

Mt. Healthy, Ohio
February 13, 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.

#30-2012 Mr. Kilgore moved acceptance of the agenda for the February 13, 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

#31-2012 President Harness announced the reading of the minutes would be dispensed with, since copies of the minutes from the meetings held on January 9, 2012 and January 23, 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

Mr. Dean Horton from the Ohio Department of Education spoke concerning the financial analysis of the district.

Superintendent Handler and Treasurer Brooks gave a Financial Presentation to the Board.

Mrs. Diana Singhoff spoke concerning the outsourcing of Transportation.

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

Mr. Steve Horton covered highlights from the Legislative Report.

#32-2012 Upon recommendation of Treasurer Brooks, Mr. Wolf moved to accept the Schedule of Bills for January, 2012. 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

#33-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for January, 2012. 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

For clarification purposes: The Board Members are all paying for their own i-Pads that will be used at the board meetings to facilitate electronic agendas and reporting. There will no cost to the district.

#34-2012 Upon recommendation of Superintendent Handler, Mrs. Ellis moved to approve the attached Budget Reduction Summary for the 2012-2013 School Year with passage of the March 6, 2012 Levy. The motion was seconded by Mr. Horton and carried on roll call by the following vote:

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

#35-2012 Upon recommendation of Superintendent Handler, Mrs. Ellis moved to approve the attached Budget Reduction Summary for the 2012-2013 School Year without passage of the March 6, 2012 Levy.

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

#36-2012 Upon recommendation of Superintendent Handler, Mrs. Ellis moved to approve the High School Program Planning Guide (PPG) 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

#37-2012 Upon recommendation of Superintendent Handler, Mr. Wolf moved to adopt the following resolution:

WHEREAS, the Mt. Healthy Board of Education has posted the following supplemental position to certified/licensed employees of the District; and

WHEREAS, no such employees qualified to fill the position has accepted the position; and

WHEREAS, the position was then advertised to certified/licensed Individuals who are not employed by the Board; and

WHEREAS, no such persons qualified to fill the position has accepted the position; and

WHEREAS, the Board has deemed the following non-licensed/non-certified individual identified below as qualified to fill the supplemental position;

THEREFORE, BE IT RESOLVED, that the Mt. Healthy Board of Education, in compliance with O.R.C. 3313.53, awards the following supplemental contract, for the 2011-2012 contract year only, to the following person:

Heather Bashford – Softball Coach

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

#38-2012 Upon recommendation of Superintendent Handler, Mrs. Ellis 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)

Non-Renewal Supplemental Contracts*

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

Home Instruction Tutor*

Recommendation to approve the following as a Home Instruction Tutor for the 2011-2012 School Year:

Saira Long

Substitute Teachers *

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

Joseph Brooks
Jeff Garrett
Beverly Miller

Jack Perry
Brent Eric Wilson

Lunchroom Supervision Program*

Recommendation to approve the following for the Lunchroom Supervision Program for the 2011-2012 School Year at the rate of \$12.75 per hour. Time sheets will be submitted covering days/hours worked.

Shari Woodruff

Crossing Guards*

Recommendation to approve the following person as a substitute crossing guard for 2011-2012 School Year. Time sheets will be submitted covering days/hours worked.

Tiwanda Fambro

Extended Learning Opportunities*

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

Nicole Bachus
John James Clark
Daniel Greene

Recommendation to approve the following for the North Elementary Extended Learning Opportunities at a rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked. (Paid with Title I funds)

Victoria Aviles
Brienne Butler
Lois Clay
Daniel Greene

Brenda Hand
Jennifer Hannon
Jenna Riehle
Brandon Schneider

Recommendation to approve the following for the North Elementary Extended Learning Opportunities at the rate of \$15.00 per hour. Time sheets will be submitted covering days/hours worked. (Paid with Title I funds)

Darlene Estes
Peggy Lohr

John Sampson
Charles Taylor

Recommendation to approve the following at their hourly rate of pay to provide clerical support for the North Elementary Extended Learning Opportunities. Time sheets will be submitted covering days/hours worked. (Paid with Title I funds)

Pamela Lahmer
Rosemary Whitehurst

Recommendation to approve the following as a Club Provider for the Junior High School 21st Century Community Learning Center (S.T.A.R.) After School Program at a rate of \$18.00 per hour. (Paid with 21st Century Grant Funds)

Erin Berg
Stacey Bosley

Cameron Franklin
Lacy Gordin

Resignations*

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

Susan Heitner
Director of Special Services
Effective date: June 30, 2012

(retirement)

Consent Agenda Approval*

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

The next meeting is scheduled for:

Monday, March 19, 2012 – Regular meeting – 6:00 p.m.

#39-2012 Mr. Kilgore moved to convene the regularly scheduled meetings of the Mt. Healthy Board of Education at 7:00 p.m. beginning August, 2012. 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

#40-2012 Mr. Wolf moved that the meeting be adjourned. The motion was seconded by Mr. Kilgore and carried unanimously at 7:20 p.m.

Treasurer

President