The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, December 9, 2010, 4:30 p.m. The meeting was called to order by President Roberts. The Pledge of Allegiance was given.

Roll Call
Present: Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith
Others Present: Messrs. DePalma, Barrett, Fox, Sheer, Woodyard, Mmes. Balbach, Broestl, Shoemaker, Stevens

Approval of Minutes:
#111-10
Motion made by Mr. Michael and seconded by Mr. Smith to approve the minutes of the regular meeting of November 11, 2010.
Motion carried

Adoption of Board Agenda:
#112-10
Motion made by Mrs. Weaver and seconded by Mr. Shell to adopt the agenda for the December 9, 2010 regular meeting.
Motion carried

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

- FACILITIES/VEHICLES
- PLEDGES
- ESC STATE FUNDING
- INVESTMENT OPTIONS

Retirement,
Limited Contract Employment,
Approval of Supplemental Contracts,
Resignations,
Approval of Performance/Consultant Contracts:
#113-10
Motion made by Mr. Smith and seconded by Mr. Shell to approve the following items:

Retirement
1. RESOLVED, that the following retirement be accepted:

   Stephanie R. Estes, Teacher, disability retirement effective January 1, 2011
Limited Contract Employment

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

Ronnie R. Fernandez, Teacher, effective November 22, 2010 through June 30, 2011, Salary: VIII-B-2, $24,873 (118.5 days)

Janis D. James, Substitute Teacher, effective November 29, 2010 through June 30, 2011, Salary: $100/day worked (as needed)

Joseph M. Sheridan, Educational Assistant, effective November 29, 2010 through June 30, 2011, Salary: XI-A-4, $14.57/hour (120.5 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.

Approval of Supplemental Contracts

3. Supplemental Contract for Mentee for the 2010-2011 Contract Year (to be paid the first pay of June 2011), Total: $500.00:

Ronnie R. Fernandez

4. Supplemental Contract for Mentor for the 2010-2011 Contract Year (to be paid the first pay of June 2011), Total: $700.00:

Jeffrey S. Ochs

Resignations

5. RESOLVED, that the following resignations be accepted:

Ronnie R. Fernandez, Teacher, effective at the end of the 2010-2011 contract year

Norma J. Howell, Curriculum Coordinator, effective at the end of the business day December 31, 2010

Approval of Performance/Consultant Contracts

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

Curriculum, Staff Development, and Pupil Personnel


Contractual agreement between the Montgomery County Educational Service Center and Tabitha Hardin for 2010-2011 STEM video production through June 30, 2011. Payment of $400 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Harmony Education Center for a five-day new coaches training for Critical Friends Groups, to be held March 21-23 and April 18-19, 2011. Payment of $7,299 from the Curriculum General Fund.
Approval of Performance/Consultant Contracts (Continued)

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and Erin Dittoe to serve as a Student Intern for the Regional Center building through June 30, 2011. Payment not to exceed $9,000 ($12/hour, 5 to 7 hours per day) from VI-B Funds. To be paid bi-weekly with verification of timesheet.

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

Acceptance of Financial Statement:

#114-10

Motion made by Mrs. Weaver and seconded by Mr. Michael that the Board accept the financial statement.

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

Acceptance of Funds:

#115-10

Motion made by Mr. Shell and seconded by Mr. Smith that the Montgomery County Governing Board of Education accept the following funds for FY11:

Secondary Transition Specialist $133,400.00

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

Approval of Purchase of Van and Purchase of Truck:

#116-10

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

1. RESOLVED, that the Montgomery County Governing Board of Education approve the purchase of a 2011 E150 Ford van from Interstate Ford, 125 Alexandersville Road, Miamisburg, Ohio. Total cost not to exceed $25,043.23 from the General Fund.

2. RESOLVED, that the Montgomery County Governing Board of Education approve the purchase of a 2011 S-DTY F-250 Ford truck from Interstate Ford, 125 Alexandersville Road, Miamisburg, Ohio. Total cost not to exceed $30,936.35 from the General Fund.

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Shell, Smith, Roberts
Nays - None
Motion carried
Authorize the Assistant Superintendent of Administration and Operations to Sell Buses:

Motion made by Mrs. Weaver and seconded by Mr. Michael that the Montgomery County Governing Board of Education authorize the Assistant Superintendent of Administration and Operations to sell the following buses:

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<th>Miles 7/2009</th>
<th>Bus #</th>
<th>ID #</th>
<th>Chassis Year</th>
<th>Chassis Make</th>
<th>Body Make</th>
<th>Capacity</th>
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</tbody>
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Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Shell, Smith, Roberts
Nays - None
Motion carried

Learn to Earn Resolution and the Ohio Mentoring Pledge Form:

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

1. RESOLVED, that the Montgomery County Governing Board of Education adopt the Learn to Earn Pledge to join with early learning providers, school districts, institutions of higher education, governmental agencies, and businesses in focusing and promoting students completing training programs, certificates, and college degrees in order to qualify for employment and career advancement.

2. RESOLVED, that the Montgomery County Governing Board of Education adopt the Ohio Mentoring Pledge form to support January, 2011 as National Mentoring Month.

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Shell, Smith, Roberts
Nays - None
Motion carried
Approval of Central Staff Holiday Breakfast:
#119-10
Motion made by Mrs. Weaver and seconded by Mr. Michael that the Board approve a central staff Holiday Breakfast to be held on Friday, December 17, 2010, at 8:30 a.m., in the administrative offices at 200 South Keowee Street, Dayton, Ohio.
Motion carried

Establish Date for Organizational Meeting:
#120-10
Motion made by Mr. Michael and seconded by Mr. Shell that the Board hold its Organizational Meeting on Thursday, January 6, 2011, 4:30 p.m., in the administrative offices at 200 South Keowee Street, Dayton, Ohio.
Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Shell, Smith, Roberts
Nays - None
Motion carried

Adjournment:
#121-10
Motion made by Mrs. Weaver and seconded by Mr. Shell that the meeting be adjourned.
Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Shell, Smith, Roberts
Nays - None
Motion carried
Meeting adjourned at 5:14 p.m.

____________________________________
President

____________________________________
Treasurer