

**MINUTES OF THE MEETING OF THE ST. BERNARD-ELMWOOD PLACE
BOARD OF EDUCATION ON MAY 24, 2021**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, May 24, 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, Micki Spears, and Tinette Underwood

Absent: Dr. Jason McMullan

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

Visitors (who signed in): Katie Dawson

Public Participation – None

21-52 Motion to Approve Minutes of Regular Meeting on April 26, 2021 and Special Meeting on May 12, 2021

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve Minutes of Regular Meeting on April 26, 2021 and Special Meeting on May 12, 2021.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

21-53 Financial Report and Report of the Treasurer

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

Financial Report for April 2021

Investments for April 2021

Investments - General

Star Ohio	\$ 15,881,145.34
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Investment Interest - General

Star Ohio - General	1,019.22
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US Bank	11.49
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Investments – Building Project

Star Ohio Bond Retirement	139,711.33
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Star Ohio LFI	6,027,059.08
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Star Ohio Local Share	4,111,519.52
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Star Ohio State Share	3,758,223.35
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Investment Interest – Building Project

Star Ohio Bond Retirement	8.97
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Star Ohio LFI	386.80
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Star Ohio Local Share	263.87
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Star Ohio State Share	241.19
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Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Alumni Association	\$2,000.00	007 9001	Alumni Scholarship
Rachel Briedis	5.00	200 9214	National Honor Society
KC Graphix	224.00	200 9249	Class of 2021
Titan Fan Club	166.25	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

Beech Acres	\$13,636.35
School Insurance Consultants	4,000.00

Presentation and Approval of Five-Year Forecast as Presented and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained

The motion passed by the following roll call vote:

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

21-54 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

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

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2021; and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the St. Bernard-Elmwood Place City School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows,

and be it further

RESOLVED, That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

21-55 Employment of Certified Staff

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

Continuing

Miranda Johnson

Two-Year Contracts (2021-2022 & 2022-2023)

Kristine Dierkers

Katie Fath

Kathryn Flynn

Abreanna Jacobs

Amanda Kokenge

Lindsey Louis

Harry Steinkamp

Stephanie Wuest

One-Year Contracts (2021-2022)

Carly Anderson

Elizabeth Brame

Ashley Collier

Suzette Doll

Tyler Estep (T, W, Th, F)

Megan Long

Patricia Niehaus

Meghan Parton

Daniel Popp

Donna Roberts

Cara Uetrecht

Nicole Wall

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

21-56 Extension of Superintendent's Contract

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the extension of Dr. Mary E. Webb's current contract as Superintendent through July 31, 2023 at Step 10 of the Board approved salary schedule.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

21-57 Approval of Treasurer’s Contract

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve Nicholas Hendricks’ contract as Treasurer, effective August 1, 2021 through July 31, 2026, beginning at Step 3 of the Board approved salary schedule for the 2021-2022 year.

The motion passed by the following roll call vote:

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

21-58 Nonrenewals of Certified Employees

Mr. Fleak made a motion, seconded by Mrs. Underwood, to approve nonrenewals of the following for the 2021-2022 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Title I Teacher at St. Clement School)
Lauren Miliano (Reading Teacher at St. Clement School)
Katy Wood (School Psychologist at St. Clement School)

The motion passed by the following roll call vote:

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

21-59 Approval of Senate Bill 210 Nutrition Compliance Report

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

SB 210 Nutrition Compliance Report – May 2021
St. Bernard-Elmwood Place City Schools Board of Education Policy - EF

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

The motion passed by the following roll call vote:

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

21-60 2021-2022 School Calendar

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the 2021-2022 School Calendar as presented.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

21-61 Student Transportation

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

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$250.00 per child, as eligible, with maximum of \$1,077.09, for transporting these students during the 2020-2021 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed, pending submission of paperwork.

<u>Name</u>	<u>Number of Students</u>	<u>School</u>
Mark Auer	1	St. Vincent Ferrer
Mark Auer	1	Mt. Notre Dame
Laura Boyle	2	St. Mary’s
Laura Boyle	1	Springer
Laura Brenner	1	St. Vivian
Shannon Feldman	1	Seton High School
Paula Harris	2	Cincinnati Hills Christian Academy
Bryant Kleinfeldt	2	Nativity
Susan Mormile	1	Mt. Notre Dame
Helen Tayar	1	St. Mary’s
Jaqueline Weber	1	Moeller HS

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

21-62 Approval of Granting of Easement from Board of Education of the St. Bernard-Elmwood Place City School District to Duke Energy Ohio, Inc.

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve granting of easement from Board of Education of the St. Bernard-Elmwood Place City School District to Duke Energy Ohio, Inc. as presented.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

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 (absent)
7. Business Liaison – Tinette Underwood
8. Transition Planning Group – Dr. Jason McMullan (absent) and Tinette Underwood
9. President’s Report – Linda Radtke
10. Superintendent’s Report - Dr. Mimi Webb
11. Building Project Update – Bruce Helwagen

21-63 Adjournment

Mrs. Underwood 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, Mrs. Spears, and Mrs. Underwood

Absent – Dr. McMullan

Meeting adjourned at 7:56 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date