

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON JUNE 27, 2022

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, June 27, 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): Karen Develen and Teri Goettelman

Public Participation

Robert Hausfeld, 4422 Tower Avenue, discussed his concerns regarding an incident with staff and students.

22-69 Approve Minutes of the Regular Meeting on May 23 2022

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the minutes of the Regular Meeting held on May 23, 2022.

The motion passed by the following roll call vote:

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

22-70 Financial Report and Report of the Treasurer

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

Financial Report for May 2022

Investments for May 2022

Investments - General

Star Ohio	\$18,797,313.40
-----------	-----------------

Investment Interest - General

Star Ohio - General	11,501.05
---------------------	-----------

US Bank	9.18
---------	------

Investments – Building Project

Star Ohio Bond Retirement	139,987.36
---------------------------	------------

Star Ohio LFI	3,181,236.51
---------------	--------------

Star Ohio Local Share	2,366,957.62
-----------------------	--------------

Star Ohio State Share	1,987,604.78
-----------------------	--------------

Investment Interest – Building Project

Star Ohio Bond Retirement	92.93
---------------------------	-------

Star Ohio LFI	2,356.23
---------------	----------

Star Ohio Local Share	1,815.04
-----------------------	----------

Star Ohio State Share	2,101.05
-----------------------	----------

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

Amanda Barger	\$	30.42
Benesch Friedklander Coplan & Aronoff LLP		4,743.75
Education Plus, LLC		2,000.00
School Insurance Consultants		4,500.00

Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Robert Betz Family	\$ 500.00	007 9092	Jerry Radtke Scholarship
James Cain	3,000.00	007 9091	James Cain Scholarship

Approval of Contracted Services Contract

Hamilton County Educational Service Center Service Agreement for Administrator on Special Assignment

Approval of Final Certificate and Appropriations as Presented

Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

Adopt Resolution Requesting the County Auditor to Make Advance Payments of Taxes

Whereas, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a location subdivision;

Therefore, be it resolved by the St. Bernard-Elmwood Place Board of Education, Ohio;

Section 1: That the Auditor and Treasurer of Hamilton County in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the St. Bernard-Elmwood Place City School District upon the written request of Treasurer, to the County Auditor, funds due derived from taxes or other sources, payable to the County Treasurer to the account of the St. Bernard-Elmwood Place Schools, and lawfully applicable for purposes of the 2023 fiscal year.

Section 2: That the Treasurer of the St. Bernard-Elmwood Place City Schools shall forward to the County Auditor a certified copy of this resolution.

Adopt Temporary Appropriations for the 2022-2023 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2022 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2022 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2023 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$13,000,000.00
002 Bond Retirement Fund	600,000.00
003 Permanent Improvement	1,000,000.00
004 Locally Funded Initiative	6,400,000.00
006 Food Service	650,000.00
007 Special Trust Fund	30,000.00
008 Endowment Fund	0.00
010 Classroom Facilities	30,600,000.00
018 Public School Support	21,000.00
019 Other Grants	103,000.00
034 Classroom Facilities Maintenance	20,000.00
200 Student Activity	20,000.00
300 Athletics	78,000.00
400 State-supported Funds	950,000.00
500 Federally-supported Funds	1,100,000.00

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2022-2023 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

The motion passed by the following roll call vote:

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

22-71 Resignations

Dr. McMullan made a motion, seconded by Mr. Fleak, to approve the following resignations as presented:

Meghan Parton, Elementary Teacher
Daniel Popp, Secondary Social Studies Teacher and Coach

The motion passed by the following roll call vote:

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

22-72 Revision of Elementary Music and Elementary Art Teachers’ Contracted Days

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the following revision of contracted days:

Christina Kowalski, Elementary Music Teacher, be revised from 4 days per week to 5 days per week, effective at the beginning of the 2022-2023 school year

Lindsay Smith, Elementary Art Teacher, be revised from 4 days per week to 4.5 days per week, effective at the beginning of the 2022-2023 school year

The motion passed by the following roll call vote:

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

22-73 Employment of Certified Teachers

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve employment of the following certified teachers for the 2022-2023 school year as listed:

Camryn Fortman, Elementary Lang. Arts, Bachelors Degree, Step 1
Gabrielle Fleak, Intervention Specialist, Bachelors Degree, Step 1
Caroline O’Donnell, Elementary Math, Bachelors Degree, Step 3

The motion passed by the following roll call vote:

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

22-74 Resolution and Supplemental Athletic Contracts for 2022-2023

Mr. Fleak made a motion, seconded by Mrs. Underwood, 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>
Jennifer Spears	Athletic Coordinator/Junior High	5
Anthony Harrison	Cross Country – JH Boys & Girls	1
Brandon Granger	Volleyball – Reserve Girls	4
MaKayla Paul	Volleyball – 8 th Grade Girls	1
Tierra Lee	Volleyball – 7 th Grade Girls	3

The motion passed by the following roll call vote:

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

22-75 Approval of the Master Contract Between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place Board of Education

Mr. Fleak made a motion, seconded by Mrs. Underwood, to approve the Master Contract between the St. Bernard-Elmwood Place Education Association and the St. Bernard-Elmwood Place Board of Education as presented.

The motion passed by the following roll call vote:

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

22-76 Middle School Career Technical Education Waiver

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

St. Bernard-Elmwood Place City School District will not provide middle school career technical programming to 7th and 8th grade students during the 2022-2023 school year.

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an opening meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

The motion passed by the following roll call vote:

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

22-77 Resolution Authorizing Superintendent to Make Determination of Impracticability

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

WHEREAS, the St. Bernard-Elmwood Place City School District Board of Education (the “Board”) is empowered by the Ohio Revised Code to declare student transportation impractical; and

WHEREAS, for the purpose of efficient and good management of the schools and pursuant to R.C. 3327.01, the Board wishes to assign to the Superintendent the ability to make determinations that student transportation is impractical, which will be formalized by the Board at a meeting following such determinations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE St. Bernard-Elmwood Place City School District, as follows:

Section 1

After considering individual data relevant to each particular situation and analyzing the factors outlined in R.C. 3327.02, the Superintendent is authorized to determine that transporting a student(s) is/are impractical. Such determinations shall be subject to formalization at the next following meeting of the Board.

Section 2

IT IS FOUND AND DETERMINED that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

The motion passed by the following roll call vote:

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

22-78 Resolution Declaring Transportation Impractical

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

WHEREAS, the Superintendent for the St. Bernard-Elmwood Place City School District has received a request for transportation for students enrolled in the District, a nonpublic or community school, or the joint vocational school; and

WHEREAS, the Superintendent has determined the listed students eligible but impractical to transport by public conveyance; and

WHEREAS, the St. Bernard-Elmwood Place City School District Board of Education (hereafter the “Board”) has carefully considered transportation options for the eligible students listed in Exhibit A under Ohio Revised Code Section 3327.01; and

WHEREAS, for each of the students listed, the Board has considered the following factors as enumerated in R.C. §3327.02:

- 1) The time and distance required to provide the transportation;
- 2) The number of pupils to be transported;
- 3) The cost of providing transportation in terms of equipment, maintenance, personnel and administration;
- 4) Whether similar or equivalent service is provided to other pupils eligible for transportation;
- 5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules; and
- 6) Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment in lieu of transportation is provided by the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard-Elmwood Place City School District Board of Education as follows:

Section 1

After fully and carefully considering each of the factors listed above, the Board hereby affirms the determination that it is impractical to transport the students listed in Exhibit A for the 2022-2023 school year, and further hereby offers the parent(s)/guardian(s) payment in lieu of transportation. This decision was reached after considering the factors enumerated in R.C. §3327.02. Required reports will be made as directed by the Ohio Department of Education.

Section 2

The Board of Education 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 Ohio Revised Code Section 121.22.

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.

Exhibit A

Mark Auer	1	Mt. Notre Dame
Shannon Feldman	1	Seton High School
Paula Harris	2	Cincinnati Hills Christian Academy
Bryant Kleinfeldt	1	Nativity
Susan Mormile	1	Mt. Notre Dame
Sarah Shepherd	1	Mt. Notre Dame
Aaron Wainscott	1	Mercy Montessori

2022-23 Per Pupil Amount = Not determined

The motion passed by the following roll call vote:

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

22-79 Approval of Student and Athletic Handbooks

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

Elementary Student Handbook
Junior High/High School Handbook
Athletic Handbook

The motion passed by the following roll call vote:

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

22-80 Resolution to Advertise and Receive Bids for the Purchase of One or More School Buses

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

Whereas the St. Bernard-Elmwood Place Board of Education wishes to advertise and receive bids for the purchase of one or more school buses;

Therefore, be it resolved the St. Bernard-Elmwood Place Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

Note: Board adoption of this resolution does not obligate the district.

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

