

MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON APRIL 24, 2017

The St. Bernard-Elmwood Place Board of Education met in regular session on April 24, 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, Tinette Underwood, and Joe Wheeler

Absent: Dr. McMullan (arrived late) and Micki Spears

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

Visitors (who signed in): None

Public Participation

None

17-50 Approval of Minutes of Regular Meeting on March 27, 2017

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

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

Absent – Dr. McMullan and Mrs. Spears

Dr. McMullan arrived 5:55 p.m.

17-51 Motion to Schedule Special Board of Education Meeting

Mr. Wheeler made a motion, seconded by Mrs. Underwood, to schedule a Special Board Meeting on May 11, 2017 at 5:30 p.m. for presentation of concept ideas for new construction. The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

17-52 Motion to Move May 22, 2017 Regular Board of Education Meeting to May 24, 2017

Mrs. Underwood made a motion, seconded by Mr. Wheeler, to move the May 22, 2017 Regular Board of Education Meeting to May 24, 2017 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

17-53 Financial Report and Report of Treasurer

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

Financial Report for March 2017

Investments for March 2017

Investments - General

Star Ohio	\$	7,374,451.06
Fifth Third C.D.		250,000.00
Fifth Third C.D.		250,000.00

Investment Interest - General

Star Ohio General	5,420.15
Fifth Third Securities	172.60

Bank Interest - General

US Bank	86.18
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Investments – Building Project

Star Ohio Bond Retirement	17,747.48
Star Ohio LFI	458,633.37
Star Ohio Local Share	967,741.46
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	13.04
Star Ohio LFI	337.09
Star Ohio Local Share	711.28

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

17-54 Donations

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

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Robert A. & Edna Alice Knabe Trust	\$10,000.00	001 1890	General Fund
Linda Radtke	50.00	007 9092	Jerry Radtke Scholarship
Royal Neighbors of America	800.00	200 9204	Black History Committee
Linda & Steve Woolridge	150.00	200 9204	Black History Committee
Linda & Steve Woolridge	150.00	200 9204	Black History Committee
Linda & Steve Woolridge	150.00	300 9301	Athletics

The motion passed by the following roll call vote:

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

Abstain – Mrs. Radtke

Absent – Mrs. Spears

17-55 Financial Report (Continued)

Dr. McMullan made a motion, seconded by Mr. Wheeler, 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 Presented

Easypermit Postage	\$2,640.80
School Employees Retirement System	2,353.57

Approval of Amended Certificate and Appropriations

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

WHEREAS, 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<sup>st</sup>, 2017; and

WHEREAS, 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 and without 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.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

17-56 Resolution to Authorize Expenditures

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

WHEREAS, The Board of Education believes that purchases and expenses incurred to recognize and honor students, volunteers, advisory groups, and staff for their contributions in support of the educational mission and goals of the St. Bernard-Elmwood Place City Schools serves a proper public purpose; and

WHEREAS, the Board of Education desires to authorize administrators to purchase meals, refreshments, token retirement gifts and meritorious service awards, and/or other amenities as indicated herein.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard-Elmwood Place City School District Board of Education as follows:

SECTION I

The Board of Education declares that purchases and expenses incurred to recognize and honor students, volunteers, advisory groups, and staff for their contributions in support of the educational mission and goals of the St. Bernard-Elmwood Place City School District serves a proper public purpose.

SECTION II

The Board of Education further authorizes administrators to purchase meals, refreshments, token retirement gifts and meritorious service awards, and/or other amenities, which may include teacher or student recognition as gifts appropriate to the occasion. Individual gifts, including but not limited to books, educational items, and gift cards may not exceed \$50.00 in value. Administrators and approved staff members will be reimbursed for such purchases if they are made with the administrator's personal funds, assuming such purchases are made in accordance with all Board policies and procedures.

SECTION III

The Board of Education expects purchases of this nature to be reasonable and appropriate, and directs the Treasurer to engage in any activities necessary to support the

above activities and ensure proper documentation and oversight in accordance with Board Policy, administrative regulations, and the law.

SECTION IV

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees 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. Underwood and Mr. Wheeler  
Absent – Mrs. Spears

17-57 Tax Incentive Review Council

Mrs. Underwood made a motion, seconded by Dr. McMullan, to appoint Treasurer Emily Hauser as the Tax Incentive Review Council designee. The motion passed by the following roll call vote:

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

17-58 Resignation

Mrs. Underwood made a motion, seconded by Mr. Wheeler, to approve Jennifer Jones’ letter of resignation as food service employee, effective April 10, 2017. The motion passed by the following roll call vote:

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

17-59 Employment of Supplemental Athletic Contract – 2016-2017

Dr. McMullan 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>
Harry Steinkamp	Jr. High Asst. Track	1

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

17-60 Nonrenewal of Classified Employees

Mr. Wheeler made a motion, seconded by Mrs. Underwood, to nonrenew the following for the 2017-2018 school year and that a notice of nonrenewal be sent:

Sandy Harris (Auxiliary Clerk, St. Clement School)

Richard Bush (Paraprofessional)

Andrea Draeger (Paraprofessional)

Jennifer Johnson (Paraprofessional)

Brian Magnarini (Paraprofessional)

Deanna McCreanor (Paraprofessional)

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

17-61 Approve Tentative Listing of the 2017 Candidates for Graduation

Mr. Wheeler made a motion, seconded by Dr. McMullan, to approve the following tentative listing of the 2017 Candidates for Graduation:

Alexis Marie Appleby

Alexis Marie Applegate

Brooke Alexandra Baker

Jame' Calvin Ballard

Nicholas Mark Beckham

Khalil Hunter Beiting

Octavia Leslie Ann Birch

Rukiya Marilyn Briggs

Michael Patrick Callinan III

Marcell Jevon Cunningham

Shelbie Lynn Cupp

Fatum Destani

Cheyenne Elizabeth Diesbach

Tricia Dawn Dreyer

Michael Jonathan Ekstrand

Savon Santana Fields

Gabrielle Makenzie Fleak

Adam Scott Fleisch

Ciara Denae Frost  
Sabrina Michelle Galliher  
Evan Gregory Garner  
Kiarah Quinea Garnett  
Ethan Todd Glunt  
Victoria Renee Gregory  
Noah Christopher Harris  
Anthony Lee Harrison  
April Cheyenne Hennel  
Niyah Elizabeth Hill  
Steven Scott Holmes III  
Logan Michael Holt  
Alexander Jared Wolfe Horsley  
Kobe Monique Jefferson  
Logan Scott Jones  
Morgan Ellen King  
Gunner Edward Lewis  
Abigail Marie Loukinas  
Braden Andrew McKinney  
Quran Demarko Miller  
Kamari Rayniesha Mitchell  
Christian Loki Montgomery  
Glenn Ricardo Morales Rodriguez  
Hayley Ailysa Nicole Morgan  
Dakarai Malik-Ameer Northington  
Gabrielle Elizabeth Owens  
Hunter Christian Petrie  
James Wyatt Pewett  
Markel A. Phillips  
Katelyn Raquel Pittman  
Michael Kenyatta Rainey III  
Corey Anne Rook  
Tyler Michael Scott  
Amy Lynn Shuey  
Kenneth Eugene Shuey Jr.  
Bailey Marie Dean Siegel  
Marquesha Capri Smith



Joshua Samuel Staley  
Mai'kel Jalahn Stanford  
Lawrence Ashby Stapleton  
Kendall Ernest Strayhorn  
Jamie Jovonna Stephanie Summerow  
De'shawn Lamar Thomas  
Gabrielle Renee Thompson  
Katelan Leann Turner  
Skyler Jade Vaughn  
Alejandro Vivar Ponce  
Antonio Detray Watson  
Mya Catherine Cherrelle Wells  
Kendra Viera Williams  
Simone Danielle Worthy  
Alonzo Cortez Wright

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

Miscellaneous - Liaison Appointments and Reports

1. Curriculum Council Liaison – Micki Spears (absent)
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 (absent)
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

17-62 Executive Session for Personnel – Superintendent/Treasurer Evaluations and Personnel

Mrs. Underwood made a motion, seconded by Mr. Wheeler, to enter Executive Session at 6:34 p.m. to discuss the superintendent/treasurer evaluations and personnel. The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

Regular session reconvened at 8:02 p.m.

17-63 Adjournment

Mrs. Underwood made a motion, seconded by Dr. McMullan, to adjourn the meeting.  
Meeting adjourned at 8:03 p.m.

The motion passed by the following roll call vote:

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

Absent – Mrs. Spears

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

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date