The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, February 4, 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. Bell, Roberts, Shell, Smith
Others Present: Messrs. DePalma, Barrett, Coffey, Sheer, Woodyard, Mmes. Balbach, Broestl, Shoemaker, Stevens

Approval of Minutes:
#17-10
Motion made by Mr. Bell and seconded by Mr. Shell to approve the minutes of the organizational meeting of January 6, 2009.
Motion carried

Adoption of Board Agenda:
#18-10
Motion made by Mr. Bell and seconded by Mrs. Weaver to adopt the agenda and addendum for the February 4, 2010 regular meeting.
Motion carried

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

– BOARD POLICY CHANGES
– SUMMER FACILITY PROJECTS
– FISCAL YEAR 2009 AUDIT

Leave of Absence,
Retirement,
Limited Contract Employment,
Resignations,
Approval of Supplemental Contracts,
Approval of Contract Amendment,
Approval of Job Descriptions,
Approval of the 2010-2011 School Calendar,
Approval of Performance/Consultant Contracts:
#19-10
Motion made by Mr. Smith and seconded by Mr. Bell to approve the following items:
Leave of Absence

1. RESOLVED, that the following request for a leave of absence be approved:

   Christin N. Yuppa, Secretary, childcare leave from January 18, 2010 through November 29, 2010

Retirement

2. RESOLVED, that the following retirement be accepted:

   Linda Novak, YPH Tutor, effective at the end of the 2009-2010 school year

Limited Contract Employment

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

   James D. Findlay, Teacher, effective January 19, 2010 through June 30, 2010, Salary: VIII-B-2, $18,997 (91.5 days)

   Teresa A. Jay, Huber Heights Job Coach, effective February 1, 2010 through December 31, 2010, Salary: $17/hour (up to maximum of 480 hours)

   Kathleen P. Kleiser, Huber Heights Grant Case Manager, effective February 1, 2010 through December 31, 2010, Salary: $12,082 (480 hours)

   Vicki E. Rhea, Huber Heights Job Coach, effective February 1, 2010 through December 31, 2010, Salary: $17/hour (up to maximum of 480 hours)

   Joshua E. Welhener, Huber Heights Grant Case Manager, effective February 1, 2010 through December 31, 2010, Salary: $12,082 (480 hours)

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.

4. RESOLVED, that the following individuals be employed on limited contract status as Substitute Teachers for the 2009-2010 contract year, at a salary of $100/day worked (as needed):

   Monica L. Collins
   Carol A. Davis
   Jeffrey Schillinger
   Orville J. Wright

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.
Limited Contract Employment (Continued)

5. RESOLVED, that the following individuals be employed on limited contract status as Substitute Educational Assistants for the 2009-2010 contract year, at a salary of XI-1, $12.70/hour worked (as needed):

   Monica L. Collins  
   Carol A. Davis  
   Kristine K. Grubaugh-Lisk  
   Robert B. McKelvey  
   Jeffrey Schillinger  
   Karen T. Smyth  
   Orville J. Wright

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

6. RESOLVED, that the following resignations be accepted:

   Teresa A. Jay, Huber Heights Job Coach, effective December 31, 2010  
   Kathleen P. Kleiser, Huber Heights Grant Case Manager, effective December 31, 2010  
   Vicki E. Rhea, Huber Heights Job Coach, effective December 31, 2010  
   Joshua E. Welhener, Huber Heights Grant Case Manager, effective December 31, 2010

Approval of Supplemental Contracts

7. Supplemental Contract for Mentor for the 2009-2010 Contract Year (to be paid the first pay of June 2010), Total: $350.00:

   Leslie J. Miller

8. Supplemental Contract for Mentee for the 2009-2010 Contract Year (to be paid the first pay of June 2010), Total: $250.00:

   James D. Findlay

Approval of Contract Amendment

9. RESOLVED, that the following contract amendment be approved:

   Alex J. DiNino, Coordinator of Alternative Programs/Dayton Public Schools David Ponitz Career Technology High School, and facilitates programs between WPAFB and Montgomery County public school districts, increase 2009-2010 contract days from 70 days to 124 days

Approval of Job Descriptions

10. RESOLVED, that the following job descriptions be approved:

    – Grant Case Manager – Huber Heights City Schools  
    – Grant Job Coach – Huber Heights City Schools
Approval of the 2010-2011 School Calendar

11. RESOLVED, that the 2010-2011 school calendar be approved.

Approval of Performance/Consultant Contracts

12. 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 Donna Shoup to provide professional development on the topic of co-teaching. Services to be provided February 25, 2010 through May of 2010 (up to ten days). Honorarium not to exceed $6,000 from the Region 10 State Support Team Fund FY10.

Contractual agreement between the Montgomery County Educational Service Center and Nova Creative to develop and provide two brochure copy drafts and final copies on the Dayton Regional STEM Center. Services to be provided July 1, 2009 through July 31, 2010. Payment of $2,600 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Nova Creative to provide a creative design in color on print ready files and coordinate printing for the Dayton Regional STEM Center. Services to be provided July 1, 2009 through July 31, 2010. Payment of $2,422 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Carly Monfort to provide STEM curriculum support. Services to be provided through May 10, 2010. Payment of $750 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Sandy Preiss for STEM curriculum development. Services to be provided through June 30, 2010. Payment of $2,000 from the STEM Fund.

**Miami Valley Regional Center**

Contractual agreement between the Montgomery County Educational Service Center and Rebekah Russ to present information to the upcoming Regional Transition Council Community of Practice. Services to be provided by February 4, 2010. Payment not to exceed $50 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and the ESC of Central Ohio for Dr. Tom Diebold to present “Helping Students with Reading Problems – Strategies for Instruction, Homework and Parent-Teacher Partnerships.” Services to be provided by March 4, 2010. Payment not to exceed $1,260 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and the ESC of Central Ohio for Dr. Tom Diebold to present “Helping Students with Reading Problems – Strategies for Instruction, Homework and Parent-Teacher Partnerships.” Services to be provided by March 23, 2010. Payment not to exceed $1,260 from VI-B Funds.
Approval of Performance/Consultant Contracts (Continued)

Office of Administration

Contractual agreement between the Montgomery County Educational Service Center and six teachers to serve as chaperones at the Outdoor Education Program at Camp Campbell Gard, March 17-19, 2010. Payment not to exceed $600 (6 teachers @$50/night x 2 nights) from the Gifted Program Funds.

Contractual agreement between the Montgomery County Educational Service Center and registered nurses to provide on-site nursing care at the Outdoor Education Program at Camp Campbell Gard, March 17-19, 2010. Payment not to exceed $300 ($100/day x 3 days) from the Gifted Program Funds.

Office of Operations

Contractual agreement between the Montgomery County Educational Service Center and IMS of Dayton Hasler/Neopost to provide a mailing machine with a 5 pound scale and maintenance. Services to be provided for a sixty-three month period. Cost not to exceed $199 per month from the General Fund.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to provide professional development for the Dayton Early College Academy. Services to be provided by June 30, 2010. Payment of $100 each from the General Fund.

Jamie Bentley
Elizabeth Cameron
Tracy M. Martz
Jonathan Platt

Contractual agreement between the Montgomery County Educational Service Center and the University of Dayton for $18,000 in reimbursement for the time of Dr. Thomas Lasley to provide consulting and director leadership services to EDvention. Services to be provided January 1, 2010 through June 30, 2010. This payment is part of the MCESC’s partnership agreement with the University of Dayton, Wright State University, and Sinclair Community College to support EDvention.

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

Motion carried

Acceptance of Financial Statement:

#20-10

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

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

Motion carried
Authorize the Treasurer to Advertise for Bids:

#21-10

Motion made by Mrs. Weaver and seconded by Mr. Shell that the Montgomery County Governing Board of Education authorize the Treasurer to advertise for bids for a roofing project at 200 South Keowee Street, Dayton, Ohio, 45402 (administrative offices). The project will include a tear off and reroofing the entire roof, new coping metal, and tuck pointing of the building walls. Estimated cost of the project is $130,000.00.

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

Motion carried

Authorize the Treasurer to Sell Buses:

#22-10

Motion made by Mr. Smith and seconded by Mrs. Weaver that the Montgomery County Governing Board of Education authorize the Treasurer to sell two buses (R25 and R34) to the Jefferson Township Local Schools. Buses will be sold for $2,000.00 each and the money will go into the Regional Transportation Fund.

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

Motion carried

Approval of Membership: Education Tax Policy Institute,
Approval of Membership: Ohio Coalition for Quality Education,
Approval of Contract with the Greene County Educational Service Center,
Approval of Contract with the Microfilming Board,
Approval of Contract with the Ohio Department of Developmental Disabilities,
Approval of Contract with the WSU/Excel Center,
Approval of Contract with Mound Street Academies,
Approval of Contract with the St. Henry Local School District,
Acceptance of Funds from ODE:

#23-10

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

Approval of Membership: Education Tax Policy Institute

1. RESOLVED, that membership dues to the Education Tax Policy Institute be approved for payment in the amount of $500.00. (Membership Period: Calendar Year 2010)

Approval of Membership: Ohio Coalition for Quality Education

2. RESOLVED, that membership dues to the Ohio Coalition for Quality Education be approved for payment in the amount of $500.00. (Membership Period: February 2010 through January 2011)
Approval of Contract with the Greene County Educational Service

3. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Greene County Educational Service Center. The MCESC will provide special education services to students educated by the Greene County ESC. Services to be provided August 1, 2009 through June 30, 2010. The Greene County Educational Service Center will reimburse the MCESC on a monthly basis. (Note: The final bill of the year will reflect the actual cost of said service.)

Approval of Contract with the Microfilming Board

4. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Montgomery County Microfilming Board to microfilm certain documents of the Governing Board and to store certain microfilms (payment scale listed in the contract). Contract to become effective January 1, 2010 and shall expire December 31, 2010.

Approval of Contract with the Ohio Department of Developmental Disabilities

5. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Ohio Department of Developmental Disabilities. The Montgomery County ESC will administer the Internships that Work Initiatives program in the Huber Heights City School District during fiscal years 2010 and 2011. The Ohio Department of Developmental Disabilities will reimburse the MCESC in the amount of $49,040 (four payments of $12,260 each or $24,520 in 2010 and $24,520 in 2011).

Approval of Contract with the WSU/Excel Center

6. RESOLVED, that the Montgomery County Governing Board of Education enter into a performance agreement with the Wright State University/Excel Center (WSU/EC). WSU/EC will provide STEM fellow support funding to the MCESC from February 4, 2010 through June 30, 2010. The WSU/Excel Center will reimburse the MCESC in the amount of $50,000.

Approval of Contract with Mound Street Academies

7. RESOLVED, that the Montgomery County Governing Board of Education enter into a performance agreement with Mound Street Academies. The Montgomery County ESC will provide professional development to the Mound Street Academies from January 1, 2010 through July 31, 2010. Mound Street Academies will reimburse the MCESC in the amount of $58,850.

Approval of Contract with the St. Henry Local School District

8. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the St. Henry Local School District. The MCESC will provide appropriately licensed professionals to provide special education services to students who are enrolled in the St. Henry Local School District. Services to be provided July 1, 2009 through June 30, 2010. The St. Henry Local School District will be billed on a monthly basis.
Acceptance of Funds from ODE

9. RESOLVED, that the Montgomery County Governing Board of Education accept $35,000 from the Ohio Department of Education to act as fiscal agent for the Regional STEM Conferences as part of the National Governors Association STEM grant. The MCESC will disperse funds in $5,000 blocks to each of the seven regional sites selected to conduct the Regional STEM Conferences.

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

Adjournment:

#24-10
Motion made by Mr. Bell and seconded by Mr. Roberts that the meeting be adjourned.

Roll Call
Yeas - Mrs. Weaver, Messrs. Bell, Shell, Smith, Roberts
Nays - None
Motion carried
Meeting adjourned at 4:37 p.m.

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President

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Treasurer