

MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON MARCH 27, 2017

The St. Bernard-Elmwood Place Board of Education met in regular session on March 27, 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. McMullan, Micki Spears, and Tinette Underwood

Absent: Joe Wheeler

Also present: Dr. Mimi Webb, Emily Hauser, and Bruce Helwagen  
John Rademacher and Lisa Cameron Gully, SFA Architects

Visitors (who signed in): None

Public Participation

None

Progress of Building Project Presentation - Program of Requirements

A presentation was given by John Rademacher and Lisa Cameron Gully, SFA Architects, regarding the Program of Requirements.

17-36 Selection of Board Member to be on the Design Group Committee

Dr. McMullan made a motion, seconded by Mrs. Underwood, to appoint Micki Spears to the Design Group Committee. Mrs. Spears may contact another Board member to be an alternate. The motion passed by the following roll call vote:

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

Absent –Mr. Wheeler

17-37 Approval of Program of Requirements as Presented

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the Program of Requirements as presented. The motion passed by the following roll call vote:

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

Absent –Mr. Wheeler

17-38 Approval of Elford, Inc. as Construction Manager at Risk

Mrs. Spears made a motion, seconded by Dr. McMullan, that upon the recommendation of the Construction Manager at Risk Team, it is recommended that the Board of Education approves the contract with Elford, Inc. and authorizes the Board President and Treasurer to execute the agreement. The motion passed by the following roll call vote:

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

Absent –Mr. Wheeler

17-39 Approval of Minutes of Regular Meeting on February 27, 2017

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the minutes of the Regular Meeting on February 27, 2017 as presented. The motion passed by the following roll call vote:

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

17-40 Executive Session to Discuss Personnel and Consider the Dismissal of a Public Employee

Dr. McMullan made a motion, seconded by Mrs. Spears, to go into Executive Session at 6:13 p.m. to discuss personnel and consider the dismissal of a public employee. The motion passed by the following roll call vote:

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

Regular session reconvened at 6:47 p.m.

17-41 Financial Report and Report of Treasurer

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

Financial Report for February 2017

Investments for February 2017

Investments - General

Star Ohio	\$	7,369,030.91
Fifth Third C.D.		250,000.00
Fifth Third C.D.		250,000.00

Investment Interest - General

Star Ohio General	4,407.04
Fifth Third Securities	191.10

Bank Interest - General

US Bank	82.67
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Investments – Building Project

Star Ohio Bond Retirement	17,734.44
Star Ohio LFI	458,296.28
Star Ohio Local Share	967,030.18
Fifth Third Securities LFI	2,488,256.95
Fifth Third Securities Local Share	4,975,000.00

Investment Interest – Building Project

Star Ohio Bond Retirement	10.29
Star Ohio LFI	272.84
Star Ohio Local Share	575.68

Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Glenn Watson	\$525.00	007 9001	Alumni
Neediest Kids of All	100.00	019 9811	EPE NKOA

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

Capitol Varsity	\$5,162.85
Design Original	43.38
Joyce Wheeler	29.66
Xtraman Fundraising	500.00

Approval of Amended Certificate and Appropriations

The motion passed by the following roll call vote:

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

Absent - Mr. Wheeler

17-42 Employment of Supplemental Athletic Contract – 2016-2017

Mrs. Spears made a motion, seconded by Mrs. Underwood, 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 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>
John Wilson	Junior High Cross Country	5

The motion passed by the following roll call vote:

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

Absent - Mr. Wheeler

17-43 Administrative Contracts

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

1. Karen Clemons, Elementary Principal, August 1, 2017 through July 31, 2019, Step 5, per salary schedule
2. Sherry Peters, Elementary Principal, August 1, 2017 through July 31, 2019, Step 9, per salary schedule
3. Scott Reisbord, Assistant High School Principal, August 1, 2017 through July 31, 2019, Step 4, per salary schedule

The motion passed by the following roll call vote:

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

Absent - Mr. Wheeler

17-44 Special Education Coordinator Contract

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve renewal of Carter Cordes’ contract as Special Education Coordinator, August 1, 2017 through July 31, 2018, \$54,000, 120 days.

The motion passed by the following roll call vote:

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

Absent - Mr. Wheeler

17-45 Home Instruction Tutor

Mrs. Spears made a motion, seconded by Mrs. Underwood, to employ Ricky Bush as a home instruction tutor for the 2016-2017 school year on an “as needed” basis.

The motion passed by the following roll call vote:

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

Absent - Mr. Wheeler

17-46 Resolution to Terminate the Employment Contract of Kimberly Malone

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

WHEREAS, the Superintendent has recommended to the St. Bernard-Elmwood Place City School District Board of Education (the “Board of Education”) that the Board of Education terminate Kimberly Malone’s employment contract pursuant to Article 10 of the Collective Bargaining Agreement and Ohio law; and

WHEREAS, Ms. Malone is employed by the Board of Education as a food service helper; and

WHEREAS, the Board of Education has received evidence from the Superintendent and Director of Business and Technology, which specifically supports and documents the reasons for that termination, specifically that Ms. Malone has been

absent without leave for an excessive period of time as was documented to Ms. Malone in a letter of March 1, 2017, as presented.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the St. Bernard-Elmwood Place City School District, on the recommendation of the Superintendent, that:

#### SECTION I

The Board of Education hereby terminates the employment contract of Kimberly Malone pursuant to Article 10 of the Collective Bargaining Agreement. Ms. Malone shall be furnished with written notice, signed by the Treasurer, that her employment is hereby terminated immediately.

#### SECTION II

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees, if any, that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

The motion passed by the following roll call vote:

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

#### 17-47 2017-2018 School Calendar

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the 2017-2018 School Calendar as presented.

The motion passed by the following roll call vote:

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

#### Miscellaneous - Liaison Appointments and Reports

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

17-48 Executive Session for Personnel – Superintendent/Treasurer Evaluations

Mrs. Spears made a motion, seconded by Mrs. Underwood, to enter Executive Session at 7:38 p.m. to discuss the superintendent/treasurer evaluations.

The motion passed by the following roll call vote:

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

Absent - Mr. Wheeler

Regular session reconvened at 8:22 p.m.

17-49 Adjournment

Mrs. Spears made a motion, seconded by Dr. McMullan, to adjourn the meeting. Meeting adjourned at 8:23 p.m.

The motion passed by the following roll call vote:

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

Absent - Mr. Wheeler

Minutes approved by the Board of Education: \_\_\_\_\_

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date