

Mt. Healthy, Ohio  
September 18, 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.

#168-2023 Mr. Kilgore moved acceptance of the agenda for the September 18, 2023 Regular Meeting of the Mt. Healthy Board of Education. The motion was seconded by Dr. Turner and carried on roll call by the following vote:

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

#169-2023 Vice President Anderson announced the reading of the minutes would be Dispensed with since copies of the minutes from the Regular Meeting held August 21, 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, Kilgore and Turner  
Noes: None

Ms. Anderson covered highlights from the Legislative Report.

Treasurer Informational Item:

Treasurer Hughes gave a financial update.

Carole Ellis entered the meeting at 6:10 pm.

#170-2023 Upon recommendation of Treasurer Hughes, Dr. Turner moved to accept the Financial Statements for August 2023. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

#171-2023 Upon recommendation of Treasurer Hughes, Mr. Kilgore moved to approve the transfer of funds from General Fund to the Bond Retirement Fund for \$2,775,075.0. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

Yes: Anderson, Bryant, Ellis, 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 #026 | -           | Brick Staining             |
| Change Order #028 | -           | Walk off Carpet            |
| Change Order #030 | \$279.85    | Patching Work in Corridor  |
| Change Order #031 | \$13,948.18 | Storm Lines for Downspouts |
| Change Order #033 | \$3,429.71  | Chimney Wall at Ramp       |

-The Greater Cincinnati Foundation has awarded the following grants:

- \$1,250.00 for Owls are Beekeepers
- \$1,250.00 for Owl Cuisine Across the Globe
- \$1,250.00 for Owls Got the Bass
- \$1,250.00 for Owls Got the Beat
- \$1,250.00 for Blast Off to Reading – North Primary
- \$1,250.00 for Blast Off to Reading – North Intermediate
- \$1,250.00 for Blast Off to Reading – South Primary
- \$1,250.00 for Blast Off to Reading – South Intermediate

-Jacquelyn Gilligan, Jr/Sr High School Teacher received a donation from Donors Choose for her “Incentives and Rewards!” classroom project.

-Mt. Healthy North Elementary and Mt. Healthy South Elementary received boxes of school supply donations from the Mt. Healthy United Methodist Church.

-Homecoming Parade, October 5, 2023

-Homecoming Alumni Event, October 6, 2023

-Mt. Healthy Education Foundation has been approved as a 501(c)(3)

-Missy Horn-Holland donated Children's Books to the Early Learning Center in memory of Lori Moore.

#172-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to enter into an agreement with Springfield Township Board of Trustees to permit Mt. Healthy City Schools to purchase rock salt for ice removal and road stabilization from the Township's stock of rock salt. 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

#173-2023 Upon recommendation of Superintendent Hawkins, Ms. Bryant moved to adopt a resolution authorizing In Lieu of Transportation pay for the 2022-2023 School Year to the following student:

Nevaeh James Roger Bacon

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

FIRST READING for recommended 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

#174-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to accept the following donations:

\$150.00 Donated by: Joshua Helton, for the Mt. Healthy Football Program.

\$800.00 Donated by: Holy Trinity St. Nicholas Greek Orthodox Church, to the Early Learning Center

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

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

#175-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson 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)

**Club Supplementals\***

North Elementary Chess Club

|              |          |
|--------------|----------|
| Jane Haffner | \$863.00 |
|--------------|----------|

North Elementary Choir Club

|                   |          |
|-------------------|----------|
| Anna Calhoun      | \$431.50 |
| Kathleen Personke | \$431.50 |

North Elementary Rocket Club

|              |          |
|--------------|----------|
| Michael Cole | \$863.00 |
|--------------|----------|

South Elementary Chess Club

|               |          |
|---------------|----------|
| Lauren Forsee | \$863.00 |
|---------------|----------|

South Elementary Art Club

|                    |          |
|--------------------|----------|
| Alexis Hartel      | \$431.50 |
| Stephanie Shiplett | \$431.50 |

**Non-Renewal Supplemental Contracts\***

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

**Club Supplementals\***

North Elementary Chess Club

|              |          |
|--------------|----------|
| Jane Haffner | \$863.00 |
|--------------|----------|

North Elementary Choir Club

|                   |          |
|-------------------|----------|
| Anna Calhoun      | \$431.50 |
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South Elementary Chess Club

|               |          |
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| Lauren Forsee | \$863.00 |
|---------------|----------|

South Elementary Art Club

|                    |          |
|--------------------|----------|
| Alexis Hartel      | \$431.50 |
| Stephanie Shiplett | \$431.50 |

**Substitute Food Service Workers\***

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

Kalisha Ship  
Meghan Webster



Darian Nelson  
Educational Aide  
Step 5  
Effective date: August 30, 2023

Quinetta Tubbs  
Educational Aide  
Step 8  
Effective date: September 18, 2023

Chauna Wells  
Educational Aide  
Step 5  
Effective date: September 18, 2023

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

Diane Stoudemire  
Hot Food Cook (formerly Cold Food Cook)  
Step 8  
Effective date: October 1, 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:

Tonia Yisrael  
MAP Alternative Teacher  
Bachelor's  
Step 0  
Effective date: September 5, 2023

**Resignations\***

Recommendation to accept the following resignations:

Calvin Cristales  
High School  
Effective date: September 29, 2023



Mary Eileen Diamond  
Central Office  
Effective date: September 12, 2023

Carla Freeman  
Food Service  
Effective date: August 21, 2023

Misty Glassmeyer  
Food Service  
Effective date: July 26, 2023

Theodore Smith  
North Elementary  
Effective date: September 8, 2023

Amy Thurman  
North Elementary  
Effective date: September 1, 2023

**Consent Agenda Approval\***

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

The next Board of Education meeting is scheduled for:

Regular Board Meeting – Monday, October 16, 2023 at 6:00 p.m.

#176-2023 Mr. Kilgore moved at 6:26 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, Ellis, Kilgore and Turner  
Noes: None

The Board returned from Executive session at 6:49 p.m.

#177-2023 Dr. Turner moved that the meeting be adjourned. The motion was seconded by Mr. Kilgore and carried unanimously at 6:49 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer