

Mt. Healthy, Ohio
March 20, 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.

#60-2023 Mr. Kilgore moved at 6:01 p.m. that the Board go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

The Board returned from Executive session at 6:32 p.m.

#61-2023 Mr. Kilgore moved acceptance of the agenda for the March 20, 2023 Regular Meeting of the Mt. Healthy Board of Education. 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

#62-2023 President Ellis announced the reading of the minutes would be dispensed with since copies of the minutes from the Regular Meeting held on February 6, 2023, and the Special Meetings held on February 1, 2023, February 10, 2023 and February 22, 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

Lara House, Director of Elementary Teaching & Learning gave a presentation on the new K-6 Math Curriculum.

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

Ms. Anderson covered highlights from the Legislative Report.

#63-2023 Upon recommendation of Treasurer Brooks, Mr. Kilgore moved to accept the Schedule of Bills for January 2023. 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

#64-2023 Upon recommendation of Treasurer Brooks, Dr. Turner moved to accept the Financial Statement for January 2023. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

#65-2023 Upon recommendation of Treasurer Brooks, Dr. Turner moved to authorize the Treasurer to create the following account:

STEM Bicycle Club	019-9006
Whisper Grant	019-9007
Day of Giving	019-9009

The motion was seconded by Ms. Bryant 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 #4	-	Kitchen Equipment Escalation
Change Order #5	(\$4,129.20)	Credit –Kitchen Equipment - Chairs

The following Grants have been awarded to Mt. Healthy City Schools:

- Ohio Department of Education, Comprehensive Literacy State Development (CLSD) grant for \$54,345.00. The funds support literacy coaching at the Jr. High.

- Ohio Department of Education, McKinney-Vento Homeless Assistance Program for \$200,000.00.
- Ohio Department of Education, ARP-Homeless Round II for \$94,951.17.
- Ohio Facilities Construction Commission, Additional 4th Round Safety and Security Award for \$100,000.00.

- Ohio Education Association, Whisper Grant for \$4,180.00. Julie Wakefield won the Whisper Grant, which provides personal hygiene and basic clothing items for each building.

- Hamilton County General Health District, stipend for \$5,750.00 to support implementation of evidence based mitigation strategies and strategies that support ongoing community resiliency.

- Donation of 4 Kink brand bicycles and 4 Root Industries scooters to South Elementary for testing incentives and 1 Kink brand bicycle and 1 Root Industries scooter for the South STEM Bicycle Club. From anonymous donors.

- Top Ladies of Distinction donated a book to every third grader at North Elementary and South Elementary. The books are biographies that depict famous leaders of color; the students choose a book of their interest to keep.

Adding steps 11-15 to the Administrative and Exempt Salary Schedules.
Eliminating 15-year longevity step.

#66-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to enter into a Service Agreement with Robyn Nguyen, M.ED., as a consultant to strengthen and enhance the Gifted Education Program in the Mt. Healthy City School District during the 2023-2024 school year for up to 115 days at a rate of \$750.00 per 8 hour day. 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

#67-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to enter into a Service Agreement with Celine Quinn for student engagement during the 2023-2024 school year. Total cost \$61,813.50. 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

#68-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to accept the following donation for Mt. Healthy Math Pentathlon Group:

\$330.00 Donated by: Square Mile Coffee Company
\$200.00 Donated by: Dwight L. Moody Insurance Agency, Inc.

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

#69-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to approve Peck Hannaford & Briggs Service Corporation to replace boiler # 4 at the Jr/Sr High School building. Total cost is \$75,392.00. 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

#70-2023 Upon recommendation of Superintendent Hawkins, Ms. Anderson moved to enter into a Software Subscription Renewal Agreement with Abre to provide Education Software for administrators, teachers, students and parents. Total cost is \$66,242.00. 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

#71-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to enter into a Service Agreement with Hamilton/Clermont Cooperative Association (HCC) to provide Internet Services to Mt. Healthy City School District for five years. Total cost per year is \$123,820.00. The federal E-Rate Program subsidizes cost per year. The motion was seconded by Ms. Bryant and carried on roll call by the following vote:

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

#72-2023 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.

Supplemental Duty Assignments*

Recommendation to approve the Supplemental Duty Assignments for the 2022-2023 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 2022-2023 School Year. (separate attachment)

Substitute Food Service Workers*

Recommendation to approve the following as Substitute Food Service Workers for the 2022-2023 School Year:

Janie Thompson
Valan Midell

Recommendation to approve the following as a Long Term Substitute Food Service Worker for the 2022-2023 School Year at a rate of \$14.35 per hour:

DaRhonda McNeal

Seasonal Employment*

Recommendation to approve the following for Summer Maintenance help at a rate of \$19.09 per hour:

Austin Campbell
Jason Hollandsworth
Daniel Watson

Employment*

Recommendation to approve Unpaid Parental Leave for the following:

Kyleigh Scott
North Elementary
Effective date: March 20, 2023 to May 31, 2023

Recommendation to approve the employment of the following:

Germane Lindsey (Pending paperwork completion)
Security Monitor
Step 5
Effective date: April 11, 2023

Desiree Miles
Library Aide
Step 6
Effective date: March 6, 2023

Lamar Moss
Security Monitor
Step 6
Effective date: March 27, 2023

Brandon Williams (grant funded position)
McKinney Vento
Part-Time \$32.83 per hour
Effective date: February 21, 2023

Recommendation to issue a Building Substitute Contract for the following for the 2022-2023 School Year:

Tiyanna Willingham
North Elementary
Master's
Step 5
Effective date: March 20, 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:

Allyson Payne
English Teacher
Bachelor's
Step 0
Effective date: August 14, 2023

Sarah Woodall
Elementary Teacher
Bachelor's
Step 0
Effective date: August 14, 2023

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

Shana Burg (formerly Early Learning Center Principal)
HR Coordinator
Effective date: August 1, 2023

Amy Criswell (formerly High School Assistant Principal)
High School Principal
Effective date: August 1, 2023

Jayne Sayers-Goedde (formerly ELC – Dean of Students)
ELC Principal
Step 1
Effective date: August 1, 2023

Recommendation to approve the change of assignment for the following personnel and issue three-year contracts (August 1, 2023 – July 31, 2026):

Dr. Charles Ogdan (formerly Exec. Dir. – HR and Business Operations)
Assistant Superintendent – HR and Business Operations
Effective date: August 1, 2023

Dr. Sarah Wilson (formerly Exec. Dir. – Student Services and Transportation)
Assistant Superintendent – Student Services and Transportation
Effective date: August 1, 2023

Jana Wolfe (formerly Exec. Dir. – Teaching & Learning and Technology)
Assistant Superintendent – Teaching & Learning and Technology
Effective date: August 1, 2023

Recommendation to renew the following Administrative Contract for a period of three years (August 1, 2023 – July 31, 2026):

Connie Solano
Executive Director of Performance and Accountability
Effective date: August 1, 2023

Recommendation to renew the following Administrative Contracts for a period of two years (August 1, 2023 – July 31, 2025):

Bob Buchheim	Fredrika Richardson
Deondre Drakeford	Sarah Richter
David Grathwohl	Diana Riemenschneider
Victoria Gray	Tenisha Smith
Karen Harkness	Joe Sumpter
Michael Lindsey	Amy Touassi
Kianna Marks	Leslie Touassi
Christin McCormick	Cassidy Wodke
Matthew Morris	

Resignations*

Recommendation to accept the following resignations:

Will Amburgey
High School
Effective date: July 31, 2023

Lydia Ford Alston
North Elementary
Effective date: May 31, 2023

Rosie Bentley
South Elementary
Effective date: May 31, 2023

Tracy Cross
South Elementary
Effective date: May 31, 2023

Brittany Dickerson
South Elementary
Effective date: August 1, 2023

Danielle Lee
North Elementary
Effective date: May 31, 2023

Mary Louit
North Elementary
Effective date: May 31, 2023

Monica Lowy
High School
Effective date: May 31, 2023

Amaya Person
High School
Effective date: March 20, 2023

Gabrielle Phelps
South Elementary
Effective date: May 31, 2023

Debra Riesenber
Food Service (retirement)
Effective date: April 1, 2023

Andre Roldan (retirement)
Central Office
Effective date: June 30, 2023

Melissa Saucedo
South Elementary
Effective date: May 31, 2023

Lauren Shepherd (Brock)
Security Monitor
Effective date: February 10, 2023

Floyd Thompson
South Elementary
Effective date: March 20, 2023

Rosemary Whitehurst (retirement)
North Elementary
Effective date: July 1, 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

#73-2023 Dr. Turner moved that the meeting be adjourned. The motion was seconded by Ms. Anderson and carried unanimously at 7:10 p.m.

President

Treasurer