

**Regular Meeting Of The
Mound Street Health Careers Academy Governing Board of Education
Friday, June 19, 2015 11:30 a.m.**

MINUTES

Julie Liss-Katz,
President
Karla Garrett-Harshaw,

I. Call to Order at 12:00 P.M.

A. Roll Call

- Cathy Ponitz, absent
- Julie Liss-Katz, present
- Karla Garrett Harshaw, present
- John Moore, present
- Dr. Gary LeRoy, present
- William Gillispie, present
- Sponsor Rep., present

II. Board Members' Items and Adoption of Agenda

#1415-054 Motion by Mr. Gillispie and seconded by Ms. Garrett-Harshaw to approve:

A. RESOLVED, to adopt the agenda for today's meeting.

Exhibit 1

B. Disclosure of conflicts of interest-none.

Roll Call:	Ms. Garrett Harshaw	yea
	Ms. Ponitz	absent
	Ms. Liss-Katz	yea
	Dr. LeRoy	yea
	Mr. Gillispie	yea
	Mr. Moore	yes

Motion carried.

III. Approval of Minutes

#1415-049 Motion by Mr. Gillispie and seconded by Ms. Garrett-Harshaw to approve:

A. RESOLVED, to approve minutes of the regular Meeting of Thursday, May 14, 2015.

Exhibit 2

Roll Call:	Ms. Garrett Harshaw	yea
	Ms. Ponitz	absent
	Ms. Liss-Katz	yea

Dr. LeRoy	yea
Mr. Gillispie	yea
Mr. Moore	yes

Motion carried.

IV. Hearing of the Public

V. Communication / Discussion Items

- A. Sponsor’s Comments
- B. Graduation

VI. Financial Matters

#1415-055 Motion by Ms. Garrett-Harshaw and seconded by Mr. Moore to approve:

- A. RESOLVED, to approve the financial report and bank reconciliation for May, 2015, as presented by the Treasurer. **Exhibit 3**
- B. RESOLVED, to authorize the Treasurer to make transfers and advances within appropriations to end the fiscal year with clear balances. (Actual advances/transfers will be presented to the Board at the August meeting. The fiscal-year will be closed in July. Actual amounts will not be known until that time.)
- C. RESOLVED, to authorize the Treasurer to invest interim funds, provided all bills are paid on a timely basis, in order to receive discounts by vendors.
- D. RESOLVED, to authorize the Treasurer to pay bills as they are received with the limits of the Appropriations and when the merchandise has been received in good condition and services provided in a satisfactory manner, in accordance with Section 3315.18 of the Ohio Revised Code. The Treasurer is to report to the Governing Board of Education and Superintendent the financial conditions of all funds on a monthly basis in a manner prescribed by the Governing Board.
- E. RESOLVED, to authorize the Treasurer to amend Appropriations and transfer within funds through the fiscal year.
- F. RESOLVED, to approve the renewal of the Depository Agreement with PNC Bank.

Roll Call:	Ms. Garrett Harshaw	yea
	Ms. Ponitz	absent
	Ms. Liss-Katz	yea
	Dr. LeRoy	yea

- I. RESOLVED, to authorize the superintendent to enter into an agreement with All-Bright Janitorial Services for building cleaning services for Mound Street Academies. (Cost \$196.61 per day shared among all three academies).
- J. RESOLVED, to approve a renewal contract with ANTHEM LIFE to provide Group Term Life and Accidental Death and Dismemberment Insurance for full-time employees of the Mound Street Academies, no increase.
- K. RESOLVED, to enter into a contract with Mr. Hyman’s Fine Dining, Inc., to provide school breakfast and lunch program service for the 2015-16 school year.
- L. Personnel

- 1. RESOLVED, to accept the resignation of Catherine Flinn, Enrichment Coordinator, effective June 2, 2015.

- 2. RESOLVED, to re-employ the following personnel as administrative assistants effective July 1, 2015 through June 30, 2016, according to the adopted salary schedule to be shared by the three academies:

Kimberly Andrews	Step 15	Schedule C	\$26.12
Jennifer Hemstra	Step 15	Schedule D	\$26.12
Jody Burns	Step 4	Schedule D	\$21.87

- 3. RESOLVED, to hire the following teachers on a limited, one-year contract effective July 1, 2015 through June 30, 2016, at the step and schedule indicated:

Lesa Bame	Step 15	Schedule C	\$72,715
John Coffey	Step 3	Schedule C	\$48,476
Kerry Coover	Step 13	Schedule C	\$72,715
Ralph Grant	Step 19	Schedule C	\$74,735
James Grimsley	Step 15	Schedule C	\$72,715
Cynthia Jackson	Step 12	Schedule D	\$70,695
Carol Lynn	Step 16	Schedule B	\$70,695
James Melko	Step 19	Schedule C	\$74,735
Erin Messer	Step 9	Schedule C	\$60,596
Jessica Meyer	Step 3	Schedule C	\$48,476
Elizabeth Rasch	Step 17	Schedule A	\$66,655
Jeffrey Schell	Step 15	Schedule C	\$72,715

- 4. RESOLVED, to re-employ Michael Britt, Family and Community Liaison, on a limited, one-year non-certificated contract effective July 1, 2015 through June 30, 2016, (Step 8, Schedule A of the Family

Liaison salary schedule, \$56,411) to be shared by all three academies per Title 1 budget.

5. RESOLVED, to hire Melvin Bottorff on a limited, one-year contract as a Student Employment Coordinator on an as needed basis not to exceed 25 hours per week, effective July 1, 2015 through June 30, 2016. Salary: \$35 per hour.
6. RESOLVED, to re-employ Todd Washam, Security/Facilities Maintenance Specialist, at a rate of \$20.17 per hour for FY16 (Step 13, Security Schedule A), to be shared by the three academies.
7. RESOLVED, to approve a stipend of \$2,500 payable to Todd Washam, half paid in December and half paid in June, to perform light building maintenance, to be shared by the three academies.
8. RESOLVED, to re-employ Clayton Harrington, Security/Facilities Maintenance Specialist with light housekeeping duties, at a rate of \$19.54 per hour for FY16 (Step 10, Security Schedule A), to be shared by the three academies.
9. RESOLVED, to re-employ George R. Hurbanek II as Academic Coach on a limited, one-year contract effective July 1, 2015 through June 30, 2016, at Step 4, Schedule D, \$98,292 to be shared by the three academies.
10. RESOLVED, to re-employ Eddie M. Davis as Assistant Principal on a limited, one-year contract effective July 1, 2015 through June 30, 2016, at Step 2, Schedule D, \$77,028 to be shared by the three academies.
11. RESOLVED, to re-employ Ronald L. Cothran as Principal on a limited, one-year contract effective July 1, 2015 through June 30, 2016, at Step 7, Schedule D, \$102,223 to be shared by the three academies.
12. RESOLVED, to re-employ William E. Coutts as Superintendent on a limited, one-year contract effective July 1, 2015 through June 30, 2016, at Step 5, Schedule D, \$111,828 to be shared by the three academies.

13. RESOLVED, to approve contract with Deborah L. Dynes, LLC for treasurer services effective July 1, 2015 through June 30, 2016 (\$45,778.80 cost shared by the three academies, no increase)
14. RESOLVED, to hire Ralph Grant for summer session as needed June 8 – June 25, 2015 (salary – per diem rate ½ day).
15. RESOLVED, to hire Jim Grimsley for summer session as needed June 8 – June 25, 2015 (salary – per diem rate ½ day).
16. RESOLVED, to hire Carol Lynn for summer session as needed June 8 – June 25, 2015 (salary – per diem rate ½ day).
17. RESOLVED, to hire Elizabeth Rasch for summer session as needed June 8 – June 25, 2015 (salary – per diem rate ½ day).
18. RESOLVED, to hire Jessica Meyer for summer session as needed June 8 – June 25, 2015 (salary – per diem rate ½ day).
19. RESOLVED, to hire Erin Messer for summer session as needed June 8 – June 25, 2015 (salary – per diem rate ½ day).
20. RESOLVED, to hire Kerry Coovert for summer session as needed June 8 – June 25, 2015 (salary – per diem rate ½ day).

BE IT FURTHER RESOLVED, that employment is contingent upon verification of current Ohio Teaching License and/or previous employment and a satisfactory records check from the Bureau of Criminal Identification and Investigation and/or Federal Bureau of Investigation as approved by the Superintendent of schools and/or her designee.

Roll Call:	Ms. Garrett Harshaw	yea
	Ms. Ponitz	absent
	Ms. Liss-Katz	yea
	Dr. LeRoy	yea
	Mr. Gillispie	yea
	Mr. Moore	yes

Motion carried.

II. New Business

III. Adjournment at 12:04 P.M.

#1415-057 Motion by Mr. Gillispie and seconded by Mr. Moore to Adjourn.

Roll Call:	Ms. Garrett Harshaw	yea
	Ms. Ponitz	absent
	Ms. Liss-Katz	yea
	Dr. LeRoy	yea
	Mr. Gillispie	yea
	Mr. Moore	yes

Motion carried.

President

Treasurer