

Mt. Healthy, Ohio
April 17, 2023

Regular Meeting

The Regular Meeting of the Mt. Healthy Board of Education was called to order by President Carole Ellis at 6:00 p.m. Other members present were: Ms. Stephanie Anderson, Ms. Kimberly Bryant, Mr. Emmett Kilgore and Dr. Julie Turner.

#74-2023 Mr. Kilgore moved acceptance of the agenda for the April 17, 2023 Regular Meeting of the Mt. Healthy Board of Education. The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

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

#75-2023 President Ellis announced the reading of the minutes would be dispensed with since copies of the minutes from the Regular Meeting held on March 20, 2023 have been sent to each Board Member. Mr. Kilgore moved acceptance of the minutes. The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

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

Jeff Chambers, OSBA, attended the meeting to present Mrs. Carole Ellis with a plaque from Ohio School Board Association to acknowledge her years of service.

Cameron Goehring, Performed Spoken Word Poetry during the meeting. He won 3rd place in the Echo Poetry Competition with his poem "Speak My Name".

Mrs. Ellis covered highlights from the Great Oaks Career Campuses Board of Directors meeting.

Ms. Anderson covered highlights from the Legislative Report.

#76-2023 Upon recommendation of Treasurer Brooks, Dr. Turner moved to accept the Schedule of Bills for February 2023. The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

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

#77-2023 Upon recommendation of Treasurer Brooks, Dr. Turner moved to accept the Financial Statement for February 2023. The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

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

Superintendent Informational Items:

The following are Change Orders for Conger Construction Group for the Mt. Healthy HS Culinary Arts Addition:

Change Order #004.1	\$7,820.50	Training Room Scope
Change Order #004.2	\$20,954.51	Added lighting, occ sensors and power
Change Order #004.3	\$16,791.32	Power supply changes
Change Order #004.4	\$21,072.06	Fire Alarm Device Changes

The following Grant has been awarded to Mt. Healthy City Schools:

-Greater Cincinnati Foundation, Visual Arts Remembrance Summer Project for \$1,000.00. Awarded to Kathryn Haeger, High School Visual Arts Teacher. Students will create a quilt block to remember someone who has passed or someone who has made an impact on their lives.

-Early Learning Center received the following donation of Playground Equipment:
Eric Schmidt, owner of Playground Equipment Services donated six Gum Drops and one Sprint Track valued at \$5,600.00. Ron Riedy, Amber Flannery and Sara Evans from the Kenny Kiffmeyer Foundation donated a three-piece musical instrument set valued at \$5,000.00.

Mt. Healthy Day of Giving is April 19, 2023.

#78-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to enter into a Service agreement with Thinklaw to provide Professional Development for staff including a full year subscription to Thinklaw's curriculum portal. Also included is "Thinking Like a Lawyer" bulk book purchase and Virtual Book Study Series. Total Cost \$77,000.00. (Paid with ESSER Funds) The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

#79-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to Pilot Flexible Seating. The Pilot Study of 4-5 classrooms across the district will provide a range of seating options as opposed to traditional seating arrangements where students sit in rows of desks facing the front of the classroom. Total cost \$60,000.00. (Paid with Title money) The motion was seconded by Ms. Anderson and carried on roll call by the following vote:

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

#80-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to approve the proposal from Emersion Design to provide professional services for the completion of design and construction documents, as well as construction services for an elevator and new main entrance for the Administration Building. Total cost for Project A is \$2,737,500.00. (Paid with ESSER Funds) The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

#81-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to purchase a new K-6 Math Curriculum from Imagine Learning/Illustrative Math. Total cost \$212,120.00. The motion was seconded by Dr. Turner and carried on roll call by the following vote:

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

#82-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to approve MSD to complete the HVAC System integration at District Office. All work will be performed according to applicable codes and regulations and include necessary permits. Total cost \$452,848.00. The motion was seconded by Dr. Turner and carried on roll call by the following vote:

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

#83-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson 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.

Employment*

Recommendation to approve Unpaid Parental Leave for the following:

Diane Clark
Early Learning Center
Effective date: March 8, 2023 to May 31, 2023

Santi Gahatay
Community Liaison
Effective date: May 1, 2023 to May 12, 2023

Recommendation to approve the change of assignment for the following:

DaRonda McNeal (formerly a Substitute)
Perm Part-Time Food Service Worker
Step 0
Effective date: April 17, 2023

Carla Moss (formerly Part-Time)
Full-Time Food Service Worker
Step 4
Effective date: April 17, 2023

Diane Stoudemire (formerly Full-Time Food Service)
Cold Food Cook
Step 6
Effective date: April 17, 2023

Recommendation to approve the employment of the following:

Christina Bennett
McKinney Vento
After School Tutor (grant funded position)
Part-Time \$32.83 per hour
Effective date: April 19, 2023

Austin Stahl
HVAC Skilled Craftsman – Maintenance
Step 0
Effective date: May 9, 2023

Recommendation to issue Limited Contracts to the following Certificated Personnel in accordance with Ohio Revised Code #3319.11 for the 2023-2024 School Year:

Jared DesMarias
Fourth Grade Teacher
Bachelor's +150
Step 0
Effective date: August 14, 2023

Dionna Jackson
Third Grade Teacher
Bachelor's
Step 0
Effective date: August 14, 2023

Emily Scalf
Kindergarten Teacher
Master's
Step 9
Effective date: August 14, 2023

Recommendation to approve the employment of the following and issue a two year contract (August 1, 2023 – July 31, 2025):

Dr. Terrez Thomas (Pending Paperwork Completion)
Principal South Elementary
Step 15
Effective date: August 1, 2023

Recommendation to approve the change of assignment for the following personnel and issue a two-year contract (August 1, 2023 – July 31, 2025):

David Grathwohl (formerly Jr. High Assistant Principal)
High School Associate Principal
Step 5
Effective date: August 1, 2023

Kianna Marks (formerly Jr. High Assistant Principal)
Student Services Coordinator 1
Step 6
Effective date: August 1, 2023

Resignations*

Recommendation to accept the following resignations:

Demetria Brown
High School
Effective date: June 30, 2023

Emily Cross
South Elementary
Effective date: May 31, 2023

Tyeisha Davis
South Elementary
Effective date: May 30, 2023

Theresa Dick (retirement)
North Elementary
Effective date: May 31, 2023

Arnez Gray
High School
Effective date: July 31, 2023

Susan Hack
North Elementary
Effective date: May 31, 2023

Deanna Hayes
High School
Effective date: April 10, 2023

Andrew Pardi
McKinney Vento Liaison
Effective date: July 31, 2023

Dana Whitney
North Elementary
Effective date: May 31, 2023

Consent Agenda Approval*

The motion was seconded by Dr. Turner and carried on roll call by the following vote:

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

The next Board of Education meeting is scheduled for:

Regular Board Meeting – Monday, May 15, 2023 at 6:00 p.m. High School Auditorium

#84-2023 Dr. Turner moved that the meeting be adjourned. The motion was seconded by Ms. Anderson and carried unanimously at 7:02 p.m.

President

Treasurer