

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON AUGUST 23, 2021

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday August 23, 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, and Bruce Helwagen

Visitors (who signed in): Pam Cain

Public Participation

Pam Cain addressed the Board regarding how ESSAR money was being used/expended.

21-87 Motion to Approve Minutes of Regular Meeting on July 26, 2021 and Minutes of Special Meeting on August 9, 2021

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve Minutes of Regular Meeting on July 26, 2021 and Minutes of Special Meeting on August 9, 2021.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-88 Financial Report and Report of the Treasurer

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

Financial Report for July 2021

Investments for July 2021

Investments - General

Star Ohio	\$ 16,693,683.58
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Investment Interest - General

Star Ohio - General	1,054.66
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US Bank	11.36
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Investments – Building Project

Star Ohio Bond Retirement	139,738.46
Star Ohio LFI	5,510,836.40
Star Ohio Local Share	3,569,967.78
Star Ohio State Share	4,009,242.43

Investment Interest – Building Project

Star Ohio Bond Retirement	8.86
Star Ohio LFI	350.24
Star Ohio Local Share	227.24
Star Ohio State Share	257.22

Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
James Cain	\$3,000.00	007 9091	James Cain Scholarship

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

Ennis Britton Company, LPA	\$ 3,946.96
Follett School Solutions	3,127.50
Duke Energy	5,003.68
Enquirer Media	949.84
Hamilton County Educational Service Center	28,593.89
Prairie Education Solutions	3,747.91
Silco Fire Protection	7,285.25
TK Elevator	11,079.12
TRANE	11,117.00

New Account

019 9010 Miami University School Based Mental Health Grant

Authorization for Superintendent and/or Designee to Purchase Food for Needy Children

The Board of Education authorize the Superintendent and/or designee to purchase food for needy children, and established that this amount be set at a maximum of \$1,500 per school year.

Resolution Approving a First Amendment to the Project Agreement with the Ohio Facilities Commission

WHEREAS, the School District's Board of Education (hereinafter called the "Board of Education") has entered into a project agreement (hereinafter called the "Project Agreement") with the Ohio School Facilities Commission, State of Ohio (hereinafter called the "Commission"), as authorized under Section 3318.08, ORC, pursuant to the receipt of State of Ohio monies for basic project costs set aside and approved by the Ohio Controlling Board under Section 3318.04, ORC; and

WHEREAS, it has been determined that project budget is insufficient to restore necessary hard & soft contingencies and technology & furniture budgets (including the playground structure) required to build one new elementary/middle/high school to house grades PK thru 12 to meet minimum Design Manual standards; and

WHEREAS, this resolution is required so that Commission staff can request conditional approval of your amendment at the next scheduled meeting of the Ohio Facilities Construction Commission; and

WHEREAS, once the Commission grants conditional approval, your request will be submitted to the State Controlling Board for consideration.

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 First Amendment to Project Agreement in substantially the same form and substance as set forth in Exhibit A. The Board President and Treasurer are hereby authorized to execute said Amendment on behalf of the Board.

Section 2. 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 3. 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, and Mrs. Spears
Absent – Dr. McMullan and Mrs. Underwood

21-89 Resignations

Mr. Fleak made a motion, seconded by Mrs. Spears to approve the following resignations at the end of the 2020-2021 school year:

Denise Dean-Evans, Teacher
Brian Magnarini, Paraprofessional

The motion passed by the following roll call vote:

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

21-90 Rescind Resignation

Mrs. Spears made a motion, seconded by Mr. Fleak, to rescind Patrick Conneighton's resignation approved at the June 28, 2021 Board of Education meeting.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-91 Employment of Teachers

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve employment of the following teachers for the 2021-2022 school year:

Lydia Barnes, Bachelor's Degree, Step 2

Ryan Stacy, Bachelor's Degree, Step 1

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-92 Classified

Mrs. Spears made a motion, seconded by Mr. Fleak, to employ Roberta Sams as a Crossing Guard, 2 hours per day, student days, for the 2021-2022 school year.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-93 Tutors

Mr. Fleak made a motion, seconded by Mrs. Spears, to employ the following as Tutors, paid with Title I Funds for the 2021-2022 school year on an "as needed" basis up to 25 hours per week when students are in session:

Jenny Manion

Renelyn Sturgeon

Andrea Warren

Bonnie Payne*

Jennifer McCoy*

*Tutors will job share. Combined total not to exceed 25 hours per week.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-94 Additional Supplemental Positions

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

It is recommended that all certified staff be approved to fill the following positions on an as-needed basis, as assigned by the building principal and Superintendent, for the 2021-2022 school year, per the SBEPEA Master Contract, at an hourly rate of \$27.04:

Curriculum Development	Home Instruction	Enrichment
Curriculum Writing	Homework Assistance	Other Extra Duties
Detention	Tutors	

The motion passed by the following roll call vote:

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

21-95 Auxiliary Personnel for St. Clement School

Mr. Fleak made a motion, seconded by Mrs. Spears, to employ the following for the 2021-2022 school year to service St. Clement School and be paid with Title I and Auxiliary Funds:

1. Sandy Harris, Auxiliary Clerk, Step 28 of the Secretary Salary Schedule, 3 hours per day, 200 days
2. Jennifer Dutschke, Title I Teacher, Bachelors +30 Degree, Step 25, 107 days at 6.75 hours per day, 34 days at 5 hours per day, total 141 days
3. Lauren Miliano, Reading Teacher, Masters Degree, Step 11, 106 days at 6.75 hours per day
4. Katy Wood, Psychologist, Masters Degree, Step 11, 107 days, 7.75 hours per day

The motion passed by the following roll call vote:

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

21-96 Supplemental Non-Athletic Contracts - 2021-2022

Mr. Fleak made a motion, seconded by Mrs. Spears, 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>
Becky Balzer	LPDC	N/A
Leslie Koehl	LPDC	N/A
Wendra Tuell	LPDC	N/A
Danielle Volk	LPDC	N/A
Lindsey Louis	11 th Grade Class Advisor	5
Amanda Kokenge	11 th Grade Class Advisor	2
Brett Kies	10 th Grade Class Advisor (1/2 stipend)	4
Regina Jasinowski	10 th Grade Class Advisor (1/2 stipend)	4
Leslie Koehl	9 th Grade Class Advisor	5
Regina Jasinowski	Drama – High School	1
Harry Steinkamp	Senior National Honor Society	4
Rachel Briedis	Junior National Honor Society	1
Teri Goettelman	Student Council - HS	1
Erin Cupito	Student Council – SBE	5
Danielle Volk	Titans Plus (1/2 stipend)	5
Teri Goettelman	Titans Plus (1/2 stipend)	1
Andrew Critzer	Steel Drum Band	5
Andrew Critzer	Instrumental High School	5
Regina Jasinowski	Choral High School	4
Christina Kowalski	Choral Elementary	5
Marcus Hanrahan	Yearbook	5
Elizabeth Brame	Counselor Extended Service-per diem	10 days
Brenda Schildmeyer	Mentor Specialist	5
Brenda Schildmeyer	Mentor (3)	5
Danielle Volk	Mentor	5
Leslie Koehl	Mentor	5

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-97 Supplemental Athletic Contract - 2021-2022

Mr. Fleak made a motion, seconded by Mrs. Spears, 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 person 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 contract 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 person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Daniel Popp	Jr. High Football	2

The motion passed by the following roll call vote:

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

21-98 Resolution and Supplemental Athletic Contracts 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 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>
Nick Wilke	Varsity Asst. Football	3
Mychael Haley	Varsity Asst. Football	2
Brandon Land	Jr. High Asst. Football	2

The motion passed by the following roll call vote:

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

21-99 Bus Schedules

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the bus schedules for the 2021-2022 school year 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

21-100 Resolution on Reimbursement of Parents for Transporting Nonpublic School Pupils
Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the following:

WHEREAS, resident students in grades kindergarten through twelve are eligible for transportation pursuant to Section 3327.01 of the Ohio Revised Code and 3301-83-01 (F) (8);

WHEREAS, only resident students residing more than 1.4 miles from their school of attendance are eligible for transportation;

THEREFORE, BE IT RESOLVED that after examination of existing school bus routes, time schedules, student residence location, and available school conveyances, it is hereby declared that additional requirements for transportation by school conveyance levied by this amendment are impractical, and in lieu of providing such service, the St. Bernard-Elmwood Place Board of Education hereby agrees to pay parents or guardian of said pupils in lieu of providing such service, an amount not exceed the minimum required by state law, and;

BE IT FURTHER RESOLVED that the Board of Education shall grant payments in lieu of transportation when a contract between the Board of Education and the parent to provide transportation is issued; and payment shall be made after the parent has submitted a "Certification of Transportation;" and that such payment shall not exceed the level of reimbursement by the State Board of Education, Pursuant to Section 3327.01 Ohio Revised Code and 3301.81-01 (F) (8), and;

BE IT FURTHER RESOLVED that this Resolution shall be applicable to the 2021-2022 school year only.

The motion passed by the following roll call vote:

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

21-101 Bus Lease Agreement

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the bus lease agreement among Roger Bacon High School, St. Clement School, and St. Bernard-Elmwood Place Schools for the 2021-2022 school year 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

21-102 OAPSE Contract and Amendment to Agreement

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the Ohio Association of Public School Employees Contract and the Amendment to Agreement with revisions as presented, effective July 1, 2021 through June 30, 2024.

The motion passed by the following roll call vote:

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

21-103 High School Student Handbook

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the High School Student Handbook 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

Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears
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
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

21-104 Adjournment

Mrs. Spears 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, and Mrs. Spears
Absent – Dr. McMullan and Mrs. Underwood

Meeting adjourned at 6:39 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date