

Mt. Healthy, Ohio
June 24, 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 and Mr. Emmett J. Kilgore.

Discussion of the agenda was held.

#73-2013 Mr. Harness moved acceptance of the agenda for the June 24, 2013 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, and Kilgore
Noes: None

#74-2013 President Horton announced the reading of the minutes would be dispensed with, since copies of the minutes from the meeting held on May 20, 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, and Kilgore
Noes: None

Fredrika Richardson, Food Service Supervisor, addressed the Board concerning the New Nutrition Standards addressed in SB210.

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

Mr. Horton covered highlights from the Legislative Report.

#75-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to accept the Schedule of Bills for May, 2013. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

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

#76-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to accept the Financial Statement for May, 2013. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

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

#77-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to accept the May, 2013 Five Year Financial Forecast(separate attachment). The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

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

#78-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to authorize membership with Sheakley UniService as a TPA (Third Party Administrator) and as a MCO (Managed Care Organization).

Effective date : July 1, 2013 through June 30, 2014

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

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

#79-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to amend the 2013 appropriations within the amended certificate of estimated resources. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

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

#80-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to authorize the Treasurer to make any advances or transfer of funds as may be required to close out Fiscal Year 2013. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

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

#81-2013 Upon recommendation of Treasurer Brooks, Mrs. Ellis moved to authorize the Treasurer to make the following transfers and advances (separate attachment). The motion was seconded by Mr. Harness and carried on roll call by the following vote:

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

#82-2013 Upon recommendation of Superintendent Handler, Mr. Kilgore moved to file a Consolidated Continuous Improvement Plan (CCIP) for Fiscal Year 2014. The filing of the Consolidated Continuous Improvement Plan permits the Local Education Agency (LEA) – Mt. Healthy City School District – to submit one application for the Title I (School Wide), Title I-School Improvement, Title II-A (Improving Teacher Quality), Special Education Part B-IDEA (Individuals with Disabilities Act) and Early Childhood Special Education – IDEA, Race to the Top, and 21st Century in lieu of separate applications for each program. The motion was seconded by Mr. Harness and carried on roll call by the following vote:

Yes: Ellis, Harness, Horton, and Kilgore

Noes: None

#83-2013 Upon recommendation of Superintendent Handler, Mr. Kilgore moved to adopt a resolution of participation in the following Programs for Fiscal Year 2014:

Title I-A

Title I-School Improvement

Title II-A

ECSE Early Childhood Special Education

High Schools That Work

Career Education

Race to the Top

21st Century

Special Education Part B - IDEA

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

Yes: Ellis, Harness, Horton, and Kilgore

Noes: None

#84-2013 Upon recommendation of Superintendent Handler, Mr. Harness moved to enter into an agreement with the Springfield Township Police Department to provide one Resource Officer for Mt. Healthy Jr/Sr High School for the 2013-2014 School Year. The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

Yes: Ellis, Harness, Horton, and Kilgore

Noes: None

#85-2013 Upon recommendation of Superintendent Handler, Mr. Kilgore moved to enter into an agreement with the Mt. Healthy Police Department to provide one Resource Officer for Mt. Healthy Jr/Sr High School for the 2013-2014 School Year. The motion was seconded by Mr. Harness and carried on roll call by the following vote:

Yes: Ellis, Harness, Horton, and Kilgore

Noes: None

#86-2013 Upon recommendation of Superintendent Handler, Mrs. Ellis moved to adopt the EMIS Supervisor Job Description (separate attachment). The motion was seconded by Mr. Harness and carried on roll call by the following vote:

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

#87-2013 Upon recommendation of Superintendent Handler, Mr. Harness moved to adopt the EMIS Supervisor Salary Schedule (separate attachment). The motion was seconded by Mrs. Ellis and carried on roll call by the following vote:

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

#88-2013 Upon recommendation of Superintendent Handler, Mr. Harness moved to adopt the following Mt. Healthy Board of Education Policies:

3220 – Staff Evaluation

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

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

#89-2013 Upon recommendation of Superintendent Handler, Mr. Harness moved to adopt the following resolution:

WHEREAS: Mr. Hinkle as band director for Mt. Healthy High School for 25 years established the finest band program in the state of Ohio, and served as department chairman: and

WHEREAS: Mr. Hinkle led his bands on several international tours including Europe, the UK and Mexico and in 1984, under Mr. Hinkle's guidance, the Mt. Healthy High School Band gained the distinction of being the first US High School band to tour The People's Republic of China: and

WHEREAS: Mr. Hinkle continues his commitment to education and musical camaraderie by leading the annual Mt. Healthy High School Alumni Band in concert each June. Comprised of Mt. Healthy graduates from the 1940's to the present, Mr. Hinkle's Alumni Band is marking its 35th anniversary. These annual alumni concerts continue to benefit the present Mt. Healthy music program through its donations: and

WHEREAS: The Mt. Healthy Alumni Band, under Mr. Hinkle’s leadership, is the longest consecutively performing high school alumni band in the tri-state area:

NOW THEREFORE: The Mt. Healthy Board of Education would like to recognize and celebrate the 35th anniversary of the Alumni Band Concert that will be performed on June 30, 2013 at the Russ Hinkle Auditorium.

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

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

#90-2013 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*

Amend High School M2SE:

Lorenzo Belcher	to	\$267.00
Tamera King	to	\$267.00
Veronica Dean	to	\$534.00

Non-Renewal Supplemental Contracts*

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

Lorenzo Belcher	\$267.00
Tamera King	\$267.00
Veronica Dean	\$534.00

Career Education Program*

Recommendation to approve supplemental pay to the following personnel who perform career education duties as outlined in the Mt. Healthy career plan established with Great Oaks. (Source of funds is the annual Career Education Grant)

Angela Brill	Career Passport Coordinator	\$600.00
--------------	-----------------------------	----------

Extended Service Time*

Recommendation to approve extended service time for the following person for working additional hours to feed students attending 2013 Summer Programs. Hourly rate of pay will be based upon her daily rate of pay. Time sheets will be submitted covering days/hours worked:

Fredrika Richardson – Food Service Supervisor

Recommendation to approve extended time for the following to provide extended school year services June – August 8, 2013 for special needs students at her hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Christie Miller

Recommendation to approve the following individuals, on an as needed basis to complete required Preschool Disability intake screenings, evaluations, and related meetings during June – August 2013 at a rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked.

Molly Amos
Elizabeth Coffey
Hollie Miller

Recommendation to approve the following person, on an as needed basis, to complete Limited English Proficient screenings of new enrollees during June – August 2013 at a rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked.

Didi Partridge

Summer Program – Food Service Department*

Recommendation to approve the following for extended time for the Food Service Summer Program. They will be paid their regular hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Colletta Clay
Robin Davis
Beverly Reynolds
Toyo Waller
Elizabeth Winbush
Esther Johnson - Sub
Pearlie Barnett - Sub

Curriculum Mapping and Quarterly Assessments*

Recommendation to approve the following for Curriculum Mapping and Quarterly Assessments at a rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked. (Source of funding is RttT Funds)

Karen Clemons
Melissa Doyle

OGT Summer Intervention & Testing*

Recommendation to approve the following for OGT Summer Intervention at a rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked.

Lynn Blalock
Melissa Doyle
Katie Fleming
Katherine Gordin

Angela Mundell
Megan Poneris
Rachel Rothan
Elyse Silverman

Credit Recovery*

Recommendation to approve the following as 2013 Credit Recovery Teachers at a rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked.

Anthony Iaases
Kevin McKnight
Chevonne Neal
Jessica Rhoades

Summer School Teachers*

Recommendation to approve the following for the 2013 Assumption Summer School session at the rate of \$25.78 per hour. Time sheets will be submitted covering days/hours worked.

April Simmons

Recommendation to approve the following for the 2013 Assumption Summer School session at the rate of \$15.00 per hour. Time sheets will be submitted covering days/hours worked.

Angela Cross

Lunchroom Monitor*

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.

Lisa Burgess

Band Clinicians*

Recommendation to approve the following as Band Clinicians for the 2013 Summer Band Camp.

Kyle Peterson	\$390.00
Casey Layer	\$390.00
ZoAnn Schutte	\$390.00
Robert Escimilla	\$390.00
Brian Sheridan	\$190.00

Non-Renewed Substitute Teacher*

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

Saira Long

Employment*

Recommendation to issue a Limited Contract to the following Certificated Personnel in accordance with Ohio Revised Code #3319.11 for the 2013-2014 School Year.

Sarah Crank
Intervention Specialist
Master's
Step 1
Effective Date: August 20, 2013

Anthony Isaacs
Math
Master's
Step 1
Effective Date: August 20, 2013

Erin Welsh
Intervention Specialist
Bachelor's 15
Step 0
Effective Date: August 20, 2013

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

Tonya Bittner
South Elementary
Effective Date: May 31, 2013 to June 7, 2013

Lauren Otto
Jr/Sr High School
Effective Date: May 29, 2013 to June 7, 2013

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

Karen Berg
EMIS Supervisor
Effective Date: July 1, 2013 (Formerly Secretary III)

Resignations*

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

Aileen Ernst
South Elementary
Effective date: June 19, 2013

Sonya McCoy
North Elementary
Effective date: June 30, 2013

Melissa McGahan
Jr/Sr High School
Effective date: July 31, 2013

Lauren Myers
Jr/Sr High School
Effective date: June 7, 2013

Lehman Reed
South Elementary
Effective date: May 22, 2013

Marlon Styles
Jr/Sr High School
Effective date: July 31, 2013

Kellie Wallace
North Elementary
Effective date: June 7, 2013

Consent Agenda Approval*

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

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

The next meeting is scheduled for:

*Regular Board Meeting - Monday, July 15, 2013 at 7:00 pm

#91-2013 Mrs. Ellis moved at 7:45 p.m. that the Board go into Executive Session to discuss personnel-employment and negotiations. The motion was seconded by Mr. Kilgore and carried on roll call by the following vote:

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

#92-2013 Mr. Harness moved that the meeting be adjourned. The motion was seconded by Mrs. Ellis and carried unanimously 8:27 p.m.

Treasurer

President