

**MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION ON DECEMBER 14, 2023**

The St. Bernard-Elmwood Place Board of Education met in regular session on December 14, 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, and Tinette Underwood

Absent: Dr. Jason McMullan and Micki Spears

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

Visitors (who signed in): Bill Delaney and Ryan Meeds (representatives from Ohio Facilities Construction Commission)

Public Participation

None

23-140 Motion to Wave Reading of and Approval of the Regular Meeting Minutes on November 20, 2023

Mrs. Underwood made a motion, seconded by Mr. Fleak, to wave reading of and approval of the regular meeting minutes on November 20, 2023.

The motion passed by the following roll call vote:

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

Abstain – Dr. McMullan and Mrs. Spears

23-141 Financial Report and Report of the Treasurer

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

Financial Report for November 2023

Investments - General

Star Ohio	\$ 21,630,254.44
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Investment & Bank Interest - General

Star Ohio - General	98,580.70
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US Bank	363.13
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Fifth Third Bank	115.58
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Investments – Building Project

Star Ohio Bond Retirement	149,083.97
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Star Ohio LFI	2,894,075.05
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Star Ohio Local Share	1,795,411.61
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Star Ohio State Share	4,314,328.90
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Investment Interest – Building Project

Star Ohio Bond Retirement	679.46
Star Ohio LFI	13,189.86
Star Ohio Local Share	8,182.66
Star Ohio State Share	19,662.72

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

Good Samaritan Hospital	\$ 652.05
J S Held, LLC	32,385.50
Northwest Evaluation Association	2,497.50
Turnkey Technology	18,750.00

Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Rumpke	\$525.50	018 9011	HS Principal's Fund

The motion passed by the following roll call vote:

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

23-142 Approval of Time and Date for Budget Hearing and Organizational Meeting

Mr. Fleak made a motion, seconded by Mrs. Underwood, to approve to set the Budget Hearing at 5:30 p.m. and Organizational Meeting at 5:45 p.m. on January 8, 2024.

The motion passed by the following roll call vote:

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

23-143 Appointment of President Pro Tempore for the January 8, 2024 Budget Hearing and Organizational Meeting

Mrs. Radtke made a motion, seconded by Mrs. Underwood, to appoint Mr. Fleak as the President Pro Tempore for the January 8, 2024 Budget Hearing and Organizational Meeting.

The motion passed by the following roll call vote:

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

23-144 Resolution to Approve a Settlement Agreement and Mutual Release of All Claims

Mr. Fleak made a motion, seconded by Mrs. Underwood, to approve the resolution settlement agreement”) made by and between Ohio Farmers Insurance Company (“OFIC”), Beacon Merchant Construction, Inc., Beacon Consulting Group, Inc. (“Beacon”) and D.A.G. Construction Co., Inc. (“D.A.G.”), on one side, and the Board of Education of the St. Bernard–Elmwood Place City School District (“SBEP”) and the Ohio Facilities Construction Commission (“OFCC”) on the other side (SBEP and OFCC may collectively be referred to as the “Obligees”) be approved as presented.

The motion passed by the following roll call vote:

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

23-145 Resolution to Approve Resolution Declaring Urgent Necessity for the Purpose of Waiving Competitive Selection/Bidding Requirement to Complete the St. Bernard-Elmwood Place PK-12 Project

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the resolution declaring urgent necessity for the purpose of waiving competitive selection/bidding requirements to complete the St. Bernard-Elmwood Place PK-12 Project be approved as presented.

The motion passed by the following roll call vote:

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

23-146 Employment of Custodian/Flex School Bus Driver

Mrs. Underwood made a motion, seconded by Mr. Fleak, to employ Deborah Byrd as a 12-month custodian, Step 1, 6 hours per day, and as a flex school bus driver as needed, Step 18, effective December 15, 2023.

The motion passed by the following roll call vote:

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

23-147 Resolution and Supplemental Athletic Contracts for 2023-2024

Mrs. Underwood made a motion, seconded by Mr. Fleak, 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>
Antwan Harrison	7 <sup>th</sup> Grade Boys Basketball (60%)	3
Hunter Hostetler	7 <sup>th</sup> Grade Boys Basketball (40%)	2

The motion passed by the following roll call vote:

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

23-148 Executive Session

Mrs. Underwood made a motion, seconded by Mr. Fleak, to enter into Executive session at 6:13 p.m. to consider the sale of property.

The motion passed by the following roll call vote:

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

Regular session reconvened at 6:27 p.m. with all members, except Dr. McMullan and Mrs. Spears.

Meeting adjourned sine die at 6:29 p.m.

Minutes approved by the Board of Education: \_\_\_\_\_

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Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date