

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON MAY 23, 2022

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, May 23, 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, Micki Spears, and Tinette Underwood

Absent: Dr. Jason McMullan

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

Visitors (who signed in): Bret Bohannon, Teri Goettelman, Leslie Koehl, Sandra McPartlin, and Trent White

Public Participation

None

22-58 Approve Minutes of the Regular Meeting on April 25, 2022

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the minutes of the Regular Meeting held on April 25, 2022.

The motion passed by the following roll call vote:

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

Absent - Dr. McMullan

22-59 Financial Report and Report of the Treasurer

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

Financial Report for April 2022

Investments for April 2022

Investments - General

Star Ohio \$17,692,148.51

Investment Interest - General

Star Ohio - General 5,946.23

US Bank 8.69

Investments – Building Project

Star Ohio Bond Retirement 139,894.43

Star Ohio LFI 3,698,244.14

Star Ohio Local Share 2,858,168.98

Star Ohio State Share 3,566,777.31

Investment Interest – Building Project

Star Ohio Bond Retirement 47.02

Star Ohio LFI 1,242.96

Star Ohio Local Share 960.61

Star Ohio State Share 1,198.77

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

AmeriGas	\$11,485.41
Hamilton County Educational Service Center	3,158.92
Hamilton County Educational Service Center	57,645.42
North College Hill High School	500.00
John Wilson	88.22

Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
KC Graphics	\$176.00	300 9250	Class of 2022
Titan Fan Club	100.00	300 9250	Class of 2022

Presentation and Approval of Five-Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained as Presented

Approval of New Accounts

010-9901 State LD
010-9902 Local LD
004-9901 LFI LD

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2022; and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the St. Bernard-Elmwood Place City School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

and be it further

RESOLVED, that the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

The motion passed by the following roll call vote:

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

Absent - Dr. McMullan

22-60 Resignations

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

- a. Ashley Collier, Speech Language Pathologist, effective at the end of the 2021-2022 school year
- b. Patrick Conneighton, Bus Driver, effective at the end of the 2021-2022 school year

The motion passed by the following roll call vote:

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

Absent - Dr. McMullan

22-61 Certified Teacher Employment Contracts

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

Two-Year Contracts (2022-2023 & 2023-2024)

Rachel Briedis
Erin Cupito
Teri Goettelman
Marcus Hanrahan
Regina Jasinowski
Christopher Keach
Brett Kies
Amanda Monger
Patricia Niehaus
Meghan Parton
Lindsay Smith
Laura Spahr
Erin Sprague
Cara Uetrecht
Nicole Wall
Kristin Woosley

One-Year Contract (2022-2023)

Carly Anderson
Lydia Barnes
Elizabeth Brame

Lori Brinkman
Madeleine Conklin
Suzette Doll (126 days, 5 hours per day)
Megan Long
Jenny Manion
Brittney Wilson

The motion passed by the following roll call vote:

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

22-62 Employment of Assistant High School Principal

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the employment of Trenton White as Assistant High School Principal, Step 1, effective August 1, 2022 through July 31, 2024.

The motion passed by the following roll call vote:

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

22-63 Employment of New Certified Teachers

Mr. Fleak made a motion, seconded by Mrs. Underwood, to approve the employment of the following new certified teachers for the 2022-2023 school year:

Amanda Hines, Intervention Specialist, Bachelors Degree +30, Step 1
Alyssa Weishaar, Secondary Math, Bachelors Degree, Step 1
Allison Flanigan, Speech Language Pathologist, Masters Degree, Step 3

The motion passed by the following roll call vote:

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

22-64 Nonrenewal of Certified Employees

Mr. Fleak made a motion, seconded by Mrs. Spears, to nonrenew the following at the end of the 2021-2022 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Title I Teacher at St. Clement School)
Lauren Miliano (Reading Teacher at St. Clement School)
Katy Wood (School Psychologist at St. Clement School)

The motion passed by the following roll call vote:

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

22-65 Approval of Senate Bill 210 Nutrition Compliance Report

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the following Senate Bill 210 Nutrition Compliance Report:

SB 210 Nutrition Compliance Report – May 2017
St. Bernard-Elmwood Place City Schools Board of Education Policy - EF

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines. School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

The motion passed by the following roll call vote:

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

22-66 Student Transportation

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$538.55 per child, as eligible, for transporting these students during the 2021-2022 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed, pending submission of paperwork.

<u>Name</u>	<u>Number of Students</u>	<u>School</u>
Mark Auer	1	Mt. Notre Dame
Laura Boyle	2	St. Mary’s
Laura Boyle	1	Springer
Shannon Feldman	1	Seton High School
Paula Harris	2	Cincinnati Hills Christian Academy
Bryant Kleinfeldt	1	Nativity
Susan Mormile	2	Mt. Notre Dame
Sarah Shepherd	1	Mt. Notre Dame
Helen Tayar	1	St. Mary’s
Aaron Wainscott	1	Mercy Montessori

The motion passed by the following roll call vote:

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

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

22-67 Executive Session to Discuss the Sale of Property and Personnel

Mrs. Spears made a motion, seconded by Mr. Fleak, to enter Executive Session at 6:47 p.m. to discuss the sale of property and personnel.

The motion passed by the following roll call vote:

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

Regular session reconvened at 7:16 with all members present except Dr. McMullan.

22-68 Adjournment

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

Meeting adjourned at 7:17 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date