

**North College Hill Board of Education**

**Regular Meeting**

**Held at District Administrative Office 7:24 p.m. January 12, 2016**

All members having due notice, the following were present: Mr. Nick Wietlisbach, President, Mr. Al Long, Vice President, Mrs. Barbara Graves, and Mr. Zachary Whittle. There being no questions, the President declared that the minutes of the December 14, 2015 Regular Meeting, which were forwarded in advance by the Treasurer be approved.

16-016 Mr. Long moved and Mr. Whittle seconded the motion to approve the Tax Budget for FY-17.  
Vote: Ayes- Whittle, Long, Graves, Wietlisbach

16-017 Mr. Whittle moved and Mrs. Graves seconded the motion to authorize the Treasurer to pay the following purchase order that has not been processed in accordance with Section 5705.42 (D):

Industrial Communication and Sound	\$162.50	Repair entry door card readers
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Vote: Ayes-Long, Graves, Whittle, Wietlisbach

16-018 Mr. Long moved and Mr. Whittle seconded the motion to approve stipend for staff serving as observation teachers or mentors:

Teacher	College	Stipend
Abby Kemphaus	Mt. St. Joseph University	\$85.87
Martha Morgan	Mt. St. Joseph University	\$85.87
Mindy Gelhausen	Mt. St. Joseph University	\$171.74

Vote: Ayes- Whittle Graves, Wietlisbach, Long

16-019 Mr. Whittle moved and Mr. Long seconded the motion to declare that in accordance with Section 3327.02 of the Ohio Revised Code that it is impractical to transport the following pupils who are eligible for transportation to and from a school under Section 3327.01 of the Ohio Revised Code:

Student	Parent/Guardian	Grade	School
Anderson, Kelsey	Patricia	8	St. Vivian
Baker, Aidan	Joanne	8	John Paul II
Baker, Flynn	Joanne	5	John Paul II
Carver-Dews, Ford	Pam Dews	4	Central Montessori
Dillon, Alexander	Ellen	6	John Paul II
Dillon, John	Ellen	8	John Paul II
Funk, Jonathan	Susan	8	Our Lady of Grace
Fletcher, Brayden	Jennifer	3	John Paul II

Fletcher, Bryce	Jennifer	1	John Paul II
Maddox, Zion	LaJuana	1	Our Lady of Grace
Maddox, Ethan	LaJuana	5	Our Lady of Grace
Crawford, Paige	LaJuana Maddox	3	Our Lady of Grace

Vote: Ayes-Graves, Long, Whittle, Wietlisbach

16-020 Mrs. Graves moved and Mr. Long seconded the motion to approve the investment report as of 12/31/2015.

Vote: Ayes-Whittle, Huber, Wietlisbach, Long

16-021 Mr. Long moved and Mr. Wietlisbach seconded the motion to approve the agreement with Strategic Management Solutions to provide E-rate consulting services for funding years 2016, 2017 and 2018.

Vote: Ayes- Long, Whittle, Wietlisbach, Graves

16-022 Mrs. Graves moved and Mr. Whittle seconded the motion to approve 2016-17 school fees for the high school.

Vote: Ayes-Wietlisbach, Long, Whittle, Graves

16-023 Mr. Long moved and Mr. Wietlisbach seconded the motion to approve the 2016-17 North College Hill High School Course Offering Handbook.

Vote: Ayes- Graves, Whittle, Wietlisbach, Long

16-024 Mr. Long moved and Mr. Whittle seconded the motion to approve the Memorandum of Understanding with North College Hill Education Association concerning the changes to the Ohio Teacher Evaluation System.

Vote: Ayes-Graves, Wietlisbach, Whittle, Long

16-025 Mr. Long moved and Mr. Whittle seconded the motion to move into Executive Session to consider the appointment of a public employee or official at 7:57 p.m.

Vote: Ayes-Graves, Wietlisbach Long, Whittle

The Board reconvened into Regular Session at 9:08 p.m.

16-026 Mr. Long moved and Mrs. Graves seconded the motion adjourn at 9:09 p.m.

Vote: Ayes-Graves, Wietlisbach, Whittle, Long

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Board President

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Treasurer

