

MINUTES OF THE MEETING OF THE ST. BERNARD-ELMWOOD PLACE
BOARD OF EDUCATION ON JULY 26, 2021

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, July 26, 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, Micki Spears,
and Tinette Underwood

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

Visitors (who signed in): Angela Connolly

Presentations

On behalf of the St. Bernard-Elmwood Place Board of Education, Linda Radtke presented a high school diploma to Daniel Ziegler, Class of 2020.

Public Participation – None

21-73 Motion to Approve Minutes of Regular Meeting on June 28, 2021

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve Minutes of Regular Meeting held on June 28, 2021.

The motion passed by the following roll call vote:

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

Abstain – Mrs. Underwood

21-74 Financial Report and Report of the Treasurer

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

Financial Report for June 2021

Investments for June 2021

Investments - General

Star Ohio	\$ 14,644,018.19
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Investment Interest - General

Star Ohio - General	964.23
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US Bank	13.85
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Investments – Building Project

Star Ohio Bond Retirement	139,729.60
Star Ohio LFI	5,822,534.52
Star Ohio Local Share	3,935,609.82
Star Ohio State Share	5,379,678.30

Investment Interest – Building Project

Star Ohio Bond Retirement	9.20
Star Ohio LFI	383.38
Star Ohio Local Share	259.14
Star Ohio State Share	354.22

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

Herff Jones Inc.	\$51.10
STRS	13,125.94
Capital One	100.52

Transfer of Funds

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 50,000.00	General Fund 001	Athletics 300-9301
2,500.00	General Fund 001	Music 300-9302
4,000.00	General Fund 001	High School Yearbook 200-9212
127,000.00	General Fund 001	Bond Retirement–2018 Lease Purchase 002-9002

Approval of Participation in the following State and Federal Grants and New Accounts

Title I	572-9022
Title II-A	590-9022
Early Childhood Education	439-9022
High Schools That Work	461-9022
IDEA-B	516-9122
Early Childhood Special Education	587-9022
Title III	551-9022
Title IV	599-9022
School Quality Improvement	572-9122
ESSER II	507-9022
Expanding Opportunities	572-9222

Contracts

Hamilton County Educational Service Center Service Agreement for Administrator on Special Assignment
Hamilton County Educational Service Center Service Agreement for Data Coach for SQIP Grant

The motion passed by the following roll call vote:

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

21-75 Resignation

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve Michelle Nixon's resignation as a teacher, effective at the end of the 2020-2021 school year.

The motion passed by the following roll call vote:

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

21-76 Employment

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve employment of Lori Brinkman as a School Counselor for the 2021-2022 school year, Master's Degree, Step 1.

The motion passed by the following roll call vote:

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

21-77 Supplemental Athletic Contracts - 2021-2022

Mrs. Spears 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 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 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 contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kristine Dierkers	Var. & Res. Basketball Cheerleading	3
Kristine Dierkers	Var. & Res. Football Cheerleading	3
Tyler Estep	Jr. High Boys & Girls Cross Country	2
Megan Long	Varsity Swimming	2
Anastasia Lovins	Jr. High Basketball Cheerleading	1
Anastasia Lovins	Jr. High Football Cheerleading	1
Kristin Woosley	Jr. High Swimming	5

The motion passed by the following roll call vote:

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

21-78 Resolution and Supplemental Athletic Contracts 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 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 positions; 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>
Clarence Gordon	Varsity Boys Baseball	2
Ashley Keith	Varsity Girls Basketball	3
Jennifer Spears	Athletic Coordinator/Jr. High	5

The motion passed by the following roll call vote:

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

Abstain – Mrs. Spears

21-79 Middle School Career Technical Education Waiver

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

It is St. Bernard-Elmwood Place City School District's intention to not provide middle school career technical programming to 7th and 8th grade students during the 2021-2022 school year.

The motion passed by the following roll call vote:

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

21-80 Athletic and Student Handbooks

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the following handbooks with corrections as prescribed and reviewed by the Board and legal team:

St. Bernard-Elmwood Place Jr./Sr. High School Handbook

St. Bernard and Elmwood Place Elementary Schools Handbook

St. Bernard-Elmwood Place Athletic Handbook

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. Transition Planning Group – Dr. Mimi Webb
9. President’s Report – Linda Radtke
10. Superintendent’s Report - Dr. Mimi Webb
11. Building Project Update – Bruce Helwagen

21-81 Mask Mandate

Mrs. Spears made a motion, seconded by Dr. McMullan, to require all students, staff, and visitors to wear masks during the 2021-22 school year.

The motion passed by the following roll call vote:

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

No – Mrs. Underwood

21-82 Executive Session

Mrs. Underwood made a motion, seconded by Dr. McMullan, to enter into Executive Session at 7:17 p.m. to discuss 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 7:27 p.m.

21-83 Resolution to Approve Sale of the Property Known as the Elmwood Place Elementary School

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

WHEREAS, the Board is the owner of certain real property known as the Elmwood Place Elementary School (the “Property”); and

WHEREAS, upon the completion of the new St. Bernard Elementary School the Property will no longer be needed to provide services and education to the Students of the District; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby approves the sale of the Property, in accordance with the provisions of Ohio Revised Code section 3313.41.

Section 2. The Board directs the Treasurer to advertise the auction of the property in a newspaper of general circulation, specifically the Cincinnati Enquirer, for a period of thirty days.

Section 3. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

The motion passed by the following roll call vote:

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

21-84 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 7:29 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date