

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON NOVEMBER 21, 2022

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, November 21, 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): Teri Goettelman and Leslie Koehl

Public Participation

None

22-141 Approve Minutes of the Regular Meeting on October 24, 2022

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the minutes of the Regular Meeting held on October 24, 2022.

The motion passed by the following roll call vote:

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

Absent - Mrs. Underwood

22-142 Financial Report and Report of the Treasurer

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

Financial Report for October 2022

Investments for October 2022

Investments - General

Star Ohio	\$19,330,602.26
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Investment Interest - General

Star Ohio - General	48,818.76
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US Bank	13.86
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Fifth Third Bank	173.69
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Investments – Building Project

Star Ohio Bond Retirement	141,242.29
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Star Ohio LFI	2,928,286.96
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Star Ohio Local Share	2,029,225.38
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Star Ohio State Share	2,771,845.80
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Investment Interest – Building Project

Star Ohio Bond Retirement	361.03
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Star Ohio LFI	7,503.48
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Star Ohio Local Share	5,214.24
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Star Ohio State Share	6,664.09
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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

Cincinnati Floor Company Inc.	\$ 3,000.00
Powerschool Group LLC	4,890.05
Scholastic Inc.	4,589.15

Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Peg Griglione	\$ 50.00	007 9073	Student Aid Fund
Immanuel United Church of Christ	336.84	200 9202	Titan Theater

The motion passed by the following roll call vote:

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

22-143 Employment of Paraprofessional

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the employment of Renelyn Sturgeon as a Paraprofessional, Step 2, effective November 8, 2022 for the remainder of the 2022-2023 school year.

The motion passed by the following roll call vote:

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

22-144 Employment of Tutor

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve the employment of Wendra Tuell as a Reading Tutor, effective November 28, 2022, up to 10 hours per week for the remainder of the 2022-2023 school year.

The motion passed by the following roll call vote:

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

22-145 Supplemental Non-Athletic Contracts – 2022-2023

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

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2022-2023 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Andrew Critzer	Junior High Instrumental Music	5
Regina Jasinowski	Junior High Choral Music	5

The motion passed by the following roll call vote:

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

22-146 Resolution and Supplemental Athletic Contracts for 2022-2023

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>
Yamaya Chappell	Reserve Girls Basketball (40% of stipend)	1
Sierra Leek	Reserve Girls Basketball (60% of stipend)	2
Hunter Hostetler	Freshman Boys Basketball	1
Trevor Fleak	Junior High Swimming	1
Kyle Hogan	Junior High Wrestling	2
Clarence Gordon	Baseball	3
Kyle Hogan	Varsity & Reserve Asst. Baseball	2
Richard Bush	Varsity Boys & Girls Track	5
Mychael Haley	Varsity Boys & Girls Asst. Track	3
Anthony Harrison	Jr. High Boys & Girls Track	3

The motion passed by the following roll call vote:

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

22-147 District Wellness Policy

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the District Wellness Policy with revisions as noted.

The motion passed by the following roll call vote:

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

Absent - 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 (absent)
7. President’s Report – Linda Radtke
8. Superintendent’s Report - Dr. Mimi Webb
9. Building Project Update – Bruce Helwagen

22-148 Motion to Cancel December Board Meeting, Approve Time and Date for Budget Hearing, Organizational Meeting, and Elect President Pro Tempore for the January 2022 Organizational Meeting

Mrs. Spears made a motion, seconded by Dr. McMullan, to cancel the December 12, 2022 Board meeting, to set the Budget Hearing at 5:30 p.m. and Organizational Meeting at 5:45 p.m. on January 9, 2022, and to elect Tinette Underwood as President Pro Tempore for the January 9, 2023 Organizational 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 sine die at 6:49 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date