

Mt. Healthy, Ohio
October 16, 2023

Regular Meeting

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

#178-2023 Mr. Kilgore moved at 6:01 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 Dr. Turner and carried on roll call by the following vote:

Yes: Anderson, Bryant, Kilgore and Turner

Noes: None

The Board returned from Executive session at 6:54 p.m.

#179-2023 Dr. Turner moved acceptance of the agenda for the October 16, 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, Kilgore and Turner

Noes: None

#180-2023 Vice President Anderson announced the reading of the minutes would be Dispensed with since copies of the minutes from the Regular Meeting held September 18, 2023 have been sent to each Board Member. Ms. Bryant moved acceptance of the minutes. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

Yes: Anderson, Bryant, Kilgore and Turner

Noes: None

Ms. Anderson covered highlights from the Legislative Report.

Treasurer Informational Item:

Treasurer Hughes gave a financial update.

#181-2023 Upon recommendation of Treasurer Hughes, Ms. Bryant moved to accept the Financial Statements for September 2023. The motion was seconded by Dr. Turner and carried on roll call by the following vote:

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

Superintendent Informational Items:

Update on Prank Phone Call.

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

Change Order #036	-	Moisture Mitigation Terrazzo
Change Order #037	-	Window Shade Control Cabling

The Alumni Event and Homecoming went well. Bryce had 350 alumni sign up for the event.

#182-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve the following Mt. Healthy Board of Education Bylaw and Policy changes:

Changes for Winter 2023:

0131.1	Revised – Technical Corrections
2114	Revised – Meeting State Performance Indicators
2271	Revised – College Credit Plus Program
2412	Revised – Homebound Instruction Program
3120.09/4120.09	Rescind – Volunteers
8120	Replacement/Revised – Volunteers
5310	Revised – Health Services
5460	Revised – Graduation Requirements
5610	Revised – Removal, Suspension, Expulsion, and Permanent Exclusion of Students

6325	Revised – Procurement - Federal Grants/Funds
8390	Revised – Animals on District Policy
8400	Revised – School Safety
8420	Revised – Emergency Situations at Schools
8462	Revised – Student Abuse and Neglect

Changes for Fall 2023:

0141.2	Revised – Conflict of Interest
2623.02	Revised – Third Grade Reading Guarantee
3120.08/4120.08	Revised – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
8120	Revised – Volunteers
5113.01	Revised – Intra District Open Enrollment
5320	Revised – Immunization
5330	Revised – Use of Medication
5330.05	Replacement – Procurement and Use of Naloxone (Narcan) in Emergency Situations
5337	New – Care of Students with Seizure Disorders
6240	New – Board of Revision Complaints and Counter-complaints
6700	Revised – Fair Labor Standards Act (FLSA)
7440	Revised – Facility Security
8210	Revised – School Calendar
8330	Revised – Student Records
8600	Revised – Transportation
8650	Revised – Transportation by School Van
9160	Revised – Public Attendance at School Events
9211	Revised – District Support Organizations
9270	Revised – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

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

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

#183-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to purchase new Access Points and Switches for the Central Office Internet from Hamilton Clermont Cooperative (HCC). Total cost is \$36,896.77. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

#184-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to adopt a Plan for Remote Learning due to school closure. This Plan is for calamity days that go beyond the yearly school calendar extra hours, already allotted for school closings. (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

#185-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to allow students to replace their Fine Art Requirement with a Career Tech Elective. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

#186-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore 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)

Employment*

Recommendation to approve Unpaid Parental Leave for the following:

Ruth Alexander
Early Learning Center
Effective date: October 30, 2023 to January 23, 2024

Recommendation to approve the employment of the following:

Damon Bess (salary adjustment)
Guidance Secretary III
Step 9
Effective date: September 13, 2023

Brandi Began
Jr/Sr High School Secretary III
Step 5
Effective date: October 18, 2023

Salume Odubola
Educational Aide
Step 10
Effective date: October 18, 2023

Derek Washington
Educational Aide
Step 4
Effective date: October 18, 2023

Gabrielle Yancey
21st Century Grant Coordinator
\$40.00 per hour up to 20 hours per week
Effective date: October 18, 2023

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

Ryan Erkins
North Elementary
Master's
Step 0
Effective date: October 2, 2023

Recommendation to approve the change of assignment for the following:

Kianna Marks
Jr. High Principal
Step 8
Effective date: October 18, 2023

Resignations*

Recommendation to accept the following resignations:

Michi Fujimoto
North Elementary
Effective date: October 18, 2023

Ronald Lackey
High School
Effective date: September 28, 2023

Matthew Morris
Jr High School
Effective date: March 31, 2024

Tiffany Smith (Job Abandonment)
High School
Effective date: October 5, 2023

Consent Agenda Approval*

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

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

The next Board of Education meeting is scheduled for:

Regular Board Meeting – Monday, November 20, 2023 at 6:00 p.m.

#187-2023 Mr. Kilgore moved that the meeting be adjourned. The motion was seconded by Dr. Turner and carried unanimously at 7:34 p.m.

President

Treasurer