

Mt. Healthy, Ohio  
January 9, 2012

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

The audio proceedings of this meeting are being electronically recorded and the discs are kept on file at the Mt. Healthy Board of Education Office.

Newly elected board members, Steven A. Harness and Steve Horton were sworn in by Treasurer Brooks.

#1-2012 Mr. Kilgore called for nominations for President. Mr. Horton nominated Mr. Harness. Mr. Wolf seconded the nomination.

Nominations from the floor were closed.

Upon the following roll call vote Mr. Harness was selected as President:

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

#2-2012 Mr. Kilgore called for nominations for Vice President. Mr. Harness nominated Mr. Kilgore. Mr. Wolf seconded the nomination.

Nominations from the floor were closed.

Upon the following roll call vote Mr. Kilgore was selected as Vice President:

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

Newly elected officers Mr. Steven Harness and Mr. Emmett Kilgore were sworn into office by Treasurer Brooks.

Mr. Kilgore relinquished his position as Temporary Chairperson and President Harness took over the meeting.

Discussion of the agenda was held.

#3-2012 Mr. Kilgore moved acceptance of the Agenda for the January 9, 2012 Organizational and Regular meeting of the Mt. Healthy Board of Education as amended with addendum. 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

#4-2012 Mrs. Ellis moved to approve the selection of dates and times for the Mt. Healthy Board of Education regular meetings for calendar year 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

#5-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to appoint the following as Purchasing Agents for the calendar year 2012:

Lori Handler  
John Pennell  
Karla Berger

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

#6-2012 Upon recommendation of Treasurer Brooks, Mr. Kilgore moved to approve the following person as Purchasing Agent for State and Federal Programs for the 2012 calendar year:

Karen O'Connell

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

#7-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to approve all building principals as Purchasing Agents for Activity Funds and Building Budgets. 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

#8-2012 Upon recommendation of Treasurer Brooks, Mr. Wolf moved to approve Fredrika Richardson as Food Service Purchasing Agent. 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

#9-2012 Upon recommendation of Treasurer Brooks, Mr. Wolf moved to establish the Service Fund (001-2310-430) at \$20,000.00. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, and Wolf  
Noes: Kilgore

#10-2012 Upon recommendation of Treasurer Brooks, Mr. Wolf moved to authorize the investment of funds. 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

#11-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to adopt the Tax Budget for July 1, 2012 through June 30, 2013. 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

## Regular Meeting

#12-2012 President Harness announced the reading of the minutes would be dispensed with, since copies of the minutes from the meeting held on December 19, 2011 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

#13-2012 Upon recommendation of Treasurer Brooks, Mr. Wolf moved to accept the Schedule of Bills for December, 2011. 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

#14-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for December, 2011. 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

#15-2012 Upon recommendation of Superintendent Handler, Mrs. Ellis moved to approve a resolution authorizing the Mt. Healthy City School District to participate in the State of Ohio Cooperative Purchasing Program. 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

#16-2012 Upon recommendation of Superintendent Handler, Mr. Wolf moved to authorize the Executive Director of Administrative Services to purchase equipment and other items on State Term pricing. 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

#17-2011 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.

**Substitute Bus Drivers\***

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

Carol Schalk  
Shayvonne Rusher  
Darlene Williams

**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)

Holly Kober  
Kimberly Padgett  
Jay Roden  
Rebecca Savage

**Supplemental Educational Services\***

Recommendation to approve the following for the South Elementary Supplemental Educational Services (SES) program at a rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked. (Paid with Title I Funds)

Colleen Ballachino  
Daniel Greene

Recommendation to approve the following as program coordinator for the South Elementary Supplemental Educational Services (SES) program at a rate of \$60.00 per session. Time sheets will be submitted covering days/hours worked. (Paid with Title I Funds)

Sonya McCoy

**Student Teacher Placement\***

Recommendation to approve the following individuals be compensated for hosting a student teacher during the 2011-2012 school year. (No cost to district)

Angela Brill  
Deborah Hill  
Emily Hill  
Bryanne Lies

Kevin McKnight  
Shelina Richardson  
Robert Todd  
Marla Waldron

**Employment\***

Recommend that Jason LaValle be paid a sum of \$5,000.00 to fulfill additional technology duties at South Elementary in the absence of a full time Elementary Technology Specialist.

**Resignations\***

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

Devonna Thomas  
North Elementary  
Effective date: January 4, 2012

**Consent Agenda Approval\***

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

#18-2012 Mr. Kilgore moved to have Intercommunity Cable Regulatory Commission (ICRC) record and broadcast the regularly scheduled meetings of the Mt. Healthy City School Board of Education, beginning February, 2012, at no cost to the Board of Education. The motion was seconded by Mr. Horton and carried on roll call by the following vote:

Yeas: Harness, Horton, Kilgore, and Wolf  
Noes: Ellis

Mrs. Ellis moved that item B of the agenda be tabled. All agreed to table until February meeting.

#19-2012 Mr. Kilgore moved to convene the regularly scheduled Board meetings in September, January, and May at North Elementary, South Elementary, and the Jr/Sr High, respectively, beginning September, 2012. The motion was seconded by Mr. Horton and carried on roll call by the following vote:

Yeas: Harness, Horton, Kilgore, and Wolf  
Noes: Ellis

#20-2012 Mr. Kilgore moved to reduce compensation for members of the Mt. Healthy Board of Education to \$75.00 per meeting. The motion was seconded by Mr. Horton and carried on roll call by the following vote:

Yeas: Harness, Horton, and Kilgore  
Noes: Ellis and Wolf

#21-2012 Mr. Kilgore moved to limit compensation of Board members to 12 annual, regularly scheduled meetings. The motion was seconded by Mr. Horton and carried on roll call by the following vote:

Yeas: Harness, Horton, and Kilgore  
Noes: Ellis and Wolf

#22-2012 Mr. Kilgore moved for attendance of Board members at training and conferences be submitted in writing and approved by the Board at least 30 days prior to the event, and that a summary of the training/conferences be submitted to the Board within 30 days of returning. 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

#23-2012 President Harness moved to proceed with the purchase of i-Pads for each Board of Education member in order to facilitate electronic agenda and reporting. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yeas: Ellis, Harness, Horton, and Kilgore,  
Noes: Wolf

#24-2012 Mr. Kilgore moved to appoint the following person as Legislative Liaison to the Mt. Healthy Board of Education for calendar year 2012.

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

#25-2012 President Harness moved to approve a member of the Board of Education to serve as the Board's representative to Mt. Healthy Council for the 2012 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

Work session to be held on January 23, 2012 at 5:30 p.m.

#26-2010 Mr. Wolf moved that the meeting be adjourned. The motion was seconded by Mr. Kilgore and carried unanimously at 6:50 p.m.

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Treasurer

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President