July 17, 2023

6:00 p.m.

REGULAR MEETING Agenda

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

1.	Call to order and roll call <u>ABEKT</u>	
2.	Pledge of Allegiance	
3.	Discussion of Agenda	
4.	Acceptance of the Agenda for the July 17, 2023 Regular Meeting of the Mt. Healthy Board of Education.	
	Moved bySeconded by	
	VoteABEKT	
5.	Reading & Signing of Minutes:	
	Minutes of the Regular Meeting held on June 26, 2023.	
	Moved bySeconded by	
	VoteABEKT	
6.	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.

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

9.	Repor	eport of Treasurer	
	a) Recommendation to accept the Financial Statements for June 2023 (separate attachment)		
		Moved bySeconded by	
		VoteABEKT	
b) Recommendation to approve the revised advances or transcrequired to close out FY2023. (separate attachment)		Recommendation to approve the revised advances or transfer of funds required to close out FY2023. (separate attachment)	
		Moved bySeconded by	
		VoteABEKT	
	c)	Recommendation to adopt the revised FY 2023 Final Appropriations within the County Auditor's Amended Certificate. (separate attachment)	
		Moved bySeconded by	
		VoteABEKT	
10.	Superi	ntendent's Report	
	a)	Informational Items:	
		The following are Change Orders for Conger Construction Group for the Mt. Healthy HS Culinary Arts Addition:	
		Change Order #016 \$10,949.90 Training Room Floor Change Order #017 Schedule Change Change Order #018 \$1,487.98 Egress for Training Room	
		The following Grants have been awarded to Mt. Healthy City Schools:	
		-Ohio Department of Education, IDEA Early Childhood Special Education Grant for \$10,107.75.	
		-Ohio Department of Education, Comprehensive Literacy State Development Grant for \$101,250.00. Supporting ages Birth to Kindergarten.	

-Ohio Department of Education, Stronger Connections Grant for \$148,158.41.

HCC will continue to manage our Cyber-Security.

Mt. Healthy South Elementary is partnering with Poppy's Therapeutic Corner to provide additional Behavioral Health Services for students.

Mt. Healthy City Schools are approving the following as Instruction providers for Special Education Students:

Applied Behavioral Services
Best Point (Height Center)
Best Point (Full Day)
BrightStar HealthCare
Cincinnati Center for Autism
Hamilton County Developmental Disabilities Services
New Path
Ohio Valley Voices
St. Rita School For the Deaf
TC Harris School & Academy
Warren County ESC (Social Communications)
Warren County (Wellness Center)

b) Recommendation to enter into a Contract Agreement with Jennifer Danner as manager of the Comprehensive Literacy State Development Grant (CLSD) for the 2023-2024 School Year. Total cost is \$62,000.00. (Paid with CLSD Grant Funds)

	Moved by	Seconded by
	Vote	ABEKT
c)		ndation to approve White Facility Services, Inc. for the High otball Field - Conduit Boring. Total cost \$55,848.00.
	Moved by	Seconded by
	Vote	ARFKT

d)	Lighting damage	Recommendation to approve White Facility Services, Inc. to repair Interior Lighting damage in 30 classrooms at North Elementary caused by a lightning strike. Total cost \$154,340.00.			
	Moved by	Seconded by			
	VoteABE	KT			
e)	as a consultant fo	to enter into a Service Agreement with Theresa Dick, or the Mt. Healthy City School District during the 2023-for up to 10 days at a rate of \$500.00 per day.			
	Moved by	Seconded by			
	VoteABE	KT			
f)	Recommendation School Year with as may become no	to accept bus routes and bus stops for the 2023-2024 the authorization for the Superintendent to change routes ecessary.			
	Moved by	Seconded by			
	VoteABE	KT			
g)		to approve the following Resolution for Declaring be Impractical for the 2023-2024 school year:			
	determined to be	rudent(s) identified on the attached document have been residents of this school district, and eligible for			
	determined that it	a careful evaluation of all available options, it has been is impractical to provide transportation for these			
		selected school(s); and ollowing factors as identified in Revised Code §3327.02			
	I. The time and di	stance required to provide the transportation pupils to be transported			
	3. The cost of pro	viding transportation in terms of equipment,			
	4. Whether simila	onnel, and administration r or equivalent service is provided to other pupils			
		what extent the additional service unavoidably disrupts			
	6. Whether other	reimbursable types of transportation are available; and			

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it RESOLVED that the Mt Healthy City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified on the attached document and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

	Moved by	<u> </u>	Seconded by
	Vote	ABEKT	
h)		on of Employment Con	esolution of Intention to Initiate tract of Kevin Veeneman. (separate
	Moved by		Seconded by
	Vote	ABEKT	
i)	Recomme to provide cost \$25,0	transportation services	tervice agreement with Petermann LTD for special needs students. (Estimated
	Moved by		Seconded by
	Vote	ABEKT	
j)	Systems (endation to enter into co UTS) as a provider for s insportation. (Estimated	ontract with Universal Transportation special needs, homeless and foster cost \$25,000.00)
	Moved by		Seconded by
	Vote	ABEKT	
k)	provider fe		rDriven Technologies, LLC, as a ess and foster student transportation.
	Moved by		Seconded by
	Vote	ABEKT	

Breakfast l		\$1.75
Student Lu	mentary	\$3.00
	nior High/High School	\$3.50
Mi		\$.60
Moved by		Seconded by
Vote	ABEKT	
Recommen	ndation to accept the fo	llowing donations:
•	Donated By: Am y Football Program.	erican Façade Restoration LLC, for th
	Donated By: Fou y Football Program.	or Seasons Environmental, Inc. for the
Moved by		Seconded by
Vote	ABEKT	
	ndation to approve the laft for the 2023-2024 Sch	Mt. Healthy High School Student ool Year.
Handbook		Seconded by
Handbook Moved by		Seconded by
Moved by Vote	ABEKT	Mt. Healthy Jr. High School Student
Handbook Moved by Vote Recomment Handbook	ABEKT Indation to approve the last for the 2023-2024 School	Mt. Healthy Jr. High School Student

	Recommendation to approve the Elementary Student Handbook for the 2023-2024 School Year.		
Moved b	ySeconded by		
Vote	ABEKT		
	endation to approve the Early Learning Center Student Handbook 023-2024 School Year.		
Moved b	ySeconded by		
Vote	ABEKT		
	endation to approve the Preschool Student Handbook for the 24 School Year.		
Moved by	ySeconded by		
Vote	ABEKT		
Board of agenda m the title (motion, u requests t	Education in "Adopt the "Consent Agenda": Action taken by the Education in "Adoption of consent agenda" at this point of the neans that all items appearing in this agenda with asterisks (*) by which constitutes the "consent agenda") are adopted by single unless a member of the Board of Education or the Superintendent that any such item be removed from the "consent agenda" and on separately.		
Extended	Service Time*		
for summ	endation to approve the following for up to 5 days extended time are transition work at their regular hourly rate of pay. Time sheets abmitted covering days/hours worked.		
David Gr Kristen Y			

Employment*

Recommendation to approve the employment of the following:

Rakia Doyle Educational Aide Step 10

Effective date: August 14, 2023

Alexis Gilmore Guidance Secretary III – Twelve Month Step 8 Effective date: July 24, 2023

Robin Guffey Attendance Secretary III – Twelve Month Step 2 Effective date: July 24, 2023

Melissa Hamm Educational Aide Step 6

Effective date: August 14, 2023

Kimara Jamison Educational Aide Step 9 Effective date: August 14, 2023

Jerome Helson Study Hall Monitor Step 6

Effective date: August 14, 2023

Thai McCowan
Security Monitor
Step 4
Effective date: August 1, 2023

Monet Nwabunie Educational Aide Step 6 Effective date: August 14, 2023 Lisa Rivera Santiago Educational Aide

Step 7

Effective date: August 14, 2023

Brian Yancey

Mail Delivery Driver

Step 2

Effective date: July 6, 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:

Rosa Burke Spanish Teacher Bachelor's +150

Step 2

Effective date: August 14, 2023

Robert Howard Band Teacher Master's Step 7

Effective date: August 14, 2023

Caitlin Koehne Fifth Grade Teacher Bachelor's +150 Step 2

Effective date: August 14, 2023

Christopher Moran English Teacher Master's Step 10

Effective date: August 14, 2023

Larry Parker Math Teacher Bachelor's Step 5

Effective date: August 14, 2023

Renelyn Sturgeon Alternative Teacher

Master's Step 1

Effective date: August 14, 2023

Serenity Rowe (Evans) Intervention Specialist

Master's Step 2

Effective date: August 14, 2023

Recommendation to issue a Building Substitute Contract for the following for the 2023-2024 School Year:

Helena Banks

High School

Master's

Step 1

Effective date: August 14, 2023

Adam Brown

South Elementary

Bachelor's

Step 1

Effective date: August 14, 2023

Susan Crawford

High School

Master's +30

Step 13

Effective date: August 14, 2023

Norma Crispin

North Elementary

Bachelor's

Step 0

Effective date: August 14, 2023

Mary Beth Greco

Early Learning Center

Bachelor's

Step 2

Effective date: August 14, 2023

Kelvin Kelley High School Master's +30

Step 5

Effective date: August 14, 2023

Ronald Lackey High School Bachelor's Step 1

Effective date: August 14, 2023

Kevin Lakes Jr. High School Master's Step 5

Effective date: August 14, 2023

Catherine Nance South Elementary Bachelor's Step 2

Effective date: August 14, 2023

Clayton Peregoy Jr. High School Bachelor's Step 1

Effective date: August 14, 2023

Matthew Pilgrim North Elementary Bachelor's Step 0

Effective date: August 14, 2023

Leslie Sickles High School Bachelor's Step 2

Effective date: August 14, 2023

Resignations*

Recommendation to accept the following resignations:

Paige Bellafonte South Elementary

Effective date: July 10, 2023

Kara Bradrick South Elementary

Effective date: June 28, 2023

Heather Chamberlain North Elementary

Effective date: July 10, 2023

Patrick Dwyer Jr. High School

Effective date: July 5, 2023

Kristina Grosser High School

Effective date: July 6, 2023

Lillian Haniff
North Elementary

Effective date: July 11, 2023

Desiree Miles North Elementary

Effective date: July 11, 2023

Jaleesa Walker North Elementary

Effective date: June 27, 2023

Zachary Williams Jr. High School

Effective date: June 30, 2023

Consent Agenda Approval*

Moved by		Seconded by	
Vote	ABEKT		

Open 1	Special Orders (if applicable) Open Discussion by the Board of Education Board of Education Report		
a)	DATE OF NEXT BOARD OF EDUCATION MEETING: Regular Board Meeting – Monday, August 21, 2023 at 6:00 pm.		
Adjou	rnment		
	Moved by Seconded by Seconded by		
	Open I Board a)		