

North College Hill Board of Education **Regular Meeting**
Held at District Administrative Office **7:14 p.m.** **January 14, 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

19-015 Mrs. Graves moved and Ms. Lanton seconded the motion to approve the minutes of the regular meeting on December 10, 2018.

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

19-016 Mrs. Graves moved and Ms. Lanton seconded the motion to approve the financial report as of December 31, 2018.

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

19-017 Mrs. Graves moved and Ms. Lanton seconded the motion to approve the Tax Budget for FY-2020.

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

19-018 Ms. Lanton moved and Dr. Powers seconded the motion to approve the Treasurer opening up the following fund to account for a new grant:

Grant Description	Account	Amount
Girl's Day	019 9319	\$500.00

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

19-019 Dr. Powers moved and Mrs. Graver seconded the motion to approve the following donations:

Donor	Reason	Amount
Thomas Horwath	Marching Band	\$300.00
Various donors from Community Dinner event	Community Dinner	\$758.83

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

19-020 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the following adjustments to the Permanent Appropriations:

ANNUAL APPROPRIATION RESOLUTION
NORTH COLLEGE HILL CITY SCHOOLS BOARD
OF EDUCATION

Rev. Code, Sec. 5705.38

The Board of Education of the North College Hill City School District, Hamilton County, Ohio, met in Regular session on the 14th day of January, 2019, at the Administrative Offices, 1731 Goodman Ave., Cincinnati, OH 45239, with the following members present:

BE IT RESOLVED by the Board of Education of the North College Hill City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said board of education, during the fiscal year, ending June 30, 2019, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows,
viz:

	<u>TOTAL</u>
<u>GENERAL FUND</u>	
001 General Fund	<u>17,875,145</u>
Total General Fund	<u><u>17,875,145</u></u>
 <u>SPECIAL REVENUE FUNDS</u>	
006 Food Service	1,152,516
018 Principals Fund	4,000
019 Miscellaneous Local Grants	13,675
034 Classroom Facilities Maintenance	81,251
300 Athletic Fund	65,090
451 Data Communication	5,400
463 Alternative Schools	0
499 Miscellaneous State Grants	0
516 Title VI-B	606,204
536 Title I Sub A	35,226
551 Title III	1,042
572 Title I	1,045,749
587 PreSchool Grant	5,522
590 Title II-A Improving Teacher Quality	126,436
599 Miscellaneous Federal Grants	<u>55,565</u>
Total Special Revenue Funds	<u><u>3,197,676</u></u>
 <u>DEBT SERVICE FUNDS</u>	
002 Bond Retirement	<u>680,545</u>
Total Debt Service Funds	<u><u>680,545</u></u>

CAPITAL PROJECTS FUNDS

003 Permanent Improvemnt	<u>350,000</u>
Total Capital Projects Funds	<u><u>350,000</u></u>

ENTERPRISE FUNDS

009 Uniform Supplies	<u>20,000</u>
Total Enterprise Funds	<u><u>20,000</u></u>

FIDUCIARY FUNDS

007 Scholarship Fund	<u>10,000</u>
Total Fiduciary Funds	<u><u>10,000</u></u>

AGENCY FUNDS

200 Student Activities	<u>31,676</u>
Total Agency Funds	<u><u>31,676</u></u>

GRAND TOTAL ALL FUNDS	<u><u>22,165,043</u></u>
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CERTIFICATE

Section 5705.39, R.C.--"No appropriation measure shall become effective until there is filed with the appropriating authority by the county auditor a certificate that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed such official estimate or amended official estimate. When the appropriation does not exceed such official estimate, the county auditor shall give such certificate forthwith upon receiving from the appropriating authority a certified copy of the appropriation measure."

The State of Ohio, Hamilton County, ss.

I, Nicholas Martin, Treasurer of the Board of Education of the North College Hill City School District, in said County, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

Nicholas Martin

Treasurer of the Board of Education,
North College Hill City School District,
Hamilton County, Ohio.

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

- 19-021 Dr. Powers moved and Ms. Lanton seconded the motion to approve the 2019-2020 District Calendar as presented.
Vote: Ayes-Long, Graver, Powers, Graves, Lanton
- 19-022 Mrs. Graver moved and Mr. Long seconded the motion the creation of an Exempted position titled, Board Certified Behavioral Analyst and the corresponding job description.
Vote: Ayes-Powers, Lanton, Long, Graver, Graves
- 19-023 Mrs. Graves moved and Dr. Powers seconded the motion the creation of an Exempted position titled Site Administrator and the corresponding job description.
Vote: Ayes-Powers, Lanton, Long, Graver, Graves
- 19-024 Mr. Long moved and Ms. Lanton seconded the motion to approve the creation of an Administrative position titled Pupil Personnel Coordinator and the corresponding job description.
Vote: Ayes-Lanton, Graver, Powers, Graves, Long
- 19-025 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the financial agreement for admission for one (1) student enrolled in The Children's Home Upper and Lower School Education Program at a cost of \$178.00 per enrolled day.
Vote: Ayes-Long, Powers, Graves, Lanton, Graver
- 19-026 Ms. Lanton moved and Mrs. Graves seconded the motion to employ the following classified personnel:
- a. Tiara Brown, Elementary School Educational Aide, BA, 0 years effective December 3, 2018.
Vote: Ayes-Long, Powers, Graves, Lanton, Graver
- 19-027 Mrs. Graver moved and Mrs. Graves seconded the motion to employ the following certified personnel:
- b. Taylor Maas, Elementary School Intervention Specialist, VA, 0 years, effective December 21, 2018.
Vote: Ayes-Long, Powers, Graves, Lanton, Graver

19-028 Ms. Lanton moved and Mrs. Graver seconded the motion to approve unpaid medical leave of absence to Morgan White, Elementary School Intervention Specialist effective January 2, 2019.

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

19-029 The following resignation was accepted on behalf of the Board of Education:

Karen Thomas, Central Office Secretary, effective June 14, 2019.

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

19-030 Mrs. Graves moved and Dr. Powers seconded the motion to adjourn the meeting at 8:29 p.m.

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

Board President

Treasurer