

Mt. Healthy, Ohio  
March 2, 2020

The Special Meeting of the Mt. Healthy Board of Education was called to order by President Julie Turner at 4:00 p.m. Other members present were: Mrs. Carole Ellis and Mr. Emmett Kilgore. Mr. Kenneth Glenn participated by phone.

Discussion of the agenda was held.

#48-2020 Mr. Kilgore moved acceptance of the agenda for the March 2, 2020 special 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: Ellis, Kilgore and Turner

Noes: None

Ms. Bryant entered the meeting.

#49-2020 Mrs. Ellis moved at 4:07 p.m. that the Board go into Executive Session to discuss the search for a new Superintendent. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

Yes: Bryant, Ellis, Kilgore and Turner

Noes: None

The Board returned from Executive Session at 6:33 p.m.

#50-2019 Mrs. Ellis moved that the meeting be adjourned. The motion was seconded by Mr. Kilgore and carried unanimously at 6:33 p.m.

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President

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Treasurer

Mt. Healthy, Ohio  
March 9, 2020

The Special Meeting of the Mt. Healthy Board of Education was called to order by President Julie Turner at 4:30 p.m. Other members present were: Ms. Kimberly Bryant, Mrs. Carole Ellis and Mr. Emmett Kilgore. Mr. Kenneth Glenn participated by phone.

Discussion of the agenda was held.

#51-2020 Mr. Kilgore moved acceptance of the agenda for the March 9, 2020 special 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, Kilgore and Turner  
Noes: None

Discussion was held concerning the search for a new Superintendent.

#52-2020 Ms. Bryant made a motion to proceed with OSBA to conduct the Superintendent search. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

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

#53-2019 Mrs. Ellis moved that the meeting be adjourned. The motion was seconded by Ms. Bryant and carried unanimously at 4:50 p.m.

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President

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Treasurer

Mt. Healthy, Ohio  
March 23, 2020

Regular Meeting

The Regular Meeting of the Mt. Healthy Board of Education was called to order by President Julie Turner at 4:00 p.m. Other members present were: Ms. Kimberly Bryant, and Mrs. Carole Ellis. Mr. Kenneth Glenn participated by phone.

#54-2020 Ms. Bryant moved acceptance of the agenda for the March 23, 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 and Turner  
Noes: None

#55-2020 President Turner announced the reading of the minutes would be dispensed with since copies of the minutes from the meeting held on February 10, 2020 have been sent to each Board Member. Mrs. Ellis moved acceptance of the minutes. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

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

Dr. Turner covered highlights from the Legislative Report.

#56-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Schedule of Bills for February, 2020. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

#57-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for February, 2020. The motion was seconded by Mrs. Bryant and carried on roll call by the following vote:

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

#58-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to approve payment of an invoice from ESC of Central Ohio (Inv 141700) in the amount of \$10,372.59 received and paid under a Then and Now Certificate in FY20. The motion was seconded by Mrs. Bryant and carried on roll call by the following vote:

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

#59-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to authorize the Treasurer to create the following new account.

300-9119 Track Fundraising Account

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

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

#60-2020 Upon recommendation of Superintendent Cosby, Mrs. Ellis moved to rent space from the Revelation Missionary Baptist Church, 7717 Harrison Avenue, Mt. Healthy, Ohio 45231 for the LIFE Academy students per the attached proposal. (separate attachment) The motion was seconded by Mrs. Bryant and carried on roll call by the following vote:

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

#61-2020 Upon recommendation of Superintendent Cosby, Mrs. Ellis moved to enter into contract with Steed Hammond Paul, Inc. for architectural services for the Mt. Healthy Early Learning Center. (separate attachment) The motion was seconded by Mrs. Bryant and carried on roll call by the following vote:

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

#62-2020 Upon recommendation of Superintendent Cosby, Ms. Bryant 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. (separate attachment)

**Non-Renewal Supplemental Contracts\***

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

**Home Instruction Tutor\***

Recommendation to approve the following as a Home Instruction Tutor for the 2019-2020 School Year:

Sharon Vidourek

**Lunchroom Monitor\***

Recommendation to approve the following as Lunchroom Monitor for the 2019-2020 School Year at the rate of \$11.95 per hour. Time sheets will be submitted covering days/hours worked.

Anita Sams

**Extended Service Time\***

Recommendation to approve the following for 16 additional days from June 9, 2020 to June 30, 2020. (Source of funding is the High School Quality Improvement Grant)

Sandra Reese

**Employment\***

Recommendation to approve Parental Leave for the following:

Brianne Deering

South Elementary

Effective date: February 24, 2020 to March 16, 2020

Recommendation to approve the part-time employment of the following:

Alicia Modarressi  
Tutor  
Salary \$30.79 per hour  
Effective date: February 10, 2020

Recommendation to renew the following Administrative Contracts for a period of two years (August 1, 2020 – July 31, 2022):

Robert Buchheim  
Christina Ellis-Townsend  
Arvie Crouch  
Apollos Harris  
Michael Lindsey  
Yzvetta Macon  
Andre Roldan  
Mark Walden  
Elizabeth Wessel

**Resignations\***

Recommendation to accept the following resignations:

Dr. Reva Cosby  
Superintendent  
Effective Date: June 5, 2020

Devin Bettmann  
South Elementary  
Effective Date: May 29, 2020

Caroline Sanders  
Jr/Sr High School  
Effective Date: February 28, 2020

Melissa Thomas  
South Elementary  
Effective Date: May 29, 2020

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

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

The next Board of Education meeting is scheduled for:

Regular Board Meeting – Monday, April 20, 2020 at 6:00 p.m.

#63-2020 Mrs. Ellis made a motion to rescind and remove the three letters of reprimand issued at the October 21, 2019 Board Meeting. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

The Board conducted a virtual meeting with Mr. Steve Horton from OSBA to develop a timeline for the Superintendent Search

#64-2020 Mrs. Ellis moved that the meeting be adjourned. The motion was seconded by Ms. Bryant and carried unanimously at 6:15 p.m.

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President

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Treasurer