

North College Hill Board of Education Regular Meeting
Held at District Administrative Office 6:00 p.m. July 16, 2018

All members having due notice, the following were present: Mrs. Angela Graver, President, Mrs. Barbara Graves, Vice President, Mr. Al Long, Dr. Christopher Powers and Ms. Monica Lanton.

- 18-133 Mrs. Graver moved and Ms. Lanton seconded the motion to appoint a Treasurer Pro-Temp
Vote: Ayes- Graves, Long, Powers, Graver, Lanton
- 18-134 Mr. Long moved and Dr. Powers seconded the motion to approve the minutes of the regular meeting on June 18, 2018.
Vote: Ayes- Graves, Long, Powers, Graver, Lanton
- 18-135 Mr. Long moved and Ms. Lanton seconded the motion to approve the financial report as of June 30, 2018.
Vote: Ayes- Long, Lanton, Graves, Graver, Powers
- 18-136 Mrs. Graves moved and Mrs. Graver seconded the motion to approve the temporary appropriations for FY19.

Fund	Amount
001 – General	\$17,271,504.07
002 – Bond Retirement	\$646,800
003 – Permanent Improvement	\$350,000
006 – Cafeteria	\$1,250,000
007 – Special Trust	\$10,000
009 – Uniform Supply	\$20,000
018 – Principal’s Office Funds	\$4,000
019 – Miscellaneous Local Grants	\$25,000
034 – Classroom Facilities Maintenance	\$81,251
200 – Student Activities	\$31,000
300 – District Activity	\$51,343
516 – IDEA-B	\$487,077.38
536 – Title I Sub A/School Improvement	\$35,226.30
551 – Title III	\$1,042.16
572 – Title I	\$1,043,625.12
587 – IDEA Preschool	\$5,521.80
590 – Title II-A Improving Teacher Quality	\$100,553.51
599 – Title IV	\$55,564.90
Total	\$21,469,509.24

Vote: Ayes- Long, Lanton, Graves, Graver, Powers

18-137 Dr. Powers moved and Ms. Lanton seconded the motion to authorize the Treasurer to pay the following purchase orders that have not been processed in accordance with Section 5705.41

Lighthouse Youth Services	\$3,354	Summer Aide, June 2018
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Vote: Ayes-Long, Lanton, Graver, Graves, Powers

18-138 Mr. Long moved and Dr. Powers seconded the motion to approve the revised Promotion and Retention of Students policy File: IKE-R

Vote: Ayes- Long, Graver, Lanton, Graves, Powers

18-139 Mrs. Graver moved and Ms. Lanton seconded the motion to approve Memorandum of Understanding between the Hamilton County Educational Service Center and the North College Hill City School District to enter into a collaborative partnership whereby 32 Head Start children, ages three to five and families will be served in a Head Start early learning preschool model at the Goodman building.

Vote: Ayes- Long, Lanton, Graves, Graver, Powers

18-140 Mrs. Graver moved and Dr. Powers seconded the motion to approve the 2018-19 Student Handbook and fees as presented.

NCH Middle School

Vote: Ayes- Long, Lanton, Graves, Graver, Powers

18-141 Ms. Lanton moved and Mr. Long seconded the motion to approve the contract of \$29,500.00 for the admission of one student to The Children's Home of Cincinnati for students diagnosed with Autism Spectrum disorders for the 2018-2019 school year.

Vote: Ayes-Powers, Lanton, Long, Graver, Graves

18-142 Mrs. Graver moved and Dr. Powers seconded the motion to approve the St. Joseph Orphanage Education Fee Agreement for one student at a cost of \$33,099 for the 2018-2019 school year.

Vote: Ayes-Lanton, Powers, Graver, Graves, Long

18-143 Dr. Powers moved and Ms. Lanton seconded the motion to approve the 2018-2019 Athletic Handbooks as presented.

Parent – Athlete

Athletic Coaching

Vote: Ayes-Lanton, Powers, Long, Graver, Graves

18-144 Mr. Long moved and Mrs. Graver seconded the motion to approve the 2018-2019 lunch prices as presented.

Adult meal	\$3.55
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Vote: Ayes-Lanton, Powers, Graver, Graves, Long

18-145 Mrs. Graver moved and Mr. Lanton seconded the motion to approve the revised 2018-2019 administrator calendar as presented.

Vote: Ayes-Lanton, Powers, Graver, Long, Graves

18-146 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the North College Hill City Schools and Stepping Stones, Inc. agreement to provide daily, year-round services in the Step Up Program for two students at a cost of \$95,750 for the 2018-2019 school year.

Vote: Ayes- Powers, Graver, Graves, Long, Lanton

18-147 Mrs. Graver moved and Dr. Powers seconded the motion to approve the services agreement between North College Hill City School District and the Ohio School Boards Association for the purpose of providing the Ohio Policy Service Review Service at a cost of \$5,500.

Vote: Ayes-Lanton, Powers, Graver, Graves, Long

18-148 Mr. Long moved and Dr. Powers seconded the motion to approve the professional development opportunity for Eugene Blalock, Jr. to attend The John Maxwell Team Certification Program at a cost of \$3,997.

Vote: Ayes-Lanton, Powers, Long, Graver, Graves

18-149 Mrs. Graver moved and Dr. Powers seconded the motion to approve the following stipends for the Summer Basketball Camp.

Shannon Minor	\$300
Chad Yeargin	\$175

Vote: Ayes-Lanton, Powers, Graver, Graves, Long

18-150 Ms. Lanton moved and Mr. Long seconded the motion to approve hiring of the following certified employees:

- a. Ashleigh Webber, elementary school teacher, BA+20, 0 years
- b. Saira Colella, elementary school teacher, MA, 6 years
- c. Chris Willis, elementary intervention specialist, MA, 3 years
- d. Alexis Cook, elementary music teacher, BA, 0 years

Vote: Ayes-Lanton, Graves, Powers, Long, Graver

18-151 Mrs. Graver moved and Ms. Lanton seconded the motion to approve the hiring of the following classified employees:

- a. Jane Schlichter, guidance secretary, class 2, 7 years

Vote: Ayes-Lanton, Powers, Long, Graver, Graves

- 18-152 Dr. Powers moved and Mrs. Graver seconded the motion to approve extended days:
a. Recommend the Board approve Manuel Carr \$25 for attending a district IEP meeting June 2018
b. Recommend the Board approve Kevin Hawley as Interim Treasurer at his 2017-2018 daily rate for August 1, 2018-August 31, 2018 (23 days)
Vote: Ayes-Lanton, Powers, Long, Graver, Graves
- 18-153 Ms. Lanton moved and Mrs. Graves seconded the motion to accept the resignation of Kevin Hawley, Treasurer, effective July 31, 2018.
Vote: Ayes-Lanton, Powers, Long, Graver, Graves
- 18-154 The following resignations were accepted on behalf of the Board as presented:
a. Adina Powers, elementary teacher, effective at the end of the current contract
b. Ashley Lewis, elementary teacher, effective at the end of the current contract
c. Chelsea Smith, elementary music teacher, effective at the end of the current contract
d. Jasmyne Fox, educational aide, effective June 30, 2018
e. Judith Schmid, van driver, effective July 9, 2018
f. Matthew Doktor, high school teacher, effective at the end of the current contract

Vote: Ayes-Lanton, Powers, Long, Graver, Graves
- 18-155 Mr. Long moved and Ms. Lanton seconded the motion to move into Executive Session at 7:05 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to confer on legal matters.
Vote: Ayes-Lanton, Powers, Long, Graver, Graves
- The Board reconvened at 8:33 p.m.
- 18-156 Mrs. Graver moved and Mr. Lanton seconded the motion to adjourn the meeting at 8:34 p.m.
Vote: Ayes-Long, Graves, Powers, Lanton, Graver

Board President

Treasurer

