

Mt. Healthy, Ohio
April 19, 2021

Regular Meeting

The Regular Meeting of the Mt. Healthy Board of Education was called to order by President Julie Turner at 6:00 p.m. Other members present were: Ms. Kimberly Bryant, Mrs. Carole Ellis, Mr. Kenneth Glenn and Mr. Emmett Kilgore.

#71-2021 Mr. Kilgore moved at 6:01 p.m. that the Board go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

The Board returned from Executive Session at 6:15 p.m.

#72-2021 Mr. Kilgore moved acceptance of the agenda for the April 19, 2021 Regular Meeting of the Mt. Healthy Board of Education. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

#73-2021 President Turner announced the reading of the minutes would be dispensed with since copies of the minutes from the Regular Meeting held on March 15, 2021 and the Special Meeting held on March 25, 2021 have been sent to each Board Member. Mr. Kilgore moved acceptance of the minutes. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

Mrs. Ellis covered highlights from the Great Oaks Career Campuses Board of Directors meeting.

Dr. Turner covered highlights from the Legislative Report.

#74-2021 Upon recommendation of Treasurer Brooks, Mr. Kilgore moved to accept the Schedule of Bills for March, 2021. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

#75-2021 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for March, 2021. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

#76-2021 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to authorize the Treasurer to create the following accounts:

Freestore Foodbank Food Pantry 019-9112

The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

#77-2021 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to authorize the Treasurer to transfer the following funds:

\$795.00 From 022-9021 To 300-9101
Athletic Tournament Account (Bishop Fenwick) to HS Athletic
Department

\$4,285.70 From 300-9115 To 300-9101
Athletic Tournament account to HS Athletic Department

\$500.00 From 200-9143 To 200-9022
Student Council to Class of 2022

The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

#78-2021 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to approve a resolution to adopt tax rates for the Fiscal Year 2022. (separate attachment) The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner

Noes: None

#79-2021 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to approve payment for the following:

- 1) Purchase Order to CTL Engineering, Inc. in the amount of \$13,588.00.
- 2) Purchase Order to Duke Energy, in the amount \$9,347.48.

The invoices will be received and paid under a Then and Now Certificate in FY2021.

The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner

Noes: None

Superintendent Informational Items:

Michael Burdett will be the new Teaching & Learning Technology Coordinator effective August 1, 2021.

The following are Change Orders for Mark Spaulding Construction Company for The Early Learning Center:

Change Order #15	Additional curbs
Change Order #16	15 additional working days for weather delays
Change Order #17	Conduit for Monument Sign
Change Order #18	Installation of Tattletale Security System
Change Order #19	Display Board & Tack Strip Renovation Credit
Change Order #20	Credit for Card Readers
Change Order #21	Classroom Sound Amplification Revisions
Original Contract	\$9,116,000.00
Prior Contract Sum	\$9,261,562.26
Change Order #15	\$24,257.65
Change Order #16	\$0.00
Change Order #17	\$17,778.64
Change Order #18	\$5,238.86
Change Order #19	(\$94.75)
Change Order #20	(\$126.73)
Change Order #21	\$6251.34
Revised Contract	\$9,314,867.27

BPI Painting is giving us a discount of \$13,000.00 for the Central Office renovations.

Graduation - 7:00 pm on May 14, 2021 at 5/3 Arena, University of Cincinnati.

#80-2021 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to approve the continuation of System Preventative Maintenance and Full Coverage Extended Warranty by Emcor/ALC. Total cost \$45,460.00.

Effective date: May 1, 2021 through June 30, 2022

The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

#81-2021 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve the following policy changes:

5000 Revised Promotion, Placement, and Retention

The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

#82-2021 Upon recommendation of Superintendent Hawkins, Ms. Bryant moved to enter into a service agreement with HCC Information Technology Center to manage the District's Informational Technology Services, Professional Learning Services and Cybersecurity Services. Total cost is \$332,790.48. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

#83-2021 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to make a one-time exception to allow all Seniors to walk in the 2021 Graduation Ceremony. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

#84-2021 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved 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 (*) after the title (which constitutes the “consent agenda”) are adopted by one 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 2020-2021 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 2020-2021 School Year. (separate attachment)

Compensation*

Recommendation to approve the following as Benefits Coordinator for an average of 15 hours per week at their per diem rate of pay. Effective April 20, 2021.

LaVonda Corner

Summer School*

Recommendation to approve all certified staff to teach summer school at the curriculum rate of pay, plus an additional \$10.00 per hour. This approval is for the 2021 summer school sessions only. Time sheets will be submitted covering days/hours worked.

Employment*

Recommendation to approve Parental Leave for the following:

Jillian Brickler
South Elementary
Effective date: May 10, 2021 to June 3, 2021

Shelby Stafford
South Elementary
Effective date: April 19, 2021 to June 3, 2021

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

Jennifer Burke
Assistant Treasurer / Financial Coordinator
Step 4
Effective date: April 20, 2021

Amy Criswell
High School Assistant Principal (formerly Jr High Teacher)
Step 1 (two year contract)
Effective date: August 1, 2021

Sara Dadabo
Jr High Counselor (formerly Music Teacher)
Effective date: August 4, 2021

Jason Hollandsworth
Student Services Monitor (formerly Security Monitor)
Step 10
Effective date: August 11, 2021

Lara House
Early Learning Center Principal (formerly South Elementary Principal)
Step 7 (two year contract)
Effective date: August 1, 2021

Joe Sumpter
Coordinator - Technology (225) (formerly Assistant Principal)
Step 9 (two year contract)
Effective date: August 1, 2021

Cynthia Vaughn
Assistant Principal (formerly Dean of Students)
Step 10 (two year contract)
Effective date: August 1, 2021

Recommendation to approve the employment of the following and issue a two year contract (August 1, 2021 – July 31, 2023):

William Amburgey
High School Assistant Principal
Step 1
Effective date: August 1, 2021

David Grathwohl
Jr High School Assistant Principal
Step 3
Effective date: August 1, 2021

Sarah Wilson
Director, Special Education
Step 6
Effective date: August 1, 2021

Recommendation to issue Limited Contracts to the following Certificated Personnel in accordance with Ohio Revised Code #3319.11 for the 2021-2022 School Year:

Nikeisha Brooks
HS Counselor
Master's
Step 25
Effective date: August 4, 2021

Demetria Brown
HS Counselor
Master's
Step 6
Effective date: August 4, 2021

Tracy Cross
First Grade Teacher
Bachelor's
Step 2
Effective date: August 11, 2021

Alex Grzegorzewski
HS Counselor
Master's
Step 6
Effective date: August 4, 2021

Katelyn Gross
American Sign Language Teacher
Bachelor's
Step 0
Effective date: August 11, 2021

Morgan Marshall
Second Grade Teacher
Bachelor's
Step 7
Effective date: August 11, 2021

Nneka Russell
Second Grade Teacher
Master's
Step 3
Effective date: August 11, 2021

Amy Simmons
Third Grade Teacher
Bachelor's
Step 10
Effective date: August 11, 2021

Jordan Stevens
African American Studies/College Credit Plus Teacher
Master's
Step 10
Effective date: August 11, 2021

Lauren Stevens
Title 1 Teacher (Part Time)
Bachelor's
Step 6
Effective date: August 11, 2021

Recommendation to approve the employment of the following:

Vaunshey Mathes
Educational Aide
Step 6
Effective date: March 29, 2021

Jeannie Stinson
Student Community Liaison
Step 2
Effective date: August 1, 2021

Resignations*

Recommendation to accept the following resignations:

Victoria Harry
Food Service
Effective Date: July 31, 2021 (Retirement)

Matthew Harris
Jr/Sr High School
Effective Date: June 4, 2021

Kathryn Perry
South Elementary
Effective Date: June 3, 2021

Tyeast Quick
Jr/Sr High School
Effective Date: June 3, 2021

Sarah Rose
Jr/Sr High School
Effective Date: June 3, 2021

Faith Slone
North Elementary
Effective Date: April 13, 2021

Beverly Stuckey
Jr/Sr High School
Effective Date: October 1, 2021 (Retirement)

Consent Agenda Approval*

The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner
Noes: None

The next Board of Education meeting is scheduled for:

Regular Board Meeting – Monday, May 17, 2021 at 6:00 p.m. at the Jr/Sr High School Auditorium.

#65-2021 Mrs. Ellis moved that the meeting be adjourned. The motion was seconded by Mr. Kilgore and carried unanimously at 6:50 p.m.

President

Treasurer