

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON MAY 18, 2020**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, May 18, 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, Micki Spears, and Tinette Underwood

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

Visitors (who signed in): None

20-51 Motion to Approve Minutes of Regular Meeting on April 27, 2020

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve minutes of Regular Meeting on April 27, 2020.

The motion passed by the following roll call vote:

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

Abstain - Mrs. Underwood

20-52 Financial Report and Report of the Treasurer

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

Financial Report for April 2020

Investments for April 2020

Investments - General

Star Ohio	\$ 14,275,785.73
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Investment Interest - General

Star Ohio - General	10,639.40
US Bank	28.05

Investments – Building Project

Star Ohio Bond Retirement	139,352.10
Star Ohio LFI	6,545,039.50
Star Ohio Local Share	5,290,436.38
Star Ohio State Share	5,999,189.91

Investment Interest – Building Project

Star Ohio Bond Retirement	103.86
Star Ohio LFI	4,877.86

Star Ohio Local Share	3,942.84
Star Ohio State Share	4,471.05

<u>Donations: Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Chig & Jan Ralston	\$25.00	007 9073	Student Aid Fund
Sandy Stamper	50.00	007 9073	Student Aid Fund

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

Beechacres	\$ 9,090.90
Northwest Local School District	783.00
Perry & Associates	15,950.00
Village of St. Bernard	1,557.50

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

The motion passed by the following roll call vote:

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

20-53 Resignations

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

Karen Clemons-Louis, Principal, effective at the end of the contract year
Mackenzie Barrott, High School Counselor, effective at the end of the contract year

The motion passed by the following roll call vote:

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

20-54 Employment of Certified Staff

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

Continuing

Jessika Schuler

Two-Year Contracts (2020-2021 & 2021-2022)

Rachel Briedis
Erin Cupito
Teri Goettelman
Marcus Hanrahan
Regina Jasinowski
Christopher Keach

Brett Kies
Amanda Monger
Erin Moore
Michelle Nixon
Lindsay Smith
Laura Spahr
Erin Sprague
Kristin Woosley

One-Year Contracts (2020-2021)

Brian Beiersdorfer
Ashley Collier
Denise Dean-Evans
Suzette Doll
Tyler Estep
Katie Fath
Abreanna Jacobs
Amanda Kokenge
Patricia Niehaus
Meghan Parton
Daniel Popp
Donna Roberts
Cara Utrecht
Nicole Wall
Anna Wilmes
Ashley Witzgall

The motion passed by the following roll call vote:

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

20-55 Nonrenewals of Certified Employees

Mr. Fleak made a motion, seconded by Mrs. Underwood, that the following not be re-employed for the 2020-2021 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Title I Teacher at St. Clement School)
Sarah Germano (Intervention Specialist 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, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

20-56 Approval of Senate Bill 210 Nutrition Compliance Report

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the following Senate Bill 210 Nutrition Compliance Report:

SB 210 Nutrition Compliance Report – May 2020
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 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, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

20-57 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 2019-2020 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed, pending submission of paperwork.

Mark Auer	1	St. Vincent Ferrer
Mark Auer	1	St. Xavier
Laura Boyle	2	The New School Montessori
Laura Boyle	1	Springer
Laura Brenner	1	St. Vivian
Kim Derrenkamp	1	The Children’s Home
Shannon Feldman	1	Seton High School
Tricia Hackney	1	The Calvary Academy
Paula Harris	1	Cincinnati Hills Christian Academy
Bryant Kleinfeldt	2	Nativity
Susan Mormile	1	Mt. Notre Dame
Mary Clare Peck	3	St. Gertrude

Geneva Springs	1	Lighthouse Community
Geneva Springs	1	Mt. Auburn Prep
Aaron Wainscott	1	Nativity
Jaqueline Weber	1	Moeller HS

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Mrs. Spears, and Mrs. Underwood
 No – Dr. McMullan

Miscellaneous - Liaison Reports

1. President’s Report – Linda Radtke
2. Superintendent’s Report - Dr. Mimi Webb
3. Building Project Update – Bruce Helwagen

20-58 Executive Session to Discuss the Appointment of a Public Employee or Official and to Consider the Sale of Property at Competitive Bidding

Mrs. Underwood made a motion, seconded by Dr. McMullan, to enter into Executive Session at 6:44 p.m. to discuss the appointment of a public employee or official and to consider the sale of property at competitive bidding.

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: 24 p.m.

20-59 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, Mrs. Spears, and Mrs. Underwood

Meeting adjourned at 7:25 p.m.

Minutes approved by the Board of Education: _____

_____	_____	_____	_____
Treasurer	Date	Board President	Date