

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON JUNE 26, 2023

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, June 26, 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

Public Participation

None

23-60 Approve Minutes of the Regular Meeting on May 22, 2023

Dr. McMullan made a motion, seconded by Mrs. Spears, to approve minutes of the Regular Meeting on May 22, 2023.

The motion passed by the following roll call vote:

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

23-61 Financial Report and Report of the Treasurer

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

Financial Report for May 2023

Investments - General

Star Ohio	\$ 19,760,553.55
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Investment & Bank Interest - General

Star Ohio - General	86,869.58
US Bank	826.10

Investments – Building Project

Star Ohio Bond Retirement	145,075.53
Star Ohio LFI	2,940,598.61
Star Ohio Local Share	1,959,579.40
Star Ohio State Share	5,152,675.28

Investment Interest – Building Project

Star Ohio Bond Retirement	637.61
Star Ohio LFI	12,932.69
Star Ohio Local Share	8,606.41
Star Ohio State Share	22,608.23

Accept the Following Donations

<u>Sources</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Robert Betz	\$ 500.00	007 9092	Jerry Radtke Titan Scholarship
Louis & Donna Dahmann	200.00	007 9092	Jerry Radtke Titan Scholarship
Robert Betz	300.00	007 9093	Tomasina (Taffy) Betz Scholarship
Immanuel UCC	1,828.27	200 9202	Titan Players (Drama)
KC Graphix	136.00	200 9251	Class of 2023

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

Andrew Combs	\$133.00
Allison Flanigan	453.15
Regina Jasinowski	34.87

Approval of Final Certificate and Appropriations as Presented

Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

Adopt Temporary Appropriations for the 2023-2024 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2023 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2023 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2024 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$13,000,000.00
002 Bond Retirement Fund	600,000.00
003 Permanent Improvement	1,000,000.00
004 Locally Funded Initiative	3,000,000.00
006 Food Service	500,000.00

007	Special Trust Fund	30,000.00
008	Endowment Fund	1,000.00
010	Classroom Facilities	6,000,000.00
018	Public School Support	22,000.00
019	Other Grants	100,000.00
034	Classroom Facilities Maintenance	20,000.00
035	Termination Benefits	200,000.00
200	Student Activity	25,000.00
300	Athletics	80,000.00
400	State-supported Funds	900,000.00
500	Federally-supported Funds	2,000,000.00

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2023-2024 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

Approval of New Accounts

401-9024 FY24-FY25 Auxiliary St. Clement
 401-9124 FY24-FY25 Auxiliary Roger Bacon

The motion passed by the following roll call vote:

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

23-62 Retirement

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve Ron Spears’ letter of retirement be approved, effective June 30, 2023.

The motion passed by the following roll call vote:

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

23-63 Resignations

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

Olivia Spears, Paraprofessional, effective June 5, 2023
Zachary Stakely, Athletic Director, effective July 31, 2023

The motion passed by the following roll call vote:

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

23-64 Summer School Tutor

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve Jessika Connor as a summer school tutor for 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

23-65 Secondary Science Teacher

Mr. Fleak made a motion, seconded by Mrs. Spears, to employ Hannah Johnson as a secondary science teacher for the 2023-2024 school year, Bachelors Degree, Step 1.

The motion passed by the following roll call vote:

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

23-66 Athletic Director

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve Christopher J. O'Brien as Athletic Director, effective August 1, 2023 through July 31, 2025, 240 contracted days, Step 6 of the Athletic Director salary schedule.

The motion passed by the following roll call vote:

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

23-67 Revision to Elementary Student Dress Code Policy

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the revised Elementary Student Dress Code Policy as presented, effective for 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

23-68 Revisions to Junior High /High School Student Handbook

Dr. McMullan made a motion, seconded by Mr. Fleak, to approve the revised Junior High/High School Student Handbook be approved as presented.

The motion passed by the following roll call vote:

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

23-69 Resolution Authorizing Superintendent to Make Determination of Impracticability

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

WHEREAS, the St. Bernard-Elmwood Place City School District Board of Education (the “Board”) is empowered by the Ohio Revised Code to declare student transportation impractical; and

WHEREAS, for the purpose of efficient and good management of the schools and pursuant to R.C. 3327.01, the Board wishes to assign to the Superintendent the ability to make determinations that student transportation is impractical, which will be formalized by the Board at a meeting following such determinations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE St. Bernard-Elmwood Place City School District, as follows:

Section 1

After considering individual data relevant to each particular situation and analyzing the factors outlined in R.C. 3327.02, the Superintendent is authorized to determine that transporting a student(s) is/are impractical. Such determinations shall be subject to formalization at the next following meeting of the Board.

Section 2

IT IS FOUND AND DETERMINED that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

The motion passed by the following roll call vote:

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

23-70 Resolution Declaring Transportation Impractical

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

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL

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 2023-2024 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

<u>Name</u>	<u>No. of Students</u>	<u>School</u>
Theresa Schrand	1	St. Ursula

2023-2024 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

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

23-71 Executive Session

Mr. Fleak made a motion, seconded by Dr. McMullan, to enter into Executive Session to consider the contract of a public employee at 6:30 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 6:47 p.m. with all members present.

23-72 Adjournment

Mrs. Underwood made a motion, seconded by Dr. McMullan, to adjourn the meeting. Meeting adjourned at 6:48 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