

**North College Hill Board of Education**

**Special Meeting**

**Held at District Administrative Office 6:32 p.m. July 7, 2016**

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

16-156 Mrs. Graves moved and Mrs. Graver seconded the motion to move into Executive Session at 6:34 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

The Board reconvened at 7:52 p.m.

16-157 Mrs. Graver moved and Mr. Long seconded the motion to adjourn the meeting at 7:53 p.m.

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

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Board President

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Treasurer

**North College Hill Board of Education**                      **Regular Meeting**  
**Held at District Administrative Office**      **7:00 p.m.**      **July 11, 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

16-158            Mrs. Graver moved and Mrs. Graves seconded the motion to approve the minutes of the regular meeting on June 13, 2016.  
Vote: Ayes- Long, Graver, Graves, Wietlisbach, Whittle

16-159            Mr. Long moved and Mrs. Graves seconded the motion to approve temporary appropriations for the fiscal year 2017.

Fun	Amount
001 – General	\$14,315,614
002 – Bond Retirement	\$646,800
003 – Permanent Improvement	\$500,000
006 – Cafeteria	\$1,250,000
007 – Special Trust	\$10,000
009 – Uniform Supply	\$25,900
018 – Principal’s Office Funds	\$13,300
019 – Miscellaneous Local Grants	\$6,512
034 – Classroom Facilities Maintenance	\$190,252
200 – Student Activities	\$32,580
300 – District Activity	\$61,343
463 – Alternative Schools Grant	\$44,285.31
516 – IDEA-B	\$371,171.12
536 – Title I Sub A	\$72,017.49
572 – Title I	\$923,760.94
587 – Preschool	\$7,498.54
590 – Improving Teacher Quality	\$62,362.48
<b>Total</b>	<b>\$18,533,396.88</b>

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

16-160 Mr. Whittle moved and Mrs. Graver seconded the motion to approve the three year continuing contract with Plattensburg in the amount of \$6200 per year in 2016 and 2017 and \$6400 in 2018 for preparing financial statements for annual audit.  
Vote: Ayes-Graver, Graves, Whittle, Long, Wietlisbach

16-161 Mrs. Graver moved and Mrs. Graves seconded the motion authorizing the Treasurer to pay the following purchase orders that have not been processed in accordance with Section 5705.41 (D):

Gracie’s Environmental Svcs (PLS)	\$3,384	Grass Cutting
Stepping Stones	\$3,200	Out of District Tuition
Cincinnati Public Schools	\$4,274.60	Out of District Tuition for Juvenile Detention

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

16-162 Mrs. Graves moved and Mr. Whittle seconded the motion to approve the investment report as of June 30, 2016.  
Vote: Ayes-Graves, Whittle, Wietlisbach, Graver, Long

16-163 Mrs. Graver moved and Mr. Whittle seconded the motion to name the athletic stadium **the Bruce “Coach B” Baarendse Memorial Stadium**.  
Votes: Ayes-Graves, Graver, Wietlisbach, Long, Whittle

16-164 Mrs. Graves moved and Mrs. Graver seconded the motion to approve six financial agreements with St. Rita School for the Deaf to provide educational services for the 2016-17 school year at a cost of \$36,000 per student.  
Vote: Ayes-Wietlisbach, Whittle, Long, Graves, Graver

16-165 Mrs. Graves moved and Mrs. Graver seconded the motion for membership in the Ohio Coalition for Equity and Adequacy of School Funding for the 2016-17 school year at a cost of \$896.  
Vote: Ayes- Graves, Graver, Wietlisbach, Long, Whittle

16-166 Mrs. Graver moved and Mrs. Graves seconded the motion to accept the following resignations:

- a. Elizabeth Singleton, middle school math and science teacher, effective at the end of the current contract.
- b. Amanda Snyder, high school Spanish teacher, effective at the end of the current contract.
- c. Renita Brooks, high school educational aide, effective at the end of the current contract.
- d. Karen Harkness, middle school language arts and social studies teacher, effective at the end of the current contract.
- e. Lisa Poli, elementary school teacher, effective at the end of the current contract.

f. April Leonard, elementary school teacher, effective at the end of the current contract.

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

16-167 Mr. Whittle moved and Mrs. Graves seconded the motion employ the following certified:

- a. Sarah Brizzolara, middle school math and science teacher, BA 0 years.
- b. Holly Stout, middle school language arts and science teacher, BA 4 years.
- c. Micaila Vandewalle, elementary school teacher, BA 1 years.
- d. Alison Rosen, elementary/middle school art teacher, BA 2 years.
- e. Carren Grieme, elementary school teacher, BA+20 5 years.
- f. Courtney Collins, middle school psychologist, MA+20 1 year.
- g. Christine Annarino, middle school language arts teacher, MA 0 years.
- h. Latishie Wodetzki, middle school math teacher, MA+20 5 years.
- i. Christian Feuchter, middle school math teacher, BA 0 years.
- j. Shelby Krimmer, middle school intervention specialist, BA 0 years.
- k. Laura Schneider, middle school intervention specialist, BA 0 years.
- l. Victoria Ellis, high school English teacher, BA 0 years.
- m. Lorie Charron, high school biology teacher, MA 5 years.
- n. Cristina Halsey, high school Spanish teacher, BA 4 years.
- o. Lakeisha Gentry, elementary school teacher, BA 5 years.

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

16-168 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the following extended service:

Courtney Collins	5 days
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Vote: Ayes-Graves, Long, Graver, Wietlisbach, Whittle

16-169 Mrs. Graver moved and Mrs. Graves seconded the motion employ the following administrators:

- a. Karen Harkness, elementary school assistant principal, 8/1/2016-7/31/2018, 225 days, \$68,000
- b. Rebecca Smith, high school assistant principal, 8/1/2016-7/31/2018, 225 days, \$78,000

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

16-170 Mr. Long moved and Mr. Whittle seconded the motion to amend the contract of middle school assistant principal Tim Sies to 225 days at a salary of \$76,000

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

16-171 Mrs. Graver moved and Mr. Whittle seconded the motion to employ the following summer school teachers:

Ann Auffrey	\$20/hr.	10.5 hours
Diana Fatora	\$20/hr.	12.75 hours

Robin Henderson	\$20/hr.	20 hours
Christa Buchholzer	\$20/hr.	12.5 hours
Veronica Dean	\$20/hr.	9 hours

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

16-172 Mr. Whittle moved and Mrs. Graver seconded the motion to move into Executive Session at 7:50 p.m. to consider the compensation and/or employment of a public official or employee.

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

The Board reconvened at 9:22 p.m.

16-173 Mr. Long moved and Mrs. Graver seconded the motion to employ the following supplemental:

Janeen Johnson	Athletic Director
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Vote: Ayes-Graves, Wietlisbach, Graver, Long Nay-Whittle

16-174 Mr. Long moved and Mr. Wietlisbach seconded the motion to employ the following classified:

a. Janeen Johnson, Dean of Students, 197 days, \$52,272.50

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

16-175 Mr. Long moved and Mrs. Graver seconded the motion to petition NSBA for a refund of expenses that are non-refundable from the CUBE conference.

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

16-176 Mr. Whittle moved and Mrs. Graver seconded the motion adjourn the meeting at 9:34 p.m.

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

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Board President

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Treasurer

**North College Hill Board of Education**

**Special Meeting**

**Held at District Administrative Office 6:30 p.m. July 12, 2016**

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

16-178 Mr. Long moved and Mr. Whittle seconded the motion to move into Executive Session at 6:34 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

The Board reconvened at 7:38 p.m.

16-179 Mrs. Graver moved and Mr. Long seconded the motion to adjourn the meeting at 7:39 p.m.

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

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Board President

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Treasurer