

Mt. Healthy, Ohio
July 17, 2023

Regular Meeting

The Regular Meeting of the Mt. Healthy Board of Education was called to order by President Carole Ellis at 6:00 p.m. Other members present were: Ms. Stephanie Anderson, Mr. Emmett Kilgore and Dr. Julie Turner.

#130-2023 Mr. Kilgore moved acceptance of the agenda for the July 17, 2023 Regular Meeting of the Mt. Healthy Board of Education. The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Ellis, Kilgore and Turner
Noes: None

#131-2023 President Ellis announced the reading of the minutes would be dispensed with since copies of the minutes from the Regular Meeting held June 26, 2023 have been sent to each Board Member. Ms. Anderson moved acceptance of the minutes. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

Yes: Anderson, Ellis, Kilgore and Turner
Noes: None

Mrs. Ellis covered highlights from the Great Oaks Career Campuses Board of Directors meeting.

Ms. Anderson covered highlights from the Legislative Report.

Ms. Bryant entered the meeting at 6:10 p.m.

#132-2023 Upon recommendation of Treasurer Hughes, Ms. Anderson moved to accept the Financial Statements for June 2023. The motion was seconded by Dr. Turner and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#133-2023 Upon recommendation of Treasurer Hughes, Ms. Anderson moved to approve the revised advances or transfer of funds required to close out FY2023. (separate attachment) The motion was seconded by Dr. Turner and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#134-2023 Upon recommendation of Treasurer Hughes, Ms. Anderson moved to to adopt the revised FY 2023 Final Appropriations within the County Auditor's Amended Certificate. (separate attachment) The motion was seconded by Dr. Turner and carried on roll call by the following vote:

Superintendent Informational Items:

The following are Change Orders for Conger Construction Group for the Mt. Healthy HS Culinary Arts Addition:

Change Order #016	\$10,949.90	Training Room Floor
Change Order #017		Schedule Change
Change Order #018	\$1,487.98	Egress for Training Room

The following Grants have been awarded to Mt. Healthy City Schools:

-Ohio Department of Education, IDEA Early Childhood Special Education Grant for \$10,107.75.

-Ohio Department of Education, Comprehensive Literacy State Development Grant for \$101,250.00. Supporting ages Birth to Kindergarten.

-Ohio Department of Education, Stronger Connections Grant for \$148,158.41.

HCC will continue to manage our Cyber-Security.

Mt. Healthy South Elementary is partnering with Poppy's Therapeutic Corner to provide additional Behavioral Health Services for students.

Mt. Healthy City Schools are approving the following as Instruction providers for Special Education Students:

Applied Behavioral Services
Best Point (Height Center)
Best Point (Full Day)
BrightStar HealthCare
Cincinnati Center for Autism
Hamilton County Developmental Disabilities Services
New Path
Ohio Valley Voices
St. Rita School For the Deaf
TC Harris School & Academy
Warren County ESC (Social Communications)
Warren County (Wellness Center)

#135-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to enter into a Contract Agreement with Jennifer Danner as manager of the Comprehensive Literacy State Development Grant (CLSD) for the 2023-2024 School Year. Total cost is \$62,000.00. (Paid with CLSD Grant Funds) The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#136-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to approve White Facility Services, Inc. for the High School Football Field - Conduit Boring. Total cost \$55,848.00. The motion was seconded by Dr. Turner and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#137-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to approve White Facility Services, Inc. to repair Interior Lighting damage in 30 classrooms at North Elementary caused by a lightning strike. Total cost \$154,340.00. The motion was seconded by Dr. Turner and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#138-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve a one year contract with Peck Hannaford and Briggs for Maintenance and Preventative Maintenance for HVAC for all district buildings. Total cost \$102,520.00. The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#139-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to enter into a Service Agreement with Theresa Dick, as a consultant for the Mt. Healthy City School District during the 2023-2024 school year for up to 10 days at a rate of \$500.00 per day. The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#140-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to accept bus routes and bus stops for the 2023-2024 School Year with the authorization for the Superintendent to change routes as may become necessary. The motion was seconded by Dr. Turner and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#141-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to approve the following Resolution for Declaring Transportation to be Impractical for the 2023-2024 school year:

WHEREAS the student(s) identified on the attached document have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation

5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it RESOLVED that the Mt Healthy City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified on the attached document and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#142-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve a Resolution of Intention to Initiate Termination of Employment Contract of Kevin Veeneman. (separate attachment) The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#143-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to enter into a service agreement with Petermann LTD. to provide transportation services for special needs students. (Estimated cost \$25,000.00) The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#144-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to enter into contract with Universal Transportation Systems (UTS) as a provider for special needs, homeless and foster student transportation. (Estimated cost \$25,000.00) The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#145-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to approve EverDriven Technologies, LLC, as a provider for special needs, homeless and foster student transportation. (Estimated cost \$25,000.00) The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#146-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to approve the Breakfast and Lunch programs for the 2023-2024 School Year. All students eat breakfast and lunch for free. If students would like to purchase an additional breakfast or lunch the cost would be as follows:

Breakfast Price	\$1.75
Student Lunch Prices	
Elementary	\$3.00
Junior High/High School	\$3.50
Milk	\$.60

The motion was seconded by Dr. Turner and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#147-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to accept the following donations:

\$1,000.00 Donated By: American Façade Restoration LLC, for the Mt. Healthy Football Program.

\$1,000.00 Donated By: Four Seasons Environmental, Inc. for the Mt. Healthy Football Program.

The motion was seconded by Dr. Turner and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#148-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve the Mt. Healthy High School Student Handbook for the 2023-2024 School Year. The motion was seconded by Dr. Turner and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#149-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to approve the Mt. Healthy Jr. High School Student Handbook for the 2023-2024 School Year. The motion was seconded by Dr. Turner and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#150-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve the Elementary Student Handbook for the 2023-2024 School Year. The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#151-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve the Early Learning Center Student Handbook for the 2023-2024 School Year. The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#152-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to approve the Preschool Student Handbook for the 2023-2024 School Year. The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

#153-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to adopt the “consent agenda”. Action taken by the Board of Education in “Adoption of consent agenda” at this point of the agenda means that all items appearing in this agenda with asterisks (*) after the title (which constitutes the “consent agenda”) are adopted by one single motion, unless a member of the Board of Education or the Superintendent requests that any such item be removed from the “consent agenda” and voted upon separately.

Extended Service Time*

Recommendation to approve the following for up to 5 days extended time for summer transition work at their regular hourly rate of pay. Time sheets will be submitted covering days/hours worked.

David Grathwohl
Kristen Yancey

Employment*

Recommendation to approve the employment of the following:

Rakia Doyle
Educational Aide
Step 10
Effective date: August 14, 2023

Alexis Gilmore
Guidance Secretary III – Twelve Month
Step 8
Effective date: August 7, 2023

Robin Guffey
Attendance Secretary III – Twelve Month
Step 2
Effective date: July 24, 2023

Melissa Hamm
Educational Aide
Step 6
Effective date: August 14, 2023

Kimara Jamison
Educational Aide
Step 9
Effective date: August 14, 2023

Jerome Nelson
Study Hall Monitor
Step 6
Effective date: August 14, 2023

Thai McCowan
Security Monitor
Step 4
Effective date: August 1, 2023

Monet Nwabunie
Educational Aide
Step 6
Effective date: August 14, 2023

Lisa Rivera Santiago
Educational Aide
Step 7
Effective date: August 14, 2023

Aaliyah Smith
Library Aide
Step 4
Effective date: August 14, 2023

Brian Yancey
Mail Delivery Driver
Step 2
Effective date: July 6, 2023

Recommendation to issue Limited Contracts to the following Certificated Personnel in accordance with Ohio Revised Code #3319.11 for the 2023-2024 School Year:

Rosa Burke
Spanish Teacher
Bachelor's +150
Step 2
Effective date: August 14, 2023

Robert Howard
Band Teacher
Master's
Step 7
Effective date: August 14, 2023

Caitlin Koehne
Fifth Grade Teacher
Bachelor's +150
Step 2
Effective date: August 14, 2023

Christopher Moran
English Teacher
Master's
Step 10
Effective date: August 14, 2023

Larry Parker
Math Teacher
Bachelor's
Step 5
Effective date: August 14, 2023

Renelyn Sturgeon
Alternative Teacher
Master's
Step 1
Effective date: August 14, 2023

Serenity Rowe (Evans) (salary adjustment)
Intervention Specialist
Master's
Step 2
Effective date: August 14, 2023

Erin Wierzba (pending paperwork completion)
Physical Education Teacher
Master's
Step 10
Effective date: August 14, 2023

Recommendation to issue a Building Substitute Contract for the following
for the 2023-2024 School Year:

Adam Brown
South Elementary
Bachelor's
Step 1
Effective date: August 14, 2023

Susan Crawford
High School
Master's +30
Step 13
Effective date: August 14, 2023

Norma Crispin
North Elementary
Bachelor's
Step 0
Effective date: August 14, 2023

Mary Beth Greco
Early Learning Center
Bachelor's
Step 2
Effective date: August 14, 2023

Kelvin Kelley
High School
Master's +30
Step 5
Effective date: August 14, 2023

Ronald Lackey
High School
Bachelor's
Step 1
Effective date: August 14, 2023

Kevin Lakes
Jr. High School
Master's +15
Step 5
Effective date: August 14, 2023

Sierra Lewis
North Elementary
Bachelor's +15
Step 3
Effective date: August 14, 2023

Catherine Nance
South Elementary
Bachelor's
Step 2
Effective date: August 14, 2023

Clayton Peregoy
Jr. High School
Bachelor's
Step 1
Effective date: August 14, 2023

Matthew Pilgrim
North Elementary
Bachelor's
Step 0
Effective date: August 14, 2023

Madelyn Rayford
Early Learning Center
Bachelor's
Step 0
Effective date: August 14, 2023

Leslie Sickles
High School
Bachelor's
Step 2
Effective date: August 14, 2023

Resignations*

Recommendation to accept the following resignations:

Paige Bellafonte
South Elementary
Effective date: July 10, 2023

Charles Bostwick
North Elementary
Effective date: July 17, 2023

Kara Bradrick
South Elementary
Effective date: June 28, 2023

Heather Chamberlain
North Elementary
Effective date: July 10, 2023

Patrick Dwyer
Jr. High School
Effective date: July 5, 2023

Kristina Grosser
High School
Effective date: July 6, 2023

Lillian Haniff
North Elementary
Effective date: July 11, 2023

Desiree Miles
North Elementary
Effective date: July 11, 2023

Jaleesa Walker
North Elementary
Effective date: June 27, 2023

Zachary Williams
Jr. High School
Effective date: June 30, 2023

Consent Agenda Approval*

The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner
Noes: None

The next Board of Education meeting is scheduled for:

Regular Board Meeting – Monday, August 21, 2023 at 6:00 p.m.

#154-2023 Dr. Turner moved that the meeting be adjourned. The motion was seconded by Mr. Kilgore and carried unanimously at 6:41 p.m.

President

Treasurer