

**MINUTES OF THE MEETING OF THE ST. BERNARD-ELMWOOD PLACE  
BOARD OF EDUCATION ON MARCH 22, 2021**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, March 22, 2021, 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, and Bruce Helwagen

Visitors (who signed in): None

Public Participation – None

Presentation

Mr. Brad Lovell, Hamilton County Educational Service Center, gave a presentation regarding virtual education.

21-27 Motion to Approve Minutes of Regular Meeting on February 22, 2021

Mrs. Underwood made a motion, seconded by Mrs. Spears, to approve Minutes of Regular Meeting on February 22, 2021.

The motion passed by the following roll call vote:

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

21-28 Financial Report and Report of the Treasurer

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

Financial Report for February 2021

Investments for February 2021

Investments - General

Star Ohio	\$ 14,890,393.23
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Investment Interest - General

Star Ohio - General	1,065.93
US Bank	12.46

Investments – Building Project

Star Ohio Bond Retirement	139,692.79
Star Ohio LFI	6,565,564.16
Star Ohio Local Share	4,495,247.24
Star Ohio State Share	3,822,792.21

Investment Interest – Building Project

Star Ohio Bond Retirement	9.73
Star Ohio LFI	458.69
Star Ohio Local Share	313.43
Star Ohio State Share	261.42

Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order as Presented

Ashland University	\$4,575.00
Amber Frasure	100.00
Sinclair Community College	394.61
Walsworth Publishing Company	1,554.78

The motion passed by the following roll call vote:

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

21-29 Executive Session

Mr. Fleak made a motion, seconded by Mrs. Spears, to enter into Executive Session at 7:09 p.m. to discuss the employment of a public employee or official.

The motion passed by the following roll call vote:

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

Regular session reconvened at 7:45 p.m.

21-30 Resignations

Mr. Fleak made a motion, seconded by Mrs. Underwood, to accept the following resignations:

1. Tyler Estep, Varsity Boys & Girls Asst. Track Coach, effective for the 2020-2021 school year
2. Olivia Spears, Paraprofessional, effective April 1, 2021

The motion passed by the following roll call vote:

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

21-31 Classified Substitute

Mrs. Spears made a motion, seconded by Mrs. Underwood, to employ John Estep as a classified substitute for the remainder of the 2020-2021 school year.

The motion passed by the following roll call vote:

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

#### 21-32 Administrative and Athletic Director Salary Schedule

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve a 2% pay increase for the administrative and athletic director salary schedules.

The motion passed by the following roll call vote:

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

#### 21-32 Administrative Contracts

Mrs. Underwood made a motion, seconded by Mr. Fleak, to approve the following administrative contracts:

1. Bret Bohannon, Assistant High School Principal, August 1, 2021 through July 31, 2023, Step 7, per salary schedule
2. Bruce Helwagen, Director of Business Affairs/Technology, August 1, 2021 through July 31, 2024, Step 6, per salary schedule
3. Kathleen McFadden, Director of Curriculum, Literacy, and Instruction, August 1, 2021 through July 31, 2023, Step 3, per salary schedule
4. Sherry Peters, Elementary Principal, August 1, 2021 through July 31, 2023, Step 10, per salary schedule
5. Robert Reynolds, High School Principal, August 1, 2021 through July 31, 2023, Step 10, per salary schedule

The motion passed by the following roll call vote:

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

#### 21-33 Athletic Director Contract

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the contract for Zackary Stakely, Athletic Director, August 1, 2021 through July 31, 2023, Step 3 per new salary schedule.

The motion passed by the following roll call vote:

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

#### 21-34 Supervisor of Nursing Services Contract

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the contract for Lori Dent, Supervisor of Nursing Services, effective for the 2021-2022 school year, at salary of \$55,681.80.

The motion passed by the following roll call vote:

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

#### 21-35 Resolution and Supplemental Athletic Contracts for 2020-2021

Mr. Fleak made a 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 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>
Clarence Gordon	Varsity Boys Baseball	1
Mychael Haley	Var. Boys & Girls Asst. Track	1
Lori Overbay	Res. & Var. Asst. Girls Softball	1

The motion passed by the following roll call vote:

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

#### 21-36 Revised Facilities Rental Application

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the revised Facilities Rental Application Agreement as presented.

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 Committee Liaisons – Marc Fleak and Tinette Underwood (absent)
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. Jason McMullan and Tinette Underwood
9. President's Report – Linda Radtke
10. Superintendent's Report - Dr. Mimi Webb
11. Building Project Update – Bruce Helwagen

21-37 Adjournment

Mrs. Underwood made a motion, seconded by Mrs. Spears, 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 8:15 p.m.

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

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date