

September 18, 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. Discussion of Agenda
4. Acceptance of the Agenda for the September 18, 2023 Regular Meeting of the Mt. Healthy Board of Education.

Moved by _____ Seconded by _____

Vote A B E K T

5. Reading & Signing of Minutes:

Minutes of the Regular Meeting held on August 21, 2023.

Moved by _____ Seconded by _____

Vote A B E K T

6. 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.

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 August 2023.
(separate attachment)

Moved by _____ Seconded by _____

Vote A B E K T

c) Recommendation to approve the transfer of funds from General Fund to the Bond Retirement Fund for \$2,775,075.00.

Moved by _____ Seconded by _____

Vote A B E 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 #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 Donorschoose 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.

- b) Recommendation 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.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- c) Recommendation to adopt a resolution authorizing In Lieu of Transportation pay for the 2022–2023 School Year to the following student:

Nevaeh James

Roger Bacon

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- d) 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

- e) Recommendation 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

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)

Club Supplementals*

North Elementary Chess Club

Jane Haffner	\$863.00
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North Elementary Choir Club

Anna Calhoun	\$431.50
Kathleen Personke	\$431.50

North Elementary Rocket Club

Michael Cole	\$863.00
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South Elementary Chess Club

Lauren Forsee	\$863.00
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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)

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North Elementary Chess Club

Jane Haffner	\$863.00
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North Elementary Choir Club

Anna Calhoun	\$431.50
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North Elementary Rocket Club

Michael Cole	\$863.00
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South Elementary Chess Club

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

Lead School Psychologist*

Recommendation to approve the following person as Lead School Psychologist for the 2023-2024 School Year:

Jill Fickling-Conyers \$2,500.00

Employment*

Due to the passage of HB 33, Districts will need to pass a one-time resolution to permit non bachelor degree holding candidates the ability to substitute teach within the School District.

Recommendation to approve Unpaid Parental Leave for the following:

Cyndie Currin
North Elementary
Effective date: November 6, 2023 to January 1, 2024

Recommendation to approve the employment of the following:

Damon Bess
Guidance Secretary III
Step 7
Effective date: September 13, 2023

Stephanie Flohn
Educational Aide
Step 3
Effective date: August 22, 2023

Emma Godfrey
Grant Coordinator
\$40.00 per hour for up to 5 hours per week
Effective date: September 25, 2023

Natya Kaiser
Educational Aide
Step 8
Effective date: August 28, 2023

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*

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

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

a) DATE OF NEXT BOARD OF EDUCATION MEETING:

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

b) 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 - _____

14. Adjournment _____

Moved by _____ Seconded by _____

Vote _____ A B E K T _____