

Mt. Healthy, Ohio
December 17, 2012

The Regular Meeting of the Mt. Healthy Board of Education was called to order by President Steven A. Harness at 7:00 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.

#188-2012 Mrs. Ellis moved acceptance of the agenda for the December 17, 2012 regular meeting of the Mt. Healthy Board of Education. 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

#189-2012 President Harness announced the reading of the minutes would be dispensed with, since copies of the minutes from the meetings held on November 5, 2012 and November 19, 2012 had been sent to each Board member. Mr. Wolf 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

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

Mr. Horton covered highlights from the Legislative Report.

#190-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Schedule of Bills for November, 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

#191-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for November, 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

#192-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to approve the transfer of funds from the Class of 2010 (200-9010) to the Athletic Department (300-9101) in the amount of \$3,000.00. 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

#193-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to request an Advance on Taxes for the calendar year 2013. 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

#194-2012 Upon recommendation of Superintendent Handler, Mrs. Ellis moved to adopt the following Mt. Healthy Board of Education Policies:

Declaration of Material Assistance/Non-assistance to a Terrorist Organization (DMA) – Board Resolution
0167.2 – Use of Personal Communication Devices – new
1411 – Whistleblower Protection – revised
1422 – Nondiscrimination and Equal Employment Opportunity – revised
2260 – Nondiscrimination and Equal Employment Opportunity – revised
2340 – Field and Other District-Sponsored Trips – revised
3122 – Nondiscrimination and Equal Employment Opportunity – revised
3142 – Non-Renewal of Teacher Contract – revised
3211 – Whistleblower Protection – revised
4122 – Nondiscrimination and Equal Employment Opportunity – revised
4211 – Whistleblower Protection – revised
5410 – Promotion, Academic Acceleration, Placement, and Retention – revised
6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures – new
7300 – Disposition of Real Property/Personal Property – revised
8210 – School Calendar – revised
8800 – Religious/Patriotic Ceremonies and Observances – revised
8900 – Anti-Fraud – revised

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

#195-2012 Upon recommendation of Superintendent Handler, Mr. Wolf moved to approve the High School Program Planning Guide (PPG) for the 2013-2014 School Year. The motion was seconded Mrs. Ellis and carried on roll call by the following vote:

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

#196-2012 Upon recommendation of Superintendent Handler, Mr. Horton 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 the Athletic Supplemental Duty Assignment for the 2012-2013 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.

Adjust Boys Assistant Varsity Basketball:

From:	Donald Rohrer	\$3,472.00
To:	Ryan Richmond	\$3,472.00

Non-Renewal Supplemental Contracts*

Recommendation to non-renew Supplemental Duty Contracts at the end of the 2012-2013 School Year.

Adjust Boys Assistant Varsity Basketball:

From:	Donald Rohrer	\$3,472.00
To:	Ryan Richmond	\$3,472.00

Substitute Teachers*

Recommendation to approve the following Substitute Teachers for the 2012-2013 School Year:

Denice Stewart
Sharon Smith

Home Instruction Tutors*

Recommendation to approve the following as a Home Instruction Tutor for the 2012-2013 School Year:

Denice Stewart

Crossing Guards*

Recommendation to approve the following persons as Crossing Guard for the 2012-2013 School Year at a rate of \$10.00 per hour. Time sheets will be submitted covering days/hours worked.

Aviance Fambro

DIBELS Testing *

Recommendation to approve the following to administer elementary DIBELS assessments three times during the 2012-2013 School Year. Payment will be based on time sheets submitted covering days/hours worked. The rate of pay will be \$100.00 per day per person. (Source of funding is Title I)

Barbara Scherpenberg

Math-Science Partnership Grant*

Recommendation to approve the following for the Math-Science Partnership Grant. Each teacher will receive an \$1800.00 stipend for participating in the required professional development. (Paid by Ohio Math – Science Partnership Grant – National Science Foundation)

Karen Black
Pamela Hensley
Robin McGinnis
Joseph Ohradzansky
Justin Petelle
Lisa Pugh

Shannon Raquet
Diana Riemenschneider
Nicole Rosenbeck
Jennifer Shelton
Dawn Springer
Cheryl Wilson

Extended Learning Opportunities*

Recommendation to approve the following for the South Elementary Extended Learning Services Opportunities at a rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked. (Source of funding is School Improvement Grant Funds)

Shana Burg
Traci McCormick
Rebecca Savage

Recommendation to approve the following for the North Elementary Extended Learning Services Opportunities at a rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked. (Source of funding is Federal Grant Funds)

Tenisha Smith

Employment*

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

Emily Jackson
Assistant Treasurer (Formerly Assistant to the Treasurer)
Step 0
Effective Date: December 10, 2012

Resignations*

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

Jean Cross
South Elementary
Effective date: March 1, 2013 (retirement)

Renee Martin
Jr/Sr High School
Effective date: May 31, 2013 (retirement)

John McKnight
Jr/Sr High School
Effective date: May 31, 2013 (retirement)

Norman Tinch
Jr/Sr High School
Effective date: May 31, 2013 (retirement)

Field Trip*

Recommendation to approve a field trip to Camp Kern for the fourth grade students at South Elementary. The students will leave on Wednesday, May 15, 2013 and return on Friday, May 17, 2013.

Consent Agenda Approval*

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

#197-2012 Mrs. Ellis moved to select a date and time for the public hearing on the budget:

Monday, January 14, 2013 at 6:00 pm

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

#198-2012 Mr. Kilgore moved to select a date and time for the Organizational Meeting and the Regular Meeting for the month of January, 2013:

Monday January 14, 2012 at 7:00 p.m.
Regular Meeting to follow immediately.

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

#199-2012 Mr. Wolf moved to select the following person to act as the Temporary Chairperson at the Organizational Meeting of January 14, 2013:

Mr. Emmett Kilgore

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

#200-2012 President Harness moved to approve a member of the Board of Education to serve as the Board's representative to Mt. Healthy City Council for the 2013 Calendar Year:

Steve Horton

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

#201-2012 Mr. Kilgore moved at 7:55 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, Horton, Kilgore, and Wolf

Noes: None

#202-2012 Mr. Kilgore moved that the meeting be adjourned. The motion was seconded by Mrs. Ellis and carried unanimously 8:30 p.m.

Treasurer

President