

BOARD OF EDUCATION
MT. HEALTHY CITY SCHOOLS

January 9, 2023

Organizational Meeting – Regular Meeting

6:00 p.m.

Agenda

This is a meeting of the Board of Education in public and is not to be considered a public community meeting.

1. Call to order and roll call.
 2. Pledge of Allegiance.
 3. Nominations for President:

 4. Election of President:
Roll Call Vote: A B E K T
 5. Nominations for Vice President:

 6. Election of Vice President:
Roll Call Vote: A B E K T
 7. Swearing-in of Officers for 2023.
 8. President takes over the meeting.
 9. Discussion of Agenda.
 10. Acceptance of the Agenda of the January 9, 2023 Organizational Meeting of the Mt. Healthy Board of Education.
- Moved by _____ Seconded by _____
- Vote A B E K T

11. Selection of dates for the Mt. Healthy Board of Education Regular Meetings for the calendar year 2023. (Separate Attachment)

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

12. Appointment of Purchasing Agents for calendar year 2023.

Dr. Valerie Hawkins
Dr. Charles Ogdan

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

13. Recommendation to approve the following person as Purchasing Agent for State and Federal Programs for calendar year 2023.

Brock Kinser

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

14. Recommendation to approve the following as Purchasing Agents for homeless and foster care transportation for calendar year 2023. (all funds)

Andrew Pardi
Mark Walden

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

15. Recommendation to approve all building principals as Purchasing Agents for Activity Funds and Building Budgets.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

16. Recommendation to approve Jana Wolfe as Technology Purchasing Agent.
Moved by _____ Seconded by _____
Vote _____ A B E K T
17. Recommendation to approve Fredrika Richardson as Food Service Purchasing Agent.
Moved by _____ Seconded by _____
Vote _____ A B E K T
18. Recommendation to establish the Service Fund (001-2310-430) at \$20,000.00.
Moved by _____ Seconded by _____
Vote _____ A B E K T
19. Recommendation to appoint Rebecca Brooks as Public Records Request Designee.
Moved by _____ Seconded by _____
Vote _____ A B E K T
20. Recommendation to authorize investment of funds by Treasurer:
First Financial Bank – XX7177
First Financial Bank – XX3550
First Financial Bank – XX2568
First Financial Bank – XX5677
Fifth Third Securities
Meeder Investments
Moved by _____ Seconded by _____
Vote _____ A B E K T
21. Recommendation to adopt the Tax Budget for July 1, 2023 through June 30, 2024.
Moved by _____ Seconded by _____
Vote _____ A B E K T

REGULAR MEETING

This is a meeting of the Board of Education in public and is not to be considered a public meeting.

1. Acceptance of the Agenda for the January 9, 2023 Regular Meeting of the Mt. Healthy Board of Education.

Moved by _____ Seconded by _____

Vote A B E K T

2. Reading & Signing of Minutes:
Minutes of the Regular Meeting held on December 12, 2022.

Moved by _____ Seconded by _____

Vote A B E K T

3. Special Orders

- a) Mt. Healthy Teachers' Association
- b) Communications – Announcements – Public Input
- c) Recognitions – School Board Recognition

4. Great Oaks Board Report
5. Legislative Liaison Report
6. Report of Treasurer

- a) Informational Items:

Donation for Tikkun Farm.

- b) Recommendation to accept the Schedule of Bills for November 2022.
(separate attachment)

Moved by _____ Seconded by _____

Vote A B E K T

- c) Recommendation to accept the Financial Statement for November 2022.
(separate attachment)

Moved by _____ Seconded by _____

Vote A B E K T

- d) Recommendation to authorize the Treasurer to create the following account:

Martin Luther King Grant 499-9001

Spoken Word Poetry Group 200-9161

Moved by _____ Seconded by _____

Vote A B E K T

- e) Authorize the Treasurer to execute 'blanket' purchase orders in an amount no greater than \$100,000.00 and execute 'super blanket' purchase orders no greater than \$2,500,000.00 All purchase orders issued in the first half of 2023 will be valid until June 30, 2023. Blankets and super blankets issued in the beginning months of FY2024 will be valid until June 30, 2024. Said purchase orders will be for recurrent expenses such as fuel, oil, electricity, cleaning, bus transportation, food service contracts, etc.

Moved by _____ Seconded by _____

Vote A B E K T

7. Superintendent's Report

- a) Informational Items:

Tyler Barrett's classroom project "Ethics Bowl" is being funded through DonorsChoose. The donation includes a Cannon Imageclass Multifunction Printer with four toner cartridges.

Changing Dr. Charles Ogdan's title to Executive Director of Human Resources & Operations.

- b) Recommendation to approve a resolution authorizing the Mt. Healthy City School District to participate in the State of Ohio Cooperative Purchasing Program.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- c) Recommendation to authorize the Executive Director of Human Resources & Operations to purchase equipment and other items on State Term pricing.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- d) Recommendation to approve Jana Wolfe, Executive Director of Teaching & Learning and Dr. Charles Ogden, Executive Director of Human Resources & Operations as Compliance Officers for the following policies.

1422 Nondiscrimination and Equal Employment Opportunity
1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
1662 Anti Harassment
2260 Nondiscrimination and Access to Equal Educational Opportunity
2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
3122 Nondiscrimination and Equal Employment Opportunity
3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
3362 Anti Harassment
4122 Nondiscrimination and Equal Employment Opportunity
4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
4362 Anti Harassment
5517 Anti Harassment

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- e) Recommendation to approve Conger Construction for the construction of the New Culinary Arts addition at the Jr/Sr High School. Total cost is \$7,493,072.00 (ESSER Funds)

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- f) Recommendation to approve The Motz Group to replace the synthetic field turf on the Football Field and make necessary repairs to the Track at the Mt. Healthy Jr/Sr High School Sports Complex. Total Cost is \$533,040.24 for both.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- g) Recommendation to enter into a service agreement with William Alderman for Student Service Coordinator Services for the 2022-2023 school year. Total cost not to exceed \$45,000.00.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- h) Recommendation to approve the following new courses at the Jr/Sr High School for the 2023-2024 School Year.

Theater Arts II
What's in the Pantry?
Doughs and Desserts
International Cuisine
Healthy Cooking

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

Employment*

Recommendation to approve the change of assignment for the following personnel:

Amy Criswell (formerly Assistant Principal)
Interim High School Principal
Step 2
Effective date: January 3, 2022

Resignations*

Recommendation to accept the following resignations:

Rebecca Brooks
Treasurer
Effective Date: May 31, 2023

Endora Chenault
Jr/Sr High School
Effective Date: January 20, 2023

Carlie Deinlein
North Elementary
Effective Date: December 21, 2022

Amy Hensley
Early Learning Center
Effective Date: May 31, 2023

Tessa Spearman
North Elementary
Effective Date: January 2, 2023

Catherine Valentour
Student Services
Effective Date: January 6, 2023

Consent Agenda Approval*

Moved by _____ Seconded by _____

Vote A B E K T

- 8. Special Orders (if applicable)
- 9. Open Discussion by the Board of Education

10. Board of Education Report

- a) DATE OF NEXT BOARD OF EDUCATION MEETING:

Regular Board Meeting – Monday, February 6, 2023 at 6:00 pm.

- b) Work Session – Board Member Handbook

11. Adjournment _____

Moved by _____ Seconded by _____

Vote _____ A B E K T _____