

**MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**BOARD OF EDUCATION ON APRIL 25, 2022**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, April 25, 2022, 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): Leslie Koehl

Public Participation

None

22-44 Approve Minutes of the Regular Meeting on March 28, 2022

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the minutes of the Regular Meeting held on March 28, 2022.

The motion passed by the following roll call vote:

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

Abstain – Mrs. Underwood

22-45 Financial Report and Report of the Treasurer

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

Financial Report for March 2022

Investments for March 2022

Investments - General

Star Ohio	\$17,686,202.28
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Investment Interest - General

Star Ohio - General	4,161.73
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US Bank	11.84
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Investments – Building Project

Star Ohio Bond Retirement	139,847.41
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Star Ohio LFI	3,697,001.18
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Star Ohio Local Share	2,857,208.37
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Star Ohio State Share	3,565,578.54
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Investment Interest – Building Project

Star Ohio Bond Retirement	32.96
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Star Ohio LFI	875.48
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Star Ohio Local Share	839.04
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Star Ohio State Share	677.08
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Approve Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order as Presented

Amerigas	\$51,551.87
BSN Sports	8,677.19
Erin Cupito	240.38
Regina Jasinowski	309.30
Christina Kowalski	306.18
OHSAA	700.00
VolleyCart	1,371.90

Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Rhonda Gregoire	\$ 2.00	200 9214	National Honor Society
Rhonda Gregoire	\$ 2.00	200 9215	National Junior Honor Society
Titan Fan Club	128.00	200 9214	National Honor Society
Titan Fan Club	128.00	200 9215	National Junior Honor Society
Titan Fan Club	105.00	300 9301	Athletics

The motion passed by the following roll call vote:

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

22-46 Resignation

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

Quincy Curry, effective April 7, 2022

Ryan Stacy, effective at the end of the 2021-2022 school year

The motion passed by the following roll call vote:

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

22-47 Nonrenewal of Classified Employee

Mr. Fleak made a motion, seconded by Mrs. Spears, to nonrenew the contract of Sandy Harris, Auxiliary Clerk, St. Clement School, at the end of the 2021-2022 school year.

The motion passed by the following roll call vote:

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

22-48 Extension of Elementary Physical Education Teacher's Contract

Mrs. Spears made a motion, seconded by Dr. McMullan, to revise Tyler Estep's contract as an elementary physical education teacher, from 4 days per week to 5 days per week, effective at the beginning 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

22-49 Secondary Summer School Teacher

Mrs. Underwood made a motion, seconded by Mrs. Spears, to employ Daniel Popp to provide secondary summer school intervention, May 16, 2022 to June 13, 2022, 6 hours per day, 20 days, Step 2.

The motion passed by the following roll call vote:

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

22-50 Employment of Paraprofessional

Mr. Fleak made a motion, seconded by Mrs. Spears, to employ Kathryn Pittman as a Paraprofessional, Step 1, 7 hours per day, effective April 19, 2022.

The motion passed by the following roll call vote:

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

22-51 Resolution and Supplemental Athletic Contract for 2021-2022

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

WHEREAS, the certificated employees of the St. Bernard-Elmwood Place City School District have been notified that there is an opening for the position listed below and at this time no such certificated employees with the qualifications which the Board of Education deems necessary for the position has accepted the position; 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 is an opening for the position listed below by advertising the opening in appropriate local media, and at this time no such individuals with the qualifications deemed necessary for the position by the Board of Education has applied and accepted the position;

NOW, THEREFORE, BE IT RESOLVED THAT the following be employed as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Ben Davis	Weight Room Supervisor/June-July (2022)	1

The motion passed by the following roll call vote:

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

22-52 Supplemental Athletic Contracts – 2022-2023

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 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 contracts listed below, effective at the close of the 2022-2023 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>
Kristine Hoover	Cheerleading-Varsity & Reserve Football	4
Kristine Hoover	Cheerleading-Varsity & Reserve Basketball	4
Mike Radtke	Varsity Boys Basketball	5
Mike Radtke	Varsity Boys & Girls Cross Country	5
Daniel Popp	Junior High Football	3
Megan Long	Varsity Swimming	3

The motion passed by the following roll call vote:

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

#### 22-53 Resolution and Supplemental Athletic Contracts for 2022-2023

Mr. Fleak made a motion, seconded by Mrs. Spears, 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Ben Davis	Weight Room Supervisor/Aug. – Oct.	1
Ben Davis	Weight Room Supervisor/Nov. - Feb.	1
Ben Davis	Weight Room Supervisor/March - May	1
Ben Davis	Weight Room Supervisor/June - July	1
Ashley Keith	Varsity Girls Basketball	4
Ashley Keith	Varsity Girls Volleyball	3
Kyle Hogan	Varsity Football	5
Nick Wilke	Varsity Asst. Football	4 (70%)
Chris Tally	Varsity Asst. Football	1 (50%)
Mychael Haley	Varsity Asst. Football	3 (60%)
Alex Smith	Junior High Football Asst.	1 (40%)
Alex Smith	Varsity Boys Wrestling	5
Steve Rutemueller	Varsity Girls Soccer	1
Christopher Wissel	Reserve & Varsity Asst. Girls Soccer	1

The motion passed by the following roll call vote:

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

22-54 Tentative Listing of the 2022 Candidates for Graduation

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve the following tentative listing of the 2022 candidates for graduation:

Montez Allen Jr.	Ashley Kelly
Nicholas Baker	Kimani Kirkendall
Tristen Breakall	Geno Koenig
Jordan Brown	Jackson McDonald
Lariya Bullock	Michael Miguel Roblero
Ke'ahren Burton	Romel Miller
Nathan Byrd	Jahmir Mitchell
Corey Callinan	Nathan Montgomery
Jasen Carroll Jr.	Hailey Moore
James Cooper	Kelsey Nagel
Ty'ran Cunningham	Teyana Nelson
Lauren Dennis	Austin Newton
Chelsea Dick	Kevin Oliver Jr.
Kylie Doyle	Jekile Parks
Skylar Doyle	Aniah Paul
Arieous Early	Nathan Peskin
Adon Elliott	Savannah Pfierman
Audriana Ennis	John Pickelheimer
Seth Ewald	A'Kearria Pierson
Kaiden Fletcher	Ryanna Pottinger
Stephanye Garcia	Aundray Sanders Jr.
Rickie Gill Jr.	Layla Shumate
Arianna Gomez Rodriguez	Cayden Solomon
Rodneisha Gray	London Spong
Thad Gutu	Caeli Stier
Cassidy Harris	Leslie Thomas
Cha'Nyah Hawkins	Dasani Thurman-Ellison
Madison Hedges	Santinos Underwood
Mason Hedges	Charlotte Walden
Devell Hicks	Santonio Watkins Jr.
Elijah Hogan	Ronald Williams Jr.
Hunter Hostetler	Brooklynn Wilson
Samuel John	Jarod Woolridge
Savannah Jordan	

The motion passed by the following roll call vote:

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

22-55 Revised 2022-2023 School Calendar

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve the tentative 2022-2023 school calendar as presented.

The motion passed by the following roll call vote:

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

22-56 Memorandum of Understanding

Mrs. Underwood made a motion, seconded by Mr. Fleak, the Memorandum of Understanding summarizing the settlement agreement reached between Elevar Design Group and St. Bernard-Elmwood Place School District and Ohio Facilities Construction Commission be approved as follows:

MEMORANDUM OF UNDERSTANDING

The following is a Memorandum of Understanding (“MOU”) summarizing the settlement agreement reached between Elevar Design Group (“Elevar”) and St. Bernard-Elmwood Place School District and the Ohio Facilities Construction Commission (collectively the “Owner”). The settlement resolves the claims for extension of the Project Time and increase in the Construction Budget, summarized in the claims submitted by Elevar on January 19, 2021 (Amendment Request ASR-001) and on November 12, 2021 (Amended Request ASR-003), as well as other adjustments to the Parties’ contract based upon anticipated needs of the Project. Subject to the approval of the Board of Education and the Commission, the Parties will enter into a more formal amendment of their May 5, 2017 Agreement (the Agreement”), which will be Amendment #4 to the Agreement, in order to finalize this MOU (“Amendment #004”). The basic terms of the Party’s settlement are as follows:

1. Contract Administration Services for Current Project Extension in Phase 1. For additional Contract Administration Services resulting from Project Time extension, through August 22, 2022, Elevar will be paid additional compensation in the amount of \$643,040, paid as follows:
  - (a) Payment upon execution of Amendment #004 in the amount of \$509,840 for Project extension through March 31, 2022; and
  - (b) Payment of an additional \$133,200 for Contract Administration through August 31, 2022, payable in monthly lump sum amounts of \$26,640 for the months of April through August, 2022.
2. Contract Administration Services Allowance for Potential Further Phase 1 Project Extension. For additional Contract Administration Services on Phase 1 for the period of September 1, 2022, to December 31, 2022, Elevar shall receive an allowance of \$106,560 to be billed in monthly lump sum amounts of \$26,640. This amount is an allowance.

3. Contract Administration Services Extension Phase II. Elevar shall be entitled to an allowance in the amount of \$72,000 for the Contract Administration Services extension for Phase II. This amount shall be billed in monthly lump sum amounts of \$12,000. This amount is an allowance.
4. D.A.G. Close Out/Punch List Extension. Elevar shall be entitled to an adjustment of its fees for D.A.G. Close-Out/Punchlist Extension, in the amount of \$25,000. The original Closeout SOV will remain at \$25,000 and the D.A.G. Close Out/Punch List Extension will be added as a separate SOV item.
5. Amendment of the Agreement. The parties agree that Amendment #004 will be subject to the approval of the School District Board and the Commission. If approved, the Parties agree to work in good faith to timely complete and execute Amendment #004.
6. Level of Service. Elevar shall maintain its current level of service consistent with the terms of the Agreement.
7. Future Amendments.  
Elevar is not aware of any other adjustment to the Parties' contract or any further need for adjustment of its compensation, beyond that contemplated in the planned Amendment #004. It being understood that the Owner will not entertain any further amendments from Elevar and its consultants beyond that contemplated in the planned Amendment #004, except to the extent Phase 1 of the project extends beyond December 31, 2022 through no fault of Elevar and Elevar satisfies the requirements of the contract notice provisions.

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. Transition Planning Group – Dr. Mimi Webb
9. President's Report – Linda Radtke
10. Superintendent's Report - Dr. Mimi Webb
11. Building Project Update – Bruce Helwagen

22-57 Adjournment

Mrs. Spears made a motion, seconded by Mr. Fleak, to adjourn the meeting.

The motion passed by the following roll call vote:

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

Meeting adjourned at 7:11 p.m.

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

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date