

North College Hill Board of Education

Regular Meeting

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

16-180 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the minutes of the regular meeting on July 11, 2016 and special meetings on July 7 & July 12, 2016.

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

16-181 Mr. Whittle moved and Mr. Long seconded the motion to approve the following new accounts:

Fund	SCC	Description
200	9020	Class of 2010
463	9017	Alternative Education
499	9017	Intern Psychologist Grant
516	9017	IDEA-B
536	9017	Title I – Sub A
572	9017	Title I
587	9017	Preschool Grant
590	9017	Title II-A

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

16-182 Mrs. Graver moved and Mrs. Graves seconded the motion to transfer the following amounts:

From:			To:			
Fund	SCC	Description	Fund	SCC	Description	Amount
200	9016	Class of 2016	200	9020	Class of 2020	\$676.42
004	9108	Building Fund (LFI of OSFC Project)	002	0000	Bond Retirement	\$1,222.64

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

16-183 Mrs. Graves moved and Mrs. Graver seconded the motion authorizing the Treasurer to pay the following purchase orders that have not been processed in accordance with Section 5705.41 (D):

Mary Webb	\$499.52	Air For Grant Expenditures
-----------	----------	----------------------------

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

16-184 Mrs. Graver moved and Mr. Whittle seconded the motion to approve the three year contract for \$5,999 per year with SC Strategic Solutions for imaging software and online storage of documents.
Vote: Ayes-Graves, Whittle, Wietlisbach, Graver, Long

16-185 Mr. Whittle moved and Mrs. Graves seconded the motion to approve the financial agreement with Ohio Valley Voices to provide educational services for one student for the 2016-17 school year at a cost of \$31,500.
Votes: Ayes-Graves, Graver, Wietlisbach, Long, Whittle

16-186 Mrs. Graves moved and Mrs. Graver seconded the motion to approve the Assistant Principal calendar.
Vote: Ayes-Wietlisbach, Whittle, Long, Graves, Graver

16-187 Mr. Long moved and Mr. Whittle seconded the motion to approve the financial agreement with The Children's Home of Cincinnati, Ohio to provide educational services for one student for the 2016-17 school year at a cost of \$170/day.
Vote: Ayes- Graves, Graver, Wietlisbach, Long, Whittle

16-188 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the financial agreement with Maxim Healthcare Service, Inc. to provide nursing services for one student for the 2016-17 school year at a cost of \$38/per hour.
Vote: Ayes-Graves, Wietlisbach, Long, Whittle, Graver

16-189 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the financial agreement with Hamilton County Educational Services Center to provide a full-time HCESC administrator, Jamie Mahaffey for the 2016-17 school year at a cost of \$44,643.
Vote: Ayes-Graves, Graver, Long, Wietlisbach Nay-Whittle

16-190 Mr. Whittle moved and Mrs. Graves seconded the motion to approve the following supplemental position:

Position	0-9 years	10 years +
Varsity Assistant Wrestling Coach	\$2,000	\$2,100

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

16-191 Mrs. Graver moved and Mrs. Graves seconded the motion to approve transportation reimbursement for the 2015-16:

Parent	Student	School	Grade
Shawna LaMott	Laura	Beautiful Savior	8
Shawna LaMott	Mark	Beautiful Savior	4

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

16-192 Mr. Whittle moved and Mrs. Graves seconded the motion to approve the resolution expressing intent to participate in the Title I, Title I Sub A, Title II-A, Title III, IDEA-B, and ECSE federal programs and any other federal programs for which this district qualifies for the fiscal year 2017.

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

16-193 Mrs. Graves moved and Mr. Long seconded the motion to approve the implementation of the new Superintendent and Treasurer’s evaluation tool and process for the 2016-17 school year.

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

16-194 Mrs. Graver moved and Mrs. Graves seconded the motion to employ the following certified staff:

- a. Larisa Parker, elementary intervention specialist, MA 7 years.
- b. Board approve the adjustment of the contract of Maria Metz to reflect BA 20-3 years experience.

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

16-195 Mr. Whittle moved and Mrs. Graves seconded the motion to employ the following classified staff:

- a. Alvin Grace, middle school educational aide, BA 0 years.
- b. Michelle LaCaze, high school educational aide, AD 1 year.
- c. Latashia Sawyer, middle school educational aide, BA 0 years.
- d. J. Nelson Stewart, high school educational aide, BA 6 years.
- e. Christina Fantetti, elementary educational aide, BA 0 years.

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

16-196 Mrs. Graver moved and Mr. Whittle seconded the motion to employ the following Dean of Students:

- a. Lee Hardaway, elementary school, 197 days, \$52,272.50

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

16-197 Mrs. Graver moved and Mrs. Graves seconded the motion to employ the following supplemental:

Carol Anderson	Assistant Athletic Director
Paul White	Varsity Boys Basketball Assistant

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

16-198

Mr. Whittle moved and Mrs. Graver seconded the motion to adjourn the meeting at 8:08 p.m.

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

Board President

Treasurer