

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

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, June 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, Nick Hendricks, and Bruce Helwagen

Visitors (who signed in): Donna Barnett, Pam Carroll, Julia Dennis, Carolyn Spears, and Ron Spears

Presentations

The following were inducted in the St. Bernard-Elmwood Place Education Hall of Fame: Mrs. Natalie Cann, Mrs. Pamela Carroll, Mrs. Julia Dennis, Mr. Ron Spears, and Dr. Mimi Webb.

Public Participation – None

21-64 Motion to Approve Minutes of Regular Meeting on May 24, 2021

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve Minutes of Regular Meeting held on May 24, 2021.

The motion passed by the following roll call vote:

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

Abstain – Dr. McMullan

Absent – Mrs. Underwood

21-65 Financial Report and Report of the Treasurer

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

Financial Report for May 2021

Investments for May 2021

Investments - General

Star Ohio	\$ 14,643,053.96
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Investment Interest - General

Star Ohio - General	1,105.36
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US Bank	15.35
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Investments – Building Project

Star Ohio Bond Retirement	139,720.40
Star Ohio LFI	5,822,151.14
Star Ohio Local Share	3,935,350.68
Star Ohio State Share	5,379,324.08

Investment Interest – Building Project

Star Ohio Bond Retirement	9.07
Star Ohio LFI	388.10
Star Ohio Local Share	264.59
Star Ohio State Share	264.52

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Robert Betz Family	\$500.00	007 9092	Jerry Radtke Scholarship
Robert Betz Family	750.00	007 9093	Tomasina “Taffy” Betz 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

CIC Agency Inc.	\$ 230.00
Schalk’s Diesel Service	7,420.67

Final Certificate and Appropriations as Presented

Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

New Accounts

401-9022 FY20-FY21 Auxiliary St. Clement
401-9122 FY20-FY21 Auxiliary Roger Bacon

Resolution Requesting the County Auditor to Make Advance Payments of Taxes

Whereas, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a location subdivision;

Therefore, be it resolved by the St. Bernard-Elmwood Place Board of Education, Ohio;

Section 1: That the Auditor and Treasurer of Hamilton County in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the St. Bernard-Elmwood Place City School District upon the written request of Treasurer, to the County Auditor, funds due derived from taxes or other sources, payable to the County Treasurer to the account of the St. Bernard-Elmwood Place Schools, and lawfully applicable for purposes of the 2022 fiscal year.

Section 2: That the Treasurer of the St. Bernard-Elmwood Place City Schools shall forward to the County Auditor a certified copy of this resolution.

Adoption of Temporary Appropriations for the 2021-2022 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2021 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2021 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2022 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$13,000,000.00
002 Bond Retirement Fund	600,000.00
003 Permanent Improvement	1,000,000.00
004 Locally Funded Initiative	6,400,000.00
006 Food Service	650,000.00
007 Special Trust Fund	30,000.00
008 Endowment Fund	0.00
010 Classroom Facilities	30,600,000.00
018 Public School Support	21,000.00
019 Other Grants	103,000.00
034 Classroom Facilities Maintenance	20,000.00
200 Student Activity	20,000.00
300 Athletics	78,000.00
400 State-supported Funds	950,000.00
500 Federally-supported Funds	1,100,000.00

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2021-2022 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

The motion passed by the following roll call vote:

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

21-66 Resignations

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

- a. Patrick Conneighton, Bus Driver, effective at the end of the 2020-2021 school year
- b. Lilianne Kinne, Paraprofessional, 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

21-67 Employment

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve employment of the following:

Paraprofessional

Julia Dennis, Paraprofessional for the 2021-2022 school year, Step 2

Teacher

Madeleine Conklin, Teacher for the 2021-2022 school year, Bachelors Degree, Step 1

Secondary Summer School Teacher

Daniel Popp, Secondary Summer School Teacher, June 7, 2021 to July 2, 2021, 6 hours per day, 20 days, Step 1.

The motion passed by the following roll call vote:

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

21-68 Student Fees

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve student fees at \$20 for Grades K-12 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

21-69 Athletic Training Services Agreement

Dr. McMullan made a motion, seconded by Mr. Fleak, to approve the Athletic Services Agreement with Children’s Hospital Medical Center as presented.

The motion passed by the following roll call vote:

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

21-70 Ohio School Boards Association Capital Conference

Mrs. Spears made a motion, seconded by Mr. Fleak, to appoint Mrs. Linda Radtke as the official delegate to the Ohio School Boards Association annual meeting and appoint Tinette Underwood as the alternate.

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

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. Webb
9. President’s Report – Linda Radtke
10. Superintendent’s Report - Dr. Mimi Webb
11. Building Project Update – Bruce Helwagen

21-71 Special Board of Education Meeting

Mr. Fleak made a motion, seconded by Dr. McMullan, to schedule a special Board of Education meeting on Monday, August 9, 2021, at 8:00 a.m. to approve awarding New PK-12 Furniture Package Contract.

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

21-72 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 6:54 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date