

Mt. Healthy, Ohio
November 20, 2023

The Regular Meeting of the Mt. Healthy Board of Education was called to order by Vice President Stephanie Anderson at 4:33 p.m. Other members present were: Ms. Kimberly Bryant, Mr. Emmett Kilgore and Dr. Julie Turner.

#188-2023 Mr. Kilgore moved at 4:34 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 Ms. Bryant and carried on roll call by the following vote:

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

The Board returned from Executive session at 6:23 p.m.

REGULAR MEETING

The following applicants were considered for the open seats on the Mt. Healthy Board of Education:

William Carter
Kathryn Cupp
Randy Jones
Dr. Julie Turner

#189-2023 Mr. Kilgore moved to appoint William Carter to the Mt. Healthy City School Board of Education to fill the vacancy for the unexpired term beginning November 20, 2023. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

New Board Member, William Carter was sworn in by Treasurer Hughes.

#190-2023 Ms. Bryant moved to appoint Dr. Julie Turner to the Mt. Healthy City School Board of Education to fill the vacancy for the term beginning January 2024. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

#191-2023 Ms. Anderson called for nominations for President. Mr. Kilgore nominated Ms. Anderson.

Nominations from the floor were closed.

Upon the following roll call vote, Ms. Anderson was selected as President:

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

#192-2023 Ms. Anderson called for nominations for Vice President. Ms. Anderson nominated Dr. Turner.

Nominations from the floor were closed.

Upon the following roll call vote, Dr. Turner was selected as Vice President:

Yes: Anderson, Bryant, Carter, Kilgore and Turner
Noes:

Newly elected officers Ms. Stephanie Anderson and Dr. Julie Turner were sworn into office by Treasurer Hughes.

#193-2023 Dr. Turner moved acceptance of the agenda for the November 20, 2023 Regular 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

#194-2023 President Anderson announced the reading of the minutes would be dispensed with since copies of the minutes from the Regular Meeting held October 16, 2023 have been sent to each Board Member. Mr. Kilgore moved acceptance of the minutes. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

Ms. Anderson covered highlights from the Legislative Report.

Treasurer Informational Item:

Treasurer Hughes gave an update on the upcoming Audit and Financial Report.

#195-2023 Upon recommendation of Treasurer Hughes, Dr. Turner moved to accept the Financial Statements for October 2023. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

#196-2023 Upon recommendation of Treasurer Hughes, Mr. Kilgore moved to approve the FY24 revised appropriations within the Certificate of Estimated Resources. (separate attachment) The motion was seconded by Mr. Carter and carried on roll call by the following vote:

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

#197-2023 Upon recommendation of Treasurer Hughes, Dr. Turner moved to accept the November FY24 Five Year Financial Forecast. (separate attachment) The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

Superintendent Informational Items:

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

Change Order #038	\$3,840.15	Roof Canopy at Banquet Hall
Change Order #040	\$1,022.04	Window Blinds
Change Order #045	\$3,402.31	Existing 225 Amp Breaker is Bad
Change Order #046	\$684.11	Kitchen Exhaust Fan 3 & 4
Change Order #047	-	Tree Substitution
Change Order #048	\$517.12	Dry Fire Suppression Compressor Circuit
Change Order #049	\$299.45	Electrical Room and Dry Storage
Change Order #050	-	Tech Meeting Notes
Change Order #051	(\$5,586.85)	Air Barrier on Canopy
Change Order #053	-	Sod in Lieu of Seed & Straw
Change Order #054	\$970.20	Epoxy Floor Changes

Donation from Ronya English:

- \$5,000 pledge commitment for a minimum of 4 years for a total of \$20,000
- \$2500 to be used to establish the Carole Ellis Memorial Scholarship for 4 years
- \$2500 to be used at the Mt. Healthy Early Learning Center (ELC) for 4 years (can be used for area of greatest need unless otherwise specified)
- First \$5,000 to be sent for the 2023/2024 school year, with each subsequent gift to be sent in the fall ending in school year 2027-2028.

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

- Ohio Department of Education, McKinney-Vento Homeless Assistance Program for \$62,344.13.
- Ohio Department of Education, Title 1 Non-Competitive Supplemental School Improvement Grant for \$66,316.29.
- Ohio Department of Education, Expanding Opportunities for Each Child Non-Competitive Grant for \$29,137.55.
- Ohio Department of Education, Educators Rising Ohio Chapter Grant for \$7,648.10.

University of Cincinnati donated \$2000.00 to the Mt. Healthy SCOPE Program.

K & G Men's Company, LLC donated \$190.10. They donate a portion of the sales from Prom back to the school.

Donation from Alisha Reed for \$500.00 to North Elementary, in Honor of Angela Martin's Birthday.

#198-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to approve the following new courses at the High School for the 2024-2025 School Year:

World Languages:

Sign Language (ASL) III, Sign Language(ASL) IV,

Business/Information Technology:

System Administration; Database Management 1, CCP Fundamentals of IT, CCP Fundamentals of Web Development, CCP College Algebra

General Elective:

Adulting 101

Educators Rising

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

#199-2023 Upon recommendation of Superintendent Hawkins, Ms. Bryant 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.

Substitute Food Service Worker*

Recommendation to approve the following as Substitute Food Service Worker for the 2023-2024 School Year:

Dianne Peake

Employment*

Recommendation to approve Jennifer Danner for up to 5 hours per week at a rate of \$50.00 per hour for 21st Century Grant Family Engagement. Time sheets will be submitted covering days/hours worked.

Recommendation to approve a \$500.00 stipend to each team member from the Reaching All Students Through Language and Literacy Grant.

Joel Bartlett
Tyler Barrett
Melinda Riechelt
John Stebbins
Amy Touassi
Kristen Yancey

Recommendation to approve the employment of the following

Jacklyn Coston
Educational Aide
Step 8
Effective date: November 6, 2023

Anaiyah Fordie
Educational Aide
Step 0
Effective date: October 26, 2023

Leanne Hess
Educational Aide
Step 4
Effective date: November 27, 2023

Koree Scroggins
Culinary Aide
Step 6
Effective date: December 4, 2023

Rachel Watson
Clinic Aide
Step 8
Effective date: November 27, 2023

Resignations*

Recommendation to accept the following resignations:

Etoy Edwards
Food Service
Effective date: October 23, 2023

Rakia Doyle
ELC
Effective date: November 23, 2023

Dominique Harris
ELC
Effective date: November 2, 2023

Timothy Monroe (retirement)
Maintenance
Effective date: December 31, 2023

Janie Thompson
Food Service
Effective date: November 14, 2023

Natalie Weaver
North Elementary
Effective date: November 7, 2023

Tonia Yisrael
MAP Program
Effective date: October 30, 2023

Consent Agenda Approval*

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

The next Board of Education meeting is scheduled for:

Regular Board Meeting – Monday, December 11, 2023 at 6:00 p.m.

#200-2023 Dr. Turner moved that the meeting be adjourned. The motion was seconded by Mr. Carter and carried unanimously at 7:16 p.m.

President

Treasurer