

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.

#224-2020 Mr. Kilgore moved acceptance of the agenda for the December 14, 2020 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

#225-2020 President Turner announced the reading of the minutes would be dispensed with since copies of the minutes from the Regular Meeting held on November 16, 2020 have been sent to each Board Member. Mr. Kilgore move 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

Dr. Turner covered highlights from the Legislative Report.

#226-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Schedule of Bills for December, 2020. 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

#227-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for November, 2020. 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

#228-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to authorize the Treasurer to transfer the following funds:

\$473,339.35 From 004 To 002-9004 (Certificate of Participation Series 2020)

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

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

Superintendent Informational Item:

CTL Engineering to provide Materials, Testing and Special Inspection Services during the construction phase of The Early Learning Center. Total cost is \$69,992.00.

#229-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to approve the following change order for Mark Spaulding Construction Company for The Early Learning Center. Change Order #4 is for revisions requested by the Hamilton County Stormwater Engineer and MSD.

Original Contract	\$9,116,000.00
Prior Contract Sum	\$9,121,532.67
Change Order #4	\$72,655.66
Revised Contract	\$9,194,188.33

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

#230-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve a Resolution to extend the ability to hold virtual public meetings, in response to the COVID-19 pandemic, through July 1, 2021. This extension is approved by the State of Ohio and the Passage of H.B. 404. The motion was seconded by Mr. Glenn and carried on roll call by the following vote:

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

#231-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to approve Hinson Roofing as the approved contractor to replace the roof on the Board of Education building. Replacement roof will be guaranteed for 30 years. Total cost is \$556,880.00. The motion was seconded by Mr. Glenn and carried on roll call by the following vote:

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

#232-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to enter into a Service Agreement with Warren County Educational Service Center. This agreement is to provide services for out placed students with special needs. 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

#233-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to accept the No Kid Hungry Grant in the amount of \$50,000.00. 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

#234-2020 Upon recommendation of Superintendent Hawkins, Ms. Bryant moved to adopt the Mt. Healthy City Schools Job Description for Chief Advancement Officer. (separate attachment) 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

#235-2020 Upon recommendation of Superintendent Hawkins, Mr. Glenn 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)

Employment*

Recommendation to issue a Limited Contract to the following Certificated Personnel in accordance with Ohio Revised Code #3319.10 for the 2020-2021 School Year:

Alexis Eddy
Long Term Substitute
Spanish Teacher
Step 0
Effective Date: November 24, 2020 to January 29, 2021

Recommendation to approve the employment of the following:

Lori Daniels
Chief Advancement Officer (225 days)
\$100,000.00 per year (prorated)
Effective date: January 11, 2021 Pending BCI/FBI

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

#236-2019 Mrs. Ellis moved to select a date and time for the public hearing on the budget:

Monday, January 11, 2021 at 5:30 pm

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

#237-2019 Mr. Kilgore moved to select a date and time for the Organizational Meeting and the Regular Meeting for the month of January, 2021:

Monday, January 11, 2021 at 6:00 pm
Regular Meeting to follow immediately

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

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

#238-2019 Mr. Kilgore moved to select the following person to act as the Temporary Chairperson at the Organizational Meeting on January 11, 2021:

Mrs. Ellis

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

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

#239-2020 Mr. Kilgore moved at 6:45 p.m. that the Board go into Executive Session for a conference with the Board's attorney concerning disputes with the Board that are the subject of pending or imminent court action. 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 7:16 p.m.

#240-2020 Mr. Kilgore moved that the meeting be adjourned. The motion was seconded by Mr. Glenn and carried unanimously at 7:16 p.m.

President

Treasurer