

Mt. Healthy, Ohio
April 20, 2020

Regular Meeting

The Virtual Regular Meeting of the Mt. Healthy Board of Education was called to order by President Julie Turner at 5:00 p.m. Other members present were: Ms. Kimberly Bryant, Mrs. Carole Ellis, Mr. Kenneth Glenn and Mr. Emmett Kilgore.

#65-2020 Mrs. Ellis moved acceptance of the agenda for the April 20, 2020 regular meeting of the Mt. Healthy Board of Education. 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

#66-2020 President Turner announced the reading of the minutes would be dispensed with since copies of the minutes from the special meetings held on March 2, 2020, March 9, 2020 and the regular meeting held on March 23, 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, Kilgore and Turner
Noes: None

Dr. Cosby thanked staff for the great job everyone is doing with remote learning.

Dr. Turner covered highlights from the Legislative Report.

Informational items:

- Fees will be waived for Preschool Tuition for the remainder of the school year.
- Treasurer Brooks discussed the volatility of the Bond Market at this time.

#67-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Schedule of Bills for March, 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

#68-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for March, 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

#69-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to adopt tax rates for the Fiscal Year 2021. (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

#70-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to approve payment of the following invoices:

- 1) Invoice from SHP for Design and Development Phase cost for the ELC Building in the amount of \$69,790.00.
- 2) Invoice from Cincinnati Arts Association Education & Community Programs in the amount of \$288.00.
- 3) Invoice from Cincinnati Public Schools for instruction of Mt. Healthy students who are incarcerated in the amount of \$15,000.00.

These invoices are received and paid under a Then and Now Certificate in FY20. 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

Informational items: District Updates

- The designs for the Early Learning Center are being finalized.
- Teachers and students are both working hard, remote learning will continue for the rest of this school year.
- Dr. Cosby proposed that the new Early Learning Center be called the C Ellis Early Learning Center.

#71-2020 Upon recommendation of Superintendent Cosby, Mrs. Ellis moved to approve a Resolution for the Continued Operation of Schools During the Pendency of Executive Order 2020-01D, The Ohio Department of Health Director’s Order Regarding the Closure of all District K-12 Schools in the State of Ohio and the Passage of Amended Substitute H.B. 197 Signed by Governor DeWine on March 27, 2020. (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

#72-2020 Upon recommendation of Superintendent Cosby, Mrs. Ellis moved to approve the continuation of System Preventative Maintenance and Full Coverage Extended Warranty by Emcor/ALC. Total cost \$43,145.00.

Effective date: May 1, 2020 through April 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

#73-2020 Upon recommendation of Superintendent Cosby, Mrs. Ellis moved to approve a one year contract with Peck Hannaford and Briggs for Preventative Maintenance for HVAC for all district buildings. Total cost \$77,088.00. 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

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

- 1520 Revised – Employment of Administrators
- 2464 Revised – Gifted Education and Identification
- 3120 Revised – Employment of Professional Staff
- 3120.05 Revised – Employment of Personnel in Summer School and Adult Education Programs
- 3120.08 Revised – Employment of Personnel for Co-Curricular/ Extra-Curricular Activities
- 4120 Revised – Employment of Classified Staff
- 4120.08 Revised – Employment of Personnel for Co-Curricular/ Extra-Curricular Activities
- 4124 Revised – Employment Contract
- 4162 Revised – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

- 5460 Revised – Graduation Requirements
- 5460.02 New – Students At-Risk of Not Qualifying for a High School Diploma
- 6107 Revised – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

#74-2020 Upon recommendation of Superintendent Cosby, Mrs. Ellis moved to accept a donation from the University of Cincinnati for South Elementary 3D Printer Club for supplies and a stipend in the amount of \$900.00. 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

#75-2020 Upon recommendation of Superintendent Cosby, Mrs. Ellis 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 Workers*

Recommendation to approve paying Substitute Food Service Workers \$11.26 per hour during the state mandated shut down of schools. Time sheets will be submitted covering days/hours worked.

3D Printer Club*

Recommendation to approve the following individual be compensated \$750.00 for participation in 3D Printer Club sponsored by the University of Cincinnati. (No cost to district)

Julie Wakefield

Employment*

Harry Phillips
 Student/Family Liaison (part-time)
 Salary \$19.87 per hour (Paid with Federal Funds)
Effective date: August 15, 2019

Resignations*

Recommendation to accept the following resignations:

Carrie Carnes Denier
South Elementary
Effective Date: May 29, 2020

Meaghan Flesner
South Elementary
Effective Date: May 29, 2020

Virginia Hazelwood
South Elementary
Effective Date: May 29, 2020

Chiquita Hughes
Central Office
Effective Date: July 31, 2020

Gene Maxsam
Jr/Sr High School
Effective Date: July 31, 2020

Megan Millard
South Elementary
Effective Date: May 29, 2020

Benjamin Titmas
South Elementary
Effective Date: May 29, 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

Presentation from Direct Solar on the use of solar energy in the district.

The next Board of Education meeting is scheduled for:

Regular Board Meeting – Monday, May 18, 2020 at 6:00 p.m.

#76-2020 Mrs. Ellis moved that the meeting be adjourned. The motion was seconded by Mr. Glenn and carried unanimously at 7:00 p.m.

President

Treasurer