

June 26, 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 June 26, 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 May 15, 2023.

Moved by _____ Seconded by _____

Vote A B E K T

7. Special Orders

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

For those members of the audience who do not wish to stay for the business portion of this meeting, now is the appropriate time for you to leave the meeting.

- 8. Great Oaks Board Report
- 9. Legislative Liaison Report

10. Report of Treasurer

- a) Recommendation to accept the Financial Statements for April 2023 and May 2023. (separate attachment)

Moved by _____ Seconded by _____

Vote A B E K T

- b) Recommendation to authorize the Treasurer to make any advances or transfer of funds as may be required to close out FY2023. (separate attachment)

Moved by _____ Seconded by _____

Vote A B E K T

- c) Recommendation to adopt FY 2023 Final Appropriations within the County Auditor's Amended Certificate. (separate attachment)

Moved by _____ Seconded by _____

Vote A B E K T

- d) Recommendation to adopt FY 2024 Annual Appropriations within the County Auditor's Amended Certificate. (separate attachment)

Moved by _____ Seconded by _____

Vote A B E K T

- e) Recommendation to approve a resolution to adopt tax rates for the Fiscal Year 2024. (separate attachment)

Moved by _____ Seconded by _____

Vote A B E K T

- f) Recommendation to authorize the Treasurer to request the County Auditor to Make Advance Payments of Taxes for the 2024 calendar year. (separate attachment)

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 #012	-	Electrical Permit
Change Order #013	\$2,292.32	Additional Ducting in Weight Room
Change Order #015	(\$1,000.00)	Deduct for Cores

The following Grants have been awarded to Mt. Healthy City Schools:

- Ohio Department of Education, Title III Language for English Learners grant for \$40,539.93.
- Ohio Department of Education, Title III Immigrant grant for 4,360.60.
- Ohio Department of Education, Title II-A Supporting Effective Instruction grant for \$251,671.20.
- Ohio Department of Education, Title I-A Improving Basic Programs grant for \$2,487,827.13.
- Ohio Department of Education, Title IV-A Student Support and Academic Enrichment grant for \$165,978.73.
- Ohio Department of Education, IDEA-B Special Education grant for \$938,760.65.
- Ohio Department of Education, Expanding Opportunities for Each Child Non-Competitive grant for \$29,137.55.
- Ohio Department of Education, Title-I Non-Competitive, Supplemental School Improvement grant for \$66,316.29.

- The Greater Cincinnati Foundation Governing Board and the Summertime Kids 2023 Volunteer Committee, for the Mt. Healthy Visual Art Remembrance Summer Project for \$1,000.00.

- Mt. Healthy City Schools will be contracting with NovaCare Rehabilitation for Athletic training Services.

- b) Recommendation to file a Consolidated Continuous Improvement Plan (CCIP) Funding Application for Fiscal Year 2024. The filing of the Consolidated Continuous Improvement Plan Funding Application permits the Local Education Agency (LEA) – Mt. Healthy City School District – to submit one application for the Title I-Part A (Improving Basic Programs), Title II-A (Supporting Effective Instruction), Title III (Language Instruction for English Learners), Title III (Immigrant), Title IV, (Student Support and Academic Enrichment), IDEA-B (Special Education) IDEA-B ECSE (Early Childhood Special Education), Expanding Opportunities for Each Child Grant and Title I Non-Competitive Supplemental School Improvement in lieu of separate applications for each program.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- c) Recommendation to adopt a resolution of participation in the following programs for FY 2024:

Title I Part A
Title I Non-Competitive Supplemental School Improvement
Title II-A
Title III (Language Instruction for English Learners)
Title III (Immigrant)
Title IV
Special Education IDEA - Part B
ECSE Early Childhood Special Education
Comprehensive Literacy State Development
Expanding Opportunities for Each Child
ARP ESSER

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- d) Recommendation to approve the renewal of the Ohio School Plan (OSP) insurance policy. This policy covers districtwide insurance for cyber, property, violence, auto, liability and pollution. Effective July 1, 2023 to June 30, 2024.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- e) Recommendation to enter into a Service Agreement with Best Point Educational & Behavioral Health for School Based Behavioral Health Services for the 2023-2024 School Year. Total cost \$120,000.00.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- f) Recommendation to accept the following donations:

\$280.00 Donated by: St. Paul United Church of Christ, to purchase Library Books for South Elementary in memory of Marilyn Bley, former Librarian at Greener Elementary.

\$500.00 Donated by: Scott Peterson, for the Mt. Healthy Football Program.

\$100.00 Donated by: Michael and Pamela Staun, for the Mt. Healthy Football Program.

\$3,000.00 Donated by: Dustin and Allyse Woods, for the Mt. Healthy Football Program.

\$2,000.00 Donated by: The Knights of Columbus, to purchase a Merry-Go-Cycle for the Early Learning Center, in memory of Lori Moore.

\$800.00 Donated by: WeThrive Committee, for the Mt. Healthy Cheerleading Program

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- g) Recommendation to adopt a resolution authorizing In Lieu of Transportation pay for 2022–2023 School Year. (updated list attached)

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- h) Recommendation to approve Meda-Care Transportation, as a provider for special needs, homeless and foster student transportation for the 2023-2024 School Year. (Estimated cost \$950,000.00)

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- i) Recommendation to have doses of Nalaxone available in the Health Clinic/Nurses Office at the Mt. Healthy Jr/Sr High School.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- j) Recommendation to update the current Weighted Grade Average:

Current Entry: WEIGHTED GRADE AVERAGE

Grades in honors courses receive an additional one point value. In courses with a college prep designation, the following point system will be used in computing grade point averages for class rank and Honor Roll:

A = 5.0 B=4.0 C = 3.0 D=1.0

All other course grades will be computed on the following system.

A = 4.0 B=3.0 C = 2.0 D=1.0

Proposed Change: WEIGHTED GRADE AVERAGE

Grades in **college-level courses** (CCP, AP) receive an additional one-point value. The following scale would be used for college-level courses

A = 5 B=4 C = 3 D=2

Grades in **honors** courses receive an additional .5 value. The following scale would be used for honors-designated classes

A = 4.5 B=3.5 C = 2.5 D=1.5

All other course grades will be computed on the following system.

A = 4.0 B=3.0 C = 2.0 D=1.0

Grades reported from affiliated institutions, such as The Oaks, will follow the same procedures, with college-level courses receiving a one-point addition, honors courses receiving a half a point addition, and all other courses reporting on a four-point scale.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- k) Recommendation to approve Conger Construction Group as the Construction Manager for the construction of the elevator and new main entrance for the Administration Building.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- l) Recommendation to enter into a partnership with Hamilton County Educational Service Center for a Head Start Early Learning Preschool Program for the 2023-2024 School Year.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- m) Recommendation to approve the Mt. Healthy Jr/Sr High School Program Planning Guide for the 2023-2024 School Year.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- n) Recommendation to approve the Hamilton County Educational Service Center Service Agreement for the 2023-2024 school year. Total cost \$2,043,375.50.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- o) Recommendation to approve the Annual Contract for Services with Hamilton Clermont Cooperative (HCC) for the 2023-2024 school year. Total cost 126,370.40.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- p) Recommendation to approve the continuation of System Preventative Maintenance and Full Coverage Extended Warranty by Emcor/ALC. Total cost \$53,820.00.

Effective date : July 1, 2023 through June 30, 2024

Moved by _____ Seconded by _____

Vote A B E K T

- q) **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 2023-2024 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.

Boys Basketball Coach:
Jerome Nelson \$6,918.00

Non-Renewal Supplemental Contracts*

Recommendation to non-renew Supplemental Duty Contracts at the end of the 2023-2024 School Year.

Boys Basketball Coach:
Jerome Nelson

Band Clinicians*

Recommendation to approve the following as Band Clinicians for the 2023 Summer Band Camp:

Janell Eschenbrenner	\$500.00
Kyle Peterson	\$500.00
ZoAnn Schutte	\$500.00

Seasonal Employment*

Recommendation to approve the following for Summer Maintenance help at a rate of \$19.09 per hour:

Robert Anderson
Michael Dorsey

Summer Camp*

Recommendation to approve the following for teaching the IFT+ Certification Prep Camp, at the curriculum rate of pay. Time sheets will be submitted covering days/hours worked.

Karen Jonovski
Matthew White

TBT Lead Intervention Specialist*

Recommendation to approve the following for TBT Lead Intervention Specialist supplemental pay for the 2022-2023 School Year.

Jacquelyn Gilligan	Jr. High School	\$2,381.00
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Extended Service Time*

Recommendation to approve all certified staff for training/extended hours for the 2023-2024 school year at the curriculum rate of pay. Time sheets will be submitted covering days/hours worked.

Recommendation to approve all support staff for training/extended hours for the 2023-2024 school year, at their hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Recommendation to approve the following for up to 45 days extended for summer transition work at their regular hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Terrez Thomas

Recommendation to approve the following for up to 35 days extended for summer transition work at their regular hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Terrell Davis
Jayne Goedde-Sayers

Recommendation to approve the following for up to 15 days extended for summer transition work at their regular hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Katelyn Robinson
James Stallworth
Leslie Uhl

Recommendation to approve the following for up to 10 days extended for summer transition work at their regular hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Michelle Hurr

Recommendation to approve the following for up to 5 days extended for summer transition work at their regular hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Shavonte Darden
Tiffany Corbett
Bianca Graves
Christine Smith
Evangeline Elzey
Sayyeda Dawson

Employment*

Recommendation to approve the employment of the following:

Scott Terino
Maintenance
Step 10
Effective date: June 20, 2023

Steva Shaw
Kindergarten Aide
Step 10
Effective date: August 14, 2023

Heather Smith
Educational Aide
Step 6
Effective date: August 14, 2023

Amber Williams
12 Month Secretary III
Step 7
Effective date: June 20, 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:

Britta Allen
Fifth Grade Teacher
Bachelor's
Step 1
Effective date: August 14, 2023

Allison Asbury
Intervention Specialist
Bachelor's
Step 7
Effective date: August 14, 2023

(Pending Paperwork Completion)

Jodi Barton
Intervention Specialist
Master's +30
Step 9
Effective date: August 14, 2023

Christina Bennett
Culinary Arts Teacher
Bachelor's
Step 2
Effective date: August 14, 2023

Charles Bostwick
Physical Education Teacher
Master's
Step 1
Effective date: August 14, 2023

(Pending Paperwork Completion)

Alexis Briley
Second Grade Teacher
Bachelor's
Step 1
Effective date: August 14, 2023

Anna Calhoun
Music Teacher
Master's
Step 9
Effective date: August 14, 2023

Diane Clark (returning from Parental Leave)
Kindergarten Teacher
Bachelor's +150 Part-Time
Step 6
Effective date: August 14, 2023

Michael Cole
Intervention Specialist
Master's +30
Step 11
Effective date: August 14, 2023

Ellen Couch
Kindergarten Teacher
Master's
Step 9
Effective date: August 14, 2023

Jeanette Denlinger
Fourth Grade Teacher
Master's
Step 8
Effective date: August 14, 2023

Lucinda Dunn
Fourth Grade Teacher
Bachelor's +150
Step 10
Effective date: August 14, 2023

Malia Ferry
Fifth Grade Teacher
Bachelor's +150
Step 3
Effective date: August 14, 2023

Sarah Fitzstephens
Virtual Math Teacher
Master's
Step 13
Effective date: August 14, 2023

(Pending Paperwork Completion)

Michi Fujimoto
Intervention Specialist
Masters's +15
Step 0
Effective date: August 14, 2023

(Pending Paperwork Completion)

Charles Good
Social Studies
Master's
Step 1
Effective date: August 14, 2023

Marcus Goodwin
American Sign Language Teacher
Bachelor's
Step 2
Effective date: August 14, 2023

Jennifer Graber
Third Grade Teacher
Bachelor's
Step 0
Effective date: August 14, 2023

Mary Anne Haase
First Grade Teacher
Bachelor's +150
Step 2
Effective date: August 14, 2023

Mary Hammond
Social Studies
Bachelor's 150
Step 5
Effective date: August 14, 2023

Grace Haney
Sixth Grade Teacher
Bachelor's
Step 0
Effective date: August 14, 2023

Amy Hippert
Intervention Specialist
Masters's +30
Step 15
Effective date: August 14, 2023

(Pending Paperwork Completion)

Courtney Huffman
Intervention Specialist
Bachelor's +15
Step 10
Effective date: August 14, 2023

(Pending Paperwork Completion)

Leah Jungkunz
Second Grade Teacher
Bachelor's
Step 0
Effective date: August 14, 2023

Trinity Kanipes
Music Teacher
Bachelor's
Step 0
Effective date: August 14, 2023

Tracy Lakes
English Teacher
Master's +15
Step 12
Effective date: August 14, 2023

Rachel Lisic
Fifth Grade Teacher
Bachelor's
Step 0
Effective date: August 14, 2023

(Pending Paperwork Completion)

Alyssa Madl
Fourth Grade Teacher
Master's
Step 3
Effective date: August 14, 2023

Allyson McGinnis
Intervention Specialist
Master's
Step 0
Effective date: August 14, 2023

Kristen Pogan
Kindergarten Teacher
Master's +15 (Part-Time)
Step 5
Effective date: August 14, 2023

(returning from Parental Leave)

Karla Rave
English Teacher
Bachelor's
Step 4
Effective date: August 14, 2023

Elizabeth Rickard
First Grade Teacher
Bachelor's
Step 0
Effective date: August 14, 2023

Serenity Rowe (Evans)
Intervention Specialist
Bachelor's
Step 0
Effective date: August 14, 2023

Brecka Russo
Counselor
Masters's +30
Step 13
Effective date: August 14, 2023

Rachel Sherry
Intervention Specialist
Bachelor's
Step 0
Effective date: August 14, 2023

Megan Snodgrass
Fourth Grade Teacher
Bachelor's
Step 0
Effective date: August 14, 2023

Alyssa Snyder
Second Grade Teacher
Bachelor's +150
Step 0
Effective date: August 14, 2023

Valarie Smith
Sixth Grade Teacher
Master's +30
Step 12
Effective date: August 14, 2023

Jonathan Wactor
Sixth Grade Teacher
Bachelor's +15
Step 12
Effective date: August 14, 2023

(Pending Paperwork Completion)

Tiyanna Willingham
Intervention Specialist
Master's
Step 5
Effective date: August 14, 2023

Recommendation to approve the employment of the following and issue a two year contract (August 1, 2023 – July 31, 2025):

Kelly Wojciechowski
Behavior Analyst
Step 3
Effective Date: August 1, 2023

Recommendation to approve the change of assignment for the following personnel and issue two-year contracts (August 1, 2023 – July 31, 2025):

Terell Davis
Athletic Director (formerly Athletic Dean)
Step 2
Effective Date: August 1, 2023

Andrew Renneker (formerly Intervention Specialist)
Dean of Students
Step 1
Effective Date: August 1, 2023

Leslie Uhl (formerly Physical Education Teacher)
Assistant Principal
Step 1
Effective Date: August 1, 2023

Recommendation to approve the employment of the following:

Mariah Brennan
Educational Aide
Step 4
Effective Date: August 14, 2023

Charles Cass
Educational Aide
Step 9
Effective Date: August 14, 2023

Calvin Cristales
Educational Aide
Step 8
Effective Date: August 14, 2023

Peggy Doerger
Educational Aide
Step
Effective Date: August 14, 2023

Erin Ellis
Educational Aide
Step 8
Effective Date: August 14, 2023

Jennifer Gilbert
Educational Aide
Step 4
Effective Date: August 14, 2023

Maria Goedde
Educational Aide
Step 10
Effective Date: August 14, 2023

Dominique Harris
Educational Aide
Step 5
Effective Date: August 14, 2023

Kelly Hawkins
Educational Aide
Step 6
Effective Date: August 14, 2023

Amy Holmes
Educational Aide
Step 7
Effective Date: August 14, 2023

Malika Jackson
Educational Aide
Step 5
Effective Date: August 14, 2023

Ozella McClendon
Educational Aide
Step 10
Effective Date: August 14, 2023

Desiree Miles
Educational Aide
Step 7
Effective Date: August 14, 2023

Eileen Schroeder
Educational Aide
Step 10
Effective Date: August 14, 2023

Breanna Tanksley
Educational Aide
Step 4
Effective Date: August 14, 2023

Erin Tilford
Educational Aide
Step 7
Effective Date: August 14, 2023

Jaleesa Walker
Educational Aide
Step 5
Effective Date: August 14, 2023

Brandi Washington
Educational Aide
Step 10
Effective Date: August 14, 2023

Daniel Watson
Educational Aide
Step 5
Effective Date: August 14, 2023

Dezrion Watts
Educational Aide
Step 3
Effective Date: August 14, 2023

Resignations*

Recommendation to accept the following resignations:

Kali Amos
High School
Effective date: May 31, 2023

Lauren Booth
North Elementary
Effective date: May 31, 2023

Rodney Bowden
High School
Effective date: July 1, 2023

Camryn Clarkson
South Elementary
Effective date: May 31, 2023

Alyssa Frazier
North Elementary
Effective date: June 8, 2023

Megan Gardis
South Elementary
Effective date: May 31, 2023

Riley Graham
North Elementary
Effective date: May 31, 2023

Tomika Gover
High School
Effective date: June 16, 2023

Erica Lyman
Early Learning Center
Effective date: May 31, 2023

John McClellan
Virtual School
Effective date: May 31, 2023

Natasha Nutter
High School
Effective date: August 5, 2023

Shane Passarge
Jr. High School
Effective date: May 31, 2023

Adam Reed
Central Office
Effective date: June 9, 2023

Derrick Sanders
High School
Effective date: May 31, 2023

Kyleigh Scott
North Elementary
Effective date: May 31, 2023

Kristina Speidel
Early Learning Center
Effective date: June 13, 2023

Anuli Stokes
South Elementary
Effective date: June 14, 2023

Paige Washburn
North Elementary
Effective date: June 12, 2023

Ustilla Woods
Food Service
Effective date: August 1, 2023

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) Motion to adjust the dates and approve a contract for Dr. Valerie Hawkins as Superintendent of the Mt. Healthy City School District effective July 1, 2023 to June 30, 2028.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

- b) Motion to adjust the dates of Kimberly A. Hughes Treasurer's contract to July 1, 2023 to June 30, 2026.

Moved by _____ Seconded by _____

Vote _____ A B E K T _____

c) DATE OF NEXT BOARD OF EDUCATION MEETING:

Records Retention Meeting – Monday, July 17, 2023 at 5:30 pm.

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

15. Adjournment _____

Moved by _____ Seconded by _____

Vote _____ A B E K T _____