

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, June 10, 2010

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, June 10, 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: Messrs. DePalma, Barrett, Coffey, Sheer, Woodyard, Mmes. Balbach, Broestl, Shoemaker

Approval of Minutes:

#52-10

Motion made by Mr. Shell and seconded by Mr. Smith to approve the minutes of the regular meeting of May 13, 2010.

Motion carried

Adoption of Board Agenda:

#53-10

Motion made by Mrs. Weaver and seconded by Mr. Shell to adopt the agenda and addendum for the June 10, 2010 regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

- SUMMER PROJECTS

Approval of 2010-2011 SOITA Salary Schedules,

Limited Contract Employment,

Resignations,

Approval of Salary Notice,

Approval of Contract Amendments,

Approval of Supplemental Contracts,

Approval of Change in Job Classification,

Approval of Job Description,

Approval of Performance/Consultant Contracts:

#54-10

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

Approval of 2010-2011 SOITA Salary Schedules

1. RESOLVED, that the following SOITA salary schedules be approved as submitted for 2010-2011 (no percentage increase):

SOITA Educational Consultant
SOITA Executive Director
SOITA Technical Consultant

Limited Contract Employment

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

Jody C. Henderson, Special Education Supervisor, effective August 1, 2010 through July 31, 2011, Salary: 7-A-6, \$40,936 (105 days)

Rebecca L. King, Visual Intervention Specialist, effective July 1, 2010 through June 30, 2011, Salary: 117-C-9, \$63,991 (185 days)

Michelle M. Kyle, Physical Therapist, effective July 1, 2010 through June 30, 2011, Salary: 121-C-10, \$79,165 (185 days)

Elizabeth S. Wolfe-Eberly, Curriculum Resource Coordinator for Mad River Local Schools, effective August 1, 2010 through July 31, 2011, Salary: 5-A-1, \$69,033 (210 days)

Orville J. Wright, Substitute Teacher, effective July 1, 2010 through June 30, 2011, Salary: \$100/day worked (as needed)

Orville J. Wright, Substitute Educational Assistant, effective July 1, 2010 through June 30, 2011, Salary: XI-1, \$12.84/hour worked (as needed)

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

3. RESOLVED, that the following resignations be accepted:

Deborah A. Ramey, Custodian, effective at the end of the work day on June 11, 2010

Jenelle C. Robertson, Physical Therapist, effective August 10, 2010

Approval of Salary Notice

4. RESOLVED, that the following salary notice to a current 3319.02 employee be approved:

George K. Coffey, Assistant Superintendent, effective August 1, 2010 through August 31, 2010, Salary: 1-2, \$518/day (22 days)

Approval of Contract Amendments

5. RESOLVED, that the following contract amendments for the 2010-2011 contract year be approved:

Tina M. Boehmer, Transportation Secretary/Receptionist Dispatcher, amend contract from 260-C-9 to \$23.45/hour

Leah M. Mitchell, Transportation Routing Specialist/Dispatcher, amend contract from 260-C-15 to \$24.16/hour

Approval of Supplemental Contracts

6. RESOLVED, that the following supplemental contracts for the summer of the 2009-2010 contract year be approved:

Ami K. Beam, Teacher, up to 12 hours of extended service (plus mileage)

Kristina L. Buerschen, Physical Therapist, up to 6 days of extended service

Christina J. Cool, Occupational Therapist, up to 15 days of extended service

Michelle D. Creech, Teacher, up to 13 hours of extended service

Mary Jane Donovan, Teacher, up to 16 hours of extended service

Nicholas W. Dunn, Substitute Educational Assistant, up to 25 hours of extended service (plus mileage)

Isaac Gadson, Teacher, up to 45 hours of extended service

Cornell Harding, Educational Assistant, up to 60 hours of extended service

Beth E. Harnar, Occupational Therapist, up to 4 days of extended service

Judith L. Hensley, Teacher, up to 24 hours of extended service (plus mileage)

Tracey L. Jackson, Occupational Therapist, up to 20 days of extended service

Georgia A. Jewell, Occupational Therapist, up to 4 days of extended service

Megan E. Kreill, Occupational Therapist, up to 4 days of extended service

Rhonda A. Lavin, Speech Therapist, up to 4 hours of extended service

Mark A. Pressley, Teacher, up to 60 hours of extended service

Kevin L. Smith, Substitute Educational Assistant, up to 45 hours of extended service

Tina L. Snyder, Occupational Therapist, up to 14 days of extended service

Karen A. Stevens, Occupational Therapist, up to 4 days of extended service

Lauren K. Strittmatter, Hearing Intervention Specialist, up to 7 days of extended service

Angela M. Theewis-Sheets, Teacher, up to 20 hours of extended service (plus mileage)

7. RESOLVED, that the following supplemental contract for the 2010-2011 contract year be approved:

Susan J. Aebker, Occupational Therapist, 10 days of extended service

Approval of Change in Job Classification

8. RESOLVED, that the following change in a job classification be approved:

Sean C. Beavers, from SOITA Educational Consultant to SOITA Technical Consultant, effective 2010-2011 contract year, Salary: 160-C-7, \$57,128 (195 days)

Approval of Job Description

9. RESOLVED, that the job description for Supervisor of Special Education be approved.

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 Marcum Center to provide meeting space and accommodations for the administrative retreat for the West Carrollton City Schools. Services are to be provided by June 30, 2011 at a cost not to exceed \$15,000 from Project West Carrollton City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and the Miami University Outdoor Pursuit Center to provide one day of leadership and team building activities for the administrative retreat for the West Carrollton City Schools. Services are to be provided by June 30, 2011 at a cost not to exceed \$1,500 from Project West Carrollton 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 school-to-work initiatives for students at West Carrollton City Schools. Services are to be provided by June 30, 2011 at a cost not to exceed \$12,200 from Project West Carrollton City Schools — City/County Cooperative Program.

Curriculum, Staff Development, and Pupil Personnel

Contractual agreement between the Montgomery County Educational Service Center and Think TV Greater Dayton Public Television to provide project management and curriculum production services to *David and Kayleen Go Digging*. Services to be provided by September 30, 2010. Payment of \$51,000 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Think TV Greater Dayton Public Television to provide additional curriculum production services to *David and Kayleen Design a Glider*. Services to be provided by September 30, 2010. Payment of \$9,025 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to serve as 2010 STEM summer training instructors. Payment of \$500 each from the STEM Fund.

Kathleen Bledsoe
Tim Carey
Derek Flatter
Gregg Powell

Sandra Preiss
Todd Smith
Heidi Steinbrink
Melinda Wargacki

Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to serve as administrative STEM Fellows. Services to be provided July 1, 2010 through June 30, 2011. Payment of \$18,000 each from the STEM Fund.

Margaret Pinnell
Sandra Preiss

Contractual agreement between the Montgomery County Educational Service Center and Donna Shoup to provide co-teaching professional development to Springfield City Schools. Services to be provided by June 30, 2010. Honorarium not to exceed \$1,500 from Region 10 State Support Team Fund FY10.

Contractual agreement between the Montgomery County Educational Service Center and the Ohio School Boards Association (Kathy LaSota, consultant) for upcoming preparation work for facilitation training for staff. Services to be provided by June 30, 2010. Honorarium not to exceed \$500 from Region 10 State Support Team Fund FY10.

Contractual agreement between the Montgomery County Educational Service Center and Dr. John McCook for RTI professional development consultation. Services to be provided by June 30, 2010. Honorarium not to exceed \$3,600 from Region 10 State Support Team Fund FY10.

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and Time to Teach to present "Time To Teach" series. Services to be provided by August 15, 2010. Payment not to exceed \$3,000 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Krista Wagner to present "Differentiated Instruction for 1-5 Classroom" series. Services to be provided by June 30, 2010. Payment not to exceed \$2,300 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Jenna Woelfer to present "Differentiated Instruction for 1-5 Classroom" series. Services to be provided by June 30, 2010. Payment not to exceed \$2,300 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and NSTTAC (Catherine Fowler, consultant) to present at the Evidence-Based Practices Seminar. Services to be provided by June 17, 2010. Payment not to exceed \$650 from Transition Grant Fund.

Contractual agreement between the Montgomery County Educational Service Center and Donna Shoup to present professional development on the topic of Co-Teaching for area school districts. Services to be provided by August 31, 2010. Payment not to exceed \$2,700 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Eric Wolfe to open and close the building located at 4801 Springfield Street. Services to be provided through June 30, 2011. Payment not to exceed \$5,000 (\$15/hour) from the General Fund. To be paid bi-weekly verified by timesheet.

Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Dan Schoenharl to provide orientation and mobility services to children within the six-county region. Services to be provided through June 30, 2011. Payment not to exceed \$32,179.35 (\$48.39/hour) from the Vision Fund. To be paid bi-weekly verified by timesheet.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and Martha G. Moore to construct, format, and interpret financial reports from the Montgomery County Auditor's Office and the Montgomery County Treasurer's Office organized by Montgomery County school districts. Services to be provided July 1, 2010 through July 31, 2011. Total payment not to exceed \$5,000 (\$25/hour) from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the University of Dayton for Gina Anderson to provide facilitation and instructional services in cooperation with the University of Dayton and the MCESC. Total payment not to exceed \$3,600 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Mark Baker to serve as Resource Development Manager of the Mentoring Project as directed by the Superintendent. Services to be provided July 1, 2010 through December 31, 2010. Payment not to exceed \$31,772.07 (half time) from the Mentoring Collaborative Project.

Contractual agreement between the Montgomery County Educational Service Center and Kimberlee Gambrell to provide data and evaluation services for the Mentoring Project as directed by the Superintendent. Services to be provided July 1, 2010 through December 31, 2010. Payment not to exceed \$30,288.75 (full time) from the Mentoring Collaborative Project.

Contractual agreement between the Montgomery County Educational Service Center and Lincoln Interactive for MCESC to be a provider of online educational services, courses, and curriculum for grades kindergarten through twelve. MCESC will purchase coursework prepared by Lincoln Interactive according to an annual negotiated fee structure, and resell the courses to interested districts.

Contractual agreement between the Montgomery County Educational Service Center and ABC/FOX/My TV Dayton for informational educational highlights for eight Montgomery County school districts totaling \$16,000. Payment from the General Fund.

Roll Call

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

Nays - None

Absent - Mr. Bell

Motion carried

Acceptance of Financial Statement:

#55-10

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

Acceptance of Financial Statement: (Continued)

Roll Call

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

Nays - None

Absent - Mr. Bell

Motion carried

Authorization for Treasurer to Invest Interim Funds.

Authorization for Treasurer to Pay Bills.

Authorization for Treasurer to Advance or Transfer Funds.

Acceptance of Funds:

#56-10

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

Authorization for Treasurer to Invest Interim Funds

1. RESOLVED, that the Treasurer be authorized to invest interim funds, provided all bills are paid on a timely basis, in order to receive discounts by vendors.

Authorization for Treasurer to Pay Bills

2. RESOLVED, that the Treasurer be authorized to pay bills as they are received and/or 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.

Authorization for Treasurer to Advance or Transfer Funds

3. RESOLVED, that the Treasurer be authorized to advance or transfer funds through the fiscal year in order to end the year with clear balances.

<u>Transfer From:</u>	
General Fund	\$68,972.94
<u>Transfer To:</u>	
Food Service	\$68,972.94

<u>Advance From:</u>	
General Fund	\$397,200.22
<u>Advance To:</u>	
Mentoring	\$ 24,268.50
Internships That Work Initiative	17,680.96
School Improvement	71,890.83
State System of Support	1,846.87
Title VI-B	207,570.84
EL Part B	17,304.18
Secondary Transition Specialist	42,067.18
National Defense Education Program	14,570.86

Adjournment:

#58-10

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

Roll Call

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

Nays - None

Absent - Mr. Bell

Motion carried

Meeting adjourned at 4:18 p.m.

President

Treasurer