

October 16, 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 E K T
2. Pledge of Allegiance
3. 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 E K T

The Board of Education returned from Executive Session at - _____

4. Discussion of Agenda
5. Acceptance of the Agenda for the October 16, 2023 Regular Meeting of the Mt. Healthy Board of Education.

Moved by _____ Seconded by _____

Vote A B E K T

6. Reading & Signing of Minutes:

Minutes of the Regular Meeting held on September 18, 2023.

Moved by _____ Seconded by _____

Vote A B E K T

7. 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.

8. Great Oaks Board Report
9. Legislative Liaison Report
10. Report of Treasurer

a) Informational Items:

Treasurer Update

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

Moved by _____ Seconded by _____

Vote A B E K T

11. 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 #036	-	Moisture Mitigation Terrazzo
Change Order #037	-	Window Shade Control Cabling

The Alumni Event and Homecoming went well. Bryce had 264 alumni sign up for the event.

- b) SECOND 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

Moved by _____ Seconded by _____

Vote A B E K T

- c) Recommendation to purchase new Access Points and Switches for the Central Office Internet from Hamilton Clermont Cooperative (HCC). Total cost is \$36,896.77.

Moved by _____ Seconded by _____

Vote A B E K T

- d) Recommendation 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)

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- e) Recommendation to allow students to replace their Fine Art Requirement with a Career Tech Elective.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- f) **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)

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

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*

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

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

a) DATE OF NEXT BOARD OF EDUCATION MEETING:

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

- 15. Adjournment _____

Moved by _____ Seconded by _____

Vote _____ A B E K T _____