The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, August 11, 2011, 4:30 p.m. The meeting was called to order by President Weaver. The Pledge of Allegiance was given.

Roll Call
Present: Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith
Others Present: Messrs. DePalma, Fox, Sheer, Woodyard, Mmes. Broestl, Minnich, Shoemaker
Guests: Mary Jane Donovan, Virgenea Roberts, Cinda Shell, Glen Weaver

Approval of Minutes:

#76-11
Motion made by Mr. Shell and seconded by Mr. Roberts to approve the minutes of the meeting of July 14, 2011.
Motion carried

Adoption of Board Agenda:

#77-11
Motion made by Mr. Roberts and seconded by Mr. Michael to adopt the agenda and one additional item for the August 11, 2011 regular meeting.
Motion carried

Reports:
The Governing Board received reports on the following topics:

- OPENING MEETINGS
- WILMINGTON PIKE EASEMENT
- SUMMER PROJECTS
- STAFFING
- POLICY REVISIONS

Approval of Resolutions:
Non-Teaching Reduction in Force,
Non-Teaching Paid Administrative Leave:

#78-11
Motion made by Mr. Smith and seconded by Mr. Roberts to approve the following items:

Non-Teaching Reduction in Force

1. RESOLVED, that the following Non-Teaching Reduction in Force Resolution be approved:

   WHEREAS, it has become necessary to reduce a secretarial position for financial reasons;

   NOW, THEREFORE, BE IT RESOLVED THAT:

For financial reasons, a reduction will take place in the classification of secretary, effective August 12, 2011. Crystal L. White, the least senior employee in the classification of secretary, shall be laid off at close of business on August 11, 2011.
Non-Teaching Paid Administrative Leave

2. RESOLVED, that the following Non-Teaching Paid Administrative Leave Resolution be approved:

WHEREAS, it is the best interest of the Governing Board and the employee;

BE IT RESOLVED THAT:

Crystal L. White, classification of secretary, be placed on paid administrative leave effective July 27, 2011 until the close of business on August 11, 2011.

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith
Nays - None
Motion carried

Limited Contract Employment,
Resignations,
Approval of Supplemental Contracts,
Approval of Job Descriptions,
Approval of Revised Salary Schedules,
Approval of Job Reassignment,
Approval of Performance/Consultant Contracts,
Approval of Policy Revisions to Governing Board Policy:
#79-11

Motion made by Mr. Roberts and seconded by Mr. Michael to approve the following items:

Limited Contract Employment

1. RESOLVED, that the following individuals be employed on limited contract status as indicated:

Marilyn K. Brigati, Mound Street Academies Consultant, effective July 1, 2011 through June 30, 2012, Salary: 61B-B-4, $375/day (as needed)

Mary J. Brooks, State Support Team Consultant, effective July 1, 2011 through June 30, 2012, Salary: 61B-B-5, $71,488 (185 days)

George K. Coffey, effective August 1, 2011 through July 31, 2012, Salary Schedule #1, Step 2 (not to exceed 50 days/7 hours per day)

A. Wayne Combs, State Support Team Consultant, effective July 1, 2011 through June 30, 2012, Salary: 61B-B-4, $48,739 (130 days)

LaShawn D. Green, Educational Assistant, effective July 1, 2011 through June 30, 2012, Salary: XI-A-3, $13.84/hour (191 days)

Kara Hartke, Occupational Therapist, effective July 1, 2011 through June 30, 2012, Salary: 120-A-9, $351/day (as needed)

Margaret A. Johnson, Substitute Educational Assistant, effective July 1, 2011 through June 30, 2012, Salary: XI-1, $12.84/hour worked (as needed)
Limited Contract Employment (Continued)

Margaret A. Johnson, Substitute Teacher, effective July 1, 2011 through June 30, 2012, Salary: $100/day worked (as needed)

Tod M. Perez, State Support Team Consultant, effective July 1, 2011 through June 30, 2012, Salary: 61B-B-2, $45,746 (130 days)

Margaret H. Rehling, State Support Team Consultant, effective July 1, 2011 through June 30, 2012, Salary: 61-A-5, $37,858 (100 days)

Joyce E. Rex, State Support Team Consultant, effective July 1, 2011 through June 30, 2012, Salary: 61B-B-4, $41,240 (110 days)

Caryn N. Rupert, SOITA Consultant, effective July 1, 2011 through June 30, 2012, Salary: $50,259.48 (185 days)

BE IT FURTHER RESOLVED, that employment is contingent upon 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 his designee.

Resignations

2. RESOLVED, that the following resignations, effective at the end of the 2011-2012 contract year, be accepted:
   Melodie A. Bernhard, RttT Regional Specialist
   Marilyn K. Brigati, Mound Street Academies Consultant
   Mary J. Brooks, State Support Team Consultant
   A. Wayne Combs, State Support Team Consultant
   Tod M. Perez, State Support Team Consultant
   Margaret H. Rehling, State Support Team Consultant
   Joyce E. Rex, State Support Team Consultant
   Nathan H. Warner, RttT Regional Specialist

3. RESOLVED, that the following resignation be accepted:
   Mandi Young, ARCH Tutor, effective August 9, 2011

Approval of Supplemental Contracts

4. RESOLVED, that the following supplemental contracts for the 2010-2011 contract year be approved:
   Ronald R. Kell, LPDC Representative, payment of $500.00
   Gail T. Lindsey, LPDC Representative, payment of $500.00
   Roland M. Meers, LPDC Chairman, payment of $700.00

5. Supplemental Contract for Mentor for the 2011-2012 Contract Year (to be paid $250 second pay of September 2011, $250 first pay of December 2011, and $200 first pay of June 2012), Total: $700.00:
   Cheryl A. Porter
Approval of Supplemental Contracts (Continued)

6. Supplemental Contract for Mentee for the 2011-2012 Contract Year (to be paid $200 second pay of September 2011, $150 first pay of December 2011, and $150 first pay of June 2012), Total: $500.00:

Michelle A. Thibaut

Approval of Job Descriptions

7. RESOLVED, that the following job descriptions be approved:
   Assistant Maintenance Supervisor
   Custodian
   Maintenance Supervisor

Approval of Revised Salary Schedules

8. RESOLVED, that the following revised salary schedules, effective August 1, 2011, be approved:
   Salary Schedule 18, Maintenance Supervisor
   Salary Schedule 19, Assistant Maintenance Supervisor

Approval of Job Reassignment

9. RESOLVED, that the following job reassignment be approved:
   Raymond P. Pavelka reassigned from the position of Vehicle Driver/ Mail/Supply Courier, Salary Schedule 205-5, 195 days, to Assistant Maintenance Supervisor, effective August 1, 2011 through July 31, 2012, Salary: 19-1, $41,600 (260 days)

Approval of Performance/Consultant Contracts

10. RESOLVED, that the following performance/consultant contracts be approved:
   City/County Cooperative

   Contractual agreement between the Montgomery County Educational Service Center and the Centerville City School District for the MCESC to provide STEM Academy services to the Centerville City Schools. Services to be provided by June 30, 2012. Total cost not to exceed $6,000 from Project Centerville City Schools — City/County Cooperative Program.

   Contractual agreement between the Montgomery County Educational Service Center and For One Call Now to deliver messages to students, families, and staff for the Centerville City Schools. Services to be provided by June 30, 2012. Total cost not to exceed $12,450 from Project Centerville City Schools — City/County Cooperative Program.

   Contractual agreement between the Montgomery County Educational Service Center and the South Metro Regional Chamber of Commerce to provide services to students in the Centerville City School District pursuant to the “School-To-Work Initiative.” Services to be provided by June 30, 2012. Total cost not to exceed $14,000 from Project Centerville City Schools — City/County Cooperative Program.
Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and NEOLA, Inc. to provide policy development, administrative guidelines, forms development, and electronically publishing management documents to the Centerville City Schools. Services to be provided by June 30, 2012. Total cost not to exceed $5,000 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and The Alliance for High Quality Education for membership dues for the Centerville City Schools. Services to be provided by June 30, 2012. Total cost not to exceed $3,500 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Frontline Placement Technologies to provide substitute teacher placement services (AESOP) for the Centerville City Schools. Services to be provided by June 30, 2012. Total cost not to exceed $12,663.60 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Avakian Consulting to review and consult district public relations print, news releases, and video for the Centerville City Schools. Services to be provided by June 30, 2012. Total cost not to exceed $20,000 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and the Miamisburg City School District to support the West Carrollton City Schools Greater Dayton Conference on Youth. Services to be provided by October 25, 2011. Total cost not to exceed $2,500 from Project Miamisburg City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Ohio Valley Voices to provide student education services to the Miamisburg City School District. Services to be provided by June 30, 2012. Total cost not to exceed $28,500 from Project Miamisburg City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Samaritan Behavioral Health to provide a Program Director and Master’s Mental Health Therapist to the Miamisburg City School District. Services to be provided by June 30, 2012. Total cost not to exceed $70,227 from Project Miamisburg City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and the City of Miamisburg to provide a satellite juvenile court to the West Carrollton City School District. Services to be provided by June 30, 2012. Total cost not to exceed $7,000 from Project West Carrollton City Schools — City/County Cooperative Program.

Curriculum, Staff Development, STEM, and Pupil Personnel

Contractual agreement between the Montgomery County Educational Service Center and Carly Monfort to provide STEM curriculum editing through December 31, 2011. Payment not to exceed $1,500 from the STEM Summer Intern Fund.

Contractual agreement between the Montgomery County Educational Service Center and Laima Rastikis, STEM technical writer through September 30, 2011. Payment not to exceed $1,600 from the STEM General Fund.
Approval of Performance/Consultant Contracts (Continued)

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and Southwest Ohio ENT Specialists to present “The Kooser Program” by August 19, 2011. Payment not to exceed $1,000 from the VI-B Project.

Contractual agreement between the Montgomery County Educational Service Center and Bricker & Eckler to present “Legal Issues Update,” by October 11, 2011. Payment not to exceed $3,000 from the VI-B Project.

Contractual agreement between the Montgomery County Educational Service Center and Wendell H. Sheets, Jr. to open and close the building located at 4801 Springfield Street. Services to be provided as needed, August 1, 2011 through June 30, 2012. Payment not to exceed $5,250 ($15/hour, $105/day up to 50 days) from the VI-B project. To be paid bi-weekly verified by timesheet.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and the School of Education and Allied Professions at the University of Dayton. The University will provide graduate assistantship stipend support for one degree-seeking graduate student to support ReadySetSoar. MCESC will pay the University a total of $17,900 from the General Fund.

Approval of Policy Revisions to Governing Board Policy

11. RESOLVED, that the Governing Board approve the following policy revisions:

   3420 Hospitalization, Dental, and Other Insurance Benefits (Professional Staff)
      Revision: Change in rate the ESC pays for insurance; complies with the Negotiated Agreement

   4420 Hospitalization, Dental, and Other Insurance Benefits (Classified Staff)
      Revision: Change in rate the ESC pays for insurance; complies with the Negotiated Agreement

   3432 Sick Leave (Professional Staff)
      Revision: Change from 1.25 days a month to the rate required by law

   4432 Sick Leave (Classified Staff)
      Revision: Change from 1.25 days a month to the rate required by law

   3436 Personal/Emergency Leave (Professional Staff)
      Revision: Change from the last of the three personal leave days being restricted to any one of the three days restricted; complies with the Negotiated Agreement

   4436 Personal/Emergency Leave (Classified Staff)
      Revision: Change from the last of the three personal leave days being restricted to any one of the three days restricted; complies with the Negotiated Agreement

Roll Call

Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith

Nays - None

Motion carried
Acceptance of Financial Statement:

#80-11

Motion made by Mr. Smith and seconded by Mr. Shell that the Board accept the financial statement.

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith
Nays - None

Motion carried

Appointment of Delegate and Alternate to the OSBA Capital Conference:


Approval of Temporary Easement Agreement:

#81-11

Motion made by Mr. Shell and seconded by Mr. Roberts to approve the temporary easement agreement with the City of Kettering to allow sidewalk and entrance egress improvements at 2530 Wilmington Pike.

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith
Nays - None

Motion carried

Approval of Lease Agreement (VCS):

#82-11

Motion made by Mr. Roberts and seconded by Mr. Michael to approve a lease agreement between the Montgomery County Educational Service Center and the Virtual Community School of Ohio (VCS) from September 1, 2011 through May 31, 2012.

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith
Nays - None

Motion carried

Approval of Bricker & Eckler as Legal Counsel:

#83-11

Motion made by Mr. Roberts and seconded by Mr. Shell to approve the firm of Bricker & Eckler, Attorneys at Law, as a legal counsel for the Governing Board of Education at the rate of $230 per hour for attorney services and $175 per hour for paralegal services.

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith
Nays - None

Motion carried
Approval of Membership: OESCA

Approval of Contract for Extended School Year Instruction:

#84-11

Motion made by Mr. Roberts and seconded by Mr. Michael to approve the following:

Approval of Membership: OESCA

1. RESOLVED, that membership dues to the Ohio Educational Service Center Association (OESCA) be approved for payment in the amount of $9,000.00. (Membership Period: School Year 2011-2012)

Approval of Contract for Extended School Year Instruction

2. RESOLVED, that Montgomery County Governing Board of Education enter into a contract with the West Carrollton City School District. The MCESC will provide extended school year instruction and a “1 on 1” assistant to two students who reside in the West Carrollton City School District. Services to be provided June 13 to August 12, 2011. The West Carrollton City School District will reimburse MCESC in the amount of $2,662.00.

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith
Nays - None
Motion carried

Approval of AmeriCorps Grant:

#85-11

Motion made by Mr. Smith and seconded by Mr. Shell that the Montgomery County Governing Board of Education approve the grant from AmeriCorps, Ohio Commission on Service and Volunteerism, in the amount of $259,993.00.

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith
Nays - None
Motion carried

Adjournment:

#86-11

Motion made by Mr. Michael and seconded by Mr. Shell that the meeting be adjourned.

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith
Nays - None
Motion carried

Meeting adjourned at 5:14 p.m.