

Mt. Healthy, Ohio
December 11, 2023

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

#201-2023 Mr. Kilgore moved acceptance of the agenda for the December 11, 2023 Regular Meeting of the Mt. Healthy Board of Education. The motion was seconded by Mr. Carter and carried on roll call by the following vote:

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

#202-2023 President Anderson announced the reading of the minutes would be dispensed with since copies of the minutes from the Regular Meeting held November 20, 2023 have been sent to each Board Member. Mr. Kilgore moved acceptance of the minutes. The motion was seconded by Dr. Turner and carried on roll call by the following vote:

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

Dr. Hawkins and Dr. Ogdan presented June Herlinger and Timothy Monroe with a retirement gift from the district.

Dr. Hawkins and Connie Solano presented Student Growth Awards to the following Teachers:

Joel Bartlett
Karen Black
Heather Butts
Constance Conrad
Quanika Lampley
Jennifer Mutters
Michelle Southerington

Fredrika Richardson, Food Service Director gave an update on the Food Service Departments compliance with the program and non-program USDA requirements.

Ms. Anderson covered highlights from the Legislative Report.

Treasurer Informational Item:

Treasurer Hughes gave an update on meetings for the Performance Audit.

#203-2023 Upon recommendation of Treasurer Hughes, Dr. Turner moved to accept the Financial Statements for November 2023. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

#204-2023 Upon recommendation of Treasurer Hughes, Mr. Kilgore moved to authorize the Treasurer to request the County Auditor to Make Advance Payments of Taxes for the 2024 calendar year. (separate attachment) The motion was seconded by Mr. Carter and carried on roll call by the following vote:

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

#205-2023 Upon recommendation of Treasurer Hughes, Dr. Turner moved to authorize the Treasurer to request authority from Hamilton County Budget Commission to file a Modified Tax Budget for the 2024-2025 fiscal year. (separate attachment) The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

Superintendent Informational Items:

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

Change Order #007	\$1,435.48	Pass Thru Window Trim
Change Order #044	\$1,179.99	Dishwasher Fan Circuit
Change Order #052	\$534.15	Dehumidifier Voltage Issue
Change Order #056	\$1,047.66	Power Supply
Change Order #058	\$970.06	Syncing Fire Alarm between old and new building

The following Grant has been awarded to Mt. Healthy City Schools:

- Ohio Department of Education, Each Child Reads Grant for \$34,615.00.

#206-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve the purchase and installation of Security Cameras for the Jr/Sr High School building from CDW-G. Total Cost \$43,092.00 (Paid with Grant Funds) The motion was seconded by Mr. Carter and carried on roll call by the following vote:

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

#207-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve the purchase and installation of Security Cameras for North Elementary from CDW-G. Total Cost \$48,396.00. (Paid with Grant Funds) The motion was seconded by Dr. Turner and carried on roll call by the following vote:

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

#208-2023 Upon recommendation of Superintendent Hawkins, Mr. Carter moved to accept the following donation:

\$50.00 Donated by: The High Steppers Drill Team, for the Mt. Healthy Food Pantry.

\$1,000.00 Donated by: The Silver Family Foundation, for Mt. Healthy North Elementary.

The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

#209-2023 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.

Supplemental Duty Assignments*

Recommendation to approve the Supplemental Duty Assignments for the 2023-2024 School Year, provided there are a sufficient number of participants in the area for which the supplemental contract is issued, in the opinion of the Superintendent, to justify the issuance of the supplemental contract. (separate attachment)

Non-Renewal Supplemental Contracts*

Recommendation to non-renew Supplemental Duty Contracts at the end of the 2023-2024 School Year. (separate attachment)

Lunchroom Monitor*

Recommendation to approve the following as Lunchroom Monitor for the 2023-2024 School Year at the rate of \$12.94 per hour. Time sheets will be submitted covering days/hours worked.

Marlita Green

Substitute Food Service Workers*

Recommendation to increase the hourly rate for Substitute Food Service Workers to \$13.00 per hour effective January 1, 2024.

Employment*

Recommendation to approve the change of assignment for the following personnel:

Scott Terino (formerly maintenance)
Skilled Craftsman
Step 5
Effective date: January 1, 2024

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

Tamara Creech (Pending paperwork completion)
Intervention Specialist
Masters +30
Step 11
Effective date: December 11, 2023

Trong Nghia Le (Pending paperwork completion)
Math Teacher
Bachelors
Step 0
Effective date: January 2, 2024

Resignations*

Recommendation to accept the following resignations:

Rachel Hrynyak
High School
Effective date: December 31, 2023

Consent Agenda Approval*

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

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

Open discussion by the Board of Education:

Mr. Carter will be the Legislative Liaison for 2024.

210-2023 Dr. Turner moved to adopt a Resolution of Appointment for Stephanie Anderson to the Great Oaks Career Campuses Governing Board for a two-year term beginning January 1, 2024 and ending December 31, 2025. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

#211-2023 Dr. Turner moved to select the date and time for the public hearing on the budget:

Monday, January 8, 2024 at 5:30 pm

The motion was seconded by Mr. Carter and carried on roll call by the following vote:

Yes: Anderson, Bryant, Carter, Kilgore and Turner

Noes: None

#212-2023 Dr. Turner moved to select a date and time for the Organizational Meeting and the Regular Meeting for the month of January 2024:

Monday, January 8, 2024 at 6:00 pm

Regular Meeting to follow immediately

The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

Yes: Anderson, Bryant, Carter, Kilgore and Turner

Noes: None

#213-2023 Dr. Turner moved to select the following person to act as the Temporary Chairperson at the Organizational Meeting on January 8, 2024:

Ms. Anderson

The motion was seconded by Mr. Carter and carried on roll call by the following vote:

Yes: Anderson, Bryant, Carter, Kilgore and Turner

Noes: None

#214-2023 Dr. Turner moved at 6:51 p.m. that the Board go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The motion was seconded by Mr. Carter and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, Kilgore and Turner

Noes: None

The Board returned from Executive Session at 9:43 p.m.

#215-2023 Mr. Kilgore moved that the meeting be adjourned. The motion was seconded by Mr. Carter and carried unanimously at 9:43 p.m.

President

Treasurer

Mt. Healthy, Ohio
December 14, 2023

The Special Meeting of the Mt. Healthy Board of Education was called to order by President Stephanie Anderson at 9:31 a.m. Other members present were: Ms. Kimberly Bryant, Mr. William Carter, Mr. Emmett Kilgore and Dr. Julie Turner

Discussion of the agenda was held.

#216-2023 Mr. Kilgore moved acceptance of the agenda for the December 14, 2023 Special Meeting of the Mt. Healthy Board of Education. The motion was seconded by Mr. Carter and carried on roll call by the following vote:

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

Work Session was held for the Performance Audit.

#217-2023 Mr. Carter moved that the meeting be adjourned. The motion was seconded by Dr. Turner and carried unanimously at 10:14 a.m.

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

President

Treasurer

Mt. Healthy, Ohio
December 21, 2023

The Special Meeting of the Mt. Healthy Board of Education was called to order by President Stephanie Anderson at 4:37 p.m. Other members present were: Ms. Kimberly Bryant, Mr. William Carter, Mr. Emmett Kilgore and Dr. Julie Turner

Discussion of the agenda was held.

#218-2023 Dr. Turner moved acceptance of the agenda for the December 21, 2023 Special Meeting of the Mt. Healthy Board of Education. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

Work Session was held to discuss District Finances.

#219-2023 Mr. Carter moved that the meeting be adjourned. The motion was seconded by Ms. Bryant and carried unanimously at 5:52 p.m.

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

President

Treasurer