

MINUTES OF THE REGULAR MEETING OF THE
ST. BERNARD-ELMWOOD PLACE BOARD OF EDUCATION ON APRIL 25, 2016

The St. Bernard-Elmwood Place Board of Education met in regular session on April 25, 2016, 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, Dr. Jason McMullan, Micki Spears, Tinette Underwood, and Joe Wheeler

Also present: Dr. Mimi Webb, Superintendent
Emily Hauser, Treasurer
Bruce Helwagen, Director of Technology/Business Affairs

Visitors (who signed in): Marie Inanli and James Rutherford

Public Participation

None

16-50 Executive Session

Mrs. Spears made a motion, seconded by Mrs. Underwood, to enter into Executive Session at 5:47 p.m. to discuss personnel items.

The motion passed by the following roll call vote:

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

Regular session reconvened at 6:09 p.m. with all members present.

16-51 Approve Minutes of Regular Meeting on March 22, 2016

Dr. McMullan made a motion, seconded by Mrs. Underwood, to approve minutes of the Regular Meeting on March 22, 2016.

The motion passed by the following roll call vote:

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

Abstained – Mr. Wheeler

16-52 Financial Report and Report of Treasurer

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

Financial Report for March 2016

Investments for March 2016

<u>Investments as of 3/31/16</u>	\$5,334,683.33
<u>Investment Interest</u>	1,675.86
<u>Bank Interest</u>	112.60

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Titan Fan Club	\$250.00	018 9021	SBE Principal's Fund
Titan Fan Club	250.00	018 9031	EPE Principal's Fund
Harold & Carol Godbey	50.00	200 9001	AP Government
Julia Emark	5.00	200 9204	Black History Committee
Denise Dean-Evans	55.00	200 9204	Black History Committee
Alison Gates	5.00	200 9204	Black History Committee
Titan Fan Club	500.00	200 9244	Class of 2016

The motion passed by the following roll call vote:

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

16-53 Approve Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the following invoices with Then and Now Certificates in excess of \$3,000 or invoices more than 31 days older than the purchase order as listed below:

ACT Aspire, LLC	\$3,451.00
Priscilla Copas	3,825.00
Carter Cordes	152.49
Direct Energy Business	2,738.08
Hamilton County Educational Service Center	3,765.00
Hamilton County Educational Service Center	25,000.00
Maxim Healthcare Services	2,213.75
Moby Max, LLC	599.00
Michael Radtke	100.00
Ricoh USA, Inc.	10,692.35
St. Rita School for the Deaf	13,774.00
The Children's Home	4,731.00
Trophy Awards	417.50

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

16-54 Appoint Hamilton County Tax Incentive Review Council

Mr. Wheeler made a motion, seconded by Mrs. Spears, to appoint Emily Hauser, Treasurer, to represent St. Bernard-Elmwood Place City Schools on the Hamilton County Tax Incentive Review Council (TIRC) for 2016.

The motion passed by the following roll call vote:

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

16-55 Approve Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as Presented

Mr. Wheeler made a motion, seconded by Dr. McMullan, to approve the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Board of Education, City, Local, or Exempted
Rev. Code, Secs. 5705.34, 5705.35

WHERE AS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2016; and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the St. Bernard-Elmwood Place City School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within the ten mill limitation as follows:

and be it further

RESOLVED, That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County, Ohio.

The motion passed by the following roll call vote:

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

16-56 Separation Agreement and Resignation

Mrs. Spears made a motion, seconded by Mr. Wheeler, to approve the separation agreement between the St. Bernard-Elmwood Place Board of Education and Marie Inanli and her resignation effective at the end of the 2015-2016 school year.

The motion passed by the following roll call vote:

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

16-57 Resignations

Mrs. Spears made a motion, seconded by Mr. Wheeler, to approve the following resignations as presented:

Daniel Starkey, Paraprofessional and Varsity Football Coach, effective April 8, 2016

Amanda Freeman, Secondary Music Teacher, effective at the end of the 2015-2016 school year

The motion passed by the following roll call vote:

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

16-58 Resolution and Supplemental Athletic Contract for 2015-2016

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

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position has accepted the position; and

16-63 Nonrenewal of Certified Employees

Mrs. Spears made a motion, seconded by Mr. Wheeler, to nonrenew the following for the 2016-2017 school year and that a notice of nonrenewal be sent:

Regina Jasinowski (Elementary Music Teacher, one year assignment only)
Jennifer Dutschke (Title I Teacher at St. Clement School)
Carrie Riley (Remedial Math Teacher at St. Clement School)
Katy Wood (School Psychologist at St. Clement School)

The motion passed by the following roll call vote:

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

16-64 Approval of Tentative Listing of the 2016 Candidates for Graduation

Mr. Wheeler made a motion, seconded by Mrs. Underwood, to approve the tentative listing of the 2016 candidates for graduation as presented below:

Ethan Dale Allen	Jenika Macias-Guzman
Janice C. Allen	Jasmine Marie Madera
U-Le'sha Carmea' Ar-razzaq	Codey Nicholas Masten
Derek A. Asher Jr.	Peter Lee Mattress Jr.
Ashley Hope Bear	Seth Jordan May
Kaileigh Jenise Brinck	Arthur Lemarr McCaster II
Miles Kristopher Brown	Madeline Gabrielle Meece
Hailey Nichole Campbell	Austin Nicholas Miller
Chelsea Michelle Carroll	Kenna Te'meira R. Miller
Octavio Isaias Castellanos Santiz	Ethan Glenn Monahan
Kelly Elizabeth Chamblin	Bryon Scott Morgan Jr.
Bryce James Degaro	Rodney Shawn Newman II
Cole Adam Dennis	Jomauri Shawn Odom
Savannah E. Elliott	Justin Alexander Cooper Owens
Savannah L. Elliott	Robert D. Phillips
Jairo A. Escobedo	Jada Sade Phillips-Ellison
Mersadie Shay Frost	Irie Aareonte Piphus
Makayla Lou Genoe	Nikki Lynn Richardson
Jacob Dawson Hackney	Zayda V. Ruiz Duran
Lauren Ashley Harvey	Jayla Cheyenne Shackelford
Holly Marie Hayden	Myesha Lashe' Smith
Jose Darinel Hernandez Roblero	Patricia Ann St. Clair
Devin Michael Hudson	Abigail C. Stegeman
Noah Ryan Jessen	Blake Kyle Stulz
Seth Michael Jessen	Brandon Andrew Stulz
Ryan Christopher Demorae Johnson	Sarah Nicole Theis
Christopher Lamont Jones Jr.	Megan Lynn Todd
Kevin Grant Knisley	Dericka U. Tucker
Brooke Jasmine Lowe	Amber Lynn Webster
Stephen Damien Lee Lowery Jr.	Scott Edward Wesley
James Marion Lundy III	Dustin Tyler Williams

The motion passed by the following roll call vote:

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

16-65 Approval of Memorandum of Understanding Between the St. Bernard-Elmwood Place City School District Board of Education and the St. Bernard-Elmwood Place Education Association

Mrs. Spears 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 St. Bernard-Elmwood Place Education Association as presented.

The motion passed by the following roll call vote:

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

Miscellaneous

The following representatives gave reports:

- 1. Curriculum Council Representative – Joe Wheeler
- 2. Student Achievement Representative – Dr. Jason McMullan & Micki Spears
- 3. Education Hall of Fame Committee Liaisons – Micki Spears & Tinette Underwood
- 4. Business Liaison – Tinette Underwood
- 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

16-66 Adjournment

Mrs. Spears 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. Spears, Mrs. Underwood, and Mr. Wheeler

Meeting adjourned at 7:06 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date