

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

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

Absent: Tinette Underwood

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

Visitors (who signed in): Bret Bohannon, Teri Goettelman, and Leslie Koehl

Public Participation

None

22-31 Approve Minutes of the Regular Meeting on February 28, 2022

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the minutes of the Regular Meeting held on February 28, 2022.

The motion passed by the following roll call vote:

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

Absent - Mrs. Underwood

22-32 Financial Report and Report of the Treasurer

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

Financial Report for February 2022

Investments for February 2022

Investments - General

Star Ohio	\$17,042,753.76
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Investment Interest - General

Star Ohio - General	2,049.21
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US Bank	10.98
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Investments – Building Project

Star Ohio Bond Retirement	139,814.45
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Star Ohio LFI	4,075,942.78
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Star Ohio Local Share	3,193,470.67
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Star Ohio State Share	3,486,779.68
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Investment Interest – Building Project

Star Ohio Bond Retirement	16.81
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Star Ohio LFI	490.15
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Star Ohio Local Share	383.98
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Star Ohio State Share	419.25
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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

Hamilton County Educational Service Center	\$201,021.98
Jefferson County Educational Service Center	35,615.00
Karen Kresser	82.40
Megen Construction Company Inc.	8,138.34
USI Insurance	7,210.00

Approval of \$37 Hourly Rate to Transport Students to and from Educational Facilities Outside of the District

Approval of New Account

ARP Homeless Round II 507-9122

The motion passed by the following roll call vote:

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

Absent - Mrs. Underwood

22-33 Retirement

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve Kathy Clements’ retirement, effective May 31, 2022.

The motion passed by the following roll call vote:

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

Absent - Mrs. Underwood

22-34 Resignation

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve Robert Reynolds’ resignation as High School Principal, effective July 31, 2022.

The motion passed by the following roll call vote:

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

Absent - Mrs. Underwood

22-35 Employment of Assistant to the Treasurer/Payroll-Benefits

Mrs. Spears made a motion, seconded by Dr. McMullan, to employ Amanda Barger as Assistant to the Treasurer/Payroll-Benefits, Step 12, effective March 28, 2022.

The motion passed by the following roll call vote:

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

Absent - Mrs. Underwood

22-36 Employment of High School Principal

Mrs. Spears made a motion, seconded by Mr. Fleak, to employ Bret Bohannon as High School Principal, Step 8, effective August 1, 2022 through July 31, 2024. ‘

The motion passed by the following roll call vote:

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

Absent - Mrs. Underwood

22-37 Employment of Paraprofessional

Dr. McMullan made a motion, seconded by Mr. Fleak, to employ Olivia Spears as a Paraprofessional, Step 1, effective March 28, 2022, for the remainder of the 2021-2022 school year.

The motion passed by the following roll call vote:

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

Abstain - Mrs. Spears

Absent - Mrs. Underwood

22-38 Approval of Addition of Holiday Per Senate Bill 11

Dr. McMullan made a motion, seconded by Mr. Fleak, to approve June 19th (Juneteenth) as a paid holiday for all regular nonteaching school employees employed on an eleven or twelve month basis, per Senate Bill 11.

The motion passed by the following roll call vote:

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

Absent - Mrs. Underwood

22-39 Resolution to Approve Administration of the Third-Grade English Language Arts Assessment in Paper Format

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve St. Bernard-Elmwood Place City Schools administering the third-grade English Language Arts assessment in a paper format beginning the 2022-2023 school year. All other state assessments will be administered online, including the third grade mathematics assessment.

The motion passed by the following roll call vote:

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

Absent - Mrs. Underwood

22-40 Approval of 2022-2023 School Calendar

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the 2022-2023 school calendar as presented tentatively, with asterisks indicating dates for virtual learning are subject to change.

The motion passed by the following roll call vote:

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

22-41 Rescind Mask Rescinding Order

Mrs. Spears made a motion, seconded by Mr. Fleak, to rescind the mask mandate order. However, if data shows an increase in infection rates, then the mask mandate order may be re-instated for students, staff, and visitors.

The motion passed by the following roll call vote:

Yes – Mrs. Spears, Mr. Fleak, and Mrs. Radtke
No – Dr. McMullan
Absent – Mrs. Underwood

22-42 Executive Session

Mr. Fleak made a motion, seconded by Mrs. Spears, to enter into Executive Session at 6:23 p.m. to discuss property and personnel.

The motion passed by the following roll call vote:

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

The regular session reconvened at 7:14 p.m., with all members present except 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

22-43 Adjournment

Dr. McMullan 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, and Mrs. Spears

Absent - Mrs. Underwood

Meeting adjourned at 7:55 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date