

MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JANUARY 23, 2017

The St. Bernard-Elmwood Place Board of Education met in regular session on January 23, 2017, at 5:49 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, Micki Spears, and Tinette Underwood

Absent: Dr. Jason McMullan and Joe Wheeler

Also present: Dr. Mimi Webb, Emily Hauser, and Bruce Helwagen

Visitors (who signed in): Mark Ewing and Ron Diver, Ohio School Boards Association, and Torie Neiheisel

Public Participation

Ohio School Boards Association representatives Mark Ewing and Ron Driver presented President Linda Radtke with an award for her 25 years of service to the St. Bernard-Elmwood Place Board of Education.

17-15 Executive Session to Report on Legal Issues

Mrs. Underwood made a motion, seconded by Mrs. Spears, to go into Executive Session at 6:00 p.m. to report on legal issues.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mr. Wheeler

Regular session reconvened at 6:02 p.m.

17-16 Approve Minutes of Regular Meeting on December 13, 2016 and Minutes of the Budget Hearing and Organizational Meeting on January 9, 2017

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve minutes of the Regular Meeting on December 13, 2016 and Minutes of the Budget Hearing and Organizational Meeting on January 9, 2017.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mr. Wheeler

17-17 Financial Report and Report of Treasurer

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

Financial Report for December 2016

Investments for December 2016

Investments

Star Ohio	\$	7,359,686.14
Star Ohio – Bond Retirement		2,722.32
Star Ohio – LFI		8,881,931.70
Fifth Third Securities		500,000.00

Investment Interest

Star Ohio	4,762.65
Star Ohio – Bond Retirement	.59
Star Ohio – LFI	1,931.70
Fifth Third Securities	184.93

Bank Interest

US Bank	139.63
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Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Barge Family	\$ 1,000.00	007 9075	Harold & June Barge Scholarship
Lisa Vanderbilt	100.00	007 9076	Tina Siegel Scholarship
William & Judith Carroll	100.00	007 9092	Jerry Radtke Titan Scholarship
Robert & Elvira Disbennett	100.00	007 9092	Jerry Radtke Titan Scholarship
William & Nancy Koebel	100.00	007 9092	Jerry Radtke Titan Scholarship
Jason & Kate McMullan	600.00	018 9011	HS Principal's Fund
Jason & Kate McMullan	600.00	018 9021	SBE 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

Ennis Britton Co., LPA	\$ 4,623.08
Fifth Third Bank	5,074.66
Kathryn Flynn	9.91
Hamilton County Educational Service Center	2,032.65
Interim Healthcare	3,672.00
Ohio School Boards Association	5,059.00
Process Construction	4,517.25

Mileage Reimbursement Rate

Revise mileage reimbursement rate to the IRS standard mileage rate of 53.5 cents per mile for all business miles driven, effective January 1, 2017

Transfer of Funds

Amount:	\$5,940,560.00
From:	004-9001 Locally Funded Initiative
To:	010-9002 Classroom Facilities-Local Share

Amended Certificate and Appropriations

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mr. Wheeler

17-18 Retirement

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve Barbara Blair’s retirement, effective December 1, 2016. The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mr. Wheeler

17-19 Resignation

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve Teri Goettelman’s resignation as a Local Professional Development Committee representative, effective January 3, 2017. The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mr. Wheeler

17-20 Personnel

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve employment of the following:

Assistant to the Treasurer/Payroll-Benefits

Karen Mahon as the Assistant to the Treasurer/Payroll-Benefits, Step 1, with degree differential, effective January 24, 2017

Supplemental Contract – 2016-2017

Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the person listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract listed below, effective at the close of the 2016-2017 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Danielle Volk	Local Professional Dev. Committee	N/A

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mr. Wheeler

17-21 Resolution to Continue Open Enrollment for the 2017-2018 School Year

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve a resolution to continue Open Enrollment for the 2017-2018 school year.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mr. Wheeler

Liaison Appointments

The following appointments were made:

Curriculum Council – Micki Spears

Student Achievement & Student Affairs – Tinette Underwood

Tax Incentive Review Council Member – Joe Wheeler

Finance Advisors – Dr. Jason McMullan and Linda Radtke

Audit Representatives – Micki Spears and Joe Wheeler

Business Liaison – Tinette Underwood

Liaison Reports

Education Hall of Fame Committee – Dr. Jason McMullan and Micki Spears (no report)

Alumni Association – Micki Spears (no report)

Great Oaks Institute of Technology & Career Development Representative – Joe Wheeler (absent)

Legislative Liaison – Dr. Jason McMullan (absent)

President’s Report – Linda Radtke

Superintendent’s Report – Dr. Mimi Webb

17-22 Adjournment

Mrs. Spears made a motion, seconded by Mrs. Underwood, to adjourn the meeting.

Meeting adjourned at 6:34 p.m. The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mr. Wheeler

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date