

North College Hill Board of Education

Regular Meeting

Held at District Administrative Office

6:30 p.m.

February 11, 2019

All members having due notice, the following were present: Mrs. Barbara Graves, President, Ms. Monica Lanton Vice President, Mr. Al Long, Mrs. Angela Graver, and Dr. Christopher Powers

19-031 Mrs. Graver moved and Mr. Long seconded the motion to approve the minutes of the regular meeting on January 14, 2019 and Organizational meeting on January 14, 2019.

Vote: Ayes- Graves, Long, Powers, Graver, Lanton

19-032 Mrs. Graver moved and Ms. Lanton seconded the motion to approve the financial report and Investment Portfolio report as of January 31, 2019.

Vote: Ayes- Long, Lanton, Graves, Graver, Powers

19-033 Mrs. Graver moved and Mr. Long seconded the motion to approve the contract agreement between North College Hill City Schools and Global Business Solutions, Inc. for E Rate Wireless Bid project #143008204, as presented.

Vote: Ayes- Long, Lanton, Graves, Graver, Powers

19-034 Dr. Powers moved and Ms. Lanton seconded the motion to approve the following donations:

Donor	Reason	Amount
Neediest Kids of All	Supplies for Kids	\$500

Vote: Ayes- Long, Graver, Lanton, Graves, Powers

19-035 Dr. Powers moved and Mrs. Graver seconded the motion to approve the opening of an account as noted below:

Account	Reason	Description	Amount
019 9419	Girls Rock Science Grant- Greater Cincinnati Foundation	Supplies for grant at Middle School	\$1,000.00

Vote: Ayes-Lanton, Powers, Graver, Long, Graves

19-036 Mrs. Graves moved and Ms. Lanton seconded the motion to approve the following staff calendars effective July 2019-2020 as presented.

Administrator	Assistant Principal
Teachers	12 Month Secretary
Aides and Attendants	10 Month Secretary
Custodians	

Vote: Ayes-Long, Graver, Powers, Graves, Lanton

19-037 Ms. Lanton moved and Mrs. Graver seconded the to set the number of students accepted under Board Policy JECBB (Open Enrollment) for the 2019-2020 school year at 40.

Vote: Ayes-Powers, Lanton, Long, Graver, Graves

19-038 Mrs. Graves moved and Mrs. Graver seconded the motion to approve the Internet Service contract #HCCA 10419 between North College Hill City Schools and the Hamilton/Clermont Cooperative Association for the period beginning July 1, 2019 and ending July 30, 2021 as presented.

Vote: Ayes-Powers, Lanton, Long, Graver, Graves

19-039 Mrs. Graver moved and Ms. Lanton seconded the motion to approve the contract agreement between North College Hill City Schools and SHP Architect for Trojan Way Learning Center project as presented.

Vote: Ayes-Lanton, Graver, Powers, Graves Nay-Long

19-040 Mrs. Graves moved and Mrs. Graver seconded the motion to approve the financial agreement to pay The Children’s Home of Cincinnati Upper and Lower School Education Program \$178.00 per enrolled day for one (1) student for the 2018-2019 school year.

Vote: Ayes-Long, Powers, Graves, Lanton, Graver

19-041 Mrs. Graver moved and Mrs. Graves seconded the motion approve Danielle Moeller to be Home Instruction Teacher for the 2018-2019 school year.

Vote: Ayes-Long, Powers, Graves, Lanton, Graver

19-042 Mrs. Graver moved and Dr. Powers seconded the motion to approve the following staff members be paid five (5) extra hours for their participation in a professional development opportunity.

Ryan Anders	Paris Kitchen	Toni Sfarnas
Marty Morgan	Susan Gindele	Sara Parente
Heather Vonlehmden	Gina Lott	Jane Zehnder
Diana Fatora	Alvin Grace	Chad Kraus
Kyle Taylor	Danielle Moeller	Aaran Day
Crystal Dumas	Cedric Crawford	Christopher Munz
Tahnya McCloud		

Vote: Ayes-Long, Powers, Graves, Lanton, Graver

19-043 Mrs. Graver moved and Mr. Long seconded the motion to move into Executive Session at 7:50 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to confer on legal matters.

Vote: Ayes-Long, Powers, Graves, Lanton, Graver

The Board reconvened at 9:04 p.m.

19-044

Mrs. Graves moved and Mr. Long seconded the motion to adjourn the meeting at 9:05 p.m.

Vote: Ayes-Long, Graves, Powers, Lanton, Graver

Board President

Treasurer