

March 20, 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: 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 - \_\_\_\_\_**

4. Discussion of Agenda
5. Acceptance of the Agenda for the March 20, 2023 Regular Meeting of the Mt. Healthy Board of Education.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote A B E K T

6. Reading & Signing of Minutes:

Minutes of the Regular Meeting held on February 6, 2023, and the Special Meetings held on February 1, 2023, February 10, 2023 and February 22, 2023.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote A B E K T

7. Special Orders
- a) Mt. Healthy Teachers' Association
  - b) Communications – Announcements – Public Input
  - c) Presentations – Teaching & Learning – New Math Curriculum K-6
8. Great Oaks Board Report
9. Legislative Liaison Report
10. Report of Treasurer
- a) Recommendation to accept the Schedule of Bills for January 2023.  
(separate attachment)  
  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  
Vote       A B E K T
  - b) Recommendation to accept the Financial Statements for January 2023.  
(separate attachment)  
  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  
Vote       A B E K T
  - c) Recommendation to authorize the Treasurer to create the following account:  
  

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

  
  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  
Vote       A B E K T
11. 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 #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 4<sup>th</sup> 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.

- b) Recommendation 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ A B E K T \_\_\_\_\_

- c) Recommendation to enter into a Service Agreement with Celine Quinn for student engagement during the 2023-2024 school year. Total cost \$61,813.50.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ A B E K T \_\_\_\_\_

- d) Recommendation 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ A B E K T \_\_\_\_\_

- e) Recommendation to approve Peck Hannaford & Briggs Service Corporation to replace boiler # 4 at the Jr/Sr High School building. Total cost is \$75,392.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ A B E K T \_\_\_\_\_

- f) Recommendation 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ A B E K T \_\_\_\_\_

- g) Recommendation 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ A B E K T \_\_\_\_\_

- h) **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)

**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  
McKinney Vento (grant funded position)  
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, 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  
Deondre Drakeford  
David Grathwohl  
Victoria Gray  
Karen Harkness  
Michael Lindsey  
Kianna Marks  
Christin McCormick  
Matthew Morris

Fredrika Richardson  
Sarah Richter  
Diana Riemenschneider  
Tenisha Smith  
Joe Sumpter  
Amy Touassi  
Leslie Touassi  
Cassidy Wodke

### **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  
Effective date: April 1, 2023

(retirement)

Andre Roldan  
Central Office  
Effective date: June 30, 2023

(retirement)

Melissa Sauced  
South Elementary  
Effective date: May 31, 2023

Lauren Shepherd (Brock)  
Security Monitor  
Effective date: May 31, 2023

Floyd Thompson  
South Elementary  
Effective date: March 20, 2023

Rosemary Whitehurst  
North Elementary  
Effective date: July 1, 2023

(retirement)

**Consent Agenda Approval\***

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote     A B E K T    

- 12. Special Orders (if applicable)
- 13. Open Discussion by the Board of Education
- 14. Board of Education Report

a) DATE OF NEXT BOARD OF EDUCATION MEETING:

Regular Board Meeting – Monday, April 17, 2023 at 6:00 pm.

- 15. Adjournment \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote     A B E K T