

Mt. Healthy, Ohio
March 18, 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.

#35-2013 Mr. Wolf moved acceptance of the agenda for the March 18, 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

#36-2013 President Horton announced the reading of the minutes would be dispensed with, since copies of the minutes from the meeting held on February 25, 2013 had been sent to each Board member. Mr. Harness moved acceptance of the minutes. 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

Mr. Harness was presented with a Distinguished Service Award for 10 years of service to the Mt. Healthy Board of Education.

Mr. Horton covered highlights from the Legislative Report.

#37-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to accept the Schedule of Bills for February, 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

#38-2013 Upon recommendation of Treasurer Brooks, Mr. Harness moved to accept the Financial Statement for February, 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

#39-2013 Upon recommendation of Treasurer Brooks, Mr. Wolf moved to merge the following accounts into one account (018-9101) Jr/Sr Hospitality Fund:

019-9101 HS Hospitality
018-9440 Jr. High Morale Booster

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

Treasurer Brooks reported that the Audit Report for 2012 had no findings.

#40-2013 Upon recommendation of Superintendent Handler, Mr. Harness moved to approve the Mt. Healthy Urban Tree Commission to use Mt. Healthy City School property as a tree nursery to grow trees for the City of Mt. Healthy. 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

#41-2013 Upon recommendation of Superintendent Handler, Mr. Harness moved to adopt the following resolution:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Mt. Healthy Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Mt. Healthy Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

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

0165.2 – Special Meetings – revised
2270 – Religion in the Curriculum – revised
2431 – Interscholastic Athletics – revised
3120.08 – Employment of Personnel for Co-curricular/Extra-curricular Activities – revised
5460 – Graduation Requirements - revised
6110 – Grant Funds – revised
6320 – Purchases – revised
6550 – Travel Payment & Reimbursement - revised

#42-2013 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.

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.

Aviance Fambro

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)

Michelle Robinson

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)

Courtney Baker
Rachel Barnes
Brianna Butler
Stacy Davis
Erin Emmert
Crystal Fair
Cathy Hagerman

Pamela Hensley
Robin McGinnis
Dawn Springer
Sharon Smith
Jewel Sterwerf
Cheryl Wilson
Erin Wuebkenberg

Recommendation to approve the following for the North 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 Federal Grant Funds)

Peggy Lohr
Catherine Roberts

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)

Tammera King

OGT Intervention Services*

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)

Buck Hausman

Employment*

Recommendation to approve the employment of the following:

Lehman Reed
South Elementary - Classroom Aide
Step 7
Effective Date: March 18, 2013

Colletta Clay
Regular Food Service Worker
Step 1
Effective Date: March 18, 2013

Recommendation to renew the following Administrative Contracts for a period of two years:

William Bentley
Karla Berger
Eugene Blalock
Lincoln Butts
Amanda Cavanaugh
Jill Fickling-Conyers
Cash Hayden
Michael Holbrook
Elizabeth Lucas

Yejide Mack
Melissa McGahan
Jennifer Moody
John Pennell
Fredrika Richardson
Marlon Styles
Tina May-Tuck
Mark Walden

Resignations*

Beth Hendricks
South Elementary
Effective date: July 31, 2013

Rosalie Wyatt
South Elementary
Effective date: March 15, 2013

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

The next meeting is scheduled for:

Monday, April 8, 2013 – “Ask a Board Member” Meeting
Monday, April 22, 2013 – Regular Meeting

#42-2013 Mr. Harness moved that the meeting be adjourned. The motion was seconded by Mrs. Ellis and carried unanimously 7:35 p.m.

Treasurer

President