

North College Hill Board of Education

Regular Meeting

Held at District Administrative Office 7:00 p.m. February 8, 2016

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

16-031 Mr. Long moved and Mr. Whittle seconded the motion to approve the minutes of the organizational and regular meetings on January 12, 2016 and special meeting on January 15, 2016.
Vote: Ayes- Whittle, Long, Graver, Graves, Wietlisbach

16-032 Mrs. Graves moved and Mr. Long seconded the motion to authorize the Treasurer to pay the following purchase orders that have not been processed in accordance with Section 5705.42 (D):

Crown Trophy	\$576.32	Middle and High School Wrestling Tournament Awards
Angela Mulcahy	\$56.70	Mileage for attending the Ohio Art Education Association Conference
Southwest Ohio Football Coaches Association	\$200.00	East-West All-Star Football Game Ad
Baumpage.com	\$100.00	Online services for wrestling invitationals

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

16-033 Mrs. Graves moved and Mr. Whittle seconded the motion to approve the resolution to refund bonds originally issued in 2008 for school construction in order to save the District taxpayers money on future payments.
Vote: Ayes- Whittle Graves, Wietlisbach, Graver, Long

16-034 Mr. Whittle moved and Mr. Wietlisbach seconded the motion to approve the resolution to refund bonds originally issued in 2010 for school construction in order to save the District taxpayers money on future payments.
Vote: Ayes-Graves, Long, Graver, Whittle, Wietlisbach

16-035 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the combined resolution to refund bonds originally issued in both 2008 and 2010 for school construction in order to save the District taxpayers money on future payments.
Vote: Ayes-Whittle, Graves, Wietlisbach, Long, Graver

- 16-036 Mr. Long moved and Mr. Wietlisbach seconded the motion to approve the agreement with Hamilton County Developmental Disabilities Services to provide school services during the 2016-17 school year to children ages 6-21 who are identified as needing intensive educational services at a cost of \$40,000/student.
Vote: Ayes- Long, Whittle, Graver, Wietlisbach, Graves
- 16-037 Mrs. Graves moved and Mr. Whittle seconded the motion to approve 2016-17 work calendars as presented:
 a. Teachers
 b. Administrators
 c. Custodians
 d. Aides and Attendants
 e. 10 Month Secretary
 f. 12 Month Secretary
 Vote: Ayes-Wietlisbach, Long, Whittle, Graves, Graver
- 16-038 Mr. Whittle moved and Mrs. Graver seconded the motion to set the number of students accepted under Board Policy JECBB (Open Enrollment) for the 2016-17 school year at 40.
Vote: Ayes- Graves, Whittle, Graver, Wietlisbach, Long
- 16-039 Mr. Whittle moved and Mr. Long seconded the motion to approve Board work sessions the last Monday during the months of February, March, April and May.
Vote: Ayes-Graves, Graver, Wietlisbach, Whittle, Long
- 16-040 Mrs. Graver moved and Mr. Whittle seconded the motion approve revisions to the following policies in the North College Hill Board of Education Policy Manual:
 a. AFC-1 and GCN-1 - Evaluation of Professional Staff
 Vote: Ayes-Graves, Wietlisbach, Graver, Long, Whittle
- 16-041 Mr. Whittle moved and Mrs. Graves seconded the motion to approve the agreement with The Children’s Home of Cincinnati to provide PH educational services to one student at the cost of \$82/day effective January 4, 2016.
Vote: Ayes-Graves, Wietlisbach, Whittle, Long, Graver
- 16-042 Mr. Long moved and Mr. Whittle seconded the motion to employ Byron Keeling, elementary school teacher, BA 0 years, effective January 14, 2016.
Vote: Ayes-Wietlisbach, Whittle, Long, Graver Abstain-Graves
- 16-043 Mrs. Graver moved and Mr. Long seconded the motion to authorize the following teachers be paid for after school tutoring for the Ohio Graduation Tests at a rate of \$20/hour:
- | Name | Subject(s) | Hours |
|--------------------|----------------|----------------|
| Lisa Ellis | Science | Up to 14 hours |
| Christa Buchholzer | Social Studies | Up to 16 hours |
- Vote: Ayes-Graves, Wietlisbach, Whittle, Long, Graver

16-044 Mrs. Graves moved and Mr. Long seconded the motion to approve the following supplemental contracts for 2015-16:

Nathaniel Snow	Head Track Coach Co-ed 7-12
Rob Roberson	Assistant Track Coach Co-ed 7-12
Feliz Smith	Assistant Track Coach Co-ed 7-12
Lamont Ford	Baseball Head Coach

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

16-045 Mr. Whittle moved and Mrs. Graver seconded the motion to move into Executive Session at 9:25 p.m. to consider the employment or compensation of a public employee and the investigation of complaints against a public employee.

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

The Board reconvened at 10:50 p.m.

16-046 Mr. Wietlisbach moved and Mr. Whittle seconded the motion adjourn the meeting at 10:51 p.m.

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

Board President

Treasurer