

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

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, March 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, Gabrielle Fleak, and Leslie Koehl

Presentation by Elevar Design Group

Discussion was held with Tom Fernandez and John Rademacher, along with William Dulaney, OFCC Legal Counsel, regarding the building project.

Public Participation

None

23-32 Approve Minutes of the Regular Meeting on February 27, 2023

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve minutes of the Regular Meeting on February 27, 2023.

The motion passed by the following roll call vote:

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

Absent –Mrs. Underwood

23-33 Financial Report and Report of the Treasurer

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

Financial Report for February 2023

Investments - General

Star Ohio	\$ 19,928,941.73
-----------	------------------

Investment & Bank Interest - General

Star Ohio - General	72,476.48
---------------------	-----------

US Bank	409.63
---------	--------

Investments – Building Project

Star Ohio Bond Retirement	143,249.71
---------------------------	------------

Star Ohio LFI	2,944,265.19
---------------	--------------

Star Ohio Local Share	2,004,455.99
-----------------------	--------------

Star Ohio State Share	2,566,889.99
-----------------------	--------------

Investment Interest – Building Project

Star Ohio Bond Retirement	522.51
Star Ohio LFI	10,765.25
Star Ohio Local Share	7,354.45
Star Ohio State Share	9,509.66

Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
I Am Coffee	\$200.00	200 9202	Titan Players
Donald E. Jones	75.00	300 9301	Athletics

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

Karen Kresser	\$ 720.64
Ohio School Boards Association	5,138.00
Ohio School Boards Association Legal Assist Fund	250.00
Ohio High School Athletic Association	750.00
Turnkey Technology	39,203.77

The motion passed by the following roll call vote:

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

23-34 Administrative Employment Contracts

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve renewal of the following administrative employment contacts:

1. Kathy McFadden, Director of Curriculum, Literacy, & Instruction, August 1, 2023 through July 31, 2025, Step 5.
2. Sherry Peters, Elementary Principal, August 1, 2023 through July 31, 2025, Step 10.5.

The motion passed by the following roll call vote:

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

23-35 Athletic Director Employment Contract

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve renewal of Zachary Stakely’s contract as Athletic Director, August 1, 2023 through July 31, 2025, Step 5, and the addendum to the contract.

The motion passed by the following roll call vote:

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

23-36 Increase in Van Driver Hours

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve the increase in Jerry Spears’ hours as a Van Driver from 5 hours per day to 6 hours per day, effective January 3, 2023.

The motion passed by the following roll call vote:

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

Abstain – 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

23-37 Adjournment

Mr. Fleak made a motion, seconded by Mrs. Spears, to adjourn the meeting. Meeting adjourned at 7:30 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