

North College Hill Board of Education

Regular Meeting

Held at District Administrative Office 7:00 p.m. September 12, 2016

All members having due notice, the following were present: Mr. Nicholas Wietlisbach, President, Mr. Al Long, Vice President, Mrs. Barbara Graves, Mr. Zachary Whittle and Mrs. Angela Graver

16-199 Mrs. Graves moved and Mrs. Graver seconded the motion to approve the minutes of the regular meeting on August 8, 2016.
Vote: Ayes- Long, Graver, Graves, Wietlisbach, Whittle

16-200 Mrs. Graves moved and Mr. Whittle seconded the motion to approve the investment report as of July 31, 2016.
Vote: Ayes-Graver, Whittle, Long, Graves, Wietlisbach

16-201 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the investment report as of August 31, 2016.
Vote: Ayes-Graver, Whittle, Long, Graves, Wietlisbach

16-202 Mr. Whittle moved and Mrs. Graves seconded the motion to accept the following donations to North College Hill City Schools for sign honoring the Bruce “Coach B” Baarendse Memorial Stadium.

Amount	Donor
\$180	Anonymous
\$50	Ralph and Mary Kemphaus
\$25	Jim and Pat Agin
\$25	Kathy Meyer and Ron Harmon
\$30	Doug and Robin Henderson
\$50	Diane Watts
\$40	Eric and Stephanie Borg
\$25	Linda Levally
\$25	Bob and Connie Hudson
\$20	Mark and JoAnn Lozier
\$100	Jill Casagrande

Vote: Ayes-Graver, Graves, Whittle, Long, Wietlisbach

16-203 Mrs. Graver moved and Mrs. Graves seconded the motion authorizing the transfer of the following amounts:

From:			To:			
Fund	SCC	Description	Fund	SCC	Description	Amount
004	9108	Building Fund (LFI of OSFC Project)	002	0000	Bond Retirement	\$.31

Vote: Ayes-Long, Wietlisbach, Graves, Graver, Whittle

16-204 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the Permanent Appropriations for FY-17:

**ANNUAL APPROPRIATION RESOLUTION
NORTH COLLEGE HILL CITY SCHOOLS BOARD
OF EDUCATION
Rev. Code, Sec. 5705.38**

BE IT RESOLVED by the Board of Education of the North College Hill City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said board of education, during the fiscal year, ending [June 30, 2017](#), the following sums be and the same are hereby set aside and appropriated for the

several purposes for which expenditures are to be made and during said fiscal year,

	<u>TOTAL</u>
<u>GENERAL FUND</u>	
001 General Fund	14,315,614.00
Total General Fund	<u><u>14,315,614.00</u></u>
<u>SPECIAL REVENUE FUNDS</u>	
006 Food Service	1,250,000.00
018 Principals Fund	13,300.00
019 Miscellaneous Local Grants	7,012.00
034 Classroom Facilities Maintenance	190,252.00
300 Athletic Fund	61,343.00
463 Alternative Schools	44,285.31
499 Miscellaneous State Grants	27,288.43
516 Title VI-B	371,696.12
536 Title I Sub A	72,017.49
572 Title I	923,760.94
587 PreSchool Grant	7,498.54
590 Title II-A Improving Teacher Quality	62,362.48
Total Special Revenue Funds	<u><u>3,030,816.31</u></u>
<u>DEBT SERVICE FUNDS</u>	
002 Bond Retirement	646,800.00
Total Debt Service Funds	<u><u>646,800.00</u></u>
<u>CAPITAL PROJECTS FUNDS</u>	
003 Permanent Improvemnt	712,797.06
004 Building Fund	477,845.75
Total Capital Projects Funds	<u><u>1,190,642.81</u></u>
<u>ENTERPRISE FUNDS</u>	
009 Uniform Supplies	25,900.00
Total Enterprise Funds	<u><u>25,900.00</u></u>
<u>FIDUCIARY FUNDS</u>	
007 Scholarship Fund	10,000.00
Total Fiduciary Funds	<u><u>10,000.00</u></u>
<u>AGENCY FUNDS</u>	
200 Student Activities	32,580.00
Total Agency Funds	<u><u>32,580.00</u></u>
GRAND TOTAL ALL FUNDS	<u><u>19,252,353.12</u></u>

CERTIFICATE

Section 5705.39, R.C.--"No appropriation measure shall become effective until there is filed with the appropriating authority by the county auditor a certificate that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed such official estimate or amended official estimate. When the appropriation does not exceed such official estimate, the county auditor shall give such certificate forthwith upon receiving from the appropriating authority a

certified
copy of the appropriation measure."

The State of Ohio, Hamilton County, ss.

I, Kevin Hawley, Treasurer of the Board of Education of the North College Hill City School District,
in said County, and in whose custody the Files, Journals and Records of said Board are required by
the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation

Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

Kevin Hawley

Treasurer of the Board of Education,
North College Hill City School District,
Hamilton County, Ohio.

Vote: Ayes-Graves, Whittle, Wietlisbach, Graver, Long

16-205 Mr. Long moved and Mrs. Whittle seconded the motion to approve the following new accounts:

Fund	SCC	Description
451	9017	OneNet Connectivity Program FY-17
524	9017	Career Ed FY-17

Votes: Ayes-Graves, Graver, Wietlisbach, Long, Whittle

16-206 Mr. Long moved and Mr. Whittle seconded the motion to approve the Scarlet & Gray Cleaning Services Agreement to clean the North College Hill School Board Office, 1731 Goodman Avenue at a cost of \$75.00 per day/180 days for the 2016-17 school year.

Vote: Ayes-Wietlisbach, Whittle, Long, Graves, Graver

16-207 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the adoption of the standards-based school counselor evaluation policy.

Vote: Ayes- Graves, Graver, Wietlisbach, Long, Whittle

16-208 Mr. Long moved and Mrs. Graves seconded the motion to recommend the Board take no action at this time regarding the following textbook adoption as administration continues to review and research material, instructional practices, and the financial impact on the district.

Course and/or Grade Level	Textbook	Publisher	Copyright
Algebra I, Geometry, Algebra II	Big Ideas Math	Houghton Mifflin Harcourt	2015

Vote: Ayes-Graves, Wietlisbach, Long, Whittle, Graver

16-209 Mrs. Graver moved and Mr. Whittle seconded the motion to approve transportation reimbursement for the 2015-16 school year.

Parent	Student	School	Grade
Sara Oehler	Stephen	Beautiful Savior	4
Amber Renzenbrink	Eli	Our Lady of Grace	2

Vote: Ayes-Graves, Graver, Long, Wietlisbach, Whittle

16-210 Mrs. Graves moved and Mrs. Graver seconded the motion to approve the Educational Program Rate Agreement for a student to attend the education program at St. Aloysius Orphanage, 4721 Reading Road, Cincinnati, OH 45237 at a cost of \$110 per day effective 8/17/16.

Vote: Ayes-Graves, Long, Graver, Wietlisbach, Whittle

- 16-211 Mr. Whittle moved and Mrs. Graver seconded the motion to employ the following classified:
- Amanda Dews, elementary school educational aide, BA 1 year, effective August 22, 2016.
 - Chaz Morton, elementary school educational aide, BA 9, effective August 15, 2016.
 - Lajjae Johnson, middle school educational aide, BA 2 years, effective August 15, 2016
 - Richard Greene, Van Driver, effective September 2, 2016.
 - Ericka Cooper, Van Driver, effective September 12, 2016.
 - Mark Loevanaar, Substitute Custodian, effective September 12, 2016.
 - Al Chambers, Substitute Custodian, effective September 12, 2016.
 - Molly Weaver, Substitute Custodian, effective September 9, 2016.
- Vote: Ayes-Wietlisbach, Whittle, Graver, Graves, Long

- 16-212 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the following supplemental contracts for 2016-17:

Robert Roberson	Wrestling High School Coach
Byron Keeling	Wrestling Middle School Coach
Chad Kraus	Wrestling Assistant Coach
Susan Peters	Teacher Mentor-Resident educator
Mary Webb	Teacher Mentor-Resident educator
Heather Bishop	Teacher Mentor-Resident educator
Adina Powers	Teacher Mentor- Resident educator
Trish McMillan	Teacher Mentor-Resident educator
Carolyn Kroner	Teacher Mentor-Resident educator
Nikki Fantetti	Teacher Mentor-Resident educator
Renee Bush	Teacher Mentor-Resident educator
Tina Holtman	Teacher Mentor-Resident educator
Christie Braun	Teacher Mentor-Resident educator
Robyn Mahaffey	Teacher Mentor-Resident educator
Robyn Mahaffey	Teacher Mentor-Resident educator
Emily Mulcahey	Teacher Mentor-Resident educator
Genevieve Lehman	Teacher Mentor-Resident educator
Christa Buchholzer	Teacher Mentor-Resident educator
Angela Mulcahy	Teacher Mentor-Resident educator
Brant Trabel	Teacher Mentor-Resident educator
Brenda Stephens	.5 Middle School Student Council Sponsor
Maria Metz	.5 Middle School Student Council Sponsor
Angela Mulcahy	High School Yearbook Advisor
Ashley Lewis	.5 Student Council Sponsor
Morgan Gill	.5 Student Council Sponsor

Vote: Ayes-Graves, Wietlisbach, Long, Whittle, Graver

- 16-213 Mrs. Graver moved and Mr. Whittle seconded the motion to approve stipends for the following staff members for providing technology professional development:

Shari Blessing	\$100
Renee Bush	\$50
Heather Bishop	\$50
Lori Hardaway	\$50
Angela Mulcahy	\$50
Brant Trabel	\$50

Vote: Ayes-Graves, Whittle, Wietlisbach, Long, Graver

- 16-214 Mrs. Graver moved and Mr. Whittle seconded the motion to rescind the financial agreement with Hamilton County Educational Service Center to provide a full-time HCESC administrator, Jamie Mahaffey for the 2016-17 school year at a cost of \$44,643.

Vote: Ayes-Whittle, Graves, Wietlisbach, Long, Graver

16-198

Mr. Whittle moved and Mrs. Graver seconded the motion to adjourn the meeting at 8:17 p.m.

Vote: Ayes-Graves, Wietlisbach, Graver, Long, Whittle

Board President

Treasurer