

August 21, 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 August 21, 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 July 17, 2023.

Moved by _____ Seconded by _____

Vote A B E K T

6. Special Orders

- a) Mt. Healthy Teachers' Association
- b) Communications – Announcements – Public Input
- c) Recognitions – Teacher of the Year – Joel Bartlett
Support Staff of the Year – Abriel Brown

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

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- b) Recommendation to accept the Precaution Written Plan for the Five Year Forecast.

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 #019	\$8,151.35	Roof Drains on Existing Lower Roof
Change Order #020	\$1,798.54	Power for Vestibule Door Operators
Change Order #021	\$2,298.10	Existing Stone Wing Wall
Change Order #022	\$1,487.98	Chimney Block Repair
Change Order #025	\$3,368.08	Meat Hook Detail

The following Grants have been awarded to Mt. Healthy City Schools:

-Bureau of Workers Compensation, The School Safety and Security-Heating, Ventilation and Air Conditioning Grant for \$14,978.33 to cover costs for replacement and upgrade of HVAC air filters across the district.

-Ohio Department of Education, McKinney-Vento Homeless Assistance Program for \$200,000.00.

-Ohio Department of Education, Nita M. Lowey 21st Century Community Learning Centers Grant for \$200,000.00 for Jr High Students and \$200,000.00 for High School Students to expand after school and summer programming.

-Ohio Arts Council, for \$10,500.00 to purchase the services of an Artist in Residency for the Early Learning Center Students.

-Mt. Healthy City Schools are approving the following as Instruction providers for Special Education Students:

Maxim Healthcare Staffing

-The Mt. Healthy High School Graduation Ceremony will be held at The University of Cincinnati, 5/3 Arena on May 21, 2024 at 7:00 pm.

-The following will be the Expulsion Hearing Officers for the 2023-2024 School Year:

Dr. Karen Harkness
Dr. Sarah Wilson – Backup

-The following will be the 504 Compliance Officer for the 2023-2024 School Year:

Dr. Sarah Wilson

-The following will be the Title IX/Anti-Harassment Compliance Officers for the 2023-2024 School Year:

Charles Ogdan
Jana Wolfe

- b) Recommendation that the Mt. Healthy City School District participate in the student teacher observer programs of the University of Cincinnati, Xavier University, Mt. St. Joseph University, Miami University, Cincinnati Christian University, Antioch College, Wright State University, Eastern Michigan University, Franklin University and Grand Canyon University during the 2023-2024 School Year.

Moved by _____ Seconded by _____

Vote A B E K T

- c) Recommendation that Mt. Healthy City School District participate in the Educational Affiliation Agreement with the University of Cincinnati, College of Nursing to provide clinical experiences for nursing students during the 2023-2024 School Year.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- d) Recommendation to enter into a Service agreement with Thinklaw to provide a Critical Thinking for Families Workshop and Professional Development for staff. Also included is "Tangible Equity" bulk book purchase and Virtual Book Study Series. Total Cost \$98,000.00. (Paid with Grant Funds)

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- e) Recommendation to enter into a Service Agreement with Theresa Dick, as an Instructional Coach for the Mt. Healthy City School District during the 2023-2024 school year for up to 90 days at a rate of \$500.00 per day. (Paid with Grant Funds).

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- f) Recommendation to accept the following donations:

\$1,000.00 Donated By: Vinson Group LLC, for the Mt. Healthy Football Program.

\$300.00 Donated By: Scott Peterson, for the Mt. Healthy Girls Soccer Team.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- g) Recommendation to enter into an agreement with Springfield Township to grant an easement from Grayrick Drive into West Fork Mill Creek to reduce flooding at the Grayrick Drive catch basin. (separate attachment)

Moved by _____ Seconded by _____

Vote A B E K T

- h) **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)

Band Clinicians*

Recommendation to approve the following as Band Clinicians for the 2023 Summer Band Camp:

Remove	Kyle Peterson	
Add	Mark Quintero	\$500.00

Lunchroom Monitors*

Recommendation to approve the following as Lunchroom Monitors for the 2023-2024 School Year at the rate of \$12.94 per hour. Time sheets will be submitted covering days/hours worked.

South Elementary
Sonja Dawson
Esther Johnson
Kathy Kariuki
Lynda Rust
Anita Sams

North Elementary
Malissa White

Jr/Sr High School
Cynthia Jones
Nancy Jones Hamson

Extended Service Time*

Recommendation to approve the following for up to 3 hours for new staff orientation at the curriculum rate of pay. Time sheets will be submitted covering days/hours worked.

Britta Allen
Sierra Bird
Alexis Briley
Rosa Burke
Tamara Crumpley
Jeannette Denlinger
John Doran
Lucinda Dunn
Pamela Goines

Grace Haney
Trinity Kanipes
Alyssa Madl
Kelly McCoy
Mary Anne Said
Alyssa Snyder
Johnathan Wactor
Dr. Elaine Wilson

Compensation*

Recommendation to approve a 1.5% salary increase for Lori Daniels, effective for the 2023-2024 school year.

Employment*

Recommendation to approve the change of assignment for the following personnel and issue a two-year contract (August 1, 2023 – July 31, 2025):

Karen Harkness
Principal of Alternative Programs
Step 4
Effective date: August 1, 2023

(formerly Assistant Principal)

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

Anita Birch (formerly EMIS Supervisor)
Supervisor
Step 10
Effective date: July 1, 2023

Angela Cross (formerly 10 Month Secretary III –GF)
12 Month Secretary III – GF
Step 20
Effective date: August 21, 2023

Recommendation to approve the employment of the following and issue a two year contract (August 16, 2023 – July 31, 2025):

Alena Smith
Assistant Principal
South Elementary
Step 10
Effective date: August 16, 2023

Recommendation to approve the employment of the following:

Anitra Crawley (pending paperwork completion)
Educational Aide
Step 10
Effective date: August 14, 2023

Nicolas Leekey
Educational Aide
Step 5
Effective date: August 14, 2023

Hannah Meder
Kindergarten Aide Part-Time
Step 2
Effective date: August 14, 2023

Yasmin Payne
Educational Aide
Step 6
Effective date: August 14, 2023

Silas Roberts
McKinney Vento Assistant (grant funded position)
\$19.38 per hour
Effective date: August 21, 2023 through December 31, 2023

Estacia Simpson
Educational Aide
Step 3
Effective date: August 14, 2023

Theodore Smith
Educational Aide
Step 4
Effective date: August 14, 2023

Tiffany Smith
Educational Aide
Step 4
Effective date: August 14, 2023

Lorri Turner
Educational Aide
Step 8
Effective date: August 14, 2023

Teresa Worthen
Library Aide
Step 10
Effective date: August 14, 2023

Kelly Yoakam
Educational Aide
Step 3
Effective date: August 14, 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:

Crystal Alston
MAP Alternative Teacher
Bachelor's +15
Step 13
Effective date: August 14, 2023

Hannah Baum
Fifth Grade Teacher
Bachelors +150
Step 1
Effective date: August 14, 2023

Tamara Crumpley
Intervention Specialist
Master's 30
Step 5
Effective date: August 14, 2023

Matthew Glazier
Sixth Grade Teacher
Bachelor's
Step 1
Effective date: August 14, 2023

Caitlin Koehne (Salary Adjustment)
Fifth Grade Teacher
Bachelor's +15
Step 2
Effective date: August 14, 2023

Sara Shade
Physical Education Teacher
Master's +30
Step 10
Effective date: August 14, 2023

Natalie Weaver
Art Teacher
Bachelor's +150
Step 7
Effective date: August 14, 2023

Recommendation to issue a Building Substitute Contract for the following
for the 2023-2024 School Year:

Stephen Butler
Jr. High School
Bachelors
Step 2
Effective date: August 14, 2023

Tion Fambro
South Elementary
Master's
Step 0
Effective date: August 14, 2023

(pending paperwork completion)

Tevin Bradley
High School
Bachelor's
Step 0
Effective date: August 14, 2023

Brandi Washington
North Elementary
Master's
Step 0
Effective date: August 14, 2023

Resignations*

Recommendation to accept the following resignations:

John Ayers
Maintenance
Effective date: August 8, 2023

Mariah Brennan
South Elementary
Effective date: August 7, 2023

Diane Clark
Early Learning Center
Effective date: July 22, 2023

Erin Ellis
South Elementary
Effective date: July 18, 2023

Alexis Gilmore
Jr/Sr High School
Effective date: August 1, 2023

Erin Gittinger
North Elementary
Effective date: August 3, 2023

Matthew Pilgrim
Jr/Sr High School
Effective date: August 15, 2023

Charles Soule
Central Office
Effective date: August 31, 2023

Kevin Veeneman
High School
Effective date: August 11, 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, August 21, 2023 at 6:00 pm.

- b) Motion to appoint a Delegate and Alternate to the Delegate Assembly of The Ohio School Boards Association's Capital Conference in Columbus, Ohio – Sunday, November 12, 2023 through Tuesday, November 14, 2023

Delegate: _____

Alternate: _____

Moved by _____ Seconded by _____

Vote A B E K T

14. Adjournment _____

Moved by _____ Seconded by _____

Vote A B E K T