

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON SEPTEMBER 26, 2022

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, September 26, 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): Gabrielle Fleak

Public Participation

None

22-119 Approve Minutes of the Regular Meeting on August 22, 2022

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the minutes of the Regular Meeting held on August 22, 2022.

The motion passed by the following roll call vote:

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

Abstain - Mrs. Underwood

22-120 Financial Report and Report of the Treasurer

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

Financial Report for August 2022

Investments for August 2022

Investments - General

Star Ohio	\$18,846,202.53
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Investment Interest - General

Star Ohio - General	36,370.63
US Bank	16.14
Fifth Third Bank	22.63

Investments – Building Project

Star Ohio Bond Retirement	140,588.27
Star Ohio LFI	2,971,846.59
Star Ohio Local Share	2,104,457.25
Star Ohio State Share	1,017,277.59

Investment Interest – Building Project

Star Ohio Bond Retirement	271.32
Star Ohio LFI	5,735.26
Star Ohio Local Share	4,061.32
Star Ohio State Share	1,963.21

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

Central Insulation Systems	\$ 8,270.00
Jefferson County ESC	5,875.00
Otis Elevator Company	6,301.92
Rush Truck Centers	3,837.85
S & S School Bus Seats & Parts	71.58
Trophy Awards	97.96

Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Carol Cast	\$ 25.00	007 9073	Student Aid Fund
Mr. & Mrs. Joseph Decker	50.00	007 9073	Student Aid Fund
Vicki Decker	500.00	007 9073	Student Aid Fund
Joseph & Julie Juenger	50.00	007 9073	Student Aid Fund
John Krichbaum	25.00	007 9073	Student Aid Fund
Jack & Barb Siegel	50.00	007 9075	Harold & June Barge Scholarship
Cincinnati Reds Community Fund	350.00	018 9021	SBE Principal's Fund
Immanuel United Church of Christ	633.66	200 9202	Titan Players
Greater Cinti. Northern KY	12,633.15	007 9076	Tina Siegel Scholarship
Women's Sports Foundation			

Mileage Reimbursement Rate

Revise mileage reimbursement rate to the IRS standard mileage rate for all business miles driven, effective July 1, 2022

Amended Certificate and Permanent Appropriations

The motion passed by the following roll call vote:

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

22-121 Resignations

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

Debi Byrd, Bus Driver, effective September 2, 2022

Amanda Hines, Intervention Specialist, effective September 2, 2022

The motion passed by the following roll call vote:

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

22-122 Employment of Classified Employees

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

- Amanda Hines, Paraprofessional, Step 1, effective September 6, 2022
- Suri Ralph, Bilingual Paraprofessional, Step 7, effective September 8, 2022
- Debi Byrd, Part-time Bus Driver, Step 18, effective September 3, 2022 (pay will be based on submission of time sheets)
- Trevor Fleak, Paraprofessional, Step 1, effective August 30, 2022

The motion passed by the following roll call vote:

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

22-123 Employment of Exempt Employee

Mrs. Spears made a motion, seconded by Dr. McMullan, to employ Jamie Hendricks as a part-time exempt employee, Step 1, effective September 1, 2022 (pay will be based on submission of time sheets)

The motion passed by the following roll call vote:

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

22-124 Supplemental Non-Athletic Contracts – 2022-2023

Mrs. Underwood 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>
Jessika Connor	Academic Club – Astronomy	1
Becky Balzer	Mentor	1
Teri Goettelman	Mentor (3)	5
Leslie Koehl	Mentor	5
Lindsey Louis	Mentor	5
Brenda Schildmeyer	Mentor (4)	5
Danielle Volk	Mentor	5
Michelle Miller	Department Chair – K-2	1
Brenda Schildmeyer	Department Chair – Math 3-6	1

The motion passed by the following roll call vote:

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

22-125 Supplemental Athletic Contracts – 2022-2023

Mr. Fleak made a motion, seconded Mrs. Spears, 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>
Carly Anderson	Junior High Basketball Cheerleading	1
Carly Anderson	Junior High Football Cheerleading	1

The motion passed by the following roll call vote:

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

22-126 Resolution and Supplemental Athletic Contracts for 2022-2023

Mrs. Spears made a motion, seconded by Mr. Fleak, 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>
Nick Wilke	Varsity Asst. Football (100% stipend)*	4
Christopher Tally	Varsity Asst. Football (100% stipend)*	1
Deon Brooks	Varsity Asst. Football (40% stipend)	1
Mike Stone	Junior High Football	1
Alex Smith	Junior High Asst. Football (100%* stipend)	1

Lucas Holden	Reserve Boys Basketball	5
Anthony Harrison	8 th Grade Boys Basketball	4
Antwuan Harrison	7 th Grade Boys Basketball	2

*Supplemental positions were originally approved at a percentage of the stipend, rather than the full stipend. Prior contracts will be voided.

The motion passed by the following roll call vote:

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

22-127 Authorization to Employ Developmentally Handicapped Students in the St. Bernard-Elmwood Place School District

Mrs. Underwood made a motion, seconded by Mrs. Spears, to authorize the administrative staff to employ students who are enrolled in the school district’s Developmentally Handicapped classes. They are to be employed on an “if and when needed” basis for the 2022-2023 school year. Rate of pay will be \$2.50 per hour.

The motion passed by the following roll call vote:

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

22-128 Resolution Declaring Transportation Impractical

Mrs. Spears made a motion, seconded by Mr. Fleak, 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

Tiffany Messer 1 student Nativity

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

22-129 Resolution of Appointment to Great Oaks Career Campuses Governing Board

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

Whereas Great Oaks Career Campuses (“Great Oaks”) Joint Vocational School District (“JVSD”) has a vacancy on its board;

Whereas St. Bernard-Elmwood Place City School District is a member of the Great Oaks Career Campuses JVSD and is authorized by the Great Oaks “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;

Whereas St. Bernard-Elmwood Place City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other businesses, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;

Whereas St. Bernard-Elmwood Place City School District has performed and documented its due diligence in considering the Appointee's qualifications, including the Appointee's qualifications to meet the legal requirements to serve;

Now, therefore be it resolved that St. Bernard-Elmwood Place City School District appoints Micki Spears to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2023 and expire on December 31, 2025.

The motion passed by the following roll call vote:

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

22-130 Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies and School Vans

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

WHEREAS, the St. Bernard-Elmwood Place Board of Education wishes to advertise and receive bids for the purchase of 2 - 72 passenger unitized conventional school bus chassis and bodies along with the 2 - 9 passenger school transportation vans.

THEREFORE, BE IT RESOLVED the St. Bernard-Elmwood Place Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 2 - 72 passenger conventional school bus chassis and bodies along with 2 - 9 passenger school transportation vans.

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

22-131 Executive Session

Dr. McMullan made a motion, seconded by Mr. Fleak, to enter Executive Session at 7:00 p.m. to discuss contracts of public employees.

The motion passed by the following roll call vote:

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

Regular session reconvened at 7:19 p.m. with all members present.

22-132 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 7:19 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date