

**MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION ON SEPTEMBER 25, 2023**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, September 25, 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 at roll call: Tinette Underwood (arrived at 6:10 p.m.)

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

Visitors (who signed in): Gabrielle Fleak

Public Participation

None

23-110 Motion to Wave Reading of and Approval of Regular Meeting Minutes on August 28, 2023

Mr. Fleak made a motion, seconded by Mrs. Spears, to wave reading of and approval of minutes of the Regular Meeting on August 28, 2023.

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

23-111 Financial Report and Report of the Treasurer

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

Financial Report for August 2023

Investments - General

Star Ohio	\$ 20,849,001.05
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Investment & Bank Interest - General

Star Ohio - General	96,543.42
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US Bank	512.39
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Investments – Building Project

Star Ohio Bond Retirement	147,040.19
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Star Ohio LFI	2,896,345.55
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Star Ohio Local Share	1,850,458.20
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Star Ohio State Share	4,618,306.18
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Investment Interest – Building Project

Star Ohio Bond Retirement	680.88
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Star Ohio LFI	13,411.82
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Star Ohio Local Share	8,568.74
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Star Ohio State Share	21,385.54
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Approve Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order as Presented

DragonFly Athletics	\$7,500.00
Minuteman Press Sharonville	578.79
Sysco Cincinnati, LLC	314.05

Approval of Amended Certificate and Permanent Appropriations (as presented)

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

23-112 Retirements

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

Christina Barnes, Teacher, effective May 31, 2024

Pam Cain, Teacher, effective February 29, 2024

Erin Cupito, Teacher, effective July 31, 2024

Nancy Franz, Teacher, effective May 31, 2024

Laura Heim, Teacher, effective May 31, 2024

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

23-113 Resignation

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve Alex Smith's resignation as Wrestling coach, effective immediately.

The motion passed by the following roll call vote:

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

Absent – Mrs. Underwood

23-114 Supplemental Non-Athletic Contracts – 2023-2024

Dr. McMullan made a motion, seconded by Mrs. Spears, 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 contracts of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Michael Radtke	12 <sup>th</sup> Grade Class Advisor	5
Teri Goettelman	Mentor (1 mentee)	5
Teri Goettelman	Facilitator (4 mentees)	\$250 per person
Brenda Schildmeyer	Mentor (2 mentees)	5
Brenda Schildmeyer	Facilitator (2 mentees)	\$250 per person
Leslie Koehl	Mentor (1 mentee)	5
Lindsey Louis	Mentor (1 mentee)	5
Danielle Volk	Mentor (1 mentee)	5

The motion passed by the following roll call vote:

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

23-115 Supplemental Athletic Contracts – 2023-2024

Mr. Fleak made a motion, seconded by Mrs. Spears, 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	Var. & Res. Basketball Cheerleading	5
Carly Anderson	Jr. High Basketball Cheerleading	2

The motion passed by the following roll call vote:

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

23-116 Resolution and Supplemental Athletic Contracts for 2023-2024

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>
Kendall Owens	Varsity Girls Basketball	1
Kendall Owens	Junior High Asst. Football	1
Emma Dierkers	Var. & Res. Asst. Basketball Cheerleading	3
Lajai Williams	Junior High Football	1

The motion passed by the following roll call vote:

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

23-117 Adjournment

Mrs. Underwood made a motion, seconded by Mr. Fleak, to adjourn the meeting. Meeting adjourned at 6:47 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