

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JUNE 29, 2020**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, June 29, 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

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

Visitors (who signed in): None

20-60 Motion to Approve Minutes of Regular Meeting on May 18, 2020

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve minutes of Regular Meeting on May 18, 2020.

The motion passed by the following roll call vote:

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

Absent - Mrs. Underwood

20-61 Financial Report and Report of the Treasurer

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

Financial Report for May 2020

Investments for May 2020

Investments - General

Star Ohio	\$ 15,006,259.19
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Investment Interest - General

Star Ohio - General	9,164.93
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US Bank	28.00
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Fifth Third Bank	412.42
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Investments – Building Project

Star Ohio Bond Retirement	139,437.85
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Star Ohio LFI	6,392,329.22
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Star Ohio Local Share	5,192,000.81
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Star Ohio State Share	5,539,621.98
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Investment Interest – Building Project

Star Ohio Bond Retirement	85.75
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Star Ohio LFI	3,945.04
Star Ohio Local Share	3,202.00
Star Ohio State Share	3,447.71

<u>Donations: Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Mary Ahr	\$ 5.00	007 9073	Student Aid Fund
Joyce & Lester Bates	100.00	007 9073	Student Aid Fund
Robert & Susan Buck	2,000.00	007 9073	Student Aid Fund
John & D. Jeannie Burnie	25.00	007 9073	Student Aid Fund
David Dolan	100.00	007 9073	Student Aid Fund
Sandra Hodges	50.00	007 9073	Student Aid Fund
Judy Jackson	100.00	007 9073	Student Aid Fund
Cindy & Gary Johnson	30.00	007 9073	Student Aid Fund
Stuart & Deanna Masters	20.00	007 9073	Student Aid Fund
Gary & Judy Meyer	100.00	007 9073	Student Aid Fund
Randolph Pesich	205.00	007 9073	Student Aid Fund
Mark & Laura Vest	180.00	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

Fifth Third Bank	\$1,380.80
Gordon Food Service	1,905.33
Mayerson Academy	5,000.00
Santen & Hughes	2,596.87
Underground Sports Shop	889.43
Valley Janitor Supply Company	5,321.40

Final Certificate and Appropriations as Presented

Service Agreements

Hamilton County ESC – Data Coach for SQI Grant
Hamilton County ESC – St. Clement Auxiliary Services
Hamilton County ESC – Roger Bacon Auxiliary Services
Hamilton Clermont Cooperative – St. Bernard-Elmwood Place City Schools
Forward Edge - IT Professional Services Agreement (Paid thru Grant Funds)

Adoption of Temporary Appropriations for the 2020-2021 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, 2020 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, 2020 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2021 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	1,372.79
010 Classroom Facilities	30,600,000.00
018 Public School Support	21,000.00
019 Other Grants	171,000.00
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 2020-2021 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.

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

Approval of Hamilton County Educational Service Center for Payroll Services

The motion passed by the following roll call vote:

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

20-62 Resignations

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

- a. Tricia Hoog, Intervention Specialist, effective at the end of the 2019-2020 school year
- b. Erin Moore, Intervention Specialist, effective at the end of the 2019-2020 school year
- c. Christina Fisk, Intervention Specialist, effective at the end of the 2019-2020 school year
- d. Karen Mahon, Asst. to Treasurer/Payroll-Benefits, effective July 1, 2020

The motion passed by the following roll call vote:

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

20-63 Employment of Certified Staff

Mrs. Spears made a motion, seconded by Mr. Fleak, that the following be employed as listed for the 2020-2021 school year:

- a. Carly Anderson, Intervention Specialist, Bachelor’s Degree, Step1
- b. Elizabeth Brame, High School Counselor, Master’s Degree, Step 1, plus 10 days extended service time
- c. Jessica Mello, Intervention Specialist, Bachelor’s Degree, Step 1

The motion passed by the following roll call vote:

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

20-64 Student Fees

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

20-65 K-12 Literacy Plan

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the K-12 Literacy Plan as presented.

The motion passed by the following roll call vote:

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

20-66 Approval of Revised 2020-2021 School Calendar

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the revised 2020-2021 School Calendar as presented.

The motion passed by the following roll call vote:

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

20-67 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.

The motion passed by the following roll call vote:

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

Miscellaneous - Liaison Reports

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

20-68 Executive Session

Mrs. Spears made a motion, seconded by Mr. Fleak, to enter into Executive Session at 7:32 p.m. to discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The motion passed by the following roll call vote:

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

Regular session reconvened at 7: 43 p.m.

20-69 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, and Mrs. Spears

Absent - Mrs. Underwood

Meeting adjourned at 7:44 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date