

February 6, 2023

6:00 p.m.

REGULAR MEETING

Agenda

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

1. Call to order and roll call A B E K T
2. Pledge of Allegiance
3. **Executive Session:** Expulsion Hearing

The Mt. Healthy Board of Education went into Executive Session at - _____

Moved by _____ Seconded by _____

Vote A B E K T

The Board of Education returned from Executive Session at - _____

4. Motion by the Mt. Healthy Board of Education to _____
the expulsion.

Moved by _____ Seconded by _____

Vote A B E K T

5. Executive Session: Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

The Mt. Healthy Board of Education went into Executive Session at - _____

Moved by _____ Seconded by _____

Vote A B E K T

The Board of Education returned from Executive Session at - _____

6. Discussion of Agenda
7. Acceptance of the Agenda for the February 6, 2023 Regular Meeting of the Mt. Healthy Board of Education.

Moved by _____ Seconded by _____

Vote A B E K T

8. Reading & Signing of Minutes:

Minutes of the Regular Meeting held on January 9, 2023.

Moved by _____ Seconded by _____

Vote A B E K T

9. Special Orders

- a) Mt. Healthy Teachers' Association
- b) Communications – Announcements – Public Input

10. Great Oaks Board Report
11. Legislative Liaison Report
12. Report of Treasurer

- a) Recommendation to accept the Schedule of Bills for December 2022.
(separate attachment)

Moved by _____ Seconded by _____

Vote A B E K T

- b) Recommendation to accept the Financial Statements for December 2022.
(separate attachment)

Moved by _____ Seconded by _____

Vote A B E K T

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

Math Pentathlon 019-9293

Moved by _____ Seconded by _____

Vote A B E K T

13. Superintendent's Report

- a) 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.

- b) Recommendation 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.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- c) Recommendation 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.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- d) Recommendation to accept the following donation for Mt. Healthy North Elementary:

\$1125.00 Donated by: The Silver Family Foundation

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- e) Recommendation 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).

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- f) Recommendation 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.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- g) **Recommendation 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 (*) by the title (which constitutes the “consent agenda”) are adopted by 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 employee:

Camille Turner
Food Service
Effective date: February 6, 2023

Dana Walker
Security Monitor
Effective date: February 1, 2023

Consent Agenda Approval*

Moved by _____ Seconded by _____

Vote A B E K T

14. Special Orders (if applicable)
15. Open Discussion by the Board of Education
16. Board of Education Report

a) DATE OF NEXT BOARD OF EDUCATION MEETING:

Regular Board Meeting – Monday, March 20, 2023 at 6:00 pm.

17. Adjournment _____

Moved by _____ Seconded by _____

Vote _____ A B E K T _____