

MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD PLACE
BOARD OF EDUCATION ON OCTOBER 24, 2016

The St. Bernard-Elmwood Place Board of Education met in regular session on October 24, 2016, at 5:05 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, Dr. Jason McMullan, and Tinette Underwood

Absent: Micki Spears and Joe Wheeler

Also present: Dr. Mimi Webb, Superintendent, Emily Hauser, Treasurer,
Bruce Helwagen, Director of Technology/Business Affairs
Bronston McCord, Attorney, Ennis Britton Company, L.P.A.

Visitors (who signed in): Ron Spears

Presentation by Intel Core

Daniel Moody from Intel presented a \$10,000 donation to the St. Bernard-Elmwood Place City School District to be used for technology purchases at the junior/senior high school.

Public Participation

None

16-144 Executive Session

Dr. McMullan made a motion, seconded by Mrs. Underwood, to enter into Executive Session at 6:06 p.m. to discuss the sale of property.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears and Mr. Wheeler

Regular session reconvened at 6:43 p.m.

16-145 Approve Minutes of Regular Meeting on September 27, 2016

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve minutes of the Regular Meeting on September 27, 2016.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears and Mr. Wheeler

- Mr. Joe Wheeler arrived.

16-146 Financial Report and Report of Treasurer

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

Financial Report for September 2016

Investments for September 2016

Investments

Star Plus	\$2,343,154.37
Star Ohio	5,004,259.73
Fifth Third Securities	500,000.00

Investment Interest

Star Plus	770.26
Star Ohio	2,411.75
Fifth Third Securities	191.10

Bank Interest

US Bank	101.87
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Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Vileta Helton	\$ 50.00	001 1820	General Fund – Flood
Amy Jennings	20.00	001 1820	General Fund – Flood
Pilot Chemical Corp.	250.00	001 1820	General Fund – Flood

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

BSN Sports, LLC	238.00
Follett School Solutions	65.43
GCWW	8,972.83
CDWG	448.84
Cengage Learning	50.00
DataMark	438.56
Enquirer Media	133.31
Fifth Third Bank	4,054.09
Paul Finkes	244.08
Hal Manufacturing	584.00
Kroger	24.27
Lifetouch	47.50
Miller Brothers	28.89
Noel's Plumbing	24.67
Office Depot	106.38
Ruth Mitchell	5,850.00
Keri Russell	58.00
Scholastic Inc.	1,585.43
School Specialty	2,120.08
Staples Advantage	85.83
St. Rita School for the Deaf	7,754.25
Sysco Cincinnati LLC	6,702.89
Therapy Learning Center LLC	11,914.14

Depository Agreements with 5/3 Bank, US Bank, and PNC Bank

The 5/3 Bank (2016-2021), US Bank (2014-2019), and PNC Bank (2016-2021), if designated as said depository, will comply in all respects with the laws of Ohio relative to the deposit of such funds and will furnish as security for funds deposited over the amount insured by the Federal Deposit Insurance Corporation eligible securities in accordance with Section 135.181 of the Uniform Depository Act of Ohio (Pooled Assets).

Presentation and Approval of Five Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

16-147 Resignation

Mr. Wheeler made a motion, seconded by Mrs. Underwood, to accept Nicole Wall's resignation as Foreign Language Club Advisor, effective the 2016-2017 school year, due to numbers not warranting a club.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

16-148 Employment of Paraprofessional

Dr. McMullan made a motion, seconded by Mr. Wheeler, to employ Brian Magnarini be as a Paraprofessional, Step 7, effective October 12, 2016 for the remainder of the 2016-2017 school year. Salary to be paid with Federal Grant dollars.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

16-149 Revision to Supplemental Contract

Mrs. Underwood made a motion, seconded by Dr. McMullan, to revise Brandon Johnson's supplemental contract as Reserve & Varsity Soccer Assistant for the 2016-2017 school year, be revised from Step 2 to Step 3.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

16-150 Resolution and Supplemental Athletic Contracts for 2016-2017

Mr. Wheeler 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 license who are not employed by the St. Bernard-Elmwood Place City School District have been notified that there are openings in 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>
Deanna McCreanor	7 th Grade Volleyball	1
Elizabeth Mosley	8 th Grade Volleyball	1
Shawn Hryb	Reserve Boys Basketball	3

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

16-151 Employment of Classified Substitute

Dr. McMullan made a motion, seconded by Mr. Wheeler, to approve employment of Deborah Montgomery as a classified substitute on an as-needed basis for the 2016-2017 school year, effective October 20, 2016.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

16-152 Approval of Memorandum of Understanding between the St. Bernard-Elmwood Place City School District Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #622

Mrs. Underwood made a motion, seconded by Mr. Wheeler, to approve the Memorandum of Understanding between the St. Bernard-Elmwood Place City School District Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #622 regarding an employee temporarily assigned to work in a classification that is different from the employee's regular assignment as presented.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

16-153 Resolution Regarding Column Movement for Teachers

Dr. McMullan made a motion, seconded by Mrs. Underwood, to grant authorization to the Superintendent and/or Treasurer that upon receipt of official transcripts showing successful completion of additional course work, which would entitle the teacher to be placed in a different column of the salary schedule, to make salary schedule adjustments without Board approval, effective with the 2016-2017 school year, per the Master Contract with the Board of Education and the St. Bernard-Elmwood Place Education Association. The Board of Education will be notified annually in September of those teachers receiving column advancements on the salary schedule.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

Miscellaneous

The following representatives gave reports:

1. Curriculum Council Representative – Joe Wheeler (no report)
2. Student Achievement Representative – Dr. Jason McMullan & Micki Spears (no report)
3. Business Liaison – Tinette Underwood (no report)
4. Great Oaks Institute of Technology & Career Representative – Joe Wheeler
5. Legislative Liaison – Dr. Jason McMullan
6. President’s Report – Linda Radtke
7. Superintendent’s Report - Dr. Mimi Webb

16-154 Motion to Change November 28, 2016 Board of Education Meeting Date

Mr. Wheeler made a motion, seconded by Mrs. Underwood, to move the November 28, 2016 Board of Education meeting date to November 21, 2016, at 5:45 p.m.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

16-155 Adjournment

Dr. McMullan made a motion, seconded by Mr. Wheeler, to adjourn the meeting.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

Meeting adjourned at 8:02 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date