

Mt. Healthy, Ohio
November 19, 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.

#178-2012 Mr. Kilgore moved acceptance of the agenda for the November 19, 2012 regular meeting of the Mt. Healthy Board of Education as amended. 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

#179-2012 President Harness announced the reading of the minutes would be dispensed with, since copies of the minutes from the meeting held on October 15, 2012 had been sent to each Board member. Mrs. Ellis moved acceptance of the minutes. 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

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

Mr. Horton covered highlights from the Legislative Report.

#180-2012 Upon recommendation of Treasurer Brooks, Mr. Wolf moved to accept the Schedule of Bills for October, 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

#181-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for October, 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

#182-2012 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to approve a Resolution Requesting Authority from the Hamilton County Budget Commission to file a Modified Tax Budget for the 2013/2014 fiscal year. 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

FIRST READING for recommended Mt. Healthy Board of Education Policies changes:

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

#183-2012 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 and Non-Athletic Supplemental Duty Assignments 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. (separate attachment)

Adjust Elementary Intervention Coordinator – North

From:

Molly Amos \$501.00

Tenisha Smith \$501.00

To:

Tenisha Smith \$1002.00

It's Academic – High School

Victor Yockey \$801.00

Non-Renewal Supplemental Contracts*

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

Adjust Elementary Intervention Coordinator – North

From:

Molly Amos \$501.00

Tenisha Smith \$501.00

To:

Tenisha Smith \$1002.00

It's Academic – High School

Victor Yockey \$801.00

Substitute Teachers*

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

Michael Artis

Brandi Brooks

Artis Martin

Kenneth Meibers

Leah Wiley

Home Instruction Tutors*

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

Kimberlee Anderson

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)

Tina Butler
Renee Martin
Diana Riemenschneider

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)

Colleen Ballachino	Stephanie Ober
Megan Bolser	Kathleen Reder
Amanda Fee	Jenna Riehle
Kelly Greenwell	Jodi Riley
Brenda Hand	Jennifer Silver
Kathleen Hasson	Julie Wakefield
Barbara Kolb	Jana Wolfe
Sonya McCoy	

Recommendation to approve the following for video productions of the 2013 JR HS 21st Century Community Learning Center S.T.A.R. Program at a rate of \$18.00 per hour. Time sheets will be submitted covering days/hours worked. (Source of funding is the 2013 21st Century Community Learning Center S.T.A.R. Grant)

Christy Thompson

After School Detention*

Recommendation to approve the following for After School Detention at the Jr/Sr High School for the 2012-2013 School Year at the rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked.

Princess Crenshaw

English Language Learners Teaching Assignment*

Recommendation to approve DiDi Partridge to provide English Language instruction to junior/senior high students outside her 7.5 hour contractual work day for the 2012-2013 school year. Compensation will be provided at the teacher's current contractual hourly rate; not to exceed 5 hours per week. Time sheets will be submitted documenting the hours/days worked.

Employment*

Recommendation to issue a Limited Contract to the following Certificated Personnel in accordance with Ohio Revised Code #3319.10 for the 2012-2013 School Year:

Anthony Isaacs
Jr/Sr High School – Math
Bachelor's
Step 0 (prorated)
Effective date: November 14, 2012

Recommendation to approve the employment of the following Classified Personnel:

Cheryl Boone
Miscellaneous Duties - as needed
\$20.00 per hour
Effective date: October 22, 2012

Resignations*

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

Mary Ann Bauer
Food Service
Effective date: November 27, 2012

Lorenzo Belcher
Jr/Sr High School
Effective date: November 16, 2012

Lois Clay
North Elementary
Effective date: June 7, 2013 (retirement)

Lynn Herzner
Food Service
Effective date: February 28, 2013 (retirement)

Samorn Woods
Food Service
Effective date: February 28, 2013 (retirement)

Unpaid Parental Leave*

Recommendation to approve Unpaid Parental Leave for the following Certificated Personnel:

Amanda Cavanaugh
South Elementary - Psychologist
Effective date: November 13, 2012

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, December 17, 2012 – Regular Meeting – 7:00 p.m. at South Elementary

#184-2012 Mr. Wolf moved to appoint a Representative to Great Oaks Institute of Technology Board of Education:

Mrs. Carole Ellis

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

#185-2012 Mr. Kilgore moved at 7:20 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, Horton, Kilgore, and Wolf
Noes: None

#186-2012 Mrs. Ellis moved that the meeting be adjourned. The motion was seconded by Mr. Horton and carried unanimously 7:40 p.m.

Treasurer

President