

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON FEBRUARY 27, 2023

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, February 27, 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, 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 Geottelman

Public Participation

None

23-26 Approve Minutes of the Regular Meeting on January 30, 2023 and Special Meeting on February 21, 2023

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve minutes of the Regular Meeting on January 30, 2023 and the Special Meeting on February 21, 2023.

The motion passed by the following roll call vote:

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

Absent –Mrs. Underwood

23-27 Financial Report and Report of the Treasurer

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

Financial Report for January 2023

Investments - General

Star Ohio	\$ 19,685,948.81
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Investment & Bank Interest - General

Star Ohio - General	75,915.19
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US Bank	338.65
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Investments – Building Project

Star Ohio Bond Retirement	142,727.20
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Star Ohio LFI	2,950,129.17
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Star Ohio Local Share	2,024,801.22
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Star Ohio State Share	2,683,567.86
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Investment Interest – Building Project

Star Ohio Bond Retirement	550.40
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Star Ohio LFI	11,376.62
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Star Ohio Local Share	7,808.26
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Star Ohio State Share	10,348.66
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Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Neat Company Employees	\$100.00	007 9095	Jim Elmore Memorial Scholarship

Approve Invoice with Then and Now Certificates in Excess of \$3,000 or Invoice More than 31 Days older than the Purchase Order as Presented

Fifth Third Bank	\$3,243.06
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New Account

Class of 2026 200-9254

The motion passed by the following roll call vote:

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

Absent –Mrs. Underwood

23-28 Employment of School Bus Driver

Mr. Fleak made a motion, seconded by Mrs. Spears, to employ Kenny Griggs as a School Bus Driver, Step 7, 6 hours per day, effective February 13, 2023.

The motion passed by the following roll call vote:

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

Absent –Mrs. Underwood

23-29 Resolution and Supplemental Athletic Contract for 2022-2023

Mrs. Spears 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 have 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>
Lauryn Brown	Jr. High Boys & Girls Asst. Track	1

The motion passed by the following roll call vote:

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

Absent –Mrs. Underwood

23-30 2023-2024 School Calendar

Dr. McMullan made a motion, seconded by Mr. Fleak, to approve the 2023-2024 school calendar as presented.

The motion passed by the following roll call vote:

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

23-31 2023-2024 Building Schedules

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the building schedules for the 2023-2024 school year as presented.

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. 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
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

23-32 Adjournment

Mr. Fleak made a motion, seconded by Mrs. Spears, to adjourn the meeting. Meeting adjourned at 6:24 p.m.

The motion passed by the following roll call vote:

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

Minutes approved by the Board of Education: _____

Treasurer	Date	Board President	Date
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