

**MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION ON FEBRUARY 28, 2022**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, February 28, 2022, 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, Bruce Helwagen, and Kathy McFadden

Visitors (who signed in): None

Public Participation

None

22-20 Approve Minutes of the Budget Hearing, Organizational, and Regular Meeting on January 10, 2022

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve the minutes of the Budget Hearing, Organizational, and Regular Meeting held on January 10, 2022.

The motion passed by the following roll call vote:

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

22-21 Financial Report and Report of the Treasurer

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

Financial Report for January 2022

Investments for January 2022

Investments - General

Star Ohio	\$17,040,704.55
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Investment Interest - General

Star Ohio - General	1,468.12
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US Bank	16.75
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Investments – Building Project

Star Ohio Bond Retirement	139,797.64
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Star Ohio LFI	4,075,942.78
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Star Ohio Local Share	3,193,086.69
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Star Ohio State Share	3,486,360.43
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Investment Interest – Building Project

Star Ohio Bond Retirement	12.35
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Star Ohio LFI	365.99
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Star Ohio Local Share	288.25
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Star Ohio State Share	333.60
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Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Robert Betz	\$600.00	007 9093	Tomasina (Taffy) Betz 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

OSBA	\$ 5,141.00
Perry & Associates, CPA's	12,920.00
PJS	97.00

Approval of New Account

JumpStart Theatre Musicals 019 9014

Approval of Amended Certificate and Permanent Appropriations As Presented

The motion passed by the following roll call vote:

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

22-22 Executive Session

Mrs. Underwood made a motion, seconded by Mr. Fleak, to enter into Executive Session to discuss personnel matters and disposition of property.

The motion passed by the following roll call vote:

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

The regular session reconvened at 6:56 p.m., with all members present.

22-23 Retirement

Mrs. Spears made a motion, seconded by Mr. Fleak, to accept Suzette Doll's letter of retirement, effective at the end of 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

22-24 Retirement Date Revision

Mr. Fleak made a motion, seconded by Mrs. Underwood, to approve Virginia Wood's request to change the effective date of her retirement from April 1, 2022 to February 15, 2022.

The motion passed by the following roll call vote:

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

22-25 Resignations

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

- Sharon Bain, effective February 23, 2022
- Jennifer Newman, effective January 25, 2022
- Angela Pelfrey, effective March 4, 2022

The motion passed by the following roll call vote:

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

22-26 Employment of Certified Teacher

Mr. Fleak made a motion, seconded by Mrs. Underwood, to employ Brittney Wilson as a teacher, effective January 14, 2022, Masters Degree, Step 4, for the remainder of 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

22-27 Resolution and Supplemental Athletic Contracts for 2021-2022

Mrs. Underwood made a motion, seconded by Mrs. Spears, 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>
Kyle Hogan	Varsity Boys Asst. Baseball	1
Richard Bush	Varsity Boys & Girls Track	5
Mychael Haley	Varsity Boys & Girls Asst. Track	2
Anthony Harrison	Jr. High Boys & Girls Track	3

The motion passed by the following roll call vote:

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

22-28 Revision to Step Placement on Salary Schedule

Mrs. Spears made a motion, seconded by Dr. McMullan, to grant seven years of prior experience for the current Treasurer, placing him on Step 10 of the current salary schedule, retroactive to the beginning of this contract year, August 1, 2021, and will add Step 11, \$125,000.00, to the salary schedule, effective August 1, 2022.

The motion passed by the following roll call vote:

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

22-29 Additional Courses for Grades 7-12

Mrs. Spears made a motion, seconded by Dr. McMullan, to add the following courses for Grades 7-12:

Honors American Government  
Contemporary World Issues  
Topics from Japanese Culture  
History of Military Engagement in the United States  
Career Exploration (7<sup>th</sup> & 8<sup>th</sup> Grades)

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 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

22-30 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 6:44 p.m.

Minutes approved by the Board of Education: \_\_\_\_\_

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Treasurer Date

\_\_\_\_\_  
Board President Date