

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON DECEMBER 13, 2021

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, December 13, 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, and Micki Spears

Absent: Dr. Jason McMullan and Tinette Underwood

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

Visitors (who signed in): None

Public Participation

None

21-131 Motion to Approve Minutes of Regular Meeting on November 22, 2021

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve Minutes of Regular Meeting on November 22, 2021.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-132 Financial Report and Report of the Treasurer

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

Financial Report for November 2021

Investments for November 2021

Investments - General

Star Ohio	\$ 16,946,224.51
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Investment Interest - General

Star Ohio - General	1,139.86
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US Bank	13.50
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Investments – Building Project

Star Ohio Bond Retirement	139,775.05
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Star Ohio LFI	4,569,668.37
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Star Ohio Local Share	3,693,531.12
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Star Ohio State Share	4,582,105.90
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Investment Interest – Building Project

Star Ohio Bond Retirement	9.40
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Star Ohio LFI	307.37
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Star Ohio Local Share	248.44
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Star Ohio State Share	308.21
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Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Linda Chapman	\$ 50.00	300 9302	Music
First State Bank	200.00	300 9305	Boys Basketball
Mick Meyer-Sunshine Club	50.00	200 9208	SBE Student Council

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

Millennium Business Systems	\$ 698.68
Montgomery County Juvenile Court	4,950.00
Scrub-A-Truck	50.00
John Wilson	234.91

Approval of Amended Certificate and Permanent Appropriations As Presented

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-133 Approval of Time and Date for Budget Hearing, Organizational Meeting, and Regular January Meeting

Mr. Fleak made a motion, seconded by Mrs. Spears, to set the Budget Hearing and Organizational Meeting on January 10, 2022. Budget Hearing will begin 5:30 p.m., Organizational Meeting will begin at 5:45 p.m., and the regular January meeting will be held at the conclusion of the Organizational Meeting.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-134 Elect President Pro Tempore for the January 2022 Organizational Meeting

Mrs. Spears made a motion, seconded by Mrs. Radtke, to elect Marc Fleak as President Pro Tempore for the January 10, 2022 Organizational meeting.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-135 Resolution and Supplemental Athletic Contract for 2021-2022

Mrs. Spears 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>
Sierra Leek	Reserve Girls Basketball	1

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-136 Approval of New Books and Plays for Grades 7-12

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the following list of new books and plays for Grades 7-12:

Grade 7

Ghost (School Wide Read)
"A Midsummer Night's Dream"
Hunger Games (READ 180)
Milkweed (READ 180)
Buddy (READ 180)
Flipped (7th/8th grade resource)
The Legend of Sleepy Hollow (7th/8th grade resource)
Look Both Ways (7th/8th grade resource)
Wonder (7th/8th grade resource)
Stargirl (7th/8th grade resource)

Grade 8

The Giver
Ghost (School Wide Read)
Hunger Games (READ 180)
Milkweed (READ 180)
Buddy (READ 180)
Flipped (7th/8th grade resource)

The Legend of Sleepy Hollow (7th/8th grade resource)
Look Both Ways (7th/8th grade resource)
Wonder (7th/8th grade resource)

Grade 9

The Sun Does Shine (School Wide Read)
Animal Farm
A Long Way Gone
Romeo & Juliet
The Kite Runner

Grade 10

The Sun Does Shine (School Wide Read)

Grade 11

The Sun Does Shine (School Wide Read)
Speak by Laurie Halse Anderson (Contemporary Literature)

Grade 12

The Sun Does Shine (School Wide Read)
Speak by Laurie Halse Anderson (Contemporary Literature)

The motion passed by the following roll call vote:

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

Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears and Kathy McFadden
2. Student Achievement & Student Affairs Liaisons – Marc Fleak
3. Alumni Association – Marc Fleak and Micki Spears
4. Great Oaks Institute of Technology & Career Liaison – Micki Spears
5. Legislative Liaison – Dr. Jason McMullan (absent)
6. Business Liaison – Tinette Underwood (absent)
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

Adjournment - Meeting adjourned sine die at 6:39 p.m.

Minutes approved by the Board of Education: _____

Treasurer	Date	Board President
		Date