

**MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION ON FEBRUARY 26, 2024**

The St. Bernard-Elmwood Place Board of Education met in regular session on February 26, 2024, 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, Becky Blevins, Marc Fleak, and Micki Spears

Absent: Dr. Jason McMullan

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

Visitors (who signed in): Joshua Apel, Thomas Buttcher, Gabrielle Fleak, Teri Goettelman, and Leslie Koehl

Public Participation

Attornies Joshua Apel and Thomas Buttcher, representing CAI Investments, addressed the Board regarding the properties located at 5177 Spring Grove Avenue and 5380 Vine Street.

24-21 Motion to Wave Reading of and Approval of the Budget Hearing/Organizational Meeting and Regular Meeting Minutes on January 8, 2024

Mr. Fleak made a motion, seconded by Mrs. Spears, to wave reading of and approval of the budget hearing/organizational meeting and regular meeting minutes on January 8, 2024.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mrs. Blevins, Mr. Fleak, and Mrs. Spears

Absent - Dr. McMullan

24-22 Financial Report and Report of the Treasurer

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

Financial Reports for December 2023 and January 2024

December 2023

Investments - General

Star Ohio \$ 21,732,659.46

Investment & Bank Interest - General

Star Ohio - General 102,405.02

US Bank 440.36

Investments – Building Project

Star Ohio Bond Retirement	149,789.78
Star Ohio LFI	2,907,776.59
Star Ohio Local Share	1,803,911.70
Star Ohio State Share	4,334,754.41

Investment Interest – Building Project

Star Ohio Bond Retirement	705.81
Star Ohio LFI	13,701.54
Star Ohio Local Share	8,500.09
Star Ohio State Share	20,425.51

January 2024

Investments - General

Star Ohio	\$ 21,834,858.12
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Investment & Bank Interest - General

Star Ohio - General	102,198.66
US Bank	554.69

Investments – Building Project

Star Ohio Bond Retirement	150,494.17
Star Ohio LFI	2,921,450.52
Star Ohio Local Share	1,812,394.66
Star Ohio State Share	4,355,138.76

Investment Interest – Building Project

Star Ohio Bond Retirement	704.39
Star Ohio LFI	13,673.93
Star Ohio Local Share	8,482.96
Star Ohio State Share	20,384.35

New Account

Jerry Finkes Scholarship 007 9096

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Paul Finkes	\$1,000.00	007 9096	Jerry Finkes Scholarship
Lisa Vanderbilt	200.00	007 9076	Tina Siegel Scholarship

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

December 2023

Beech Acres	\$ 25,000.00
Blackbaud	2,000.00
Frank Niesen Company	9,601.63
Hamilton County Educational Service Center	66,099.10
JES & Sons 2-Way, LLC	1,505.80
Kent State University	2,680.00
Recreonics Corp.	3,692.04
The Art of Education University, LLC	2,394.00
Woodward Theater	1,250.00

January 2024

Fifth Third Bank	10,893.16
Forward Edge	4,127.76
Klinge Lock & Safe, LLC	93.48
James Muncy	207.69
Williamsburg High School	225.00

Ohio School Boards Association Membership

Membership in the Ohio School Boards Association, the Briefcase subscription, the School Management News subscription and the Legal Assistance Fund

Amended Certificate and Permanent Appropriations As Presented

Resolution Authorizing the Filing of an Original Board of Revision Complaint – as Authorized by Ohio Revised Code § 5715.19 – with the Hamilton County Board of Revision, Asking that the True Value of the Property Located at 1000 E. Ross Avenue be Increased to the July 2022 Sale Price of \$7,416,666

WHEREAS, the subject property located at 1000 E. Ross Avenue, Cincinnati, OH 45217 (Parcel Nos. 582-0003-0081-00 and 582-0003-0149-00) appears to have been sold in an arm’s-length sale on July 19, 2022 for \$7,416,666; and

WHEREAS, the following is true of the sale: 1) The sale occurred before the tax lien date of January 1, 2023; and 2) the sale price exceeds the current value by both 10% and \$535,000; and

WHEREAS, the record owner of the subject property is Broadstone KBC Portfolio, LLC; and

WHEREAS, this Resolution would authorize the filing of an original complaint asking that the true value of the subject property be increased to the sale price for Tax Year 2023, with the basis of the complaint being R.C. 5715.19(A)(1)(d) (the determination of the total valuation or assessment of any parcel that appears on the tax list); and

WHEREAS, this resolution contains all of the information required by R.C. 5715.19(A)(7)(a)-(d), including the following: 1) Identification of the parcel(s) that are the subject of the complaint by street address and by parcel number; 2) the name of at least one record owner; 3) the basis of the complaint under divisions 5715.19 (A)(1)(a)-(f) relative to each parcel identified; and 4) the Tax Year for which the complaint will be filed; and

WHEREAS, the owner(s) of the subject property were properly notified of the resolution at least seven days in advance of adopting the resolution, via certified mail to the last known tax-mailing address of at least one of the record owners and to the address of the parcels identified in this Resolution, pursuant to 5715.19(A)(7); the Notice included the following information: 1) The intent of the Board of Education in adopting the resolution; 2) the proposed date of adoption; and 3) the basis for the complaint under (A)(1)(a)-(f).

NOW THEREFORE BE IT RESOLVED, that the Board of Education is authorizing – pursuant to and in accordance with R.C. 5715.19 – the filing of an original complaint with the Hamilton County Board of Revision, asking for an increase in the value of the subject property to the sale price.

Resolution Authorizing the Filing of an Original Board of Revision Complaint as Authorized by Ohio Revised Code §5715.19 – with the Hamilton County Board of Revision, asking that the True VALUE Value of the Property Located at 5177 Spring Grove Avenue and 5380 Vine Street be Increased to the March 2022 Sale Price of \$35,860,000

WHEREAS, the subject property located at 5177 Spring Grove Avenue, St. Bernard, OH 45217 and 5380 Vine St, St Bernard, OH 45217 (Parcel Nos. 582-0001-0198-00, 582-0002-0043-00, 582-0002-0093-00, 582-0002-0094-00, 582-0002-0095-00, 582-0006-0001-00, 582-0006-0211-00, 582-0006-0235-00, and 582-0006-0237-00) appears to have been sold in an arm’s-length sale on March 25, 2022 for \$35,860,000; and

WHEREAS, the following is true of the sale: 1) The sale occurred before the tax lien date of January 1, 2023; and 2) the sale price exceeds the current value by both 10% and \$535,000; and

WHEREAS, the record owner of the subject property is CAI Investments Healthcare Products IDST; and

WHEREAS, this Resolution would authorize the filing of an original complaint asking that the true value of the subject property be increased to the sale price for Tax Year 2023, with the basis of the complaint being R.C. 5715.19(A)(1)(d) (the determination of the total valuation or assessment of any parcel that appears on the tax list); and

WHEREAS, this resolution contains all of the information required by R.C. 5715.19(A)(7)(a)-(d), including the following: 1) Identification of the parcel(s) that are the subject of the complaint by street address and by parcel number; 2) the name of at least one record owner; 3) the basis of the complaint under divisions 5715.19 (A)(1)(a)-(f) relative to each parcel identified; and 4) the Tax Year for which the complaint will be filed; and

WHEREAS, the owner(s) of the subject property were properly notified of this resolution at least seven days in advance of adopting the resolution, via certified mail to the last known tax-mailing address of at least one of the record owners and to the address of the parcels identified in this Resolution, pursuant to 5715.19(A)(7); the Notice included the following information: 1) The intent of the Board of Education in adopting the resolution; 2) the proposed date of adoption; and 3) the basis for the complaint under (A)(1)(a)-(f).

NOW THEREFORE BE IT RESOLVED, that the Board of Education is authorizing – pursuant to and in accordance with R.C. 5715.19 – the filing of an original complaint with the Hamilton County Board of Revision, asking for an increase in the value of the subject property to the sale price.

The motion passed by the following roll call vote:

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

#### 24-23 Resignation

Mr. Fleak made a motion, seconded by Mrs. Blevins, to approve Dorothy Sue Middendorf’s resignation as a custodian, effective January 26, 2024.

The motion passed by the following roll call vote:

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

#### 24-24 Employment of Custodian

Mrs. Spears made a motion, seconded by Mrs. Blevins, to approve employment of James Tully as a custodian, Step 7, 8 hours per day, effective February 20, 2024, for the remainder of the 2023-2024 school year.

The motion passed by the following roll call vote:

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

24-25 Employment of Classified Substitute

Mrs. Spears made a motion, seconded by Mrs. Blevins, to approve employment of Dianna Schulte as a classified substitute, effective February 12, 2024, for the remainder of the 2023-2024 school year.

The motion passed by the following roll call vote:

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

24-26 Resolution and Supplemental Athletic Contracts for 2023-2024

Mrs. Blevins 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>
Paulette Bryant	Varsity Softball Coach	5
Anthony Harrison	Varsity Track Coach	4

The motion passed by the following roll call vote:

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

24-27 Resolution to Approve Administration of Third-Grade English Language Arts Assessment in Paper Format

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

St. Bernard-Elmwood Place City Schools will administer the third-grade English Language Arts assessment in a paper format beginning for the 2024-2025 school year. All other state assessments will be administered online, including the third grade mathematics assessment.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mrs. Blevins, Mr. Fleak, and Mrs. Spears

Absent - Dr. McMullan

24-28 Open Enrollment for the 2024-2025 School Year

Mr. Fleak made a motion, seconded by Mrs. Spears, to continue Open Enrollment for the 2024-2025 school year.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mrs. Blevins, Mr. Fleak, and Mrs. Spears

Absent - Dr. McMullan

24-29 Resolution Authorizing Membership in the Ohio High School Athletic Association

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

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2024-2025.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mrs. Blevins, Mr. Fleak, and Mrs. Spears

Absent - Dr. McMullan

24-30 Revision to 2023-2024 School Calendar

Mrs. Blevins made a motion, seconded by Mrs. Spears, to approve a district-wide two-hour early release on April 8, 2024 due to the solar eclipse.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mrs. Blevins, Mr. Fleak, and Mrs. Spears

Absent - Dr. McMullan

24-31 2024-2025 School Calendar

Mr. Fleak made a motion, seconded by Mrs. Spears, to open discussion regarding the proposed calendar for the 2024-2025 school year, per House Bill 33.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mrs. Blevins, Mr. Fleak, and Mrs. Spears

Absent - Dr. McMullan

Liaison Reports

1. Curriculum Council Liaison – Mrs. Spears
2. Student Achievement & Student Affairs Liaisons – Mr. Fleak
3. Education Hall of Fame Liaisons – Mr. Fleak and Mrs. Blevins
4. Alumni Association – Mr. Fleak and Mrs. Spears
5. Great Oaks Institute of Technology & Career Liaison – Mrs. Spears
6. Legislative Liaison – Dr. McMullan (absent)
7. Business Liaison – Mrs. Blevins
8. President’s Report – Mrs. Radtke
9. Superintendent’s Report - Dr. Webb
10. Building Project Update – Mr. Helwagen

24-32 Adjournment

Mr. Fleak made a motion, seconded by Mrs. Spears, to adjourn the meeting. Meeting adjourned at 6:24 p.m.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mrs. Blevins, Mr. Fleak, and Mrs. Spears

Absent - Dr. McMullan

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

Treasurer	Date	Board President	Date
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