

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

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

Also present: Dr. Mimi Webb and Bruce Helwagen

Visitors (who signed in): Christina Hartlieb, Ginny Wood, Keri L. Russell, Felicia Pittman, Michael Hovenga, Jennifer Rutherford, and Linda Woolridge

Presentation

Christina Hartlieb gave a presentation regarding a proposed student trip to New York City.

17-65 Approval of Student Trip to New York City

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the student trip to New York City as presented by Christina Hartlieb on the following conditions: 1) students will be refunded fully if trip is cancelled; 2) teachers pay their own way; and 3) must not be during a testing period.

The motion passed by the following roll call vote:

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

Public Participation

The following addressed the Board expressing their opinions regarding personnel: Ginny Wood, Keri L. Russell, Felicia Pittman, Michael Hovenga, Jennifer Rutherford, and Linda Woolridge.

17-66 Executive Session to Discuss Employment and/or Dismissal of Public Employees

Mr. Wheeler made a motion, seconded by Mrs. Spears, to enter Executive Session at 6:34 p.m. to discuss the employment and/or dismissal of public employees.

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 7:34 p.m.

17-67 Approval of Minutes of Regular Meeting on April 24, 2017 and Minutes of Special Meeting on May 11, 2017

Mrs. Underwood made a motion, seconded by Mr. Wheeler, to approve the minutes of the Regular Meeting on April 24, 2017 with revision and the minutes of the Special Meeting on May 22, 2017 as presented.

The motion passed by the following roll call vote:

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

17-68 Building Project

Mrs. Spears made a motion, seconded by Mr. Wheeler, to grant authority to Dr. Mimi Webb, Emily Hauser, and/or Bruce Helwagen to approve change orders for the building project up to \$50,000.00 so long as two of the three agree.

The motion passed by the following roll call vote:

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

17-69 Financial Report and Report from the Treasurer by the Superintendent

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

Financial Report for April 2017

Investments for April 2017

Investments - General

Star Ohio	\$	7,383,409.63
Fifth Third C.D.		250,000.00
Fifth Third C.D.		250,000.00

Investment Interest - General

Star Ohio General	5,958.57
Fifth Third Securities	191.10

Bank Interest - General

US Bank	89.77
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Investments – Building Project

Star Ohio Bond Retirement	17,761.82
Star Ohio LFI	459,003.95
Star Ohio Local Share	968,523.40
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	14.34
Star Ohio LFI	370.58
Star Ohio Local Share	781.91

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Mr. Tuxedo	\$ 82.50	200 9246	Class of 2018
Daniel Appenfelder	25.00	007 9092	Jerry Radtke Titan Scholarship

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

Adrian Durban Florist	\$ 78.35
BASA	395.00
Ennis Britton Co., LPA	2,682.31
Michael Radtke	596.30

Approval of Five Year Forecast and Granting Treasurer Permission to Amend Prior to Submission if New Information is Obtained

The motion passed by the following roll call vote:

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

17-70 Retirement

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve Dennis W. Durham's retirement, effective July 1, 2017.

The motion passed by the following roll call vote:

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

17-71 Resignations

Mrs. Underwood made a motion, seconded by Mr. Wheeler, to approve the following resignations, effective at the end of the 2016-2017 school year:

1. Alison Gates, High School Principal
2. Daniel S. Osborne, Secondary Teacher
3. Scott Reisbord, High School Assistant Principal
4. Brian Wellbrock, Secondary Teacher
5. Paul Stratman, Elementary Teacher

The motion passed by the following roll call vote:

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

17-72 Employment of New Certified Teachers

Mr. Wheeler made a motion, seconded by Dr. McMullan, to approve employment of the following teachers for the 2017-2018 school year:

1. Rachel Briedis, Master's Degree, Step 1
2. Suzette Doll, Bachelor's Degree, Step 1
3. Susanne Mayer, Bachelor's +30 Degree, Step 2
4. Erin Moore, Master's Degree, Step 1

The motion passed by the following roll call vote:

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

17-73 Employment of Certified Staff

Mrs. Spears made a motion, seconded by Mr. Wheeler, to approve employment of the following returning certified staff:

Continuing Contract

Maggie Goller

Two-Year Contracts (2017-2018 & 2018-2019)

Jessica Brandon (3 days per week; Tues.,Wed., Thurs.)

Kathryn Flynn

Christina Garrigan

Tricia Hoog

Miranda Johnson

Todd Kalsey

Michelle Law

Lindsey Louis

Harry Steinkamp

Nicolas Thompson

Nicole Wall

Kelly Wiedmeyer

Nicholas Wilson

One-Year Contract (2017-2018)

Susan Alaimo

Joseph Amick

Wade Brown

Denise Dean-Evans

Kristine Dierkers

Christina Fisk

Regina Jasinowski

Sarah Kroeger

Danielle Moore

Adam Raby

Grace Rambo

Laura Russell (4 days per week; Tuesday to Friday)

Jessika Schuler
Regina Spitzmiller
Stephanie Wuest

The motion passed by the following roll call vote:

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

17-74 Employment of Athletic Supplemental Contracts – 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 persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts 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>
Adam Raby	Athletic Director	3
Michael Corson	Varsity Football	5
Nicolas Thompson	Varsity Football Asst.	4
Wade Brown	Varsity Football Asst.	1
Michael Radtke	Varsity Cross Country	5
John Wilson	Junior High Cross Country	5
Michael Radtke	Varsity Boys Basketball	5

The motion passed by the following roll call vote:

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

17-75 Resolution Employment of Athletic Supplemental Contracts – 2017-2018

Mr. Wheeler 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 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>
Elizabeth Mosley	8 th Grade Volleyball	2
Deanna McCreanor	7 th Grade Volleyball	2
Olivia Spears	Var./Res. Football Cheerleading	4
Tabitha Combs	Jr. High Football Cheerleading	3
Olivia Spears	Var./Res. Basketball Cheerleading	4
Tabitha Combs	Var./Res. Asst. Basketball Cheer	3
Kelsey Barnett	Jr. High Basketball Cheerleading	2
Nick Hendricks	Varsity Boys Basketball Asst.	5
Tyler Foley	Freshman Boys Basketball	2*
Quincy Curry	Freshman Boys Basketball	2*
Neschelle Williams	Varsity Girls Basketball	1
Jennifer Johnson	Varsity Girls Softball	5

(*½ stipend)

The motion passed by the following roll call vote:

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

17-76 Employment of Non-Athletic Supplemental Contracts – 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 persons listed below under the designated supplemental contracts, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contracts 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 persons listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Becky Balzer	EPE Student Council	4
Becky Balzer	LPDC	N/A
Wendra Tuell	LPDC	N/A
Leslie Koehl	LPDC	N/A
Danielle Volk	LPDC	N/A
Michael Radtke	12 th Grade Class Advisor	5
Lindsey Louis	11 th Grade Class Advisor	5
Kelly Wiedmeyer	11 th Grade Class Advisor	4
Leslie Koehl	9 th Grade Class Advisor	5
Nicole Wall	Drama	2

Andrew Critzer	Steel Drum Band	5
Andrew Critzer	Instrumental H.S.	5
Regina Jasinowski	Choral H.S.	2
Teri Goettelman	Jr. High Honor Society	5
Todd Kelsey	Yearbook	4
Kelly Wiedmeyer	Counselor Ext. Service	18 days/ per diem

The motion passed by the following roll call vote:

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

17-77 Employment of Secondary Summer School Teacher

Dr. McMullan made a motion, seconded by Mr. Wheeler, to employ John Wilson to provide secondary summer school intervention, June 5, 2017 to June 30, 2017, 6 hours per day, 20 days, Step 5.

The motion passed by the following roll call vote:

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

17-78 Employment of Tutor

Mrs. Underwood made a motion, seconded by Mr. Wheeler, to employ Tricia Hoog as a 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, Mrs. Underwood, and Mr. Wheeler

17-79 Administrative Contract

Mrs. Spears made a motion, seconded by Mrs. Underwood, to employ Robert A. Reynolds as High School Principal, August 1, 2017 through July 31, 2019, Step 7, per salary schedule.

The motion passed by the following roll call vote:

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

17-80 Nonrenewals of Certified Employees

Mr. Wheeler made a motion, seconded by Mrs. Spears, to nonrenew the following certified employees:

- Brandi Miller, Secondary Teacher
- Keri Russell, Elementary Teacher
- Jennifer Dutschke (Title I Teacher at St. Clement School)
- Carrie Riley (Remedial Math Teacher at St. Clement School)
- Lauren Miliano (Reading 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

17-81 Approval of the OAPSE Reopener One-Year Contract Amendment

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

This Amendment to Agreement by and between the ST. BERNARD-ELMWOOD PLACE CITY SCHOOL DISTRICT BOARD OF EDUCATION (hereafter the “Board”) and the OHIO UNION OF PUBLIC SCHOOL EMPLOYEES LOCAL #622 (hereafter the “Union”),

WHEREAS, the Board and the Union are parties to a Collective Bargaining Agreement (hereafter the “Agreement”), the effective dates of which are July 1, 2015 through June 30, 2018;

WHEREAS, the Agreement contains a reopener provision relating to wages for the 2017-2018 school year;

WHEREAS, the parties have engaged in those reopener negotiations and have reached a settlement.

WHEREAS, the parties wish to amend Agreement based on that settlement.

NOW THEREFORE, it is hereby AGREED as follows:

1. The salary schedule for bus drivers shall be increased at each step by fifty cents (\$.50). The salary schedule for paraprofessionals shall be increased by thirty cents (\$.30) at each step.
2. After the application of the increase set forth in Paragraph 1, the hourly wages set forth in all of the salary schedules shall be increased by two percent (2%) for the 2017-2018 school year.
3. All other terms and conditions not specifically addressed herein shall remain unchanged.

The motion passed by the following roll call vote:

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

17-82 Approval of Senate Bill 210 Nutrition Compliance Report

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

SB 210 Nutrition Compliance Report – May 2017
St. Bernard-Elmwood Place City Schools Board of Education Policy - EF

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the St. Bernard-Elmwood Place Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the St. Bernard-Elmwood Place Cafeteria has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per Board policy, all beverages meet SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

The motion passed by the following roll call vote:

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

17-83 Resolution Authorizing Membership in the Ohio High School Athletic Association

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

By resolution, the Board of Education of the St. Bernard-Elmwood Place City School District authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2017-2018.

The motion passed by the following roll call vote:

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

Miscellaneous - Liaison Appointments and 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
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

