

North College Hill Board of Education **Regular Meeting**
Held at District Administrative Office **7:04 p.m.** **October 10, 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

16-217 Mr. Whittle moved and Mrs. Graves seconded the motion to approve the minutes of the regular meeting on September 12, 2016.

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

16-218 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the investment report as of September 30, 2016.

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

16-219 Mrs. Graves moved and Mrs. Graver seconded the motion to accept the following donations to North College Hill City Schools for sign honoring the Bruce “Coach B” Baarendse Memorial Stadium.

Amount	Donor
\$100	Linda Braunwart
\$100	Steve and Maria Bellman
\$100	Paul and Lynn Kluesener

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

16-220 Mr. Long moved and Mr. Whittle seconded the motion to approve the October, 2016 Five Year Forecast as presented.

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

16-221 Mrs. Graver moved and Mr. Long seconded the motion to adopt a revision to policy DID: Inventories (Fixed Assets) to change the capital outlay and fixed assets reporting minimum from \$1000 to \$5000.

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

16-222 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the revised job description for Clerical Health Aide.

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

16-223 Mr. Wietlisbach moved and Mrs. Graves seconded the motion to rescind the approval of Heather Bishop as a mentor for 3 Year 2 Resident Educator.

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

16-224 Mr. Whittle moved and Mrs. Graver seconded the motion to approve Nikki Fantetti as a mentor for 3 Year 2 Resident Educator.

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

16-225 Mrs. Graves moved and Mr. Long seconded the motion to revise Amanda Dews' 2016-17, elementary school educational contract to BA 2 years.
Vote: Ayes-Graves, Graver, Long, Wietlisbach, Whittle

16-226 Mr. Whittle moved and Mrs. Graver seconded the motion to accept the resignation of David Wildeboer, elementary custodian effective 11/1/2016.
Vote: Ayes-Graves, Long, Graver, Wietlisbach, Whittle

16-227 Mr. Whittle moved and Mrs. Graver seconded the motion to accept the resolution to terminate the employment of Glenn Schaich with North College Hill City Schools effective 10/10/2016.
Vote: Ayes-Graves, Long, Graver, Wietlisbach, Whittle

16-228 Mrs. Graves moved and Mrs. Graver seconded the motion to employ Robyn Oliver, clerical health aide MS/HS, Class 2, 5 years, effective 9/19/2016.
Vote: Ayes-Wietlisbach, Whittle, Graver, Graves, Long

16-229 Mr. Wietlisbach moved and Mrs. Graves seconded the motion to approve the following Supplemental Contracts for 2016-2017:

Jasmyne Fox	(Prorated) Asst. Middle School Volleyball Coach
Jasmyne Fox	Basketball Reserve Coach
Michelle Lewis	.5 Middle School Yearbook Sponsor
Holly Stout	.5 Middle School Yearbook Sponsor

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

16-230 Mr. Wietlisbach moved and Mr. Whittle 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:

Kristen Sharp	Maria Metz	
Inell Nellons-Vincent	Santana Lipscomb	Latashia Sawyer
Laura Brunton	Genevieve Lehman	Ryan Anders
Laj'Jae Johnson	Chad Kraus	Alvin Grace
Michele Lewis	Renee Bush	Brittany Groene
Denise Martin	Morgan Gill	Debra Hansen
Ebon Wilder	Sarah Schuler	Abigail Debner
Aline Tabet	Melinda Gelhausen	Paige Davis
Lori Hardaway	Laura Schneider	Janeen Johnson
Brant Trabel	Deborah Amend	Cristina Halsey
Derek Wiggins	Sarah Stewart	Victoria Ellis

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

16-231 Mr. Whittle moved and Mrs. Graver seconded the motion to schedule a non paid Board work session on October 25, 2016 at 6:30 p.m. regarding policy revisions and graduation.

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

16-232

Mr. Whittle moved and Mrs. Graver seconded the motion to adjourn the meeting at 8:16 p.m.

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

Board President

Treasurer