

Mt. Healthy, Ohio
April 23, 2012

The Regular Meeting of the Mt. Healthy Board of Education was called to order by President Steven A. Harness at 6:00 p.m. Other members present were: Mrs. Carole Ellis, Mr. Steve Horton, Mr. Emmett J. Kilgore, and Mr. Donald E. Wolf.

Discussion of the agenda was held.

#58-2012 Mr. Kilgore moved acceptance of the agenda for the April 23, 2012 regular meeting of the Mt. Healthy Board of Education. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
Noes: None

#59-2012 President Harness announced the reading of the minutes would be dispensed with, since copies of the minutes from the meeting held on March 19, 2012 had been sent to each board member. Mr. Kilgore moved acceptance of the minutes. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
Noes: None

Jennifer Shelton, President MHTA addressed the board.

Arlene Poppe, Community Member addressed the board.

Mrs. Ellis read highlights from the Vocational Board of Directors meeting.

Mr. Steve Horton covered highlights from the Legislative Report.

#60-2012 Upon recommendation of Treasurer Brooks, Mr. Wolf moved to accept the Schedule of Bills for March, 2012. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
Noes: None

#61-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for March, 2012. The motion was seconded by Mr. Wolf and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
Noes: None

#62-2012 Upon recommendation of Treasurer Brooks, Mr. Wolf moved to approve a resolution to adopt tax rates for Tax Year 2012 collected in 2013. (Separate Attachment) The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
Noes: None

#63-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to approve the following transfer of funds. (Separate Attachment) The motion was seconded by Mr. Wolf and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
Noes: None

#64-2012 Upon recommendation of Superintendent Handler, Mr. Wolf moved to reduce in force through the layoff procedure in accordance with the Mt. Healthy Classified Employees' Association Contract for the following employees:

Cynthia Hibbard	Janeen Shumate
Sara Jester	Kimberly Tessein
Melissa McElroy	Nan Wells
Lehman Reed	Erin Welsh

The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
Noes: None

#65-2012 Upon recommendation of Superintendent Handler, Mrs. Ellis moved to non-renew the following personnel at the end of the 2011-2012 School Year (June 7, 2012):

David Brand

The motion was seconded by Mr. Horton and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
Noes: None

#66-2012 Upon recommendation of Superintendent Handler, Mr. Kilgore moved that The Mt. Healthy City School District Board of Education pledges its commitment to support the work of the RtT “Formative Assessment Middle School” (FAMS) pilot, should the Mt. Healthy JR HS be selected as a participating school. Support includes a commitment of resources, including other grant funds, to support the work undertaken over the two-year pilot duration. The motion was seconded by Mr. Wolf and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
Noes: None

#67-2012 Upon recommendation of Superintendent Handler, Mr. Kilgore moved to increase the Pay to Play fees for participation in Athletic Programs to \$150.00 per sport effective for the 2012-2013 school year. The motion was seconded by Mr. Horton and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
Noes: None

#68-2012 Upon recommendation of Superintendent Handler, Mrs. Ellis moved to approve the following students for Early Graduation for the 2011-2012 School Year:

Ciara Jackson	Akeem Walker
Courtney King	Curtis Schackleford
Cecelia Lofton	Kodee Kemp
D’Asia Mincy	

The motion was seconded by Mr. Wolf and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
Noes: None

#69-2012 Upon recommendation of Superintendent Handler, Mr. Wolf moved to adopt the following Mt. Healthy Board of Education Policies:

- 1230V2 – Responsibilities of the Superintendent – revised/renumbered
- 1240 – Evaluation of the Superintendent – revised
- 1320V2 – Duties of the Treasurer – revised/renumbered
- 1330 – Evaluation of the Treasurer – revised
- 1530 – Evaluation of Administrators – revised
- 1540 – Suspension of Administrative Contracts
- 3120.06 – Selecting Student Teachers/Administrative Interns
- 3131 – Reduction in Staff – revised
- 6460 – Vendor Relations – revised
- 7531.01 – Staff use of Wireless Communication Devices – replacement
- 7540.03 – Student Network and Internet Acceptable Use and Safety– rev

- 7540.04 – Staff Network and Internet Acceptable Use and Safety – revised
- 8320.01 – Personal Information Systems – revised
- 8330 – Student Records – revised

The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
 Noes: None

#70-2012 FIRST READING for recommended policy changes:

- 5330 – Use of Medications – replacement
- 5517.01 – Bullying and Other Forms of Aggressive Behavior – revised
- 8462 – Student Abuse and Neglect – revised

#71-2012 Upon recommendation of Superintendent Handler, Mr. Kilgore moved to enter into a contract for copier and printer services with ProSource from July 1, 2012 through June 30, 2017. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, Kilgore, and Wolf
 Noes: None

#72-2012 Upon recommendation of Superintendent Handler, Mr. Kilgore moved 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 (*) after the title (which constitutes the “consent agenda”) are adopted by one 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 Athletic and Non - Athletic-Related Supplemental Duty Assignments for the 2011-2012 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 as per the attached list.

(Separate Attachment – Individuals designated with an asterisk are approved pending receipt of Pupil Activity Permit)

Jamie Oeters	Entry Year Mentor	prorated to	\$626.00
Scott Horstmeier	Entry Year Mentor	prorated to	\$209.00

Non-Renewal Supplemental Contracts*

Recommendation to non-renew Supplemental Duty Contracts at the end of the 2011-2012 School Year, as per attached list.

Jamie Oeters	Entry Year Mentor	prorated to	\$626.00
Scott Horstmeier	Entry Year Mentor	prorated to	\$209.00

Crossing Guards*

Recommendation to approve the following persons as South Elementary crossing guards for the 2011-2012 School Year.

Jean Garard	\$400.00
Teresa Anderson	\$400.00
Mary Jo Yearion	\$400.00
Sara Jester	\$400.00

Extended Learning Opportunities*

Recommendation to approve the following as program supervisor for the South Elementary Extended Learning opportunities at a rate of \$130.00 per session. Time sheets will be submitted covering days/hours worked. (Paid with School Improvement Grant Funds)

Sonya McCoy

Substitute Teachers *

Recommendation to approve the following as Substitute Teachers for the 2011-2012 School Year:

Bethany Andrews

Employment*

Recommendation to approve the change of assignment of the following person:

Karen Berg
Secretary III
South Elementary
Effective Date: April 2, 2012 (Formerly Secretary II exempt)

Recommendation to issue Continuing Contracts to the following Certificated Personnel in accordance with Ohio Revised Code #3319.11 for the 2012-2013 School Year:

William Alderman
Molly Amos
Andrea Bockwich
Elizabeth Coffey

Teri Ferguson
Sonya McCoy
Dawn Springer
James Wolf

Recommendation that the following Certificated Personnel be issued one year Limited Contracts in accordance with Ohio Revised Code #3319.11 for the 2012-2013 School Year:

Courtney Baker
Kara Bakie
Daniel Bayer
Tonya Bittner
Lynne Blalock
Jennifer Bokelman
Betty Bothwell
Kellie Brown
Damon Bullock
Michael Burdett
Jesse Busemeyer
Brianna Butler
Brittany Byrne
Christy Carmichael
Karen Clemons
Meghan Corcoran-Schutte
Kayla Corner
Kellye Coulter
Princess Crenshaw
Amy Criswell
Arvie Crouch
Laura Cundiff
Mindi Depperschmidt
Anthony DiTomaso
Joy Dreyer
Craig Eckstein
Aileen Ernst
Jessica Fegan
Katie Fleming
Melanie Fraasman
Lindsey Giesting
Danielle Goldfeder

Katherine Gordin
Cheryl Gorenflo
Cathy Hagerman
Kathleen Hasson
Cash Hayden
Scott Heflin
Pamela Hensley
Barbara Houser
Emily Janke
Brock Kinser
Patricia Kinser
Holly Kober
Lindsey Krause
Bryanne Lies
Saira Long
Adam Martin
Greg Maupin
Stephanie Mazzella
Jason McElroy
Kristina McKenzie
Hollie Miller
Alicia Modarressi
Bruce Morgan
Julie Morgan
Matthew Morris
Catherine Munneke
Christie Murphy
Erin Murphy
Robert Murphy
Lauren Myers
Chevonne Neal
Judi Nortman

Beverly Nutter
Jamie Oeters
Laura Otto
Christina Powers
Elizabeth Randall
Jamie Richards
Jenna Riehl
Diana Riemenschneider
Jodi Riley-Robinson
Jeremy Rogers
Rachel Rothan
Caitlin Rudisell
Amanda Russell
Alexander Sanders
Marc Schwartz
Liliana Shearon
April Simmons
Tenisha Smith

Jenna Snodgrass
John Stebbins
Bradley Tash
Kelly Taulbee
Suzanna Tobe
Robert Todd
Frederick Vance
Sharon Vidourek
Kellie Wallace
Lawrence Wentz
Cheryl Wilson
Jana Wolfe
Sara Wynn
Victor Yockey
Nicholas Yordy
Jennifer Young
Erin Wuebkenberg

Resignations*

Recommendation to accept the following resignations as approved by
Superintendent Lori Handler:

Mindy Amann
North Elementary
Effective date: May 25, 2012

Dale Anthony
Transportation
Effective date: May 31, 2012 (retirement)

Melanie Ball
Transportation
Effective date: August 20, 2012

Barbara Barnaclo
Transportation
Effective date: June 30, 2012

Veronica Bradley
Transportation
Effective date: August 20, 2012

Donna Estes
Transportation
Effective date: May 31, 2012 (retirement)

Kathi Fowler
Jr/Sr High School
Effective date: August 10, 2012

Don Hooker
Transportation
Effective date: August 20, 2012

Vickie Howard
Transportation
Effective date: August 20, 2012

Verna Kilgore
Transportation
Effective date: May 31, 2012 (retirement)

Mary Lawwill
Transportation
Effective date: May 31, 2012 (retirement)

Kimberly Lester
Transportation
Effective date: August 20, 2012

Debbie Luneack
Transportation
Effective date: August 20, 2012

Darlana Mahaffey
Transportation
Effective date: August 20, 2012

Donna Mangold
Transportation
Effective date: May 31, 2012 (retirement)

Phyllis Musch
Transportation
Effective date: August 20, 2012

Judy Norton
Transportation
Effective date: May 31, 2012 (retirement)

Linda Oliver
Transportation
Effective date: May 31, 2012 (retirement)

Debra Powell
Transportation
Effective date: August 20, 2012

Shelina Richardson
Jr/Sr High School
Effective date: May 25, 2012

Diana Singhoff
Transportation
Effective date: May 31, 2012 (retirement)

Patricia Statt
Transportation
Effective date: August 20, 2012

Rachel Watson
Transportation
Effective date: August 20, 2012

Gwendolyn Wilson
Transportation
Effective date: August 20, 2012

Consent Agenda Approval*

The motion was seconded by Mr. Horton and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, and Kilgore
Noes: None
Abstain: Wolf

#73-2012 Upon recommendation of Superintendent Handler, Mrs. Ellis moved in accordance with Section 5.07 of the Negotiated Contract with the Mt. Healthy Teachers' Association, to suspend the contracts of the following teaching personnel as a reduction in force for financial reasons:

Holly Benjamin
Betty Bothwell
Arvie Crouch
Joy Dreyer
Craig Eckstein
Lindsey Krause
Bryanne Lies
Saira Long

Adam Martin
Greg Maupin
Christie Murphy
Pamela Palmarini
Elizabeth Randall
Alexander Sanders
Jennifer Young

The motion was seconded by Mr. Wolf and carried on roll call by the following vote:

The next meeting is scheduled for:

Monday, May 21, 2012 – Regular meeting – 6:00 p.m.

#74-2012 Mr. Kilgore moved at 6:50 p.m. that the Board go into Executive Session to discuss personnel-employment. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yeas: Ellis, Harness, Kilgore, Lawrence, and Wolf
Noes: None

The Mt. Healthy Board of Education returned from Executive Session at 6:55 p.m.

#75-2012 Mrs. Ellis moved that the meeting be adjourned. The motion was seconded by Mr. Wolf and carried unanimously at 6:55 p.m.

Treasurer

President