

Mt. Healthy, Ohio
February 1, 2023

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

Discussion of the agenda was held.

#34-2023 Mr. Kilgore moved acceptance of the agenda for the February 1, 2023 special 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

#35-2023 Ms. Anderson moved at 5:19 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 Mr. Kilgore 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 8:40 p.m.

#36-2023 Dr. Turner moved that the meeting be adjourned. The motion was seconded by Mr. Kilgore and carried unanimously at 8:43 p.m.

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

President

Treasurer

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.

#37-2023 Mr. Kilgore moved at 6:05 p.m. that the Board go into Executive Session for an Expulsion Appeal Hearing. 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

The Board returned from Executive session at 7:55 p.m.

#38-2023 Mr. Kilgore made a motion to uphold the expulsion. 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

#39-2023 Dr. Turner moved at 8:00 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 Mr. Kilgore 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 8:24 p.m

#40-2023 Dr. Turner moved acceptance of the agenda for the February 6, 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

#41-2023 President Ellis announced the reading of the minutes would be dispensed with since copies of the minutes from the Regular Meeting held on January 9, 2023 and January 18, 2023 have been sent to each Board Member. Dr. Turner 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

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

#42-2023 Upon recommendation of Treasurer Brooks, Mr. Kilgore moved to accept the Schedule of Bills for December 2022. 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

#43-2023 Upon recommendation of Treasurer Brooks, Dr. Turner moved to accept the Financial Statement for December 2022. 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

#44-2023 Upon recommendation of Treasurer Brooks, Ms. Anderson moved to authorize the Treasurer to create the following account:

Math Pentathlon 019-9293

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 #1	\$20,437.10	Kitchen Equipment – Electric to Gas
Change Order #2	\$269.64	Table Depth Change
Change Order #3	\$1,084.27	Floor Trough Change

-Each Child Reads Grant for \$47,813.23 from the Ohio department of Education.

-South Elementary has been awarded the 2023 Bonnie Chambers Grant for \$2000.00 from the Ohio Council of Teachers of English Language Arts. The grant will be used to purchase classroom books.

-Compass Community Church is partnering with Mt. Healthy City Schools to provide approximately 300 food bags for elementary students to receive during spring break. Bags will be split between North and South Elementary.

-Mt. Healthy High School Choir received a \$400.00 grant from the Ohio Arts Council to help cover bus expenses for a field trip to Central State University.

#45-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore 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 2023-2024 School 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

#46-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to purchase a new commercial/industrial washer and dryer from the H-M Company. Price includes installation, removal of existing washer and dryer and a three-year warranty. Total Cost \$15,620.00. 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

#47-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to accept the following donation for Mt. Healthy North Elementary:

\$1125.00 Donated by: The Silver Family Foundation

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

#48-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner moved to approve the attached Memorandum of Understanding (MOU's) as negotiated by the Mt. Healthy Teachers Association and the Mt. Healthy City School District, effective for the 2023-2024 School Year. (separate attachment). 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

#49-2023 Upon recommendation of Superintendent Hawkins, Mr. Kilgore moved to adopt the proposed School Calendar for the 2023-2024 School Year. (separate attachment) If Teacher In-Service days (professional Days) indicated on calendar change due to unforeseen circumstances, no Board approval will be required. 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

#50-2023 Upon recommendation of Superintendent Hawkins, Dr. Turner 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)

Basketball-Girls	
Whitney Christophersen	\$3,650.00
Wrestling	
Casey Jones	\$4,200.00
Varsity Cheerleading	
Jasmine Ramsey	\$2,381.00

Non-Renewal Supplemental Contracts*

Recommendation to non-renew Supplemental Duty Contracts at the end of the 2022-2023 School Year. (separate attachment)

Basketball-Girls	
Whitney Christophersen	
Wrestling	
Casey Jones	
Varsity Cheerleading	
Jasmine Ramsey	

Employment*

Recommendation to approve Unpaid Parental Leave for the following:

Sidney Hall
South Elementary
Effective date: January 4, 2023 to February 20, 2023

Maria Reyes Galan
North Elementary
Effective date: January 5, 2023 to February 16, 2023

Recommendation to approve Unpaid Leave for the following:

Nicole Jordan
Food Service
Effective date: January 19, 2023

Recommendation to approve the employment of the following:

Talithia Green
Substitute Mail Delivery Driver
\$19.62 per hour
Effective date: January 19, 2023

Shari Woodruff
Substitute Mail Delivery Driver
\$19.62 per hour
Effective date: February 6, 2023

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

Rosalina Martinez-Polanco
North Elementary
Bachelor's
Step 0
Effective date: January 23, 2023

Sarah White
High School
Bachelor's
Step 0
Effective date: January 18, 2023

Recommendation to issue Limited Contracts to the following Certificated
Personnel in accordance with Ohio Revised Code #3319.11 for the 2022-
2023 School Year:

Paige Washburn
North Elementary
Bachelor's
Step 0
Effective date: January 17, 2023

Resignations*

Recommendation to accept the following resignations:

Michelle Pringle
Mail Delivery Driver
Effective date: January 17, 2023

Marc Schwartz (retirement)
High School
Effective date: May 31, 2023

Darrell Smith (retirement)
South Elementary
Effective date: May 31, 2023

Recommendation to terminate the following employees:

Camille Turner
Food Service
Effective date: February 6, 2023

Dana Walker
Security Monitor
Effective date: February 1, 2023

Consent Agenda Approval*

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

#51-2023 Dr. Turner moved that the meeting be adjourned. The motion was seconded by Mr. Kilgore and carried unanimously at 8:46 p.m.

President

Treasurer

Mt. Healthy, Ohio
February 10, 2023

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

Discussion of the agenda was held.

#52-2023 Ms. Anderson moved acceptance of the agenda for the February 10, 2023 special meeting of the Mt. Healthy Board of Education. 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

#53-2023 Dr. Turner moved at 5:04 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. Anderson 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 7:34 p.m.

#54-2023 Dr. Turner moved that the meeting be adjourned. The motion was seconded by Ms. Anderson and carried unanimously at 7:34 p.m.

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

President

Treasurer

Mt. Healthy, Ohio
February 22, 2023

The Special 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

Discussion of the agenda was held.

#55-2023 Ms. Anderson moved acceptance of the agenda for the February 22, 2023 special meeting of the Mt. Healthy Board of Education. 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

#56-2023 Mr. Kilgore moved at 6:03 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 6:15 p.m.

#57-2023 Ms. Bryant moved to issue a contract to Kimberly Hughes, for the position of Treasurer, effective August 1, 2023 through July 31, 2026. 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

#58-2023 Mr. Kilgore moved to issue a contract to Kimberly Hughes, for the position of Treasurer, effective April 10, 2023 to July 31, 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

#59-2023 Ms. Bryant moved that the meeting be adjourned. The motion was seconded by Mr. Kilgore and carried unanimously at 6:21 p.m.

Yes: Anderson, Bryant, Ellis, Kilgore and Turner

Noes: None

President

Treasurer