

Mt. Healthy, Ohio
June 22, 2020

Regular Meeting

The Virtual 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.

#103-2020 Mr. Kilgore moved acceptance of the agenda for the June 22, 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

#104-2020 President Turner announced the reading of the minutes would be dispensed with since copies of the minutes from the regular meeting May 18, 2020 and the Special Meetings held on May 7, 2020, May 13, 2020, May 15, 2020, May 16, 2020, May 21, 2020, May 27, 2020, and May 29, 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

Dr. Turner welcomed Dr. Hawkins to Mt. Healthy City Schools.

Mrs. Ellis covered highlights from the Vocational Board of Directors meeting.

Dr. Turner covered highlights from the Legislative Report.

Informational item:

Mt. Healthy redeemed \$8,200.00 from the Capital One Rewards Program.

#105-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Schedule of Bills for May, 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

#106-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for May, 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

#107-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to amend and approve the 2020 appropriations within the amended and approved Certificate of Estimated Resources. 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

#108-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to adopt temporary appropriations for FY2021 equal to 100% fund expenditures from FY2020 effective 7/1/2020 (excluding Federal Funds). 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

#109-2020 Upon recommendation of Treasurer Brooks, Ms. Bryant moved to authorize the Treasurer to make any advances or transfer of funds as may be required to close out FY2020. 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

#110-2020 Upon recommendation of Treasurer Brooks, Ms. Bryant to authorize Certificates of Participation issued as Tax Exempt Obligations. 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

#111-2020 Upon recommendation of Treasurer Brooks, Ms. Bryant to approve payment of the following invoices:

- 1) Public School Works in the amount of \$10,460.00.
- 2) Avant Communication & Technology in the amount of \$150.00.
- 3) Ginter Electrical Contractors in the amount of \$1,600.00.
- 4) HCESC in the amount of \$14,420.00.

Received and paid under a Then and Now Certificate in FY2020.

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

#112-2020 Upon recommendation of Treasurer Brooks, Mr. Kilgore moved to transfer the following funds:

\$ 3,545.90 From 200-9020 (Class of 2020) To 200-9021 (Class of 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

#113-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to Recommendation to file a Consolidated Continuous Improvement Plan (CCIP) Funding Application for Fiscal Year 2021. The filing of the Consolidated Continuous Improvement Plan Funding Application permits the Local Education Agency (LEA) – Mt. Healthy City School District – to submit one application for the Title I-Part A (Improving Basic Programs), Title II-A (Supporting Effective Instruction), Title III (Language Instruction for English Learners), Title IV, (Student Support and Academic Enrichment), IDEA-B (Special Education) and IDEA-ECSE (Early Childhood Special Education) in lieu of separate applications for each program. 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

#114-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to adopt a resolution of participation in the following programs for FY2021:

- Title I Part A
- Title I School Quality Improvement
- Title II-A
- Title III
- Title IV
- Special Education Part B – IDEA
- ECSE Early Childhood Special Education
- High Schools That Work
- Striving Readers Comprehensive Literacy

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

FIRST READING for recommended Mt. Healthy Board of Education Bylaw and Policy changes:

3120.04 Employment of Substitutes

#115-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to adopt a resolution authorizing In Lieu of Transportation pay for 2019–2020 School Year for the following students:

Jayden Chaney	Beautiful Savior Lutheran
Aaliyah Chaney	Beautiful Savior Lutheran

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

#116-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve the Mt. Healthy Jr/Sr High School Program Planning Guide 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

#117-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved that the Mt. Healthy City School District participate in the National School Lunch Program 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

#118-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve the Breakfast and Lunch programs for the 2020-2021 School Year. With the Community Eligibility Provision all students eat breakfast and lunch for free. If students would like to purchase an additional breakfast or lunch the cost would be as follows:

Breakfast Price	\$1.25
Student Lunch Prices:	
Elementary	\$2.75
Junior High/High School	\$3.00
Milk	\$.50

Ala carte items are available at an additional cost.

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

#119-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve the renewal of the Ohio School Plan (OSP) insurance policy. This policy covers districtwide insurance for cyber, property, violence, auto, liability and pollution. Effective July 1, 2020 to June 30, 2021. 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

#120-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve the Hamilton County Educational Service Center Service Agreement for the 2020-2021 School Year. 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

#121-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to enter into a Service Agreement with Hamilton County Educational Service Center for Instructional Technology Coaches for Jr/Sr High School, North Elementary and South Elementary. 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

#122-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to approve continuing the Hamilton County Cooperative (HCC) Service Agreement for two Technicians for the 2020-2021 school year. 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

#123-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to approve the Annual Contract for Services with Hamilton County Cooperative (HCC) for the 2020-2021 school year. 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

#124-2020 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 2019-2020 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.

Brittany Rowe	Assistant Softball Coach	\$850.00
---------------	--------------------------	----------

Non-Renewal Supplemental Contracts*

Recommendation to non-renew Supplemental Duty Contracts at the end of the 2019-2020 School Year.

Brittany Rowe	Assistant Softball Coach
---------------	--------------------------

Summer Program – Food Service Department Substitute*

Recommendation to approve the following for the Food Service Summer Program at a rate of \$11.26 per hour. Time sheets will be submitted covering days/hours worked.

Erin Richardson

Extended Service Time*

Recommendation to approve all certified staff for training/extended hours for the 2020-2021 school year at the curriculum rate of pay. Time sheets will be submitted covering days/hours worked.

Recommendation to approve all support staff for training/extended hours for the 2020-2021 school year, at their hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Employment*

Recommendation to approve the change of assignment of the following:

Michael Lindsey
Principal North Elementary
Step 2 (two year contract)
Effective date: August 1, 2020

Christina Ellis-Townsend
Assistant Principal North Elementary
Step 1 (two year contract)
Effective date: August 1, 2020

Jana Wolfe
Executive Director of Teaching and Learning
Step 1 (two year contract)
Effective date: August 1, 2020

Recommendation to approve the employment of the following:

Tracy Jennings
Coordinator Teaching and Learning
Step 4 (two year contract)
Effective date: August 1, 2020 (Pending BCI-FBI check)

Recommendation to issue Limited Contracts to the following Certificated Personnel in accordance with Ohio Revised Code #3319.11 for the 2020-2021 school year:

Kelly Fritz
6th grade Teacher
Master's
Step 5
Effective date: August 12, 2020 (Pending BCI-FBI check)

Lillian Haniff
Intervention Specialist
Master's +30
Step 7
Effective date: August 12, 2020 (Pending BCI-FBI check)

Erin Henwood
Intervention Specialist
Master's
Step 0
Effective date: August 12, 2020 (Pending BCI-FBI check)

Lindsay Herrmann
English Teacher
Master's
Step 6
Effective date: August 12, 2020 (Pending BCI-FBI check)

Kathryn Perry
Intervention Specialist
Bachelor's
Step 0
Effective Date: August 12, 2020

Megan Rahm
English Teacher
Bachelor's
Step 0
Effective Date: August 12, 2020 (Pending BCI-FBI check)

Erin Richardson
Physical Education Teacher
Bachelor's 150
Step 2
Effective Date: August 12, 2020 (Pending BCI-FBI check)

Sarah Rose
Intervention Specialist
Bachelor's
Step 0
Effective Date: August 12, 2020 (Pending Licensure/BCI-FBI check)

Caroline Saldivar
6th Grade Teacher
Bachelor's
Step 0
Effective Date: August 12, 2020 (Pending Licensure/BCI-FBI check)

Jennifer Simowitz
TESOL Teacher
Master's +15
Step 6
Effective Date: August 12, 2020 (Pending BCI-FBI check)

Ciara Timmerman
2nd Grade Teacher
Bachelor's
Step 0
Effective Date: August 12, 2020 (Pending BCI-FBI check)

Michael Wilson
Math Teacher
Bachelor's +30
Step 5
Effective Date: August 12, 2020 (Pending BCI-FBI check)

Lois Chaney-Smith
Parent/Community Coordinator (Full Time)
High School Quality Improvement Grant
Effective date: July 1, 2020

Sandra Reese
Part-Time Social Worker (209 days)
Not to exceed 28.75 hours per week
High School Quality Improvement Grant
Effective date: July 1, 2020

Resignations*

Recommendation to accept the following resignations:

Elyssa Anderson
South Elementary
Effective Date: June 15, 2020

Colleen Knecht
North Elementary
Effective Date: June 22, 2020

Susan McGinn
Food Service
Effective Date: August 1, 2020 (retirement)

John Wells
Jr/Sr High School
Effective Date: June 11, 2020

Nan Wells
North Elementary
Effective Date: June 1, 2020

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, July 20, 2020 at 6:00 p.m.

Dr. Turner discussed the use of Mt. Healthy facilities during the pandemic. It was agreed that Dr. Hawkins and Lori Miller would make decisions on outside groups using our facilities.

Dr. Hawkins informed the Board that a committee was meeting on July 2, 2020 to plan for the opening of the 2020-2021 school year. Mrs. Ellis and Ms. Bryant volunteered to represent the Board on the committee.

#125-2020 Mr. Glenn moved at 7:08 p.m. that the Board go into Executive Session for the purpose of discussing employment and compensation of a public employee or official. 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

The Board returned from Executive Session at 7:44 p.m.

#126-2020 Mrs. Ellis moved that the meeting be adjourned. The motion was seconded by Mr. Glenn and carried unanimously at 7:44 p.m.

President

Treasurer