BOARD OF EDUCATION
MT. HEALTHY CITY SCHOOLS
June 25, 2018
Regular Meeting
6:30 p.m.

Agenda

REGULAR MEETING

If you wish to address the Board of Education you will need to fill out a Request Card and give it to the Board President prior to the start of the meeting.

This is a meeting of the Board of Education in public and is not to be considered a public meeting.

Please turn off all cell phones at this time.

1. Call to order and roll call
2. Pledge of Allegiance
3. Discussion of Agenda
4. Acceptance of the Agenda for the June 25, 2018 regular meeting of the Mt. Healthy Board of Education.

Moved by ______________________ Seconded by ______________________

Vote E H J K T

5. Reading & Signing of Minutes:
Minutes of Special Meetings – May 7, 2018, and Regular Meeting on May 21, 2018

Moved by ______________________ Seconded by ______________________

Vote E H J K T

6. Special Orders
   a) Mt. Healthy Teachers’ Association
   b) Communications – Announcements-Public Input
   c) Presentation
   d) Recognition
For those members of the audience who do not wish to stay for the business portion of this meeting, now is the appropriate time for you to leave the meeting.

7. Vocational Board Report
8. Legislative Liaison Report
9. Report of Treasurer

a) Recommendation to accept the Schedule of Bills for May, 2018. (separate attachment)

Moved by __________________  Seconded by __________________

Vote ______ E H J K T

b) Recommendation to accept the Financial Statement for May, 2018. (separate attachment)

Moved by __________________  Seconded by __________________

Vote ______ E H J K T

c) Recommendation to amend and approve the 2018 appropriations within the amended and approved certificate of estimated resources.

Moved by __________________  Seconded by __________________

Vote ______ E H J K T

d) Recommendation to adopt temporary appropriations for FY2019 equal to 100% fund expenditures from FY2018 effective 7/1/2018.

Moved by __________________  Seconded by __________________

Vote ______ E H J K T

e) Recommendation to authorize the Treasurer to make any advances or transfer of funds as may be required to close out FY2018.

Moved by __________________  Seconded by __________________

Vote ______ E H J K T
10. Superintendent's Report

a) Informational Item:

We have contracted with Petermann for transportation services for our special needs students.

b) Recommendation to file a Consolidated Continuous Improvement Plan (CCIP) for Fiscal Year 2019. 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-Part A, Title I Sub-A School Improvement, Title II-A (Improving Teacher Quality), Title III (English Language Learners), Special Education Part B-IDEA (Individuals with Disabilities Act), and Early Childhood Special Education – IDEA, in lieu of separate applications for each program.

Moved by ______________________ Seconded by ______________________

Vote ______ E H J K T


c) Recommendation to adopt a resolution of participation in the following Programs for Fiscal Year 2018:

Title I Part A
Title I Sub-A School Improvement
Title II-A
Title III
Title IV
Special Education Part B – IDEA
ECSE Early Childhood Special Education
High Schools That Work

Moved by ______________________ Seconded by ______________________

Vote ______ E H J K T


d) Recommendation to adopt a resolution authorizing In Lieu of Transportation pay for 2017–2018 School Year for the following students:

Cameron Dunklin          Bethany School
Christopher Dunklin       Bethany School

Moved by ______________________ Seconded by ______________________

Vote ______ E H J K T
e) Recommendation that the Mt. Healthy City School District participate in the National School Lunch Program for the 2018-2019 School Year.

Moved by ______________________ Seconed by ______________________

Vote __ E H J K T ______________________

f) Recommendation to approve the Breakfast and Lunch programs for the 2018-2019 School Year. With the Community Eligibility Provision all students eat breakfast and lunch for free. If students would like to purchase an additional breakfast or lunch the cost would be as follows:

Breakfast Price $1.25
Student Lunch Prices
   Elementary $2.75
   Junior High/High School $3.00
   Milk $ .50

Ala carte items are available at an additional cost.

Moved by ______________________ Seconed by ______________________

Vote __ E H J K T ______________________

g) Recommendation to approve ACT Aspire to be used in grades 7-10 to assess, evaluate, and support student performance in English, Math, Reading, Science, and Writing, total cost $40,800.00.

Moved by ______________________ Seconed by ______________________

Vote __ E H J K T ______________________

h) Recommendation to approve continuing the HCC Service Agreement for three Technicians for the 2018-2019 school year, total cost $226,107.87

Moved by ______________________ Seconed by ______________________

Vote __ E H J K T ______________________

i) Recommendation to approve continuing HCC technology support for the 2018-2019 school year for email hosting, network support, managed wireless, total cost $46,600.00

Moved by ______________________ Seconed by ______________________

Vote __ E H J K T ______________________
j) Recommendation to approve CDW-G for Microsoft Desktop Education license and software, total cost $23,532.60.

Moved by __________________________ Seconded by __________________________

Vote E H J K T

k) Recommendation to purchase Chromebooks, licenses and carts for the kindergarten and first grade classes, total cost $175,575.00.

Moved by __________________________ Seconded by __________________________

Vote E H J K T

l) Recommendation to approve the installation of a Public Safety Signal Booster System at the High School to support the Resource Officers ability to communicate by radio with their dispatcher and first responders in emergency situations, total cost $33,241.58.

Moved by __________________________ Seconded by __________________________

Vote E H J K T

m) Recommendation to approve the continuation/renewal of Sophos Program license for the continued protection from malware and system technology interruptions for a three year period effective July 16, 2018, total cost $17,760.00.

Moved by __________________________ Seconded by __________________________

Vote E H J K T

n) Recommendation to approve repairs to the concession stand at the Football Field. Repairs are needed to maintain that the building is in good working order and for the safety of all users of the facility, total cost $18,360.00.

Moved by __________________________ Seconded by __________________________

Vote E H J K T

o) Recommendation to approve the Environmental Survey and subsequent demolition of the former Rex Ralph Elementary School Building.

Moved by __________________________ Seconded by __________________________

Vote E H J K T

5
p) Recommendation to replace obsolete Fire Control Panels “Quick Start” at the Jr/Sr High School, North Elementary and South Elementary. Total cost $28,989.00

Moved by ____________________________ Seconded by ____________________________

Vote____ E H J K T

q) Recommendation to adopt the Associate Principal Salary Schedule. (separate attachment)

Moved by ____________________________ Seconded by ____________________________

Vote____ E H J K T

r) **Recommendation 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.

**Student Teacher Placement**

Recommendation to approve the following individual be compensated for hosting a student teacher and/or practicum student during the 2017-2018 school year. (No cost to district)

Jill Fickling-Conyers
Jane Haffner
Mary Louti
Jason McElroy
Elizabeth Wessel

**Extended Service Time**

Recommendation to approve the following for summer request for special education evaluations at her hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Alicia Yannalfo
Recommendation to approve the following for 10 days extended time for summer transition work at their regular hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Robert Buchheim
Michelle Knight
Chiquita (Michelle) Linnere

Recommendation to approve the following for 5 days extended time for summer transition work at their regular hourly rate of pay. Time sheets will be submitted covering days/hours worked.

Brock Kinser
Jana Wolfe

**Compensation and Contracts**

Recommendation to approve salary schedules for the Mt. Healthy Administrators and the Mt. Healthy Exempt Staff effective July 1, 2018 through June 30, 2021. (3% salary increase yearly)

**Employment**

Recommendation to issue Limited Contracts to the following Certificated Personnel in accordance with Ohio Revised Code #3319.11 for the 2018-2019 school year:

Anuli Bell
6th Grade Teacher
Master’s
Step 5
**Effective Date:** August 13, 2018

Devin Bettman
TESOL
Bachelor’s
Step 0
**Effective Date:** August 13, 2018

Katrina Bostic
1st Grade Teacher
Bachelor’s
Step 0
**Effective Date:** August 13, 2018
Maria Bryan
Chemistry
Bachelor’s
Step 0
**Effective Date:** August 13, 2018

Tyler Elrod
Intervention Specialist
Bachelor’s
Step 4
**Effective Date:** August 13, 2018

Stephen Graves
Physical Education
Master’s
Step 6
**Effective Date:** August 13, 2018

Britney Hashemi
3rd Grade Teacher
Bachelor’s
Step 3
**Effective Date:** August 13, 2018

Alexandra Kleeh
Intervention Specialist
Bachelor’s
Step 0
**Effective Date:** August 13, 2018

Angela Martin
RTI
Master’s +15
Step 10
**Effective Date:** August 13, 2018

Lauren Moman
1st Grade Teacher
Master’s
Step 3
**Effective Date:** August 13, 2018

Kristen Murray
3rd Grade Teacher
Bachelor’s +15
Step 10
**Effective Date:** August 13, 2018
Chelsea Musick
4th Grade Teacher
Bachelor’s
Step 1
Effective Date: August 13, 2018

Regan Onweller
English Teacher
Bachelor’s
Step 2
Effective Date: August 13, 2018

Jenna Riehle
1st Grade Teacher
Master’s
Step 10
Effective Date: August 13, 2018

Kenneth Stamm
Science Teacher
Bachelor’s +15
Step 5
Effective Date: August 13, 2018

Recommendation to approve the employment of the following:

Robert Buchheim
Jr/Sr High School Interim Principal
Step 5 (two year contract)
Effective date: August 1, 2018

Arnez Gray
Jr/Sr High School Assistant Principal
Step 1 (two year contract)
Effective date: August 1, 2018

Chiquita (Michelle) Linnere
Executive Director of Teaching and Learning
Step 1 (two year contract)
Effective Date: August 1, 2018 (Pending processing of paperwork)

LaWanda Engleman
Emis Coordinator
Step 6
Effective date: July 1, 2018
Jennifer Kohler
Secretary III
Step 6
Effective Date: July 1, 2018

Heather Chamberlain
Educational Aide
Step 7
Effective date: August 13, 2018

Andrew Crouch
Educational Aide
Step 4
Effective date: August 13, 2018

Melingqua Davis
Educational Aide
Step 1
Effective date: August 13, 2018

Kimberly Davidson
Educational Aide
Step 3
Effective date: August 13, 2018

Natasha Dorsey
Educational Aide
Step 8
Effective date: August 13, 2018

Annie Franklin
Educational Aide
Step 6
Effective date: August 13, 2018

Jennifer Gwinner
Educational Aide
Step 5
Effective date: August 13, 2018

Niko Jeffries
Educational Aide
Step 3
Effective date: August 13, 2018
Emily Kreinist
Educational Aide
Step 1
Effective date: August 13, 2018

Shannon McDaniel-Myers
Educational Aide
Step 3
Effective date: August 13, 2018

Marquaz Nelson
Educational Aide
Step 3
Effective date: August 13, 2018

Leah Owens-Martin
Educational Aide
Step 3
Effective date: August 13, 2018

Maura Ross
Educational Aide
Step 1
Effective date: August 13, 2018

Andrea Roth
Educational Aide
Step 3
Effective date: August 13, 2018

Sara Schroer
Educational Aide
Step 3
Effective date: August 13, 2018

Jennifer Sparks
Educational Aide
Step 5
Effective date: August 13, 2018

Micah Stuckey
Educational Aide
Step 7
Effective date: August 13, 2018
Recommendation to approve the change of assignment of the following:

Anita Birch  
Secretary II  
Step 6  
**Effective Date:** July 1, 2018

Tonda Carroll  
Coordinator (225)  
Step 1 (two year contract)  
**Effective date:** August 1, 2018

Recommendation to renew the following Administrative Contracts for a period of two years (August 1, 2018 – July 31, 2020):

Arvie Crouch  
April Simmons

Recommendation to renew the following Administrative Contract for a period of one year (August 1, 2018 – July 31, 2019):

Pamela Wiggins

**Resignations**

Recommendation to accept the following resignations:

Gerald Beauchamp  
Jr/Sr High School  
**Effective Date:** June 25, 2018

Christian Campbell  
Jr/Sr High School  
**Effective Date:** May 31, 2018

Jamie Clausius  
Jr/Sr High School  
**Effective Date:** May 31, 2018

Felecia Dorsey  
North Elementary  
**Effective Date:** July 31, 2018

Elizabeth Fehrenbach  
South Elementary  
**Effective Date:** June 14, 2018
Shannon Ford
South Elementary
Effective Date: June 21, 2018

Sara Gehring
Central Office
Effective Date: July 31, 2018

Jeremiah Henson
Central Office
Effective Date: June 30, 2018

Thomas Hill
Jr/Sr High School
Effective Date: July 31, 2018

Jane Schlichter
Central Office
Effective Date: July 6, 2018

Jennifer Shelton
Jr/Sr High School
Effective Date: May 31, 2018

Shannon Wright
South Elementary
Effective Date: May 31, 2018

Consent Agenda Approval*

Moved by __________________________ Seconded by __________________________

Vote E H J K T

11. Addendum to the Agenda (if applicable)
12. Special Orders (if applicable)
13. Open Discussion by the Board of Education
14. Board of Education Report

a) DATE OF NEXT BOARD OF EDUCATION MEETING:

Regular Board Meeting – Monday, July 23, 2018 at 6:30 pm.
b) Motion to provide busing for high school students during the 2018-2019 school year.

Moved by ____________________  Seconded by ____________________

Vote ______ E H J K T

15. Adjournment

Moved by ____________________  Seconded by ____________________

Vote ______ E H J K T