

**MINUTES OF THE REGULAR MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON DECEMBER 10, 2018**

The St. Bernard-Elmwood Place Board of Education met in regular session on December 10, 2018, 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, Bruce Helwagen, and Donna O'Connor

Visitors (who signed in): None

**Presentation**

St. Bernard Elementary second grade choral students performed.

**Public Participation**

None

**18-183 Approval of Minutes of Regular Meeting on November 26, 2018**

Dr. McMullan made a motion, seconded by Mrs. Spears, to approve the minutes of the Regular Meeting on November 26, 2018.

The motion passed by the following roll call vote:

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

**18-184 Financial Report and Report of the Treasurer Pro Tempore**

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

**Financial Report for November 2018**

**Investments for November 2018**

**Investments - General**

Star Ohio	\$12,382,916.90
5/3 Securities	1,000,000.00

**Investment & Bank Interest - General**

Star Ohio General	23,064.60
US Bank	113.38
5/3 Bank	4.08
5/3 Securities	15,732.10

**Investments – Building Project**

Star Ohio Bond Retirement	58,289.91
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Star Ohio LFI	221,200.79
Star Ohio Local Share	651,478.13
Star Ohio State Share	5,534,47.57
5/3 Securities LFI	3,629,175.00
5/3 Securities LFI – Money Market	903,925.07
5/3 Securities Local Share	3,587,244.86
5/3 Securities Local Share – Money Market	1,579,243.35

Investment Interest – Building Project

Star Ohio Bond Retirement	567.35
Star Ohio LFI	420.17
Star Ohio Local Share	1,237.48
Star Ohio State Share	10,513.58
5/3 Securities Local Share CD's	13,019.89
5/3 Securities LFI CD's	12,067.05

Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
First Financial Bank	\$100.00	200 9249	Class of 2021
Titan Fan Club	210.00	001 1840	Gifted Program

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

C & C School Bus Parts	\$ 32.95
Hamilton County Educational Service Center	9,300.16
Hansens Fundraising Services	4,158.40
K12 Management	1,050.00
Robert Schalk	859.50
Pro-Ac Inc.	325.00

Amended Certificate and Permanent Appropriations

The motion passed by the following roll call vote:

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

18-185 Time and Date for Budget Hearing and Organizational Meeting

Mrs. Spears made a motion, seconded by Mr. Fleak, to set January 7, 2019, as the date for the Budget Hearing, 5:30 p.m., and Organizational Meeting, 5:45 p.m.

The motion passed by the following roll call vote:

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

18-186 Election of President Pro Tempore for the January 7, 2019 Organizational Meeting

Mrs. Spears made a motion, seconded by Dr. McMullan, to elect Mrs. Tinette Underwood as President Pro Tempore for the January 7, 2019 Organizational meeting.

The motion passed by the following roll call vote:

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

18-187 Retirement

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve Mary Kay Powell's letter of retirement upon the completion of 120 days of compensated service for the 2018-2019 school year.

The motion passed by the following roll call vote:

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

18-188 Employment of Paraprofessional

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve the employment of Angela Pelfrey as a paraprofessional, Step 3, effective December 3, 2018, assigned to Roger Bacon High School. Salary is paid through IDEA 6B511 funds.

The motion passed by the following roll call vote:

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

18-189 Revision to Karen Hinkel's Employment Contract as a Paraprofessional

Mrs. Spears made a motion, seconded by Mr. Fleak, to revise Karen Hinkel's employment contract as a paraprofessional from 3.5 hours per day to 7 hours per day, effective December 4, 2018.

The motion passed by the following roll call vote:

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

18-190 Resignation

Mr. Fleak made a motion, seconded by Mrs. Underwood, to accept Renee Veselka's resignation as a paraprofessional, effective December 7, 2018.

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 – Dr. Jason McMullan
3. Education Hall of Fame Committee Liaisons – Tinette Underwood and Marc Fleak
4. Alumni Association – Micki Spears and Marc Fleak
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears
6. Legislative Liaison – Dr. Jason McMullan
7. Business Liaison – Tinette Underwood

8. Building Project Report – Bruce Helwagen
9. President’s Report – Linda Radtke
10. Superintendent’s Report - Dr. Mimi Webb

18-191 Executive Session to Discuss Employment and Compensation of Public Employees and Officials

Mrs. Underwood made a motion, seconded by Mrs. Spears, to enter Executive Session at 6:48 p.m. to discuss employment and compensation of public employees and officials.

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 8:35 p.m.

18-192 Extension of Superintendent Contract’s Contract

Mrs. Spears made a motion, seconded by Mr. Fleak, to extend Dr. Mimi Webb’s contract as Superintendent to July 31, 2022, a two-year extension to current contract.

The motion passed by the following roll call vote:

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

Abstain – Dr. McMullan

Adjournment

Meeting adjourned sine die at 8:38 p.m.

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

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Treasurer	Date	Board President	Date