

Mt. Healthy, Ohio
March 19, 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.

#44-2012 Mr. Kilgore moved acceptance of the agenda for the March 19, 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

#45-2012 President Harness announced the reading of the minutes would be dispensed with, since copies of the minutes from the meetings held on February 13, 2012 and February 27, 2012 had been sent to each board member. Mr. Wolf moved acceptance of the minutes. 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

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

Mr. Steve Horton covered highlights from the Legislative Report.

#46-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Schedule of Bills for February, 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

#47-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for February, 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

#48-2012 Upon recommendation of Treasurer Brooks, Mr. Kilgore moved to approve the following transfer of funds:

From the HS SEAF Account (018-9303) to the Jr/Sr Class Trip Account (014-9101) in the amount of \$400.00.

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

#49-2012 Upon recommendation of Superintendent Handler, Mr. Wolf moved to reduce in work force through the layoff procedure the following employee for financial reasons effective June 30, 2012:

Barbara Barnaclo

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

#50-2012 Upon recommendation of Superintendent Handler, Mr. Wolf moved to approve the lay off the following personnel pursuant to Article XXII of the Negotiated Agreement between the Mt. Healthy Board of Education and the Mt. Healthy Classified Employees Association effective date June 30, 2012.

Dale Anthony
Melanie Ball
Veronica Bradley
James Claire
Donna Estes
Daniel Foertsch
Heather Griffith-Bakkar
Mia Harris
Kadale Henderson
Virginia Hering
Lisa Hilling
Don Hooker
Vickie Howard
Verna Kilgore
Theodore Knippenberg
Mary Lawwill
Kimberly Lester

Debbie Luneack
Jerry Neaves
Darlena Mahaffey
Donna Mangold
Bethany Monroe
Phyllis Musch
Judy Norton
Linda Oliver
Debra Powell
Diana Singhoff
Vickie Spencer
Patricia Statt
Jacquelyn Waldeck
Melanie Wade-Johnson
Rachel Watson
Gwendolyn Wilson

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

#51-2012 Upon recommendation of Superintendent Handler, Mrs. Ellis moved to non-renew the following substitute transportation personnel at the end of the 2011-2012 School Year (May 25, 2012):

Tasha Coach	Trina Scott
Melissa Demerle	Kayla Traver
William Eady	Lisa White
Joyce Griffith	Darlene Williams
Teresa Heglin	Shari Woodruff
Shayvonne Rusher	

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

#52-2012 Upon recommendation of Superintendent Handler, Mr. Wolf moved to enter into a 5 year contract with Peterman, Ltd. for the purpose of providing transportation services for the Mt. Healthy City School District, beginning with the 2012-2013 school year. 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

#53-2012 Upon recommendation of Superintendent Handler, Mrs. Ellis moved to align with Hamilton County Educational Service Center for services provided to the district. (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

#54-2012 FIRST READING for recommended policy changes:

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

#55-2012 Upon recommendation of Superintendent Handler, Mr. Wolf 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:

Lisa Pugh

Substitute Teachers *

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

Kristen Norris
Jessica Levy

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)

Denice Stewart

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)

Joseph Brooks

Recommendation to approve the following as Club Providers 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)

Allison Berg
Jane Jaeger
Cheryl Gorenflo

Bruce Morgan
Denice Stewart
Sandra Urquhart

Extended Service Time*

Recommendation to approve extended time for all certificated personnel at the Junior/Senior High School, North Elementary, and South Elementary on an as needed basis through August 19, 2012 to complete work associated with Ohio's revised standards, assessments, and related curricular activities. Time sheets will be submitted detailing days/hours worked and will be approved by an administrator. All extended time aligned with the district's Scope of Work will be paid through Race to the Top Funds.

Employment*

Recommendation to approve the employment of the following person:

Melissa McGahan
Jr/Sr High School Assistant Principal
Step 1 (one year contract)
Effective date: August 1, 2012

Resignations*

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

Stephen Capella
Jr/Sr High School
Effective date: May 31, 2012 (retirement)

Gayle De Los Santos
South Elementary
Effective date: May 31, 2012 (retirement)

Carol Freeman
Jr/Sr High School
Effective date: May 31, 2012 (retirement)

Dinah Isaacs
North Elementary
Effective date: May 31, 2012 (retirement)

Susan Smith-Knabb
South Elementary
Effective date: May 31, 2012 (retirement)

Cheryl McDaniel
Jr/Sr High School
Effective date: June 13, 2012

Denice Stewart
Jr/Sr High School
Effective date: May 31, 2012 (retirement)

Steven Telinda
Transportation
Effective date: September 30, 2012 (retirement)

Melinda Victor
North Elementary
Effective date: May 31, 2012

Peggy Yerger
South Elementary
Effective date: May 31, 2012 (retirement)

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

The next meeting is scheduled for:

Monday, April 23, 2012 – Regular meeting – 6:00 p.m.

#56-2012 Mr. Kilgore moved at 6:20 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 7:03 p.m.

#57-2012 Mr. Wolf moved that the meeting be adjourned. The motion was seconded by Mrs. Ellis and carried unanimously at 7:03 p.m.

Treasurer

President