

Mt. Healthy, Ohio
November 16, 2020

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.

#205-2020 Mr. Kilgore moved acceptance of the agenda for the November 16, 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

#206-2020 President Turner announced the reading of the minutes would be dispensed with since copies of the minutes from the Regular Meeting held on October 19, 2020 and the Special Meetings held on October 20, 2020 and October 27, 2020 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.

Treasurer Informational Items:

The district will be waiving all school fees this year including preschool.

#207-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Schedule of Bills for October, 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

#208-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for October, 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

#209-2020 Upon recommendation of Treasurer Brooks, Mr. Kilgore moved to authorize the Treasurer to request authority from Hamilton County Budget Commission to file a Modified Tax Budget for the 2021-2022 fiscal year. (separate attachment) 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

#210-2020 Upon recommendation of Treasurer Brooks, Mr. Kilgore moved to authorize the Treasurer to request the County Auditor to Make Advance Payments of Taxes for the 2021 calendar year. (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

#211-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Five Year Financial Forecast. (separate attachment) 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

#212-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to authorize the Treasurer to transfer the following funds:

\$159,447.25 From 001-000 To 002-9004 (Certificate of Participation Series 2020)

\$210,000.00 From 001-0000 To 032-0000 (EMIS)

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

#213-2020 Upon recommendation of Treasurer Brooks, Mr. Kilgore moved to authorize the Treasurer to create the following account:

School Bus Purchase Program 499-9021

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

#214-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to approve payment of the following invoices:

- 1) LaRosa's in the amount of \$44.44
 - 2) LaRosa's in the amount of \$183.00
- Received and paid under a Then and Now Certificate in FY2020.

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:

Overview Education Destination
Annual Report ORC 3318.814 Nutrition Requirements

#215-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to approve a change order for Mark Spaulding Construction Company for The Early Learning Center. Change Order #2 is to add 11 fire extinguishers and cabinets. Change Order #3 is to delete overhead door stops and add door bolts and floor stops.

Original Contract	\$9,116,000.00
Prior Contract Sum	\$9,119,297.65
Change Order #2	3,262.69
Change Order #3	(1,027.67)
Revised Contract	\$9,121,532.67

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

#216-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved enter into an Independent Contractor's Agreement with Walker Educational Solutions, LLC (Dr. Michelle Means Walker) to provide HR Consultant Services. Effective November 1, 2020 to June 30, 2021. Total cost is \$50,000.00. 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

#217-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to approve the following agreements for Architectural Services from Steed Hammond Paul (SHP).

ELC – Construction Bidding	\$76,769.00
ELC – Architectural Design Service	\$697,900.00

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

#218-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve a resolution authorizing the Mt. Healthy City School District to participate in the State of Ohio School Bus Purchase Program. 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

#219-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved that the Mt. Healthy City School District participate in the student counseling clinical placement programs with Xavier University and The College of William & Mary for the 2020-2021 School Year. 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

#220-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to enter into a Program Agreement with The University of Cincinnati to provide a 12 week program for students with disabilities. The Collaboration for Employment and Education Synergy Program (CEES) pairs students ages 14-22 with peers in community locations to increase the students’ social skills and employment opportunities. Total cost is \$39,840.00. 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

#221-2020 Upon recommendation of Superintendent Hawkins, Ms. Bryant moved to enter into a Service Agreement with HCC for EMIS support. (Total cost \$55,700.00) and additional technology support (Total cost \$49,300.00). 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

#222-2020 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)

South Elementary TBT Leader:

Molly Handorf	remove
Brittany Barrett	Increase to \$2,300.00

Football:

Matthew Hoover	Assistant Coach	Increase to \$5,000.00
Kenneth Stamm	Assistant Coach	Increase to \$4,000.00
William Woosley	Assistant Coach	\$900.00

Non-Renewal Supplemental Contracts*

Recommendation to non-renew Supplemental Duty Contracts at the end of the 2020-2021 School Year. (separate attachment)

Elementary TBT Leader - South		
Brittany Barrett		\$2,300.00
Football		
Matthew Hoover	Assistant Coach	\$5,000.00
Kenneth Stamm	Assistant Coach	\$4,000.00
William Woosley	Assistant Coach	\$900.00

Football Playoffs*

Recommendation to pay the following for working the Mt. Healthy High School Football Playoff home game:

Gate Workers:		
Angela Cross		\$60.00
Anna Schell		\$60.00
Lowery Grant		\$60.00
Game Workers:		
Tiwanda Fambro		\$50.00
Scott Peterson		\$50.00
Timothy Poppe		\$50.00
Joseph Hauser		\$15.00
Administrators:		
Diana Riemenschneider		\$40.00
Tyler Meyer		\$25.00
Arnez Gray		\$25.00
Site Manager:		
Lori Miller		\$250.00

Extended Service Time*

Recommendation to approve the following for 6 additional days at his daily rate of pay:

Charles Soule

Employment*

Recommendation to approve Parental Leave for the following:

Kaitlyn Adrien
North Elementary
Effective date: November 9, 2020 to December 5, 2020

Recommendation to approve the employment of the following:

Melinda McGregor
Student Services Secretary
Administrative Secretary Level II
Step 6
Effective date: November 30, 2020

Madison Robinson
Educational Aide
Step 1
Effective date: November 16, 2020

Resignations*

Recommendation to accept the following resignations:

LaWanda Engleman
EMIS
Effective Date: December 31, 2020

Consent Agenda Approval*

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

Carole Ellis asked how the remote learning is going. Dr. Hawkins responded that we have just started a new tutoring program. Parents can fill out a Google form for students to receive tutoring. Teachers in the district are volunteering to tutor our students.

The next Board of Education meeting is scheduled for:

Regular Board Meeting – Monday, December 14, 2020 at 6:00 p.m.

#223-2020 Ms. Bryant moved that the meeting be adjourned. The motion was seconded by Mrs. Ellis and carried unanimously at 7:05 p.m.

President

Treasurer