

Mt. Healthy, Ohio
January 14, 2013

The Organizational Meeting of the Mt. Healthy Board of Education was called to order by Temporary Chairperson, Mr. Emmett Kilgore, at 7:00 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.

#1-2013 Mr. Kilgore called for nominations for President. Mrs. Ellis nominated Mr. Wolf. Mr. Harness nominated Mr. Horton.

Nominations from the floor were closed.

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

Mr. Horton: Harness, Horton, Kilgore, and Wolf
Mr. Wolf: Ellis

#2-2013 Mr. Kilgore called for nominations for Vice President. Mr. Harness nominated Mr. Kilgore. Mr. Horton seconded the nomination.

Nominations from the floor were closed.

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

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

Newly elected officers Mr. Steve Horton and Mr. Emmett Kilgore were sworn into office by Treasurer Brooks.

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

Discussion of the agenda was held.

#3-2013 Mr. Wolf moved acceptance of the Agenda for the January 14, 2013 Organizational and Regular meeting of the Mt. Healthy Board of Education. 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

#4-2013 Mr. Harness moved to approve the selection of dates and times for the Mt. Healthy Board of Education regular meetings for calendar year 2013. 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

#5-2013 Upon recommendation of Superintendent Handler, Mr. Harness moved to appoint the following as Purchasing Agents for the calendar year 2013:

Lori Handler
John Pennell
Karla Berger

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

#6-2013 Upon recommendation of Superintendent Handler, Mr. Wolf moved to approve the following person as Purchasing Agent for State and Federal Programs for the 2013 calendar year:

Karen O'Connell

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

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

#7-2013 Upon recommendation of Superintendent Handler, Mr. Harness moved to approve all building principals as Purchasing Agents for Activity Funds and Building Budgets. 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

#8-2013 Upon recommendation of Superintendent Handler Mr. Kilgore 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:

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

#9-2013 Mr. Harness moved to establish the Service Fund (001-2310-430) at \$20,000.00. 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

#10-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to authorize the investment of funds. 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

#11-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to adopt the Tax Budget for July 1, 2013 through June 30, 2014. 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

Regular Meeting

#12-2013 President Horton announced the reading of the minutes would be dispensed with, since copies of the minutes from the meeting held on December 17, 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:

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

Superintendent Handler thanked Sylvia Lawson and the Mt. Healthy United Methodist Church for the donations of hats and gloves for North and South Elementary students.

Superintendent Handler recognized and thanked the Board Members for their service to the Mt. Healthy City School District as part of National School Board Recognition Month.

Karla Berger presented an update on Race to the Top.

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

Mr. Horton covered highlights from the Legislative Report.

#13-2013 Upon recommendation of Treasurer Brooks, Mr. Wolf moved to accept the Schedule of Bills for December, 2012. 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

#14-2013 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to accept the Financial Statement for December, 2012. 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

#15-2013 Upon recommendation of Superintendent Handler, Mr. Wolf 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 Mrs. Ellis and carried on roll call by the following vote:

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

#16-2013 Upon recommendation of Superintendent Handler, Mrs. Ellis moved to authorize the Executive Director of Administrative Services to purchase equipment and other items on State Term pricing. 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

#17-2013 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.

Substitute Teachers*

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

Lindsey Boyer
Francine Shesko
Sharon Smith

Substitute Secretary*

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

Marilyn Ems

Substitute Food Service Worker*

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

Darla Bernhardt

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)

Jennifer Shelton

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)

Deborah Amend

Recommendation to approve the following for the South Elementary Extended Learning Services Opportunities at the adjusted rate of \$15.00 per hour. Time sheets will be submitted covering days/hours worked. (Source of funding is School Improvement Grant Funds)

Patricia Byess

Recommendation to approve the following for the Junior High School 21st 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 21st Century Grant Funds)

Lauren Meyers
Patricia Piron

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. (Source of funding is 21st Century Grant Funds)

Bruce Morgan
Benjamin Statt
Christopher Statt

OGT Intervention Services*

Recommendation to approve the following as OGT Intervention Services Coordinator for the Jr/Sr High School at a rate of \$25.78 per hour. Not to exceed 150 hours. Time sheets will be submitted covering days/hours worked. (Source of funding is Federal Grant Funds)

Chevonne Neal

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)

David Backer
Kellie Brown
Damon Bullock
Princess Crenshaw
Melissa Doyle
Katie Fleming
Danielle Goldfeder
Tammera King

Brock Kinser
Patricia Kinser
Chevonne Neal
Megan Poneris
Jeremy Rogers
Rachel Rothan
Christine Walter

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)

Emily Miller
Angela Mundell
Sarah Ross
Kevin Shearer
Yvonne Washington – Half day

Employment*

Recommendation to approve the following Administrative Contract:

Gregory Roberson
Executive Director of Student Services
Step 5
Effective Date: January 1, 2013 – July 31, 2015

Non-Renewed Substitute Teacher*

Recommendation to non-renew the following Substitute Teacher on Contract (long term substitute) in accordance with Ohio Revised Code #3319.10:

Anthony Isaacs

Resignation*

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

Terry Kiger
Jr/Sr High School
Effective date: May 31, 2013 (retirement)

Consent Agenda Approval*

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

#18-2013 Mr. Kilgore moved to appoint Mr. Harness as Legislative Liaison, Mr. Harness declined the nomination. Mrs. Ellis moved to appoint the following person as Legislative Liaison to the Mt. Healthy Board of Education for calendar year 2013.

Steve Horton

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

#19-2013 Mrs. Ellis moved at 7:35 p.m. that the Board go into Executive Session to discuss personnel-employment. 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

#20-2013 Mr. Harness moved that the meeting be adjourned. The motion was seconded by Mrs. Ellis and carried unanimously 7:55 p.m.

Treasurer

President