

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON JANUARY 30, 2023

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, January 30, 2023, 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, and Micki Spears

Absent: Dr. Jason McMullan and Tinette Underwood

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

Visitors (who signed in): Gabrielle Fleak, Leslie Koehl, Dan Monk, and Jonathan Stuchell

Public Participation

None

23-11 Approve Minutes of the Regular Meeting on November 21, 2022, Emergency Meeting on December 16, 2022, and Budget Hearing, Organizational Meeting on January 9, 2023

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the minutes of the regular meeting on November 21, 2022, emergency meeting on December 16, 2022, and Budget Hearing, Organizational meeting on January 9, 2023.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

23-12 Financial Report and Report of the Treasurer

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

November 2022

Investments - General

Star Ohio	\$ 19,424,964.45
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Investment & Bank Interest - General

Star Ohio - General	58,822.45
US Bank	14.51
Fifth Third Bank	131.43

Investments – Building Project

Star Ohio Bond Retirement	141,671.30
Star Ohio LFI	2,933,723.06
Star Ohio Local Share	2,029,606.97
Star Ohio State Share	2,753,857.47

Investment Interest – Building Project

Star Ohio Bond Retirement	429.01
Star Ohio LFI	8,883.87
Star Ohio Local Share	6,146.03
Star Ohio State Share	8,339.20

December 2022

Investments - General

Star Ohio	\$ 19,610,033.62
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Investment & Bank Interest - General

Star Ohio - General	69,658.02
US Bank	334.78

Investments – Building Project

Star Ohio Bond Retirement	142,176.80
Star Ohio LFI	2,938,752.55
Star Ohio Local Share	2,016,992.96
Star Ohio State Share	2,673,219.20

Investment Interest – Building Project

Star Ohio Bond Retirement	505.50
Star Ohio LFI	10,452.00
Star Ohio Local Share	7,183.93
Star Ohio State Share	9,552.43

Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Anonymous	\$ 60.00	007 9095	Jim Elmore Memorial Scholarship
Anonymous	50.00	007 9095	Jim Elmore Memorial Scholarship
Anonymous	100.00	007 9095	Jim Elmore Memorial Scholarship
Donna Barnett	50.00	007 9095	Jim Elmore Memorial Scholarship
Harriet & Lacy Broyles	50.00	007 9095	Jim Elmore Memorial Scholarship
Tom & Pam Carroll	50.00	007 9095	Jim Elmore Memorial Scholarship
Russell & Mary Creekmore	100.00	007 9095	Jim Elmore Memorial Scholarship
Teri Goettelman	20.00	007 9095	Jim Elmore Memorial Scholarship
Tricia & John Hackney	100.00	007 9095	Jim Elmore Memorial Scholarship
Eric & Amy Jennings	100.00	007 9095	Jim Elmore Memorial Scholarship
Leigh Jewell	120.00	007 9095	Jim Elmore Memorial Scholarship
Leslie Koehl	50.00	007 9095	Jim Elmore Memorial Scholarship
Lipp Family	60.00	007 9095	Jim Elmore Memorial Scholarship
Johnnie, Wanda & William McAninch	200.00	007 9095	Jim Elmore Memorial Scholarship
William & Waynetta McDonald	40.00	007 9095	Jim Elmore Memorial Scholarship
Keith & Tiffany Messer	33.00	007 9095	Jim Elmore Memorial Scholarship
Susan Steiner	25.00	007 9095	Jim Elmore Memorial Scholarship
Harry Steinkamp	50.00	007 9095	Jim Elmore Memorial Scholarship
Robert & Mary Wesley	50.00	007 9095	Jim Elmore Memorial Scholarship

Nivi Beans LLC	150.00	018 9011	HS Principal's Fund
Lisa Vanderbilt	200.00	007 9076	Tina Siegel Scholarship
William & Martha Vanderbilt on behalf of Lisa Vanderbilt	1,000.00	007 9076	Tina Siegel Scholarship

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

Continental Office Environments	\$ 22,993.00
Universal Transportation Systems	4,937.64
USI Insurance	4,700.00
Trent White	163.75
BSN Sports	3,331.00
Butler County Educational Service Center	2,682.00
Center for Collaborative Solutions	4,827.28
Fifth Third Bank	3,874.54
Holmes High School	150.00
Millennium Business Systems	595.00
OHSAA	14.00
Perry & Associates	12,920.00
Xavier University	1,080.00

Ohio School Boards Association Membership

Approval to continue membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription and the Legal Assistance Fund.

Amended Certificate and Permanent Appropriations As Presented

New Account

019 9016 We Thrive Funding

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

Discussion of SRO Contract with the Village of St. Bernard As Presented

Discussion was held regarding SRO Contract with the Village of St. Bernard with St. Bernard Mayor Jonathan Stuchell in attendance.

23-13 Retirement

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the retirement of Cindy Edwards, Food Service Supervisor, effective June 9, 2023.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

23-14 Resignation

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the resignation of Jenna Stidham, Food Service employee, effective December 15, 2022.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

23-15 Employment of Food Service Employee

Mr. Fleak made a motion, seconded by Mrs. Spears, to employ Marlene Spears as a Food Service employee, Step 1, 4 hours per day, effective December 8, 2022.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

23-16 Food Service Employee Increase in Hours

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve an increase Shirley Haller's hours as a Lunchroom Helper to 5 ½ hours per day, effective December 16, 2022.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

23-17 Resolution and Supplemental Athletic Contracts for 2022-2023

Mr. Fleak made a motion, seconded by Mrs. Spears, 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>
Paulette Bryant	Varsity Softball Coach	5
Palaura Parker	Assistant Softball Coach	2

The motion passed by the following roll call vote:

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

23-18 Resolution to Approve Administration of the Third-Grade English Language Arts Assessment in Paper Format

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

St. Bernard-Elmwood Place City Schools will administer the third-grade English Language Arts assessment in a paper format beginning for the 2023-2024 school year. All other state assessments will be administered online, including the third grade mathematics assessment.

The motion passed by the following roll call vote:

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

23-19 Approval to Continue Open Enrollment for the 2023-2024 School Year

Mrs. Spears made a motion, seconded by Mr. Fleak, to continue Open Enrollment for the 2023-2024 school year.

The motion passed by the following roll call vote:

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

23-20 Resolution Authorizing Membership in the Ohio High School Athletic Association

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

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2023-2024.

The motion passed by the following roll call vote:

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

23-21 Authorization To Purchase From School Bus Bids Received by Southwestern Ohio Educational Purchasing Council

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

WHEREAS, the St. Bernard-Elmwood Place City School District is a member of the Southwestern Ohio Educational Purchasing Council. On November 1, 2022, the Southwestern Ohio Educational Purchasing Council received bids for school buses on behalf of its members. The St. Bernard-Elmwood Place City School District Board of Education authorizes the purchase of two (2) – seventy-two passenger conventional school bus chassis and bodies that were bid through the Southwestern Ohio Educational Purchasing Council.

THEREFORE, BE IT RESOLVED the St. Bernard-Elmwood Place City School District Board of Education wishes to purchase two (2) – seventy-two passenger conventional school bus chassis and bodies from the bids received through the Southwestern Ohio Educational Purchasing Council on November 1, 2022.

The motion passed by the following roll call vote:

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

23-22 Amendment to OAPSE Agreement

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the Amendment to the OAPSE Agreement as presented.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, and Mrs. Spears
Absent – Dr. McMullan 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 (absent)
4. Alumni Association – Marc Fleak and Micki Spears
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears
6. Legislative Liaison – Dr. Jason McMullan (absent)
7. Business Liaison – Tinette Underwood (absent)
8. President’s Report – Linda Radtke
9. Superintendent’s Report - Dr. Mimi Webb
10. Building Project Update – Bruce Helwagen

23-23 Adjournment

Mrs. Spears made a motion, seconded by Mr. Fleak, to adjourn the meeting. Meeting adjourned at 7:06 p.m.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date