### MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS BOARD OF EDUCATION ON APRIL 24, 2023

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, April 24, 2023, 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, Marc Fleak, Dr. Jason McMullan, Micki Spears, and Tinette

Underwood

Also present: Dr. Mimi Webb, Nick Hendricks, Bruce Helwagen, and Kathy McFadden

Visitors (who signed in): Karen Develen, Teri Geottelman, Gabrielle Fleak, Leslie Koehl, Theresa Meister, and Michelle Miller

### Public Participation

Leslie Koehl discussed the 2023-2024 school calendar.

Theresa Meister addressed the Board regarding support staff salaries.

### 23-38 Approve Minutes of the Regular Meeting on March 27, 2023

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve minutes of the Regular Meeting on March 27, 2023.

The motion passed by the following roll call vote:

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

### 23-39 Financial Report and Report of the Treasurer

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

### Financial Report for March 2023

### <u>Investments - General</u>

Star Ohio	\$ 17,672,218.33
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### Investment & Bank Interest - General

Star Ohio - General	76,997.88
US Bank	437.53

### Investments – Building Project

Star Ohio Bond Retirement	143,841.56
Star Ohio LFI	2,947,092.79
Star Ohio Local Share	1,965,989.80
Star Ohio State Share	4,972,641.95

### <u>Investment Interest – Building Project</u>

Star Ohio Bond Retirement	591.85
Star Ohio LFI	12,143.21
Star Ohio Local Share	8,174.88
Star Ohio State Share	16,074.00

### Accept the Following Donation

Source	<u>Amount</u>	<u>Fund</u>	School/Club
St. Bernard Firefighters Local 450	\$250.00	200 9202	Titan Players

## Approve Invoices with Then and Now Certificates in Excess of \$3,000 or Invoice More than 31

Days older than the Purchase Order as Presented	
4D Screen Printing	\$ 204.90
Buddy Rogers Music	102.44
Copco Electronics	25,092.00
IISC – Education	2,200.00
SFA Architects Inc.	58,467.22
Regina Jasinoski	915.15
USI Insurance	12,700.00

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>, 2023; 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:

# SCHEDULE A SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	Amount Approved by Budget Com- mission Inside	Amount to be Derived from Levies Outside	TPP Reimbursements	Co	unity Auditor's Estimate of Tax Rate to be Levie	
	10M Limitation	10M Limitation		Outside	Inside	TOTAL
GENERAL FUND BOND RETIREMENT FUND PERMANENT IMPROVEMENT FUND EMERGENCY FUND	\$384,160	\$2,529,868 442,400 48,099 \$3,582,880		27.03 3.95 0.50 31.99		30.46 3.95 0.50 31.99
TOTAL				63.47	3.43	86.90

	Tax Year	Flocal Year
Rate	County Auditors	County Auditors
Authorized	Estimate of the	Estimate of the
to be Levled	Yield of the Levy	Yield of the Levy

CURRENT EXPENSE - INSIDE MILLS	3.43	\$384,100	\$383,656
BOND RETIREMENT	3.95	442,400	477,A81

### SCHEDULE 8 LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEST LEVIES

<b>CURRENT EXPENS</b>	E LEVIE8		PERIOD OF TIME		Milits	Tax Year	Fiscal Year
Authorized on:	November 5, 1988		Continuing		1.00	91,992	91,884
	November 4, 1989	1	Continuing		2.10	193,183	192,956
	May 5, 1970		Continuing		6.50	597,948	697,246
	November 2, 1971		Continuing		1.34	123,269	123,124
	September 19, 1972		Continuing		3.19	293,454	293,110
	April 8, 1981		Continuing		6.00	566,258	565,583
	November 8, 1994		Continuing		6.90	863,784	662,955
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			0		0.00		0
TOTAL					27.03	\$2,529,868	\$2,526,858
					21700	42,020,000	*2,320,000
PROPOSED EMER	GENCY LEVY		0		0.00	0	
Date of Vote:	0				0.00		
	UBSTITUTE TAX LEVIES				20.70	2 228 480	2,325,424
Authorized orc	February 8, 2011		Continuing		20.79	2,328,480	
	November 6, 2018		10 Years		11.20	1,254,400	1,256,045
-					0.00	\$3,582,880	\$3,581,469
TOTAL					31.99	\$0,002,000	80,001,409
PERMANENT IMP	DOWNERS I DW	1					
Authorized on:	November 8, 2016		23 Years	T	0.50	48,099	48,040
	0		Continuing		0.00	0	0
Bronned or	Description of Vote				0.00		
Proposed on: TOTAL	Proposed Date of Vote		# years		0.50	48,099	48,040
POTAN.					1 2.00		400,040

ST. BERNARD-CSD

April 18, 2023

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, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

### 23-40 Nonrenewal of Classified Employee

Mrs. Spears made a motion, seconded by Mrs. Underwood, to nonrenew Sandy Harris' contract as Auxiliary Clerk, St. Clement School, at the end of the 2022-2023 school year.

The motion passed by the following roll call vote:

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

### 23-41 Resignations

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

Trevor Fleak, Paraprofessional, effective April 25, 2023 Suri Ralph, Paraprofessional, effective May 26, 2023

The motion passed by the following roll call vote:

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

### 23-42 Employment of Elementary Assistant Principal Contract

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve Katie Estep as Elementary Assistant Principal, Step 1, effective August 1, 2023 to July 31, 2025.

The motion passed by the following roll call vote:

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

#### 23-43 Supplemental Athletic Contracts – 2023-2024

Mrs. Underwood made a motion, seconded by Mrs. Spears, 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 2023-2024 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.

Name	<u>Position</u>	Step
Megan Long	Varsity Swim Team Coach	4
Michael Radtke	Varsity Boys Basketball	5
Michael Radtke	Varsity Boys & Girls Cross Country	5

The motion passed by the following roll call vote:

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

### 23-44 Resolution and Supplemental Athletic Contracts for 2023-2024

Dr. McMullan made a motion, seconded by Mr. Fleak, 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 for the positions listed below by advertising the openings in appropriate local media, and at this time no such individuals 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:

Name	Position	<u>Step</u>
Kyle Hogan	Varsity Football Head Coach	5
Steve Rutemueller	Varsity Girls Soccer Coach	2
Alex Smith	Varsity Wrestling Coach	5
Jennifer Spears	Junior High Athletic Coordinator	5
James Vanderpool	Varsity Girls Volleyball Coach	5
Christopher Wissell	Varsity Girls Asst. Soccer Coach	2

The motion passed by the following roll call vote:

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

### 23-45 Tentative Listing of the 2023 Candidates for Graduation

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the tentative listing of the 2023 candidates for graduation:

Brianna Marie Armacost Gavin Todd Barrett

Kendal Francis Sue Bowman

RaMonie Neshae Brown Roschen Lawta Caine Marie Rose Mae Calhoun

Jayle Ree Charles Molleana Star Dier

Camile Loletha Parise Early

Tereah May Evans
Desmond Daniel Ficke
Damarius Lamont Frazier
Aaron Richard Galliher Jr.
Hannia Zugey Gomez Rodriguez

Donya Jaquan-Soloman Grant

Elijeay Jai'lin Grooms Taylor Lee Anne Grove

Deonta Lamar Harrison Brown Brayden Michael Wallace Hines

Gabriel James Israel Drake Riley Johnson Olivia Raeann Johnson Dierre Elijah Lee

Kaniya Renee Lindsay
Tyairre Dysuan Lockett

Izaya Lee Mayle

Ti'Kya Janay McDonald David Lamont McKinney Jr. Gregory Dirk Miller III

Gabriel Logan Anthony Newton

Aida Niang

Brooklyn Giovanna Nixson Bryanna Catherine Nolan Haders

Jeriah Allyse Parker Korbin Wesley Pettit Mikalyn Rebecca Piccola

Aiden Israel Pimpo

Danisa Nicole Richardson La'Marcus Travone Rogers Adrian James Sanders Cameron Alexander Scott Amiyea Danielle Seifu

Amia Tasheena Singleton Shmya Nicole Taylor Jabrie Markel Thomas Clifford Wayne Walters III Demetryana Elizabeth Weathers

Kylie Analice Wesley Brayden Matthew West Lamaure Solomon White Jr.

Kasey Marie Wilson Keyon James Wilson Jordan Wayne Young Jamarco Dewayne Zanders Sucely Yaneth Zunun Gonzalez

The motion passed by the following roll call vote:

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

#### 23-46 Science Materials

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the following Science materials, beginning the 2023-2024 school year:

Grades K-3 - McGraw-Hill Inspire Science

Grades 4-8 - Amplify Science

Grades 9-12 - SAVVAS Science

The motion passed by the following roll call vote:

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

### 23-47 Revised Tentative 2023-2024 School Calendar

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the revised tentative 2023-2024 School Calendar.

The motion passed by the following roll call vote:

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

### Miscellaneous - Liaison Reports

- 1. Curriculum Council Liaison Micki Spears
- 2. Student Achievement & Student Affairs Liaisons Marc Fleak
- 3. Education Hall of Fame Liaisons Marc Fleak and Tinette Underwood
- 4. Alumni Association Marc Fleak and Micki Spears
- 5. Great Oaks Institute of Technology & Career Liaison Micki Spears
- 6. Legislative Liaison Dr. Jason McMullan
- 7. Business Liaison Tinette Underwood
- 8. President's Report Linda Radtke
- 9. Superintendent's Report Dr. Mimi Webb
- 10. Building Project Update Bruce Helwagen

### 23-48 Adjournment

Mrs. Underwood made a motion, seconded by Mrs. Spears, to adjourn the meeting. Meeting adjourned at 6:50 p.m.

The motion passed by the following roll call vote:

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

Minutes approved by	the Board of Education	on:	
Treasurer	Date	Board President	Date