

Mt. Healthy, Ohio  
February 25, 2013

The Regular Meeting of the Mt. Healthy Board of Education was called to order by President Steve Horton at 7:00 p.m. Other members present were: Mrs. Carole Ellis, Mr. Steven A. Harness, Mr. Emmett J. Kilgore and Mr. Donald E. Wolf.

Discussion of the agenda was held.

#24-2013 Mrs. Ellis moved acceptance of the agenda for the February 25, 2013 regular meeting of the Mt. Healthy Board of Education. The motion was seconded by Mr. Harness and carried on roll call by the following vote:

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

#25-2013 President Horton announced the reading of the minutes would be dispensed with, since copies of the minutes from the meetings held on January 14, 2013 and January 22, 2013 had been sent to each Board member. Mr. Harness 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

Presentation from the Mt. Healthy Urban Tree Commission.

Karla Berger presented an update on the New Ohio Teacher Evaluation Process and the New Accountability System.

Michael Holbrook presented an update on Student Learning Objectives.

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

Mr. Horton covered highlights from the Legislative Report.

#26-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to accept the Schedule of Bills for January, 2013. The motion was seconded by Mr. Wolf and carried on roll call by the following vote:

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

#27-2013 Upon recommendation of Treasurer Brooks, Mr. Wolf moved to accept the Financial Statement for January, 2013. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

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

#28-2013 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to adopt the following resolution:

RESOLUTION FOR THE ADVANCE PAYMENT OF TAXES

BE IT RESOLVED, by the Board of Education of the Mt. Healthy City School District, Hamilton County, Cincinnati, Ohio

Section 1: That the Auditor and Treasurer of Hamilton County, Ohio in accordance with Section 321.34 ORC, are requested respectively to draw and pay to the Mt. Healthy City School District, upon the written request of Rebecca J. Brooks, Treasurer, to the County Auditor, money derived from taxes or other sources payable by law to the County Treasurer, to the account of the Mt. Healthy City School District, and lawfully applicable for the purpose of the current fiscal year of funds due in any settlement of 2013.

Section 2: That the Treasurer of the Mt. Healthy City School District is directed to forward to the County Auditor a certified copy of this resolution.

The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

#29-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to approve the following new accounts at the Jr/Sr High School.

ELITE Ladies Club	200-9116
The Community Action Team	019-9107

The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

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

#30-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved close the Flag Pole Project Class of 1963 account (007-9063). The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

#31-2013 Upon recommendation of Superintendent Handler, Mr. Harness 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 2012-2013 contract year only, to the following person:

Heather Bashford – Softball Coach

The motion was seconded by Mr. Wolf and carried on roll call by the following vote:

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

#32-2013 Upon recommendation of Superintendent Handler, Mr. Harness 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 High School Student Government:

Patricia Kinser	From \$501.00	To \$1002.00
Rachel Rothan	From \$501.00	To \$1002.00

**Non-Renewal Supplemental Contracts\***

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

Adjust High School Student Government:

Patricia Kinser	From \$501.00	To \$1002.00
Rachel Rothan	From \$501.00	To \$1002.00

**Substitute Teachers\***

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

Clayton Adams	Eddie Roberts
Rachel Harney	Emily Seip
Marilyn Hatcher	Beatrice Wilson
Steven Loder	

**Substitute RN\***

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

Elizabeth Cross

**Home Instruction Tutors\***

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

John McKnight	Jenna Riehle
Lauren Myers	

**Substitute Food Service Workers\***

Recommendation to approve the following as Substitute Food Service Worker for the 2012-2013 School Year:

Aviance Fambro

**Lunchroom Monitors\***

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

Carena Stinson

**Friday School\***

Recommendation to approve the following for Friday School supervision at 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:

Bradley Tash

**Nova Net After School Program\***

Recommendation to approve the following as Nova Net After School Facilitator 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. (Source of funding is Federal Grant Funds)

Anthony Isaacs

**Math-Science Partnership Grant\***

Recommendation to approve the following for the Math-Science Partnership Grant. Each teacher will receive a \$1000.00 stipend for participating as a Curriculum Developer. (Paid by Ohio Math – Science Partnership Grant – National Science Foundation)

Karen Black  
Robin McGinnis  
Joseph Ohradzansky

Shannon Raquet  
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)

Lindsay Boyer  
Theresa Dick  
Deborah Hauer

Kayla Hering  
Saira Long

Recommendation to approve the following as South Elementary Extended Learning Services Opportunities Coordinators. Supplemental pay is \$9300.00. (Source of funding is School Improvement Grant Funds)

Michael Burdett .5  
Lisa Pugh .5

Recommendation to approve the following as South Elementary Extended Learning Opportunities Saturday Program Coordinator. Supplemental pay is \$250.00. (Source of funding is School Improvement Grant Funds)

Sonya McCoy

Recommendation to approve the following for the Junior High School 21<sup>st</sup> Century Community Learning Center (S.T.A.R.) After School Program at a rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked. (Source of funding is 21<sup>st</sup> Century Grant Funds)

Melissa Doyle

**OGT Intervention Services\***

Recommendation to approve the following as OGT Intervention Service Tutors for the Jr/Sr High School at a rate of \$100.00 per day. Time sheets will be submitted covering days/hours worked. (Source of funding is Federal Grant Funds)

Laura Maile  
Beatrice Wilson .5

Recommendation to approve the following for OGT Intervention Services for the Jr/Sr High School at a rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked. (Source of funding is Federal Grant Funds)

John James Clark  
Katherine Gordin  
Anthony Isaacs – Substitute  
Stephanie Mazzella  
Mathew Morris  
Angela Mundell  
Sarah Ross

Caitlin Rudisell  
Marc Schwartz  
April Simmons  
James Sweeney  
Robert Todd  
Christine Walter  
Sara Wynn

### **Student Teacher Placement\***

Recommendation to approve that the following individuals be compensated for hosting a student teacher and/or practicum student during the 2012-2013 school year. (No cost to district)

Kimberly Anderson  
Colleen Ballachino  
Angela Brill  
Elizabeth Coffey  
Danielle Goldfeder  
Deborah Hill

Brock Kinser  
Kevin McKnight  
Jeremy Rogers  
Rachel Rothan  
Amanda Russell  
Robert Todd

### **Employment\***

Recommendation to approve the employment of the following person:

Ed Roberts  
Jr/Sr High School – ASA Monitor (Part Time)  
Master's +15  
Effective Date: February 19, 2013

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

Robin Davis  
Food Service - Central Kitchen Manager (Formerly Food Service Cook)  
Step 9  
Effective Date: February 1, 2013

Denise Hopkins  
Food Service – Cook (Formerly Reg. Food Service Worker)  
Step 1  
Effective Date: February 19, 2013

Nan Wells  
North – FastForward Lab Monitor (Formerly ASA Monitor)  
Bachelor’s Degree  
Step 8  
Effective date: February 8, 2013

**Resignations\***

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

Susan Brooks  
North Elementary  
Effective date: June 7, 2013 (retirement)

Jeanne Long  
Jr/Sr High School  
Effective date: June 7, 2013 (retirement)

Kimberly Lawwill  
Jr/Sr High School  
Effective date: February 20, 2013

**Consent Agenda Approval\***

The motion was seconded by Mr. Wolf and carried on roll call by the following vote:

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

The next meeting is scheduled for:

Monday, March 18, 2013 – Regular Meeting  
Monday, March 11, 2013 – “Ask a Board Member” Meeting

#33-2013 Mr. Harness moved at 8:40 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:

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



#34-2013 Mrs. Ellis moved that the meeting be adjourned. The motion was seconded by Mr. Harness and carried unanimously 9:48 p.m.

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Treasurer

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President