The Governing Board of Education of Montgomery County, State of Ohio, met in special session on Thursday, August 19, 2010, 4:00 p.m. The meeting was called to order by President Roberts. The Pledge of Allegiance was given.

Roll Call
Present: Mrs. Weaver, Messrs. Roberts, Shell, Smith
Absent: Mr. Bell
Others Present: Mr. DePalma, Ms. Shoemaker

Resignation:
#81-10

Motion made by Mrs. Weaver and seconded by Mr. Shell that the Montgomery County Governing Board of Education accept the resignation of Robert L. Bell, Board Member, effective August 27, 2010.

Roll Call
Yeas - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays - None
Absent - Mr. Bell

Motion carried

Appointment of Representative to the Miami Valley CTC Board of Education:
#82-10

Motion made by Mr. Smith and seconded by Mrs. Weaver that Greg Shell be appointed to the Miami Valley Career Technology Center Board of Education for the remainder of Robert Bell’s term.

Motion carried

Approval of Performance/Consultant Contracts,
Approval of Amendment to Subagreement:
#83-10

Motion made by Mrs. Weaver and seconded by Mr. Smith to approve the following:

Approval of Performance/Consultant Contracts

1. RESOLVED, that the following performance/consultant contracts be approved:

Contractual agreement between the Montgomery County Educational Service Center and B & F Educational Consultants for B & F Educational Consultants to conduct an assessment of select projects funded through the STEM Hub Grant with preliminary report due no later than November 30, 2010. Cost not to exceed $15,000 from the WSU/STEM Grant.
Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and the following individuals/Bombeck Family Learning Center to collect data, conduct inservice sessions, and supply learning materials to implement the early childhood ACCESS curriculum as directed by and in conjunction with EDvention and the STEM Center. Total of $20,050 paid through the WSU/STEM Hub Grant with all services completed no later than November 30, 2010.

Julianne Burt................................................................. $ 5,000.00
Denyse Carone............................................................. 180.00
Joy Comingore............................................................. 700.00
Michelle Donley........................................................... 780.00
Emily Gray ................................................................. 400.00
Susan Hampel .............................................................. 420.00
Leah Lauver ................................................................. 400.00
Susan Madison ............................................................. 590.00
Valerie Ogden.............................................................. 180.00
Ellen Padgett ............................................................... 100.00
Kris Roll ......................................................................... 100.00
Lucy Salgado ............................................................... 400.00
Ashley Smith ............................................................... 400.00
University of Dayton/Bombeck Family Learning Center...... 10,400.00

Contractual agreement between the Montgomery County Educational Service Center and GameDesk to build a game-making module that embeds structural aspects aligned to Ohio’s math and science standards no later than November 30, 2010 at a price of $68,000 and paid from the WSU/STEM Hub Grant.

Approval of Amendment to Subagreement

2. RESOLVED, that the Board approve the amendment to the WSU STEM Hub Subagreement (approved at the August 12, 2010 meeting) for an additional $78,000 paid to MCESC per addendum agreement.

Motion carried

Approval of a Change in Starting Time for 2010 Governing Board Meetings:

#84-10

Motion made by Mr. Roberts and seconded by Mrs. Weaver that the Montgomery County Governing Board of Education approve a change in starting time for the September 9, October 14, November 11, and December 9, 2010 Governing Board meetings from 4:00 p.m. to 4:30 p.m.

Roll Call
Yeas - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays - None
Absent - Mr. Bell

Motion carried
Move into Executive Session:
#85-10

Motion made by Mr. Shell and seconded by Mrs. Weaver that the Board move into Executive Session to discuss the appointment of a public official (4:01 p.m.).

Roll Call
Yeas  - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays  - None
Absent - Mr. Bell

Motion carried

Mr. Roberts declared the Board out of Executive Session at 6:00 p.m.

Adjournment:
#86-10

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

Roll Call
Yeas  - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays  - None
Absent - Mr. Bell

Motion carried

Meeting adjourned at 6:02 p.m.

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President

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Treasurer