

**North College Hill Board of Education**

**Regular Meeting**

**Held at District Administrative Office 7:01 p.m. April 11, 2016**

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

- 16-073 Mr. Whittle moved and Mr. Long seconded the motion to approve the minutes of the regular meeting on March 14, 2016 and special meeting on March 22, 2016.  
Vote: Ayes- Whittle, Long, Graver, Graves, Wietlisbach
- 16-074 Mrs. Graves moved and Mr. Long seconded the motion to approve the investment report as of January 31, 2016.  
Vote: Ayes-Graver, Whittle, Long, Graves, Wietlisbach
- 16-075 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the investment report as of February 29, 2016.  
Vote: Ayes-Graver, Graves, Whittle, Long, Wietlisbach
- 16-076 Mr. Long moved and Mr. Whittle seconded the motion to approve the agreement with Point to Point Systems to perform preventative maintenance on all heating and cooling systems in the District at \$7,776.  
Vote: Ayes-Long, Whittle, Wietlisbach, Graves, Graver
- 16-077 Mrs. Graves moved and Mr. Whittle seconded the motion to approve the following resolution accepting the amounts and rates as determined by the Budget Commission of Hamilton County.

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1<sup>st</sup>, 2016; and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten mill limitation; therefore be it

RESOLVED, By the Board of Education of the North College Hill City School District, Hamilton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

Current expense-inside mills	5.02
Current expense-outside 10 mill limitation	52.45
Permanent Improvement	3.90
Bond	5.66

and, be it further

RESOLVED, that the Treasurer of the Board of Education be and is hereby directed to certify a copy of the Resolution to the County Auditor of said County

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

16-078 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the following resolution to the Tax Commissioner and Court of Common Pleas to transfer the remaining \$477,196.86 in the Building Fund (004) to the Permanent Improvement Fund (003).

RESOLUTION AUTHORIZING THE TRANSFER OF \$477,196.86

FROM FUND 004 TO THE DISTRICT'S PERMANENT IMPROVEMENT FUND

WHEREAS, pursuant to Sections 5705.15 and 5705.16 of the Ohio Revised Code, the Board of Education (the "Board of Education") of the North College Hill City School District (the "School District") desires to transfer \$477,196.86 from building fund 004 ("Fund 004") to the District's permanent improvement fund (the "Permanent Improvement Fund"); and

WHEREAS, the Board of Education of this school district has completed the project for which Fund 004 was created; and

WHEREAS, the District currently has \$477,196.86 in Fund 004, which originated from the District's Permanent Improvement Fund, as evidenced by Exhibit A, attached hereto.; and

WHEREAS, monies in Fund 004 may only be spent on the building project approved by the Ohio School Facilities Commission, which project has been completed; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North College Hill City School District (the "Board of Education" or the "Board"):

SECTION 1. That it is necessary to transfer \$477,196.86 from Fund 004 to the Permanent Improvement Fund. The project for which Fund 004 was established has been completed; the monies remaining in Fund 004 originated from the Permanent Improvement Fund; the bonds issued to pay the cost of the project for which Fund 004 was created will be repaid with the revenues from the properly authorized tax levy, approved by the District's electors at the November 6, 2007 election.

SECTION 2. That Peck Shaffer & Williams, a division of Dinsmore & Shohl LLP, is hereby authorized to take all steps necessary regarding the filing of any petition or legal action necessary to cause such funds to be transferred.

SECTION 3. That upon court approval, the Treasurer is hereby authorized to transfer \$477,196.86 from Fund 004 to the Permanent Improvement Fund.

SECTION 4. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in transfer of funds in order to make the same legal, valid and binding actions of this Board, have been done, have happened and have been performed in regular and due form as required by law.

SECTION 5. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

16-079 Mr. Long moved and Mrs. Graves seconded the motion to approve agreement with The Children's Home of Cincinnati to provide educational services to one student effective 3/17/2016 at a cost of \$167/day.

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

16-080 Mr. Long moved and Mr. Whittle seconded the motion to approve the 2016-17 fees for the elementary and middle schools as presented.

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

16-081 Mr. Long moved and Mrs. Graver seconded the motion to approve the following salary schedules for 2016-17:

a. Custodial/District Maintenance

- b. Bus Driver
- c. Educational Aides
- d. Educational Attendants
- e. Secretarial
- f. Supplemental

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

16-082 Mrs. Graves moved and Mrs. Graver seconded the motion to restore classified salary schedule vertical steps frozen in 2013-14 effective for classified staff members for the 2016-17 school year who have been continuously employed in our district.

Vote: Ayes-Graves, Whittle, Graver, Long Abstain-Wiestlisbach

16-083 Mr. Whittle moved and Mrs. Graver seconded the motion restore classified salary schedule vertical steps frozen in 2012-13 effective for classified staff members for the 2017-18 school year who have been continuously employed in our district.

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

16-084 Mrs. Graves moved and Mr. Whittle seconded the motion to approve the agreement with the Learning Center @ North Norwood to provide educational services to one student effective 3/16/2016 at a cost of \$230/day.

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

16-085 Mrs. Graver moved and Mr. Whittle seconded the motion to accept the following resignations:

- a. Jenna Nicolas, middle school teacher, effective at the end of the current contract.
- b. DaShonda Isham, middle school intervention specialist, effective at the end of the current contract.
- c. Angela Bielecki, middle school guidance counselor, effective at the end of the current contract.

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

16-086 Mrs. Graves moved and Mr. Long seconded the motion to approve the following supplemental contract for 2015-16:

Jimmy Wilson	Reserve baseball coach
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Vote: Ayes-Graves, Wietlisbach, Whittle, Long, Graver

16-087 Mr. Whittle moved and Mrs. Graver seconded the motion to nonrenew the following supplemental contracts effective at the end of their current contract:

Name	Position
Rob Roberson	Assistant track coach
Rezon Zyyon	Boys' basketball middle school coach (Grade 8)
Dante Barker	Girls' reserve basketball coach
Abasi Key	Boys' basketball reserve coach

Abasi Key	Football head coach
Dan Winkler	Assistant varsity football coach
Alvin Grace	Football middle school head coach
Rob Roberson	Wrestling middle school coach
Tiffany Colbert	Middle school volleyball coach
Nicole Bush	Cheerleading sponsor (varsity and reserve)
Nicole Bush	Cheerleading sponsor (middle school) .5
Robin Stephens	Majorette sponsor
Tonya Figgs	Cheerleading sponsor (middle school) .5
Feliz Smith	Assistant track coach
Tracy Ford	Varsity baseball coach
Stefone Grace	Basketball assistant coach (freshman)
Clarence Lowe	Middle school girls' basketball coach
Jimmy Wilson	Reserve baseball coach
Xavier Hill	Football assistant middle school coach
Cameron Ferris	Boys' soccer coach
Rodni Wright	Girls' basketball varsity assistant coach
James Harrod	Girls' soccer coach
Rob Roberson	Volleyball reserve coach
Susan Mendoza Gindele	Elementary volunteer coordinator .5

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

16-088 Mr. Graves moved and Mrs. Graver seconded the motion to employ Diana Fatora, elementary educational aide, HS 5 years, effective 4/4/2016.

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

16-089 Mr. Whittle moved and Mrs. Graves 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-Graves, Wietlisbach, Whittle, Long, Graver

The Board reconvened at 9:00 p.m.

16-090 Mrs. Graver moved and Mr. Long seconded the motion to adjourn the meeting at 9:01 p.m.

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

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Board President

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Treasurer

