

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON OCTOBER 24, 2022

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, October 24, 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, and Bruce Helwagen

Visitors (who signed in): Shirley Anneken, Jenn Jain, Crystal Prather, Thelma Swanson, B. Otto Weaver, and Angela West

Public Participation

Shirley Anneken asked for information regarding the future of the current Elmwood Place Elementary building. Mrs. Radtke addressed her questions.

B. Otto Hammer, Economic Director for the Village of Elmwood Place, asked for details regarding the building project. Mrs. Radtke addressed his questions.

22-133 Approve Minutes of the Regular Meeting on September 26, 2022

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the minutes of the Regular Meeting held on September 26, 2022.

The motion passed by the following roll call vote:

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

22-134 Financial Report and Report of the Treasurer

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

Financial Report for September 2022

Investments for September 2022

Investments - General

Star Ohio	\$18, 885,479.05
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Investment Interest - General

Star Ohio - General	39,276.52
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US Bank	16.58
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Fifth Third Bank	164.85
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Investments – Building Project

Star Ohio Bond Retirement	140,881.26
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Star Ohio LFI	2,978,040.08
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Star Ohio Local Share	2,108,843.05
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Star Ohio State Share	1,019,397.65
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Investment Interest – Building Project

Star Ohio Bond Retirement	292.99
Star Ohio LFI	6,193.49
Star Ohio Local Share	4,385.80
Star Ohio State Share	2,120.06

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

Beech Acres	\$ 25,000.00
Best Point	4,268.00
Blackbaud Inc.	20,467.00
Duke Energy	39,184.21
Jefferson County ESC	21,500.00
Kent State University	4,020.00
Valley Asphalt Corporation	3,956.07

Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Louis & Donna Dahmann	\$ 100.00	007 9092	Jerry Radtke Titan Scholarship
John & Donna Miller	40.00	007 9094	Class of 1972 Scholarship
Titan Fan Club	140.00	300 9301	Athletics
Titan Fan Club	872.77	300 9301	Athletics

The motion passed by the following roll call vote:

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

22-135 Resignations

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

1. Jessica Meeks, Paraprofessional, effective September 29, 2022
2. Jessica Morgan, Paraprofessional, effective October 26, 2022

The motion passed by the following roll call vote:

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

22-136 Employment of Auxiliary Personnel for St. Clement School

Mrs. Underwood made a motion, seconded by Mrs. Spears, to employ the following for the 2022-2023 school year to service St. Clement School and be paid with Title I and Auxiliary Funds:

1. Sandy Harris, Auxiliary Clerk, Step 29 of the Secretary Salary Schedule, 3 hours per day, 200 days
2. Jennifer Dutschke, Title I Teacher, Bachelors +30 Degree, Step 26, 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 12, 106 days at 6.75 hours per day

The motion passed by the following roll call vote:

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

22-137 Employment of Classified Employees

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve employment of the following classified employees for the 2022-2023 school year as listed:

1. Nicole Cannady, Food Service, Step 1, 3 hours per day, effective October 17, 2022
2. Alice Turner, Paraprofessional, Step 1, 7 hours per day, effective August 31, 2022

The motion passed by the following roll call vote:

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

22-138 Resolution and Supplemental Athletic Contracts for 2022-2023

Mrs. Underwood made a motion, seconded by Dr. McMullan, 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>
Mychael Haley	Varsity Asst. Boys Basketball	3

The motion passed by the following roll call vote:

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

22-139 Employment of Classified Substitute

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve Marlene Spears as a classified substitute on an as-needed basis for the 2022-2023 school year, effective October 24, 2022.

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. 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. President’s Report – Linda Radtke
8. Planning Committee for 2023-2024 – Mark Fleak and Micki Spears
9. Superintendent’s Report - Dr. Mimi Webb
10. Building Project Update – Bruce Helwagen

22-140 Adjournment

Mrs. Spears made a motion, seconded by Mrs. Underwood, 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 6:35 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date