BOARD OF EDUCATION MT. HEALTHY CITY SCHOOLS

April 11, 2022

6:00 p.m.

REGULAR MEETING

Agenda

This is a meeting of the Board of Education $\underline{\text{in public}}$ and is not to be considered a public meeting.

1.	Call	ll to order and roll call ABEKT					
2.	Pledg	ge of Allegiance					
3.	Discu	ussion of Agenda					
4.	Acce	eptance of the Agenda for the April 11, 2022 Regular Meeting of the					
		Mt. Healthy Board of Education.					
	Move	ved bySeconded by					
	Vote	eABEKT					
5.	Read	ding & Signing of Minutes:					
		Minutes of the Regular Meeting held on March 21, 2022.					
	Move	red bySeconded by					
	Vote	eABEKT					
6.	Spec	Special Orders					
	a)	Mt. Healthy Teachers' Association					
	b)	· · · · · · · · · · · · · · · · · · ·					
7.	Great	eat Oaks Board Report					
8.		gislative Liaison Report					
9.	Repo	Report of Treasurer					
	a)	Recommendation to accept the Schedule of Bills for February 2 (separate attachment)	2022.				
		Moved bySeconded by					
		Vote ABEKT					

	b)	Recommendation to accept the Financial Statement for February 2022. (separate attachment)						
		Moved by		Seconded by				
		Vote	ABEKT					
10.	Supe	Superintendent's Report						
	a)		* *	ove the Mt. Healthy Jr/Sr High School Program 22-2023 School Year.				
		Moved by		Seconded by				
		Vote	ABEKT					
	b)	SECOND READING for recommended Mt. Healthy Board of Education Bylaw and Policy changes:						
		2370.01 5511 5772 6110 6114 6325 8510	Revised	College Credit Plus Program Blended Learning Dress and Grooming Weapons Grant Funds Cost Principles – Spending Federal Funds				
	c)	Recommen Tierney Bro	ve the purchase of 740 new Chromebooks from part of the Lifecycle Management Plan to support district. Total cost \$208,909.40.					
		Moved by		Seconded by				
		Vote	ABEKT					

a)	Recommendation to accept the following donations:			
	Mt. Heathy Athletic Departs \$500.00 Donated by: Compass Com			
	Moved by	Seconded by		
	VoteABEKT			

e) 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 2021-2022 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 2021-2022 School Year. (separate attachment)

Employment*

Recommendation to renew the following Administrative Contracts for a period of two years (August 1, 2022 – July 31, 2024):

Bianca Graves Christine Smith Alicia Yannalfo Recommendation to approve the employment of the following and issue a two year contract (August 1, 2022 – July 31, 2024):

Melinda Reichelt

Director - Secondary Teaching and Learning

Step 7

Effective date: August 1, 2022

Jayne Sayers-Goedde (Pending completion of paperwork)

Dean of Students - Early Learning Center

Step 2

Effective date: August 1, 2022

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

Rosie Bentley Sixth Grade Teacher Bachelor's Step 0

Effective date: August 15, 2022

Camryn Clarkson
Fourth Grade Teacher
Bachelor's
Step 0
Effective date: August 15

Effective date: August 15, 2022

Anna Rivera First Grade Teacher Bachelor's Step 0

Effective date: August 15, 2022

Jason Sparks Intervention Specialist Master's +15 Step 12

Effective date: August 15, 2022

(Pending completion of paperwork)

Abigail Wilson Science Teacher Bachelor's Step 0 Effective date: August 15, 2022

Resignations*

Recommendation to accept the following resignations:

Susan Crawford Jr/Sr High School Effective Date June 1, 2022

Marchell Dace Jr/Sr High School Effective Date June 1, 2022

Veronica Dean (retirement)
Jr/Sr High School
Effective Date June 1, 2022

Bridget Klare South Elementary Effective Date: April 8, 2022

Gena Martin North Elementary Effective Date June 1, 2022

Michael Motter
Jr/Sr High School
<u>Effective Date June 1, 2022</u>

Amy Spegal South Elementary <u>Effective Date June 1, 2022</u>

Katie Thien Jr/Sr High School Effective Date June 10, 2022

Vivian Hochhausler South Elementary <u>Effective Date</u> June 1, 2022

Field Trips*

Consent Agenda Approval*

Recommendation to approve a field trip for the Mt. Healthy Boys Basketball Team members to attend the Innisfree Pensacola Beach Florida Basketball Tournament in Pensacola, Florida for exposure to college coaches for possible scholarships. The students will leave on December 26, 2022 and return on December 30, 2022.

		Moved by	Seconded by			
		Vote	ABEKT			
11. 12. 13.	Open	Special Orders (if applicable) Open Discussion by the Board of Education Board of Education Report				
	a)	DATE OF	NEXT BOARD OF EDUCATION MEETING:			
		Regular B	ard Meeting – Monday, May 16, 2022 at 6:00 pm.			
14.	Adjou	rnment				
		Moved by	Seconded by			
		Vote	ABEKT			