

**MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON MAY 22, 2023**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, May 22, 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, Micki Spears, and Tinette Underwood

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

Visitors (who signed in): Teri Geottelman and Leslie Koehl

Public Participation

None

23-49 Approve Minutes of the Regular Meeting on April 24, 2023

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve minutes of the Regular Meeting on April 24, 2023.

The motion passed by the following roll call vote:

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

23-50 Financial Report and Report of the Treasurer

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

Financial Report for April 2023

Investments - General

Star Ohio	\$ 19,752,678.48
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Investment & Bank Interest - General

Star Ohio - General	80,460.15
US Bank	468.42

Investments – Building Project

Star Ohio Bond Retirement	144,437.92
Star Ohio LFI	2,959,311.29
Star Ohio Local Share	1,974,140.67
Star Ohio State Share	4,993,259.49

Investment Interest – Building Project

Star Ohio Bond Retirement	596.36
Star Ohio LFI	12,218.50
Star Ohio Local Share	8,150.87
Star Ohio State Share	20,617.54

Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Marc & Amy Fleak	\$400.00	007 9095	James Elmore Scholarship

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

Walter J. McBride Jr.	\$17,142.57
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Approval of Five-Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained as Presented

The motion passed by the following roll call vote:

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

23-51 Retirement

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve Sherry Bode’s letter of retirement, effective at the end of the 2023-2024 school year.

The motion passed by the following roll call vote:

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

23-52 Employment of Classified Substitute

Mrs. Underwood made a motion, seconded by Dr. McMullan, to employ Andrew Combs as a classified substitute, effective May 1, 2023, 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, Mrs. Spears, and Mrs. Underwood

23-53 Employment of Certified Teachers

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

Continuing Contract

Lindsey Louis

Two-Year Contracts (2023-2024 & 2024-2025)

Carly Anderson
Elizabeth Brame
Tyler Estep
Katie Fath
Kathryn Flynn
Kristine Hoover
Abreanna Jacobs
Amanda Kokenge
Megan Long
Harry Steinkamp
Stephanie Wuest

One-Year Contract (2023-2024)

Patrizia Alexander
Lydia Barnes
Lori Brinkman
Madeleine Conklin
Suzette Doll (3 days per week)
Allison Flanigan
Gabrielle Fleak
Camryn Fortman
Jenny Manion
Caroline O'Donnell
Simon Schaefer
Lauren Smith
Alyssa Weishaar
Brittney Wilson

The motion passed by the following roll call vote:

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

23-54 Summer School Tutors

Mr. Fleak made a motion, seconded by Mrs. Underwood, to approve the following as summer school tutors for 4 hours per day, Monday through Thursday, June 5–22 (wages paid with ARP ESSER Funds):

Lydia Barnes	Caroline O'Donnell
Madeleine Conklin	Andrea Warren
Karen Kresser	Stephanie Wuest

The motion passed by the following roll call vote:

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

23-55 Summer School Paraprofessional

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve Tracy Meister as a summer school paraprofessional, at her hourly rate of pay, 4 hours per day, Monday through Thursday, June 5–22 (wages paid with ARP ESSER Funds).

The motion passed by the following roll call vote:

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

23-56 Nonrenewal of Certified Employees

Mr. Fleak made a motion, seconded by Mrs. Spears, that the following be nonrenewed at the end of the 2022-2023 school year and that a notice of nonrenewal be sent:

Jennifer Dutschke (Title I Teacher at St. Clement School)

Lauren Miliano (Reading Teacher at St. Clement School)

The motion passed by the following roll call vote:

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

23-57 Approval of Senate Bill 210 Nutrition Compliance Report

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve the following Senate Bill 210 Nutrition Compliance Report:

SB 210 Nutrition Compliance Report
St. Bernard-Elmwood Place City Schools Board of Education Policy - EF

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

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. President’s Report – Linda Radtke
9. Superintendent’s Report - Dr. Mimi Webb
10. Building Project Update – Bruce Helwagen

23-58 Executive Session

Dr. McMullan made a motion, seconded by Mr. Fleak, to enter into Executive Session to consider the sale of property at 7:07 p.m.

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.

23-59 Adjournment

Mrs. Underwood made a motion, seconded by Mrs. Spears, to adjourn the meeting. Meeting adjourned at 7:20 p.m.

The motion passed by the following roll call vote:

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

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date