

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON FEBRUARY 24, 2020**

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

Absent: Tinette Underwood (arrived at 5:58 p.m.)

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

Visitors (who signed in): None

Public Participation

None

Presentation by Mr. Zach Stakely, Athletic Director

Mr. Stakely presented possible marketing ideas to the Board of Education.

20-28 Motion to Approve Minutes of Regular Meeting on January 27, 2020

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve minutes of Regular Meeting on January 27, 2020.

The motion passed by the following roll call vote:

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

Abstain – Mrs. Spears

20-29 Financial Report and Report of the Treasurer

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

Financial Report for January 2020

Investments for January 2020

Investments - General

Star Ohio	\$ 13,516,598.84
-----------	------------------

Investment Interest - General

Star Ohio - General	20,095.28
US Bank	79.72
5/3 Bank	2.37

Investments – Building Project

Star Ohio Bond Retirement	138,897.29
Star Ohio LFI	6,592,407.97
Star Ohio Local Share	5,389,065.71
Star Ohio State Share	6,507,579.78

Investment Interest – Building Project

Star Ohio Bond Retirement	212.24
Star Ohio LFI	10,151.27
Star Ohio Local Share	8,321.27
Star Ohio State Share	8,931.58

<u>Donations: Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Anonymous	\$1,000.00	300 9302	Music/Video Editing/Daily Titan
Titan Fan Club	80.00	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

Ashland University	\$ 1,944.00
Brianna Aramcost	60.00
BC Technologies Company	695.00
Cascade School Supplies Inc.	669.81
Great Western Reserve Corp.	84.30
Klinge Lock & Safe, LLC	98.15
Kathy Raftery	5,212.50
Walmart	434.66

Approval of New Account

019 9005 High Schools That Work – Exploring Site Grant

The motion passed by the following roll call vote:

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

20-30 Resignation

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the resignation of Roberta Sams as a crossing guard at Elmwood Place Elementary, effective February 12, 2020.

The motion passed by the following roll call vote:

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

20-31 Employment of Tutor for Roger Bacon High School

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve Robin Rice as a tutor at Roger Bacon High School, effective February 10, 2020, for the remainder of the 2019-2020 school year. Salary will be paid with IDEA-B funds.

The motion passed by the following roll call vote:

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

20-32 Employment of Supplemental Contract – 2019-2020

Mrs. Underwood 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 person 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 contract listed below, effective at the close of the 2019-2020 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Christina Fisk	Varsity Softball	1

The motion passed by the following roll call vote:

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

20-33 Employment Resolution and Supplemental Athletic Contracts for 2019-2020

Mrs. Underwood made a motion, seconded by Mr. Fleak, 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 position; 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>
Ricky Bush	Varsity Boys & Girls Track	5
Anthony Harrison	Jr. High Boys & Girls Track	1

Fred James	Varsity Baseball	5 (60%)
Ricardo Oglivie	Res./Varsity Asst. Baseball	2

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

20-34 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, Dr. McMullan, Mr. Spears, and Mrs. Underwood

Meeting adjourned at 7:25 p.m.

Minutes approved by the Board of Education: _____

_____	_____	_____	_____
Treasurer	Date	Board President	Date