

MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON JUNE 26, 2017

The St. Bernard-Elmwood Place Board of Education met in regular session on June 26, 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, Micki Spears, Tinette Underwood,
and Joe Wheeler

Absent: Dr. Jason McMullan

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

Visitors (who signed in): Becky Balzer, Marc Fleak, Leslie Koehl, Jarod Woolridge, Linda Woolridge, and Sarah Woolridge

Public Participation

None

Presentation

The following were inducted in the St. Bernard-Elmwood Place Education Hall of Fame: Ms. Rebecca L. Balzer, Mrs. Sherry L. Bode, Coach Freddie C. Guth, and Ms. Leslie A. Koehl.

Introduction of New High School Principal

Mr. Robert Reynolds, new High School Principal, was introduced.

17-85 Executive Session to Discuss Complaints Lodged Against Employees and Negotiations or Bargaining Sessions with Public Employees Concerning their Compensation or Other Terms and Conditions of their Employment

Mr. Wheeler made a motion, seconded by Mrs. Spears, to enter Executive Session at 5:58 p.m. to discuss complaints lodged against employees and negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

Regular session reconvened at 6:11 p.m.

17-86 Approval of Minutes of Regular Meeting on May 24, 2017

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the minutes of the Regular Meeting on May 24, 2017 as presented.

The motion passed by the following roll call vote:

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

17-87 Financial Report and Report from the Treasurer

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

Financial Report for May 2017

Investments for May 2017

Investments - General

Star Ohio	\$	7,383,763.35
Fifth Third C.D.		250,000.00
Fifth Third C.D.		250,000.00

Investment Interest - General

Star Ohio General	6,353.72
Fifth Third Securities	184.93

Bank Interest - General

US Bank	88.99
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Investments – Building Project

Star Ohio Bond Retirement	218,928.06
Star Ohio LFI	459,399.10
Star Ohio Local Share	969,357.19
Star Ohio State Share	838,498.04
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	166.42
Star Ohio LFI	395.15
Star Ohio Local Share	833.79
Star Ohio State Share	629.04

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Fleming Road UCC	\$ 300.00	007 9074	Emil C. Werner Scholarship
Fleming Road UCC	1,000.00	018 9031	EPE Principal Fund
Titan Fan Club	100.00	018 9811	Breakfast of Champions
Kyle & Christy Barlow	136.00	200 9245	Class of 2017
Titan Fan Club	400.00	200 9245	Class of 2017
Linda & Steve Woolridge	50.00	300 9301	Athletics

Approval of Partial Distribution from the Edna Alice Kelly Knabe Trust

Deposit partial distribution from the Edna Alice Knabe Trust in the amount of \$350,000.00 to the Locally Funded Initiative Account (004 9001).

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

ACT, Inc.	384.00
Bolchazy-Carducci Publishers	6,285.53
Hamilton County Educational Service Center	30,479.12
Ruth Mitchell	5,550.00
NASSP/NJHS	385.00
NASSP/NHS	385.00

Approval of New Account

300-9305 Titan Basketball

Transfers

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1,800.00	001 General Fund	004 9001 Locally Funded Initiative Fund
\$6,700.00	001 General Fund	200 9212 High School Yearbook

Approval of Final Appropriations and Amended Certificate as Presented

Fiscal Year 2017 Appropriation Measure as presented granting the Treasurer authorization to amend if necessary and report the results to the Board of Education

Adoption of Temporary Appropriations for the 2017-2018 School Year

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2017 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 58.705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2017 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2018 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as follows, vis

	Temporary Appropriations
001 General Fund	\$13,000,000.00
002 Bond Retirement Fund	700,000.00
003 Permanent Improvement	1,000,000.00
004 Locally Funded Initiative	2,642,813.00

006	Food Service	600,000.00
007	Special Trust Fund	50,000.00
008	Endowment Fund	2,372.79
010	Classroom Facilities	32,000,000.00
018	Public School Support	40,000.00
019	Other Grants	120,000.00
034	Classroom Facilities Maintenance	20,000.00
200	Student Activity	22,000.00
300	Athletics	100,000.00
400	State-supported Funds	770,000.00
500	Federally-supported Funds	1,000,000.00

BE IT RESOLVED, that this Board of Education, as authorized by Section 3313.18 and 3313.20 of the Ohio Revised Code, hereby dispenses with the adoption during the 2017-2018 fiscal year of resolutions:

- a. Authorizing the purchase of property, exempt real estate;
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees;
- c. Approving warrants for the payment of any claim for school funds;
- d. Approving attendance of the treasurer, superintendent, or designees at professional meetings.

Resolution Requesting the County Auditor to Make Advance Payments of Taxes

Whereas, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a location subdivision;

Therefore, be it resolved by the St. Bernard-Elmwood Place Board of Education, Ohio;

Section 1: That the Auditor and Treasurer of Hamilton County in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the St. Bernard-Elmwood Place City School District upon the written request of Emily Hauser, Treasurer, to the County Auditor, funds due derived from taxes or other sources, payable to the County Treasurer to the account of the St. Bernard-Elmwood Place Schools, and lawfully applicable for purposes of the 2018 fiscal year.

Section 2: That the Treasurer of the St. Bernard-Elmwood Place City Schools shall forward to the County Auditor a certified copy of this resolution.

Authorize Treasurer to Make Advances from General Fund to Other Funds as Needed to Clear Deficit Balances

Participation in the Following State and Federal Grants

Title I	572-9018
Title II-A	590-9018
Early Childhood Education	439-9018
High Schools That Work	461-9018
IDEA-B	516-9118
Early Childhood Special Education	587-9018

The motion passed by the following roll call vote:

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

17-88 Resignations

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

- a. Kara Berling, Speech/Language Pathologist
- b. Christina Hartlieb, Secondary Social Studies Teacher
- c. Crystal Prather, Paraprofessional/Student Attendance

The motion passed by the following roll call vote:

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

17-89 Employment of New Certified Teachers

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve employment of the following teachers for the 2017-2018 school year:

1. Erin Cupito, Elementary Teacher, Masters, Step 10
2. Laura Herkins, Secondary Teacher, Masters, Step 4
3. Amanda Monger, Elementary Intervention Specialist, Bachelors +30, Step 1

The motion passed by the following roll call vote:

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

17-90 School Nurse Extended Days

Mrs. Spears made a motion, seconded by Mr. Wheeler, to approve three (3) additional days of extended service for Susan Alaimo, School Nurse, at per diem rate, prior to the beginning of the 2017-2018 school year.

The motion passed by the following roll call vote:

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

17-91 Additional Service Days for High School Principal

Mrs. Underwood made a motion, seconded by Mr. Wheeler, to approve seven (7) additional service days for Robert Reynolds, High School Principal, at per diem rate, prior to the beginning of the 2017-2018 school year.

The motion passed by the following roll call vote:

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

17-92 Maintenance Employee

Mr. Wheeler made a motion, seconded by Mrs. Spears, to employ Dennis Durham as a Maintenance Employee, Step 7, 8 hours per day 260 days per year, for the 2017-2018 school year.

The motion passed by the following roll call vote:

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

17-93 Employment of Tutor

Mrs. Spears made a motion, seconded by Mr. Wheeler, to employ Carole Ritchie as a tutor for providing enrichment for identified gifted students for the 2017-2018 school year on an “as needed” basis.

The motion passed by the following roll call vote:

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

17-94 Employment of Classified Substitute

Mrs. Underwood made a motion, seconded by Mrs. Spears, to employ Taryn Dowdell as a classified substitute for the 2017-2018 school year.

The motion passed by the following roll call vote:

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

17-95 Employment of Tutor

Mrs. Spears made a motion, seconded by Mr. Wheeler, to employ Danielle Volk 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, Mrs. Spears, Mrs. Underwood, and Mr. Wheeler
Absent – Dr. McMullan

17-96 Student Fees

Mrs. Underwood made a motion, seconded by Mr. Wheeler, to approve student fees at \$20 for Grades K-12 for the 2017-2018 school year.

The motion passed by the following roll call vote:

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

17-97 Ohio School Boards Association Capital Conference

Mr. Wheeler made a motion, seconded by Mrs. Underwood, to appoint Mrs. Radtke as the official delegate for the Capital Conference.

The motion passed by the following roll call vote:

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

17-98 Student Transportation

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

It is recommended that transportation be declared impractical for the following students attending private, parochial, or vocational schools and that their parents be reimbursed the amount of \$250.00 per child, for transporting these students during the 2016-2017 school year. This rate has been approved by the State of Ohio, and the district will be reimbursed.

<u>Parent</u>	<u>Number of Students</u>	<u>School</u>
Mark Auer	2	St. Vincent Ferrer
Mark Auer	1	St. Xavier
Susan Beckham	1	Mt. Notre Dame
Laura Boyle	2	The New School Montessori
Laura Brenner	2	St. Vivian
Kim Derrenkamp	1	Linden Grove School
Shannon Feldman	1	Cardinal Pacelli
Shannon Feldman	1	St. Ursula Academy
Catherine Geiser	4	St. Gertrude
Tricia Hackney	2	The Calvary Academy
Paula Harris	1	Annunciation
Bryant Kleinfeldt	3	Nativity
Mary Clare Peck	4	St. Gertrude
Geneva Springs	2	Summit Academy
Christine Steele	1	Nativity
Jaqueline Weber	1	St. Ignatius
Angela West	1	St. Gabriel
Begashaw Woldtensay	1	DePaul Cristo Rey

The motion passed by the following roll call vote:

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

No – Mr. Wheeler

Absent – Dr. McMullan

17-99 High School Gymnasium Naming

Mr. Wheeler made a motion, seconded by Mrs. Spears, to approve naming the high school gymnasium in honor of Mr. Jerry Radtke. Donations will cover the plaques and be at no cost to the district.

The motion passed by the following roll call vote:

Yes - Mrs. Spears, Mrs. Underwood, and Mr. Wheeler

Absent – Dr. McMullan

Abstain – Mrs. Radtke

Miscellaneous - Liaison Appointments and Reports

1. Curriculum Council Liaison – Micki Spears (no report)
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 (no report)
6. Legislative Liaison – Dr. Jason McMullan (absent)
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 (no report)
10. President’s Report – Linda Radtke (no report)
11. Superintendent’s Report - Dr. Mimi Webb

17-100 Motion to Join Litigants in Contesting Sale of Edna Alice Kelly Knabe Trust Property

Mr. Wheeler made a motion, seconded by Mrs. Spears, to join litigants in contesting sale of Edna Alice Kelly Knabe Trust property, risking no more than \$50,000.00 of money due to the district.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan

