

MINUTES OF THE ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION ON NOVEMBER 22, 2021

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, November 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, and Micki Spears

Absent: Dr. Jason McMullan and Tinette Underwood

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

Visitors (who signed in): None

Public Participation

None

21-126 Motion to Approve Minutes of Regular Meeting on October 25, 2021

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve Minutes of Regular Meeting on October 25, 2021.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-127 Financial Report and Report of the Treasurer

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

Financial Report for October 2021

Investments for October 2021

Investments - General

Star Ohio	\$ 16,945,084.65
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Investment Interest - General

Star Ohio - General	1,094.38
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US Bank	13.35
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Investments – Building Project

Star Ohio Bond Retirement	139,765.65
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Star Ohio LFI	4,569,361.00
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Star Ohio Local Share	3,693,282.68
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Star Ohio State Share	4,581,797.69
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Investment Interest – Building Project

Star Ohio Bond Retirement	9.06
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Star Ohio LFI	304.64
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Star Ohio Local Share	236.77
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Star Ohio State Share	296.28
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Accept the Following Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
TLR Chili LLC	\$ 250.00	300 9301	Athletics
Kelsey Chevrolet	1,000.00	300 9305	Boys Basketball
Siegel Roofing Inc.	300.00	300 9305	Boys Basketball
Wyoming Air LLC	500.00	300 9305	Boys Basketball

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

Benjamin Davis	\$ 184.95
Kathryn Flynn	22.63

Approval of New Account

019 9013 Matthew Mangine Jr. Foundation

Resolution Requesting Authority from the Hamilton County Budget Commission to File a
Modified Tax Budget for the 2022-2023 Fiscal Year

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the St. Bernard-Elmwood Place City School District (the "Board of Education") that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard-Elmwood Place City School District Board of Education as follows:

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2022-2023 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2022-2023 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Approval of Five-Year Forecast as Presented

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-128 Retirement

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve Wendra Tuell's retirement, effective at the end of the 2021-2022 school year.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-129 Resignation

Mrs. Spears made a motion, seconded by Mr. Fleak, to approve Donna Roberts' resignation, effective November 12, 2021.

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

21-130 Employment

Mr. Fleak made a motion, seconded by Mrs. Spears, to approve the employment of the following as Paraprofessionals for the 2021-2022 school year, effective date as listed:

Brandon Granger, Step 1, effective October 28, 2021

Sarah Ward, Step 1, effective October 29, 2021

The motion passed by the following roll call vote:

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

Absent – Dr. McMullan and Mrs. Underwood

Miscellaneous - Liaison Reports

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

21-131 Adjournment

Mr. Fleak 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, and Mrs. Spears

Absent – Dr. McMullan and Mrs. Underwood

Meeting adjourned at 6:47 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date