

**MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON JULY 24, 2023**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, July 24, 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 Tinette Underwood

Absent: Micki Spears

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

Visitors (who signed in): Teri Geottelman

Public Participation

None

23-73 Approve Minutes of the Regular Meeting on June 26, 2023

Dr. McMullan made a motion, seconded by Mr. Fleak, to approve minutes of the Regular Meeting on June 26, 2023.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

23-74 Financial Report and Report of the Treasurer

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

Financial Report for June 2023

Investments - General

Star Ohio	\$ 20,659,374.11
-----------	------------------

Investment & Bank Interest - General

Star Ohio - General	88,017.85
---------------------	-----------

US Bank	458.12
---------	--------

Fifth Third Bank	333.31
------------------	--------

Investments – Building Project

Star Ohio Bond Retirement	145,702.83
---------------------------	------------

Star Ohio LFI	2,870,002.62
---------------	--------------

Star Ohio Local Share	1,833,627.88
-----------------------	--------------

Star Ohio State Share	4,576,301.77
-----------------------	--------------

Investment Interest – Building Project

Star Ohio Bond Retirement	627.30
Star Ohio LFI	12,451.47
Star Ohio Local Share	8,044.40
Star Ohio State Share	20,385.82

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

Crystal Brinck	\$113.36
----------------	----------

Approval of Participation in the following State and Federal Grants

Grants

572-9024	Title I
536-9124	Title I, SSI
590-9024	Title II-A
551-9024	Title III
584-9024	Title IV-A
516-9124	IDEA-B
587-9024	IDEA-ECSE
572-9224	Expanding Opportunities
439-9024	ECE
584-9124	Stronger Connections

Approval of Transfers

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 2,000	001	200-9212 HS Yearbook
2,500	001	300-9302 Music
70,000	001	300-9301 Athletics
127,000	001	002-9002 Bond Retirement
200,000	001	035-9001 Termination Benefits
300,000	001	003-0000 Permanent Improvement

Approval of Contracts

- Liberty Mutual Insurance Coverage
- Hamilton County Educational Service Center/STEM/Technology Integration Support for 2023-2024
- Hamilton Clermont Cooperative (HCC) Annual Contract for Services
- Hamilton County Educational Service Center/St. Clement Services (Auxiliary/Grant)
- Hamilton County Educational Service Center/Roger Bacon Services (Auxiliary/Grant)
- Keating Muething & Klekamp PLL

Authorization for Superintendent and/or Designee to Purchase Food for Needy Children

Board of Education authorized the Superintendent and/or designee to purchase food for needy children. It is established that this amount be set at a maximum of \$2,000.00 per school year.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

23-75 Resignations

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

- a. Lydia Barnes, Elementary Teacher
- b. Renelyn Sturgeon, Paraprofessional
- c. Sarah Ward, Paraprofessional
- d. Marc Combs, Custodian, effective July 31, 2023, pending employment as Maintenance employee

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

23-76 Employment of Maintenance Employee

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve Marc Combs as a Maintenance employee, Step 6 effective August 1, 2023.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

23-77 Employment of Bus Driver

Mr. Fleak made a motion, seconded by Mrs. Underwood, to approve Andrew Combs as a Bus Driver, Step 1, effective August 10, 2023.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

23-78 Employment of Food Service Supervisor

Dr. McMullan made a motion, seconded by Mrs. Underwood, to approve Theresa Schrand be approved as Food Service Supervisor, Step 10, effective for the 2023-2024 school year.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

23-79 Addendum to Athletic Director’s Contract

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve the addendum to Christopher O’Brien’s Athletic Director contract, as presented.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

23-80 Employment of Paraprofessional

Dr. McMullan made a motion, seconded by Mr. Fleak, to employ Kathleen Migely as a Paraprofessional, Step 3, effective for the 2023-2024 school year.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

23-81 Supplemental Athletic Contracts – 2023-2024

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

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts listed below, effective at the close of the 2023-2024 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kristine Hoover	Varsity Cheerleading – Football	5
Caroline O’Donnell	8 th Grade Volleyball	1
Lydia Barnes	7 th Grade Volleyball	1

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

23-82 Resolution and Supplemental Athletic Contracts for 2023-2024

Mr. Fleak made a motion, seconded by Mrs. Underwood, 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 opening 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>
Brandon Granger	Reserve Girls Volleyball	5
Nick Wilke	Varsity Asst. Football	5
Deon Brooks	Varsity Asst. Football	2 (50%)
Christopher Tally	Varsity Asst. Football	2 (50%)
Michael Stone	Varsity Asst. Football	2 (50%)
Mychael Haley	Varsity Asst. Football	4 (50%)

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

23-83 Middle School Career Technical Education Waiver

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

St. Bernard-Elmwood Place City School District will not provide middle school career technical programming to 7th and 8th grade students during the 2023-2024 school year.

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 opening 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, and Mrs. Underwood

Absent – Mrs. Spears

23-84 Resolution Declaring Transportation Impractical

Mrs. Underwood made a motion, seconded by Mr. Fleak, 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>
Torilyn Byrd	1	Springer School and Center
Krystal Wagoner	1	Linden Grove

2023-2024 Per Pupil Amount = Not determined

The motion passed by the following roll call vote:

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

23-85 Student Fees

Mr. Fleak made a motion, seconded by Dr. McMullan, to approve student fees at \$20 for Grades K-12 for the 2023-2024 school year.

The motion passed by the following roll call vote:

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

23-86 Ohio School Boards Association 2023 Capital Conference

Dr. McMullan made a motion, seconded by Mr. Fleak, to appoint Linda Radtke, and Micki Spears as the alternate, for the Ohio School Boards Association 2023 annual meeting.

The motion passed by the following roll call vote:

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

Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears (absent)
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 (absent)
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears (absent)
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 – Dr. Mimi Webb & Nick Hendricks

23-87 Executive Session

Mr. Fleak made a motion, seconded by Mrs. Underwood, to enter into Executive Session to consider the contract of public employees and sale of property at 6:29 p.m.

The motion passed by the following roll call vote:

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

Regular session reconvened at 6:58 p.m. with all members present except Mrs. Spears.

23-88 Approval of Extension of Vacation Days and Extension of Contracts of Superintendent and Director of Business Affairs/Technology

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

- a. Permit carryover of all remaining vacation days as of July 31, 2023 for Dr. Mimi Webb and Bruce Helwagen (these vacation days are to be used by July 31, 2024)
- b. Extension of Dr. Mimi Webb’s contract as Superintendent, effective August 1, 2024 through July 31, 2026
- c. Extension of Bruce Helwagen’s contract as Director of Business Affairs/Technology, effective August 1, 2024 through July 31, 2026

The motion passed by the following roll call vote:

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

23-89 Adjournment

Mrs. Underwood made a motion, seconded by Dr. McMullan, to adjourn the meeting. Meeting adjourned at 7:00 p.m.

The motion passed by the following roll call vote:

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

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date