

MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON NOVEMBER 20, 2017

The St. Bernard-Elmwood Place Board of Education met in regular session on November 20, 2017, 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, Emily Hauser, and Bruce Helwagen

Visitors (who signed in): Marc Fleak, Nicole Klungle, and Sherry Peters

Public Participation

None

Presentation

Mrs. Sherry Peters, Elmwood Place Elementary School Principal, discussed school culture and the activities that Elmwood Place Elementary staff has engaged in to support this cause.

Discussion of New Ohio Building Code

David Hester, SFA Architects, Inc., discussed the recently adopted State of Ohio version of the Ohio Building Code Standards, which went into effect on November 1, 2017. One change in particular which has the potential to substantially impact the building project is a requirement that new schools now be constructed with designated storm shelters, specifically designed to protect the occupants of the school from the high winds associated with tornadoes.

17-191 Motion to Design Storm Shelter

Dr. McMullan made a motion, seconded by Mrs. Underwood, to design a storm shelter, aligned with the Ohio Building Code Standards as of November 1, 2017.

The motion passed by the following roll call vote:

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

No –Mr. Wheeler

Discussion of Potential Project Alternates

David Hester, SFA Architects, Inc., presented potential project alternates.

17-192 Approval of Minutes of Regular Meeting on October 23, 2017

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve the minutes of the Regular Meeting on October 23, 2017, as presented.

The motion passed by the following roll call vote:

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

17-193 Financial Report and Report from the Treasurer

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

Financial Report for October 2017

Investments for October 2017

Investments - General

Star Ohio	\$ 7,661,650.69
5/3 C.D.	250,000.00
5/3 C.D.	250,000.00
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Investment Interest - General

Star Ohio General	7,831.99
5/3 C.D. Interest	184.93

Bank Interest - General

US Bank	144.20
5/3 Bank	471.01

Investments – Building Project

Star Ohio Bond Retirement	437,674.66
Star Ohio LFI	773,158.59
Star Ohio Local Share	1,360,258.91
Star Ohio State Share	1,242,219.24
5/3 Securities LFI	2,483,494.17
5/3 Securities Local Share	4,505,432.68
5/3 Securities Local Share Money Market	3,373.64
5/3 Securities LF Money Market	1,433.62

Investment Interest – Building Project

Star Ohio Bond Retirement	425.91
Star Ohio LFI	808.85
Star Ohio Local Share	1,420.61
Star Ohio State Share	1,328.04
5/3 Securities Local Share Money Market	2,131.52
5/3 Securities Local Share C.D.'s	1,242.12
5/3 Securities LFI Money Market	1,093.89
5/3 Securities LFI C.D.	339.73

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Immanuel United Church of Christ	\$1,820.17	007 1820	Ed. Foundation
LuLaRoe Jessica Brandon	200.00	300 9302	Music

Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 30 Days older than the Purchase Order as Presented

Blackbaud Inc.	\$ 20,272.50
School Employees Retirement System	3.34
The Children's Home	5,220.00
Fifth Third Bank	3,835.87
Fuel Education	3,175.00
Matthew Koenig	122.89
Tech 24	242.47

Approval of New Account

Titan Coffee Cart 200-9003

Approval of Voluntary Payroll Deductions

Voluntary Term Life and Accidental Death and Dismemberment Coverage
Voluntary Long-term Disability Coverage

The motion passed by the following roll call vote:

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

17-194 Resignation

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve Jeff Jones' letter of resignation as a bus driver, effective December 31, 2017.

The motion passed by the following roll call vote:

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

17-195 Employment of Supplemental Contract – 2017-2018

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

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 2017-2018 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>
Christopher Perry	Freshman Boys Basketball (1/2)	1

The motion passed by the following roll call vote:

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

17-196 Resolution and Supplemental Athletic Contracts for 2017-2018

Mrs. Spears made a motion, seconded by Mr. Wheeler, 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 in the positions listed below by advertising the opening in appropriate local media, and at this time no such individual 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>
Fred Guth	8 th Grade Boys Basketball	5
Marc Combs	7 th Grade Girls Basketball	5

The motion passed by the following roll call vote:

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

17-197 Board of Education Policies

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

- Fiscal Accounting and Reporting, (File: DI)
- Inventories (File: DID)
- Administration of Federal Grant Funds (File: DECA)

The motion passed by the following roll call vote:

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

Miscellaneous - Liaison Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – Tinette Underwood
3. Education Hall of Fame Committee Liaisons – Dr. Jason McMullan and Micki Spears (no report)
4. Alumni Association – Micki Spears
5. Great Oaks Institute of Technology & Career Liaison – Joe Wheeler
6. Legislative Liaison – Dr. Jason McMullan
7. Finance Advisors – Dr. Jason McMullan and Linda Radtke (no report)
8. Audit Representative – Micki Spears and Joe Wheeler (no report)
9. Business Liaison – Tinette Underwood
10. President’s Report – Linda Radtke
11. Superintendent’s Report - Dr. Mimi Webb
12. Building Project Update – Bruce Helwagen

17-198 Adjournment

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

Meeting adjourned at 7:50 p.m.

The motion passed by the following roll call vote:

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

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date