

Mt. Healthy, Ohio  
August 17, 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, and Mr. Kenneth Glenn.

#153-2020 Mrs. Ellis moved acceptance of the agenda for the August 17, 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, and Turner  
Noes: None

#154-2020 President Turner announced the reading of the minutes would be dispensed with since copies of the minutes from the regular meeting on July 20, 2020 have been sent to each Board Member. Mrs. Ellis moved acceptance of the minutes. The motion was seconded by Mr. Glenn and carried on roll call by the following vote:

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

Congratulations to Jana Wolfe and Teaching and Learning for receiving the Comprehensive Literacy State Development Grant (CSLD) for 1.5 million.

Mr. Kilgore entered the meeting.

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

Dr. Turner covered highlights from the Legislative Report.

#155-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Schedule of Bills for July, 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

#156-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for July, 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 items:

State Auditors have started the FY2021 audit.

#157-2020 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to approve payment for the following invoice:

1) Invoice from Amber Harris-Reed in the amount of \$4,400.00

This invoice is being received and paid under a Then and Now Certificate in FY2021.

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 Items:

Champions Full Day Childcare Program

The following will be the Expulsion Hearing Officers for the 2020-2021 School Year:

Robert Buchheim  
Karen Green  
Dr. Apollos Harris

The following will be the 504 Compliance Officer for the 2020-2021 School Year:

Dr. Apollos Harris

The following will be the Title IX/Anti-Harassment Compliance Officers for the 2020-2021 School Year:

Karen Green  
Dr. Apollos Harris

#158-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to approve the following resolution:

WHEREAS, the Mt. Healthy City School District Board of Education wishes to advertise and receive bids for Mt. Healthy Early Learning Center and wishes to approve the construction documents having an estimated construction cost for the work of not more than \$10,100,000.00;

WHEREAS, the Board of Education has appointed certain authorized representatives (the "Authorized Representatives") to act on its behalf during the planning, bidding, award and construction phases of the building project;

WHEREAS, the Board of Education has contracted with a qualified professional design firm, SHP (the "Architect"), under Section 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education deem necessary in compliance with Section 3318.091, ORC;

WHEREAS, the Board of Education, on behalf of the State of Ohio, now desires to commence the competitive bidding process for the Bid Packages for the Project authorized under Sections 3313.46 and 3318.10, ORC;

THEREFORE, BE IT RESOLVED the Board of Education of the Mt. Healthy City School District authorizes the Treasurer to advertise and receive bids on behalf of said Board as per specifications submitted by SHP for Mt. Healthy Early Learning Center.

The motion was seconded by Mr. Glenn and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn, Kilgore and Turner  
Noes: Kilgore

#159-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to approve the Mt. Healthy City School District Remote Learning Plan. (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

#160-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to approve that the Mt. Healthy City School District participate in the student teacher observer programs of the University of Cincinnati, Xavier University, Mt. St. Joseph University, Miami University, Cincinnati Christian University, Antioch College, Wright State University, Eastern Michigan University and Grand Canyon University during 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

#161-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved that Mt. Healthy City School District participate in the Educational Affiliation Agreement with the University of Cincinnati, College of Nursing to provide clinical experiences for nursing students during 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

#162-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved that the Mt. Healthy City School District participate in a collaboration with the University of Cincinnati Center for Community Engagement to host Medical Science students during 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

#163-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to approve a Science adoption from Amplify Science for grades 3-6. Total cost for North Elementary is \$37,714.47. Total cost for South Elementary is \$33,191.44. 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

#164-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to purchase 3,100 Chromebook cases for the District Chromebooks that students will be using for remote learning. Total cost is \$44,886.91. (Paid with CARES Act funds) 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

#165-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to enter into a service agreement with Hamilton County Educational Service Center for ELA Instructional Coaches. Total Cost \$181,080.00. (Paid with CSLD grant funds) 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

#166-2020 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to enter into a service agreement with Hamilton County Educational Service Center for an ESL Teacher. Total Cost \$41,000.00. 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

#167-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to enter into a service agreement with Celine Quinn for student engagement during the 2020-2021 School Year. Total Cost is \$40,000.00. (Paid with Title IV Funds) 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

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

2260 Revised Nondiscrimination on the Basis of Sex in District Programs and Activities

3220 Revised Standards Based Teacher Evaluations

#168-2020 Upon recommendation of Superintendent Hawkins, Mrs. Ellis moved to accept the following donation to benefit South Elementary Students:

\$2,100.00

Donated by: Mt. Healthy Christian Church  
Christian Women Fellowship

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

#169-2020 Upon recommendation of Superintendent Hawkins, 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.

**Student Teacher Placement\***

Recommendation to approve the following individual be compensated for hosting a student teacher and/or practicum student during the 2020-2021 School Year. (No cost to district)

Heather Cope

**Lead School Psychologist\***

Recommendation to approve the following person as Lead School Psychologist for the 2020-2021 School Year:

Jill Fickling-Conyers \$2,500.00

**Extended Service Time\***

Recommendation to approve the following for 5 days extended time for summer transition work at their regular hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Denise Hopkins

Recommendation to approve the following for 10 days extended time for summer transition work at their regular hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Kianna Marks

**Employment\***

Recommendation to participate in the FY2021 School Psychologist Intern Program with Miami University. Intern will receive \$24,450.00. (paid with IDEA funds)

Zain Haider

Recommendation to adjust the salary step for the following and issue a two year contract:

Jana Wolfe  
Executive Director of Teaching and Learning  
Step 3 (two year contract)  
Effective date: August 1, 2020

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

Robyn Curry  
Intervention Specialist  
Master's  
Step 10  
Effective date: August 12, 2020

Lauren Kennedy  
Intervention Specialist  
Master's  
Step 10  
Effective date: August 12, 2020

Lisa Newman  
Intervention Specialist  
Master's  
Step 10  
Effective date: August 12, 2020

Recommendation to approve the employment of the following:

Bianca Graves  
Social Worker  
Step 4  
Effective date: August 12, 2020

Cornelius Henderson  
Security Supervisor  
Step 7  
Effective date: August 17, 2020

Recommendation to approve the change of assignment of the following:

Denise Hopkins  
Central Kitchen Manager (formerly Cook)  
Step 5  
Effective date: August 20, 2020

**Resignations\***

Recommendation to accept the following resignations:

Heather Schalk  
Food Service  
Effective date: August 14, 2020

**Consent Agenda Approval\***

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

The next Board of Education meeting is scheduled for:

Regular Board Meeting – Monday, September 21, 2020 at 6:00 p.m.

#170-2020 Mr. Glenn made a motion that Mt. Healthy City School District will allow contact sports to play during remote learning with the understanding that parents would be responsible for COVID testing. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yes: Bryant, Ellis, Glenn and Kilgore  
Noes: Turner

#171-2020 Mrs. Ellis moved that the meeting be adjourned. The motion was seconded by Mr. Kilgore and carried unanimously at 7:34 p.m.

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President

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Treasurer