

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON MARCH 25, 2024

The St. Bernard-Elmwood Place Board of Education met in regular session on March 25, 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, and Marc Fleak

Absent: Dr. Jason McMullan and Micki Spears

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

Visitors (who signed in): Howard Dettmer, Teri Goettelman, Virgil Holmes, Leslie Koehl, Patricia Newberry, Kristy Patterson, Ken Shuey, Dan Snelling, Carolyn Spears, Ron Spears, Thelma Swanson, Angela West, Claudie Wilson-Wiles, and William Wilson

Public Participation

Ron Spears, Mayor of Elmwood Place, and William Wilson, resident of Elmwood Place, addressed the Board regarding the Elmwood Place Elementary School property.

24-33 Motion to Wave Reading of and Approval of Regular Meeting Minutes on February 26, 2024

Mr. Fleak made a motion, seconded by Mrs. Blevins, to wave reading of and approval of the regular meeting minutes on February 26, 2024.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Spears

24-34 Financial Report and Report of the Treasurer

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

Financial Reports for February 2024

February 2024

Investments - General

Star Ohio \$ 22,558,023.22

Investment & Bank Interest - General

Star Ohio - General 97,086.67

US Bank 418.65

Investments – Building Project

Star Ohio Bond Retirement	151,149.99
Star Ohio LFI	2,896,814.33
Star Ohio Local Share	1,760,750.00
Star Ohio State Share	5,988,247.76

Investment Interest – Building Project

Star Ohio Bond Retirement	655.82
Star Ohio LFI	12,596.90
Star Ohio Local Share	7,684.22
Star Ohio State Share	24,775.32

Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Leslie Koehl	\$ 5.00	018 9011	HS Principal’s Fund

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, LLC	\$ 10,000.00
Duke Energy	40,670.31
JS Held, LLC	92,195.50
Jefferson County ESC	3,900.00
Robert L. Johnson	885.00
Powerschool Group LLC	2,310.00
Therapy Learning Center LLC	16,722.00

Approval of Transfers

<u>Amount</u>	<u>From</u>	<u>To</u>
\$8,654.19	018-9031	018-9021 Elementary Principals Account
\$8,654.19	018-9031	018-9011 High School Principals Account

Approval of District Success and Wellness Plan as Presented

The motion passed by the following roll call vote:

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

24-35 Executive Session

Mr. Fleak made a motion, seconded by Mrs. Blevins, to enter Executive Session at 6:21 p.m. to discuss legal matters.

The motion passed by the following roll call vote:

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

Regular session reconvened at 6:51 p.m. with all members, except Dr. McMullan and Mrs. Spears.

24-36 Approval of Letter of Intent with Cincinnati Golden Gloves for Youth

Mr. Fleak made a motion, seconded by Mrs. Blevins, to approve the letter of intent with Cincinnati Golden Gloves for Youth.

The motion passed by the following roll call vote:

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

24-37 Resignation

Mr. Fleak made a motion, seconded by Mrs. Blevins, to approve Allison Flanigan’s resignation as Speech-Language Pathologist, effective at the end of the 2023-2024 school year.

The motion passed by the following roll call vote:

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

24-38 Administrative Contracts

Mr. Fleak made a motion, seconded by Mrs. Blevins, to approve renewal of the following administrative contracts:

1. Bret Bohannon, High School Principal, August 1, 2024 through July 31, 2026, Step 10.
2. Trenton White, High School Asst. Principal, August 1, 2024 through July 31, 2026, Step

The motion passed by the following roll call vote:

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

24-39 Paraprofessional

Mrs. Blevins made a motion, seconded by Mr. Fleak, to approve the employment of Dianne Schulte as a Paraprofessional, Step 1, 7 hours per day, effective March 4, 2024, for the remainder of the 2023-2024 school year.

The motion passed by the following roll call vote:

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

24-40 Food Service Employee

Mr. Fleak made a motion, seconded by Mrs. Blevins, to approve the employment of Katrina Hancock as a Food Service employee, Step 1, 3 hours per day, effective February 26, 2024 for the remainder of the 2023-2024 school year.

The motion passed by the following roll call vote:

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

24-41 Resolution and Supplemental Athletic Contracts for 2023-2024

Mr. Fleak made a motion, seconded by Mrs. Blevins, 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>
Clarence Gordon	Varsity Boys Baseball	4
Antwuan Harrison	Varsity Boys & Girls Track Asst.	1

The motion passed by the following roll call vote:

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

24-42 Substitute Rates of Pay

Mrs. Blevins made a motion, seconded by Mr. Fleak, to approve the substitute rates of pay as listed below, and such rates will be paid by The Center for Collaborative Solutions, the substitute employer and payroll processor. These rates of pay will remain in effect until revised by the Board of Education.

Daily Substitute Teacher - \$130 daily
Building Substitute Teacher - \$150 daily
Long-term Substitute Teacher - \$160 daily

Paraprofessional Substitute – pay based on Step 1 of the current OAPSE Union Contract
The motion passed by the following roll call vote:

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

24-43 Resolution to Adoption of Policy Manual

Mr. Fleak made a motion, seconded by Mrs. Blevins, to adopt the following:

WHEREAS: the Board of Education of the St. Bernard-Elmwood Place City School District engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

WHEREAS: the search, codification and manual preparation tasks have been completed and

WHEREAS: the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate, therefore

BE IT RESOLVED: that the St. Bernard-Elmwood Place City School District Board of Education accept and adopt the manual prepared as the Policy Manual of the St. Bernard-Elmwood Place City School District. As of this date, March 25, 2024, this manual contains all of the policies of the St. Bernard-Elmwood Place City School District with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

The motion passed by the following roll call vote:

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

24-44 2024-2025 School Calendar

Mr. Fleak made a motion, seconded by Mrs. Blevins, to approve the proposed calendar for the 2024-2025 school year.

The motion passed by the following roll call vote:

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

