

Mt. Healthy, Ohio
February 10, 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.

#35-2020 Mr. Kilgore moved at 5:06 p.m. that the Board go into Executive Session for the purpose of a conference with an attorney for the public body concerning disputes involving the public body 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 6:00 p.m.

#36-2020 Mr. Kilgore moved acceptance of the agenda for the February 10, 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

#37-2020 President Turner announced the reading of the minutes would be dispensed with since copies of the minutes from the meeting held on January 13, 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 covered highlights from the Legislative Report and EdChoice.

#38-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to approve payment of an invoice from Stepping Stones in the amount of \$3600.00 received and paid under a Then and Now Certificate FY20. 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

#39-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Schedule of Bills for January, 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

#40-2020 Upon recommendation of Treasurer Brooks, Mr. Kilgore moved to accept the Financial Statement for January, 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

Informational item:

Dr. Cosby gave an update on the Early Learning Center and the LIFE (Learning Independence Fostering Excellence) Academy.

#41-2020 Upon recommendation of Superintendent Cosby, Mrs. Ellis moved to adopt a resolution selecting SHP as the most qualified firm to serve as the architect and authorizing a negotiation of an agreement for services. (separate attachment) 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

#42-2020 Upon recommendation of Superintendent Cosby, Mrs. Ellis moved to authorize membership in the Ohio High School Athletic Association. Schools eligible for membership are those that include one or more grades at the 7-12 level. (Mt. Healthy High School and Mt. Healthy Junior High School). It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect 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

#43-2020 Upon recommendation of Superintendent Cosby, Mrs. Ellis moved to adopt the Mt. Healthy School Dietitian Salary Schedule. (separate attachment) 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

#44-2020 Upon recommendation of Superintendent Cosby, 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.

Substitute Food Service Worker*

Recommendation to approve the following as Substitute Food Service Worker for the 2019-2020 School Year:

Michelle Pringle

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.

Michelle Pringle

Employment*

Recommendation to approve the change of assignment of the following:

Madison Linek
School Dietitian
Step 1 (260 days)
Effective Date: February 1, 2020

Recommendation to approve the employment of the following:

Dominique Harris (Pending educational aide permit from ODE)
Educational Aide
Step 2
Effective Date: February 10, 2020

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

Jennifer Hannon
Tutor
Salary \$30.79 per hour
Effective date: February 3, 2020

Lori McDonough
Tutor
Salary \$30.79 per hour
Effective date: February 3, 2020

Resignations*

Recommendation to accept the following resignations:

Amy Huss
North Elementary
Effective Date: January 31, 2020

Mae Burrow
Lunch Monitor
Effective Date: December 12, 2019

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

Mr. Kilgore is being recognized by OSBA at the Southwest Region Spring Conference for serving as a Mt. Healthy Board Member for 15 years.

The next Board of Education meeting is scheduled for:

Regular Board Meeting – Monday, March 23, 2020 at 6:00 p.m.

#45-2020 Mr. Kilgore made a motion to no longer retain a law enforcement officer as Sergeant-at-Arms for the regular monthly meetings 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

#46-2019 Mr. Kilgore moved at 6:35 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 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 6:48 p.m.

#47-2020 Mr. Kilgore moved that the meeting be adjourned. The motion was seconded by Mrs. Ellis and carried unanimously at 6:50 p.m.

President

Treasurer