

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON OCTOBER 25, 2021

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, October 25, 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 Tinette Underwood

Absent: Micki Spears

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

Visitors (who signed in): None

Public Participation

None

21-118 Motion to Approve Minutes of Regular Meeting on September 27, 2021

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve Minutes of Regular Meeting on September 27, 2021.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

21-119 Financial Report and Report of the Treasurer

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

Financial Report for September 2021

Investments for September 2021

Investments - General

Star Ohio	\$ 16,510,954.33
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Investment Interest - General

Star Ohio - General	1,065.27
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US Bank	12.68
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Investments – Building Project

Star Ohio Bond Retirement	139,756.59
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Star Ohio LFI	5,379,840.89
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Star Ohio Local Share	3,422,353.87
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Star Ohio State Share	4,474,444.86
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Investment Interest – Building Project

Star Ohio Bond Retirement	9.02
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Star Ohio LFI	347.10
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Star Ohio Local Share	220.81
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Star Ohio State Share	288.69
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Approve Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order as Presented

ABC-CLIO, LLC	\$ 3,840.00
Blackbaud Inc.	14,414.79
Chard Snyder	225.00
Cognia Inc.	1,200.00
Eduspire Solutions LLC	1,700.00
Guarantee Trust Life Insurance	4,600.00
Hamilton County ESC	6,365.20
Jefferson County ESC	12,505.00
Kennedy Insurance Agency	5,446.00
Kurtz Brothers Inc.	478.84
Naviance Inc.	4,890.00
Sevenstar Academy LLC	2,800.00
Danielle Volk	24.69

Approval of New Accounts

200 9253	Class of 2025
200 9004	Titans Plus/Titanics
516 9222	ARP IDEA Part B
587 9122	ARP IDEA Early Childhood Special Education

The motion passed by the following roll call vote:

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

21-120 Employment of Teacher

Mrs. Underwood made a motion, seconded by Mr. Fleak, to employ Jenny Manion, Teacher, for the 2021-2022 school year, Master’s Degree, Step 6, effective September 30, 2021.

The motion passed by the following roll call vote:

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

21-121 Employment of Paraprofessional

Dr. McMullan made a motion, seconded by Mrs. Underwood, to employ Angela Pelfrey, Paraprofessional, Step 6, for the 2021-2022 school year, effective November 1, 2021.

The motion passed by the following roll call vote:

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

21-122 Supplemental Non-Athletic Contract - 2021-2022

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 persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2021-2022 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Lindsey Louis	Mentor	1
Erin Sprague	Mentor	1

The motion passed by the following roll call vote:

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

21-123 Resolution and Supplemental Athletic Contract for 2021-2022

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 is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position has 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 is an opening for the position listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education has applied and accepted the position;

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Antwuan Harrison	7 th Grade Boys Basketball	1

The motion passed by the following roll call vote:

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

Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears (absent)
2. Student Achievement & Student Affairs Liaisons – Marc Fleak
3. Alumni Association – Marc Fleak and Micki Spears (absent)
4. Great Oaks Institute of Technology & Career Liaison – Micki Spears (absent)
5. Legislative Liaison – Dr. Jason McMullan
6. Business Liaison – Tinette Underwood
7. Transition Planning Group – Dr. Webb
8. President’s Report – Linda Radtke
9. Superintendent’s Report - Dr. Mimi Webb
10. Building Project Update – Bruce Helwagen

21-124 Executive Session

Mr. Fleak made a motion, seconded by Mrs. Underwood, to enter into executive session at 6:47 p.m. 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, and Mrs. Underwood
Absent – Mrs. Spears

Regular session reconvened at 7:02 p.m.

21-125 Adjournment

Mrs. Underwood 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. Underwood
Absent – Mrs. Spears

Meeting adjourned at 7:03 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date