

**North College Hill Board of Education**

**Regular Meeting**

**Held at District Administrative Office**

**7:01 p.m.**

**November 21, 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

16-234 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the minutes of the regular meeting on October 10, 2016.

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

16-235 Mr. Wietlisbach moved and Mrs. Graves seconded the motion to approve the Resolution to recognize the exceptional character of Jayden Denton, NCH Middle School student for helping a community member.

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

16-236 Mr. Long moved and Mrs. Graves seconded the motion to approve the investment report as of October 31, 2016.

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

16-237 Mrs. Graver moved and Mr. Long seconded the motion to accept the following donations to North College Hill City Schools.

Amount	Donor	Purpose
\$300	Joseph & Barbara Nickel	Coach Bruce "Coach B" Baarendse Memorial Stadium
\$300	Bill Emeigh	Coach Bruce "Coach B" Baarendse Memorial Stadium
\$300	Steve Collier	Coach Bruce "Coach B" Baarendse Memorial Stadium
\$300	Douglas King	Coach Bruce "Coach B" Baarendse Memorial Stadium
\$99	Robert Welch	Soccer Teams
\$500	Anonymous	Basketball Teams

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

16-238 Mrs. Graves moved and Mr. Long seconded the motion to authorize the following resolution:

**RESOLUTION REQUESTING AUTHORITY  
FROM THE HAMILTON COUNTY BUDGET COMMISSION**

**TO FILE A MODIFIED TAX BUDGET FOR THE 2017/2018 FISCAL YEAR**

**WHEREAS**, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15<sup>th</sup> for the next succeeding fiscal year; and

**WHEREAS**, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

**WHEREAS**, the Hamilton County Auditor has informed the Board of Education of the North College Hill City School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

**WHEREAS**, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

**NOW, THEREFORE, BE IT RESOLVED** by the North College Hill City School District Board of Education as follows:

**SECTION I**

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2017/2018 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

**SECTION II**

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2017/2018 fiscal year.

**SECTION III**

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

16-239 Mrs. Graves moved and Mr. Whittle seconded the motion to approve the agreement with Industrial Appraisal in the amount of \$4,015.00 to do a site wide appraisal and inventory.

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

16-240 Mr. Wietlisbach moved and Mrs. Graver seconded the motion to approve the following resolution authorizing the Treasurer to request tax advances:

**WHEREAS**, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

**THEREFORE**, be it resolved by the North College Hill City School District, Hamilton County, Ohio:

#### **SECTION I**

That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code § 321.34, be requested to draw and pay to the North College Hill City School District upon the written request of Kevin Hawley, Treasurer, North College Hill City Schools, to the County Auditor, funds due in any settlement of collection year 2017 derived from taxes or other sources, payable to the County Treasurer to the account of the North College Hill City School District and lawfully applicable for the purposes of the 2017 or 2018 fiscal year.

#### **SECTION II**

That the Treasurer of the North College Hill City School District shall forward to the County Auditor a certified copy of this resolution.

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

16-241 Mrs. Graver moved and Mr. Whittle seconded the motion to approve the following adjustments to the Permanent Appropriations:

### **ANNUAL APPROPRIATION RESOLUTION**

### **NORTH COLLEGE HILL CITY SCHOOLS BOARD OF EDUCATION**

**Rev. Code, Sec. 5705.38**

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**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,

	TOTAL
<b><u>GENERAL FUND</u></b>	
001 General Fund	14,315,614.00
<b>Total General Fund</b>	14,315,614.00
<b><u>SPECIAL REVENUE FUNDS</u></b>	
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
506 Race To The Top	5,090
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
<b>Total Special Revenue Funds</b>	3,035,906.31

**DEBT SERVICE FUNDS**

002 Bond Retirement 646,800.00

**Total Debt Service Funds** 646,800.00

**CAPITAL PROJECTS FUNDS**

003 Permanent Improvemnt 712,797.06

004 Building Fund 477,845.75

**Total Capital Projects Funds** 1,190,642.81

**ENTERPRISE FUNDS**

009 Uniform Supplies 25,900.00

**Total Enterprise Funds** 25,900.00

**FIDUCIARY FUNDS**

007 Scholarship Fund 10,000.00

**Total Fiduciary Funds** 10,000.00

**AGENCY FUNDS**

200 Student Activities 32,580.00

**Total Agency Funds** 32,580.00

**GRAND TOTAL ALL FUNDS** 19,257,443.12

**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*

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Treasurer of the Board of Education,

North College Hill City School District,

Hamilton County, Ohio.

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

16-242 Mr. Wietlisbach moved and Mrs. Graves seconded the motion to approve a contract for the admission of a student to The Children's Home Partial Hospitalization for educational purposes for the 2016-17 school year at a cost of \$84.00 per enrolled day.

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

16-243 Mr. Wietlisbach moved and Mrs. Graver seconded the motion to approve a contract for the admission of a student to The Children's Home Upper and Lower School Educational Program for the 2016-17 school year at a cost of \$170.00 per enrolled day.

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

16-244 Mrs. Graver moved and Mrs. Graves seconded the motion to approve stipends of \$50 for the following staff members for the completion of CPI: Nonviolent Crisis Intervention professional development 10/15/16.

Sara Brizzolara	Michelle Lacaze
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Vote: Ayes-Graves, Long, Graver, Wietlisbach, Whittle

16-245 Mr. Long moved and Mrs. Graves seconded the motion to approve the purchase of Houghton Mifflin Harcourt Larson Big Ideas Bridges to Success AGA copyright 2015 for \$35,173.41.

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

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

16-246 Mr. Whittle moved and Mrs. Graver seconded the motion to approve the Resolution to appoint Mr. Al Long to the Great Oaks Career Campuses Governing Board.

### **Resolution of Appointment To**

#### **Great Oaks Career Campuses Governing Board**

1. WHEREAS Great Oaks Career Campuses (“Great Oaks”) has a vacancy on its board;
2. WHEREAS North College Hill School District is a member of the Great Oaks and is authorized by the Great Oaks “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;
3. WHEREAS North College Hill School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that Joint Vocational School District (JVSD) Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;

4. WHEREAS North College Hill School District has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;

5. WHEREAS North College Hill School District is party to a Memorandum of Understanding (“MOU”) (attached) with Great Oaks and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;

6. NOW, THEREFORE BE IT RESOLVED that North College Hill School District appoints Albert L. Long Jr. “AL” to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2017 and expire on December 2019.

On Behalf of North College Hill School Board Members and District,

\_\_\_\_\_  
Nicholas Wietlisbach, President of the  
North College Hill School Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kevin Hawley, Treasurer  
North College Hill School District

\_\_\_\_\_  
Date

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

16-247 Mr. Whittle moved and Mrs. Graver seconded the motion to accept the resignation of Janice G. Matthews, Title I Teacher, effective at the end of the 2016-17 school year.

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

16-248 Mrs. Graves moved and Mr. Long seconded the motion to employ the following classified:

- a. Brandon Howard, middle school educational aide, BA 0 years, effective November 8, 2016.
- b. Robert Gray, middle school educational aide, BA 0 years, effective October 10, 2016.
- c. Robyn O’Bryant, substitute Custodian/Van driver, effective November 14, 2016.
- d. David Johnson, substitute Custodian, effective November 21, 2016.

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



16-249 Mrs. Graves moved and Mr. Whittle seconded the motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to confer on legal matters.

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

The Board reconvened at 9:34 p.m.

16-250 Mrs. Graver moved and Mr. Long seconded the motion to adjourn the meeting at 9:35 p.m.

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

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Board President

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Treasurer