

December 11, 2023

6:00 p.m.

REGULAR MEETING

Agenda

This is a meeting of the Board of Education in public and is not to be considered a public meeting.

1. Call to order and roll call A B C K T
2. Pledge of Allegiance
3. Discussion of Agenda
4. Acceptance of the Agenda for the December 11, 2023 Regular Meeting of the Mt. Healthy Board of Education.

Moved by _____ Seconded by _____

Vote A B C K T

5. Reading & Signing of Minutes:

Minutes of the Regular Meeting held on November 20, 2023.

Moved by _____ Seconded by _____

Vote A B C K T

6. Special Orders

- a) Mt. Healthy Teachers' Association
- b) Communications – Announcements – Public Input
- c) Presentations – Retirements
 - Student Growth Awards
 - Food Service

For those members of the audience who do not wish to stay for the business portion of this meeting, now is the appropriate time for you to leave the meeting.

7. Great Oaks Board Report
8. Legislative Liaison Report

9. Report of Treasurer

a) Informational Items:

Treasurer Update

b) Recommendation to accept the Financial Statements for November 2023.
(separate attachment)

Moved by _____ Seconded by _____

Vote A B C K T

c) Recommendation to authorize the Treasurer to request the County Auditor to Make Advance Payments of Taxes for the 2024 calendar year.
(separate attachment)

Moved by _____ Seconded by _____

Vote A B C K T

d) Recommendation 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)

Moved by _____ Seconded by _____

Vote A B C K T

10. Superintendent's Report

a) 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.

- b) Recommendation 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)

Moved by _____ Seconded by _____

Vote _____ A B C K T _____

- c) Recommendation to approve the purchase and installation of Security Cameras for North Elementary from CDW-G. Total Cost \$48,396.00. (Paid with Grant Funds)

Moved by _____ Seconded by _____

Vote _____ A B C K T _____

- d) Recommendation to accept the following donation:

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

\$1,125.00 Donated by: The Silver Family Foundation, for Mt. Healthy North Elementary.

Moved by _____ Seconded by _____

Vote _____ A B C K T _____

- e) **Recommendation 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 (*) by the title (which constitutes the “consent agenda”) are adopted by 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

Resignations*

Recommendation to accept the following resignations:

Rachel Hrnyak

High School

Effective date: December 31, 2023

Consent Agenda Approval*

Moved by _____ Seconded by _____

Vote A B C K T

- 11. Special Orders (if applicable)
- 12. Open Discussion by the Board of Education
- 13. Board of Education Report

- a) Motion 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.

Moved by _____ Seconded by _____

Vote A B C K T

- b) Motion to select a date and time for the public hearing on the budget:

Moved by _____ Seconded by _____

Vote A B C K T

- c) Motion to select a date and time for the Organizational Meeting and the Regular Meeting for the month of January:

Moved by _____ Seconded by _____

Vote A B C K T

- d) Motion to select the following person to act as the Temporary Chairperson at the Organizational Meeting in January:

Moved by _____ Seconded by _____

Vote _____ A B C K T _____

- e) Executive Session: Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

The Mt. Healthy Board of Education went into Executive Session at - _____

Moved by _____ Seconded by _____

Vote _____ A B C K T _____

The Board of Education returned from Executive Session at - _____

14. Adjournment _____

Moved by _____ Seconded by _____

Vote _____ A B C K T _____