Cross Country	5
Michael Radtke	Varsity Boys Basketball	5

The motion passed by the following roll call vote:

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

21-44 Resolution and Supplemental Athletic Contracts for 2021-2022

Mrs. Underwood 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>	Position	<u>Step</u>
Ashley Keith	Varsity Girls Volleyball	2
Rianna Curry	Reserve Girls Volleyball	2
Brandon Grainger	8 th Grade Girls Volleyball	3
Tierra Lee	7 th Grade Girls Volleyball	2
Lori Dent	Varsity Soccer	2

The motion passed by the following roll call vote:

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

21-45 Elementary School Counselor Job Description

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the Elementary School Counselor Job description as presented.

The motion passed by the following roll call vote:

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

21-46 Resolution to Approve Administration of the Third-Grade English Language Arts Assessment in Paper Format

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

St. Bernard-Elmwood Place City Schools will administer the third-grade English Language Arts assessment in a paper format beginning for the 2021-2022 school year. All other state assessments will be administered online, including the third grade mathematics assessment.

The motion passed by the following roll call vote:

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

21-47 Approval of Tentative Listing of the 2021 Candidates for Graduation Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the following tentative listing of the 2021 candidates for graduation:

Aiden Jacob Allen Maciah Lee Halloran Amadi Myia Anderson Gabrielle Rose Horhn Victoria Lynn Barrett Zykeem Montez Hunley G'Asia Breanna Beauchamp Taryn Faye Jeffries Neamyah Maurice Bell Kaniya Lanae Johnston Kevin Rashawn Benford Jr. Antoinette Maree Jones Scott Terrell Bien Chloe Grey Kelly Ahmed Ali Kone Cameron Tyler Blevins Claire Elizabeth Bossert Neryah Leilani Lark

Aaron Lee Brown Somer Dawn Christine Leininger

Nathan James Burson-Lyons Adriana Jacqueline Malott
Jaelen Nytori Burt Samantha Grace Mattox
Madison Lee Anne Caudill Makayla Desiree McDonald

Yamaya Denice Chappell
Edward Eugene Clark Jr.
Shaniya Iann Clark
Hailey Nichole Colwell
Blake Alan Meirose
Elijah Jay Miller
Shawn Nathan Minton
Jayden Neil Paige

Marilyn Cruz Lopez Makayla Rose Paul-Meridy Maggie Ellen Culbertson Jaida Orianna-Kai Ridder Reniyah Mornae Dale Donovan D'wayne Sanders Robert Lee Davis IV Leila Kaleolani Schafer Kalina Nicole Demoss Anthony James Sexton Dylan Ryan Shepherd Kara Lynn Dick Isaac Drew IV Cardale David Simpson Jr. Angel Mario Duran-Correa Autumn KayeLee Smith

Lauren Noel Early

Ethan Taylor Eldridge-Wess

Autumn KayeLee Smith
Nasirrae Nyrie Stacy
Deanna Rochalle Stevens

Leah Arlene Evans

Samantha Leann Ficke

Deanna Rochane Steven
Neenah Simone Sutton
Emmanul Louis Tait

Alexander Charles Finneran
Trevor Wyatt Fleak
Courtney Rose Fleisch
NaiJarae Ashia Antonia Tate
Mariyah Janae' Thompson
Lenistien Jay'Sean Thornton

Evan Michael Fleisch Caleb Aman Threatts

Gabriella May Francis Cain Toro

Kristal Garcia Jacob Douglas West

Tyla Jamir L. Gerton Ariauna Jamiyale Williams Nabeu Begashaw Habetaslassa Holden Ace Williams Kiersten Paige Hacker Thakya Sharay Williams

Seth Isiah Hall Jaden Tyler Wood

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 (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
- 8. Transition Planning Group Dr. Jason McMullan and Tinette Underwood
- 9. President's Report Linda Radtke
- 10. Superintendent's Report Dr. Mimi Webb
- 11. Building Project Update Bruce Helwagen

21-47 Special Board Meeting

Mrs. Underwood made motion, seconded by Mrs. Spears, to schedule a Special Board Meeting on May 12, 8:00 a.m., in the Board of Education Office, for the purpose of approving a furniture bid package for the new PreK-12 facility.

The motion passed by the following roll call vote:

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

21-48 Executive Session

Mr. Fleak made a motion, seconded by Dr. McMullan, to enter Executive Session at 7:04 p.m. to consider the compensation of a public employee or official.

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 7:56 p.m.

21-49 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 7:56 p.m.

Minutes approved by the Board of Education:			
Treasurer	Date	Board President	Date