

North College Hill Board of Education **Regular Meeting**
Held at District Administrative Office **6:30 p.m.** **March 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

19-048 Ms. Lanton moved and Mrs. Graves seconded the motion to approve the minutes of the regular meeting on February 11, 2019 and special meeting on February 25, 2019.

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

19-049 Mrs. Graver moved and Mr. Long seconded the motion to establish a Dress Code Committee: Mrs. Monica Lanton, President; Mrs. Barbara Graves, Vice President.

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

19-050 Mr. Long moved and Ms. Lanton seconded the motion to change the date of the May 13, 2019 Board Meeting to May 20, 2019.

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

19-051 Mrs. Graver moved and Dr. Powers seconded the motion to approve the financial report and Investment Portfolio report as of February 28, 2019.

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

19-052 Mrs. Graves moved and Mr. Long seconded the motion to approve the updates to the Credit Card Policy (DJH) to comply with updated state legislation and Auditor of State Bulletins. Policy effective date is February 1, 2019.

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

19-053 Mr. Long moved and Mrs. Graver seconded the motion to adopt the following amended permanent appropriations:

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

19-054 Mrs. Graves moved and Dr. Powers seconded the motion to approve the following grants and opening of accounts:

Grant	Purpose	Amount	Fund to Open	Requestor
Take and Create Change	Field Trip and supplies	\$1,000	019 9619	Dr. Webb
Passion Projects STEM	Supplies	\$1,000	019 9519	Dr. Webb
Garden Project	School Garden	\$7,000	300 952A	School Garden Team (Elizabeth Brown)

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

- 19-055 Mrs. Graves moved and Mr. Long seconded the motion to approve the Affordable Contractors LLC contract to provide the landscape and maintenance for North College Hill City School Properties for 2019 for an annual cost of \$36,500.00.
Vote: Ayes-Lanton, Graver, Powers, Graves, Long
- 19-056 Ms. Lanton moved and Mrs. Graves seconded the motion to approve the Applied Behavioral Services Independent Contractor Agreement to provide year-round Classroom Placement, Speech Services, Occupational Therapy, and Behavior Modification Services as designated in the IEP for one (1) student 3/18/2019 through 6/30/2019 at a cost of \$625 per month above the Autism Scholarship.
Vote: Ayes-Lanton, Graver, Powers, Graves, Long
- 19-057 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the contract agreement between Hamilton County Developmental Disabilities Services and North College Hill City School District to provide school services during the 2019-2020 school year to children ages 6 through 21 who are identified as needing intensive educational services as presented.
Vote: Ayes-Long, Powers, Graves, Lanton, Graver
- 19-058 Mrs. Graver moved and Ms. Lanton seconded the motion to approve the contract agreement between North College Hill City Schools and Stepping Stones, Inc. to provide behavior intervention services/other therapies for one (1) student at a cost of \$6,225.00 per month.
Vote: Ayes-Long, Powers, Graves, Lanton, Graver
- 19-059 Mrs. Graves moved and Dr. Powers seconded the motion to approve the contract agreement between North College Hill City Schools and Clermont County Educational Service Center to provide attendant services at a cost of \$179.29 per day and social communication services at a cost of \$233.09 per day for each day enrolled in the program for one (1) student.
Vote: Ayes-Long, Powers, Graves, Lanton, Graver
- 19-060 Mrs. Graver moved and Mrs. Graves seconded the motion to approve Emily Mulcahey as a Home Instructor for 2018-2019 school year.
Vote: Ayes-Long, Powers, Graves, Lanton, Graver
- 19-061 Dr. Powers moved and Ms. Lanton seconded the motion to approve a change in assignment for Kevin Sherman as a Night Custodian to Lunch Room Aide/Sub Custodian effective March 4, 2019.
Vote: Ayes- Long, Lanton, Graves, Graver, Powers
- 19-062 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the Administrator's Limited 2 Year Contract for Courtney Collins, Pupil Personnel Coordinator, 244 days, \$70,000 effective August 1, 2019-July 31, 2021.
Vote: Ayes- Long, Lanton, Graves, Graver, Powers
- 19-063 Mr. Long moved and Dr. Powers seconded the motion to approve the Administrator's Limited 2 Year Contract for April Simmons, Site Administrator: Trojan Way Learning Center, 244 days, \$80,000 effective August 1, 2019-July 31, 2021.
Vote: Ayes- Long, Lanton, Graves, Graver, Powers

19-064

The following resignations were accepted on behalf of the Board:

- a. William Anderson, High School Educational Aide, effective February 14, 2019.
- b. Jane Schlichter, High School Guidance Secretary, effective February 28, 2019.
- c. Cindy Jacobs, Elementary School Teacher, effective at the end of the 2018-2019 school year.

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

19-065

Mrs. Graver moved and Mrs. Graves seconded the motion to adjourn the meeting at 8:45 p.m.

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

Board President

Treasurer