

BOARD OF EDUCATION
MT. HEALTHY CITY SCHOOLS

November 20, 2023

4:30 p.m.

1. Call to order and roll call A B K T
2. Pledge of Allegiance
3. 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 K T

The Board of Education returned from Executive Session at - _____

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 K T
2. Motion to appoint a Mt. Healthy City School Board Member to fill the vacancy for the unexpired term beginning November 20, 2023.

Moved by _____ Seconded by _____

Vote A B K T

3. Swearing in of new Board Member.

4. Motion to appoint a Mt. Healthy City School Board Member for the term beginning in January 2024.
- Moved by _____ Seconded by _____
- Vote _____ A B K T _____
5. Nominations for President:
- _____
- _____
6. Election of President:
- Roll Call Vote: _____ A B K T _____
7. Nominations for Vice President:
- _____
- _____
8. Election of Vice President:
- Roll Call Vote: _____ A B K T _____
9. Swearing-in of Officers for the remainder of 2023.
10. Discussion of Agenda
11. Acceptance of the Agenda for the November 20, 2023 Regular Meeting of the Mt. Healthy Board of Education.
- Moved by _____ Seconded by _____
- Vote _____ A B K T _____
12. Reading & Signing of Minutes:
- Minutes of the Regular Meeting held on October 16, 2023.
- Moved by _____ Seconded by _____
- Vote _____ A B K T _____

13. Special Orders

- a) Mt. Healthy Teachers' Association
- b) Communications – Announcements – Public Input

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.

- 14. Great Oaks Board Report
- 15. Legislative Liaison Report
- 16. Report of Treasurer

a) Informational Items:

Treasurer Update

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

Moved by _____ Seconded by _____

Vote _____ A B K T _____

- c) Recommendation and approve the FY24 revised appropriations within the Certificate of Estimated Resources. (separate attachment)

Moved by _____ Seconded by _____

Vote _____ A B K T _____

- d) Recommendation to accept the November FY24 Five Year Financial Forecast. (separate attachment)

Moved by _____ Seconded by _____

Vote _____ A B K T _____

17. 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 #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.

- b) Recommendation 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

Moved by _____ Seconded by _____

Vote _____ A B K T _____

- c) **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.

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*

Moved by _____ Seconded by _____

Vote A B E K T

18. Special Orders (if applicable)
19. Open Discussion by the Board of Education

20. Board of Education Report

a) DATE OF NEXT BOARD OF EDUCATION MEETING:

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

21. Adjournment _____

Moved by _____ Seconded by _____

Vote _____ A B E K T _____