

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, May 13, 2010

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, May 13, 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:

#42-10

Motion made by Mr. Bell and seconded by Mr. Shell to approve the minutes of the regular meeting of April 15, 2010.

Motion carried

Adoption of Board Agenda:

#43-10

Motion made by Mr. Smith and seconded by Mrs. Weaver to adopt the agenda for the May 13, 2010 regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

- SUMMER PROJECTS

Approval of MDECA Salary Increases 2010-2011,
Approval of Modifications to MDECA Salary Schedules,
Employment of MDECA Personnel:

#44-10

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

Approval of MDECA Salary Increases 2010-2011

1. RESOLVED, that the following MDECA administrative salary schedules be increased by 1.1 percent effective August 1, 2010:

MDECA Executive Director
MDECA Manager Operations/Systems

2. RESOLVED, that the following MDECA classified salary schedules be increased by 1.1 percent effective July 1, 2010:

Programmer/Analyst, Programmer/Office Coordinator, Programmer-Entry, Network Support Specialist/Server Specialist, Network Support Technician, Network Support Technician-Entry, Software Support Coordinator, Software Support Coordinator-Entry, Receptionist

Approval of Modifications to MDECA Salary Schedules

3. RESOLVED, that the Montgomery County Governing Board of Education approve modifications to the Network Support Specialist/Server Specialist, Programmer-Entry, and the Programmer/Office Coordinator salary schedules. Additionally, the Network Support Specialist-Entry salary schedule will be eliminated. These schedule changes will become effective July 1, 2010.

Employment of MDECA Personnel

4. RESOLVED, that the following MDECA classified employees be employed for the 2010-2011 contract year:

SALARY NOTICES:

Melissa A. Bauer, MDECA Software Support Coordinator, MDECA Salary Schedule 277-6 (12 months)
Jeffrey D. Boggs, MDECA Programmer/Analyst, MDECA Salary Schedule 270-4 (12 months)
Julie A. Brennan, MDECA Software Support Coordinator, MDECA Salary Schedule 277-9 (12 months)
Sharmene R. Irby, MDECA Software Support Coordinator, MDECA Salary Schedule 277-9 (12 months)
Christine P. Isaacs, MDECA Software Support Coordinator, MDECA Salary Schedule 277-9 (12 months)
Christopher P. Knodel, MDECA Network Support Specialist, MDECA Salary Schedule 273-9 (12 months)
Paula E. Marconett, MDECA Software Support Coordinator, MDECA Salary Schedule 277-5 (12 months)
Debra D. Mason, MDECA Software Support Coordinator, MDECA Salary Schedule 277-9 (12 months)
Jean A. Mayer, MDECA Software Support Coordinator, MDECA Salary Schedule 277-3 (12 months)
Jason W. Otoski, MDECA Software Support Coordinator, MDECA Salary Schedule 277-8 (12 months)
Gina M. Rice, MDECA Receptionist, MDECA Salary Schedule 279-8 (12 months)
Pamela F. Tomlinson, MDECA Programmer/Analyst, MDECA Salary Schedule 270-4 (12 months)
Douglas A. Walters, MDECA Programmer/Analyst, MDECA Salary Schedule 270-4 (12 months)
Tammy M. Watson, MDECA Office Coordinator, MDECA Salary Schedule 271-10 (12 months)

CONTINUING CONTRACTS, EFFECTIVE JULY 1, 2010:

Margaret C. Miller, MDECA Programmer, MDECA Salary Schedule 271-11 (12 months)
Kimberly S. Snyder, MDECA Software Support Coordinator, MDECA Salary Schedule 277-4 (12 months)

TWO-YEAR CONTRACTS, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2012:

Mark E. Souders, MDECA Software Support Specialist, MDECA Salary Schedule 273-9 (201 days)
Daniel S. Wilkins, MDECA Network Support Technician, MDECA Salary Schedule 275-3 (12 months)

Roll Call

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

Nays - None

Motion carried

Leave of Absence,
Resignations:

#45-10

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

Leave of Absence

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

Jacqueline Renegado, Occupational Therapist, childcare leave effective on/about May 3, 2010 through June 1, 2010

Resignations

2. RESOLVED, that the following resignations be accepted:

Tomi L. Hacker, Vandalia-Butler Academic Coach, effective at the end of the business day on June 30, 2010

Patricia E. Hoyle, Special Education Supervisor, effective at the end of the business day on June 30, 2010

Gregory K. Wurst, Miamisburg Network Manager, effective at the end of the business day on May 17, 2010

Roll Call

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

Nays - None

Motion carried

Retire/Rehire Superannuate:

#46-10

Motion made by Mrs. Weaver and seconded by Mr. Shell that the Montgomery County Governing Board of Education intends to accept the offer (at same position, at same salary) of Patricia E. Hoyle to be rehired (after retiring effective June 30, 2010) beginning re-employment September 1, 2010; and

BE IT FURTHER RESOLVED, that the following legal advertisement be placed in the Dayton Daily News between June 21-25, 2010 as follows:

"The Montgomery County Educational Service Center is giving public notice that it intends to re-employ superannuate Patricia E. Hoyle as Special Education Supervisor at its regular Governing Board meeting on Thursday, August 12, 2010, at 4:00 p.m., at the Montgomery County ESC Office located at 200 South Keowee Street, Dayton, Ohio. The Board will have a hearing on the issue of re-employment of Patricia Hoyle at the regular Governing Board meeting on Thursday, August 12, 2010, at 4:00 p.m., at the Montgomery County ESC Office, 200 South Keowee Street, Dayton, Ohio."

Roll Call

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

Nays - None

Motion carried

Limited Contract Employment,
Resignation,
Approval of Supplemental Contracts,
Approval of Performance/Consultant Contracts:

#47-10

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

Limited Contract Employment

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

Francis J. Burneka, Summer Custodian, effective June 7, 2010 through the summer of 2010,
Salary: \$13.95/hour worked (as needed)

Frances Cooper, Art Teacher, effective July 1, 2010 through June 30, 2011, Salary: VIII-C-2,
\$40,596 (185 days)

Tomi L. Hacker, Trotwood-Madison Academic Coach, effective August 1, 2010 through
July 31, 2011, Salary: \$33,685 (111 days)

Michael D. Moreland, Summer Custodian, effective June 7, 2010 through the summer of 2010,
Salary: \$13.95/hour worked (as needed)

Kurt T. Stanic, Liaison to Dayton Public Schools for Staff Development and Operations,
effective July 1, 2010 through December 31, 2010, Salary: Pay Scale #5, Step 6B,
\$402/day (60 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.

Resignation

2. RESOLVED, that the following resignation be accepted:

Tomi L. Hacker, Trotwood-Madison Academic Coach, effective at the end of the 2010-2011 contract year

Approval of Supplemental Contracts

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

Shannon M. Cox, Curriculum Supervisor, up to 5 days of extended service

Catherine E. Grimes, Curriculum Supervisor, up to 5 days of extended service

Stephanie E. Hinds, Curriculum Supervisor, up to 5 days of extended service

Susan K. Jandes, Curriculum Supervisor, up to 10 days of extended service

Bonita A. Terry, Curriculum Supervisor, up to 10 days of extended service

Approval of Supplemental Contracts (Continued)

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

Lynette M. Atherton, Vandalia-Butler Psychologist, 30 days of extended service

Jeanne M. Boardman, Physical Therapist, 10 days of extended service

Nicholas A. Davis, Attendance Officer, 25 days of extended service

Rosanne R. Douville, Audiologist, 10 days of extended service

Hallie J. Greenfield, Orientation/Mobility Specialist, 5 days of extended service

Janice L. Hornung, School Nurse, 5 days of extended service

Barbara S. MacPherson, Occupational Therapist, 10 days of extended service

Susan P. Roderick, Miamisburg Occupational Therapist, 10 days of extended service

Jeanette M. Roesner, Visual Intervention Specialist, 5 days of extended service

Kathy M. Sanders, Occupational Therapist, 10 days of extended service

Cheryl O. VanHoose, Physical Therapist, 20 days of extended service

Constance A. vonHacht, Work-Study Coordinator, 5 days of extended service

Approval of Performance/Consultant Contracts

5. 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 the following to serve as STEM Curriculum Trainers for the 2010 summer STEM training sessions. Payment of \$250 each from the STEM Fund.

Leesa Folkerth
Jeanette McNally
Kim Puckett

Contractual agreement between the Montgomery County Educational Service Center and Learning Sciences International, LLC to provide online observation, professional development systems, and the Marzano's framework system. Services to be provided for two years. Payments from the Curriculum General Fund based on MCEESC usage.

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. Payments as stated from the General Fund.

Approval of Performance/Consultant Contracts (Continued)

Danya Berry	\$1,000.00
Jamie Bentley	2,160.00
Kathryn Brown	2,402.50
Elizabeth Cameron	1,500.00
Andrew Ciarniello	1,000.00
Eric Feltner	1,500.00
Katherine King	2,800.00
Tracy Martz	2,975.00
Melissa Rieger	427.50
Michelle Szucs	1,000.00
Laurie Weed	3,000.00

Roll Call

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

Nays - None

Motion carried

Acceptance of Financial Statement:

#48-10

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

Roll Call

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

Nays - None

Motion carried

Acceptance of Funds:

#49-10

Motion made by Mr. Shell and seconded by Mrs. Weaver that the Montgomery County Governing Board of Education accept the following funds for FY10:

Martha Holden Jennings	\$ 2,964.00
Resident Educator Transition	26,000.00
Center of Practice	100,000.00
Battelle for Kids	5,500.00
Gorman Hewitt Ayars-Camp	1,500.00
Gorman Hewitt Ayars-Prom	600.00
Mentoring CY10	200,000.00
Internships That Work Initiative	49,040.00
EMIS	3,000.00
Ohio K-12 Network	8,000.00
State Support Team-SI	419,232.69
State System of Support	10,000.00
eLearning	10,000.00
STEM Conferences	35,000.00
Title VI-B	1,846,138.20
Early Learning Part B	100,000.00
State Support Team-ARRA	42,604.24
Preschool	225.00

Acceptance of Funds: (Continued)

Early Learning Part C	\$ 40,000.00
Early Learning 5W20	2,500.00
Secondary Transition Training	163,661.00
State Personnel Development Grant	45,048.88
National Defense Education Program-STEM (NDEP-STEM)	200,000.00

Roll Call

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

Nays - None

Motion carried

Approval of Contract with the Northridge Local School District.

Approval of Contract with Recovery Centers Incorporated.

Approval of Contract with the Ohio Department of Education.

Acceptance of Insurance Quotes.

Acceptance of Quotes:

#50-10

Motion made by Mr. Smith and seconded by Mr. Bell that the Montgomery County Governing Board of Education approve the following:

Approval of Contract with the Northridge Local School District

1. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Northridge Local School District. The MCESC will provide Home Instruction Tutoring services to a student who resides in the Northridge Local School District. Services to be provided during the summer of the 2009-2010 school year (45 hours). The Northridge Local School District will reimburse MCESC in the amount of \$2,875.00.

Approval of Contract with Recovery Centers Incorporated

2. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with Recovery Centers Incorporated. The MCESC will provide tutoring services to students in the program run by Recovery Centers Incorporated. Services to be provided January 1, 2010 through August 31, 2010. For these services, the Montgomery County ESC will directly bill the school districts in which the students are enrolled. If a student is not enrolled in school or is enrolled in a school outside of the state of Ohio, the Montgomery County ESC will directly bill Recovery Centers Incorporated for these services.

Approval of Contract with the Ohio Department of Education

3. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Ohio Department of Education. The MCESC will provide support in the statewide collection of instructional strategies and resources for the model curriculum aligned with the revised content area standards. Services to be provided May 15, 2010 through June 30, 2011. The Ohio Department of Education will reimburse MCESC in the amount of \$1,825 (\$600 in FY10 and \$1,225 in FY11).

Acceptance of Insurance Quotes

4. RESOLVED, that the Montgomery County Governing Board of Education accept the quote of the Ohio School Plan of \$13,024 for the renewal of liability insurance for the period of July 1, 2010 to July 1, 2011. Coverage will be for \$2,000,000 per occurrence and \$4,000,000 aggregate.
5. RESOLVED, that the Montgomery County Governing Board of Education accept the quote of the Ohio School Plan of \$428 for the renewal of violence insurance for the period of July 1, 2010 to July 1, 2011. Coverage will be for \$1,000,000 per occurrence.
6. RESOLVED, that the Montgomery County Governing Board of Education accept the quote of the Ohio School Plan of \$10,864 for the renewal of insurance coverage on the bus fleet, superintendent's car, delivery van, and the snow plow truck effective July 1, 2010 through July 1, 2011. This covers all vehicles owned by the Montgomery County ESC and is for \$2,000,000.
7. RESOLVED, that the Montgomery County Governing Board of Education accept the quote of the Ohio School Plan of \$10,944 for the renewal of property insurance coverage effective July 1, 2010 through July 1, 2011. Value of property insured is \$23,196,784.

Acceptance of Quotes

8. RESOLVED, that the Montgomery County Governing Board of Education accept the quote of Kuhlman and Associates to provide the replacement tile for the abated floor tile at 2528 Wilmington Pike. Cost for 8,951 square feet of rubberized floor tile, adhesive, and rubber base is not to exceed \$22,640. Cost includes delivery and is to be paid from the General Fund. Delivery will be around July 1, 2010.
9. RESOLVED, that the Montgomery County Governing Board of Education accept the quote of Action Blacktop to provide asphalt repair, sealing, and striping of parking lots at 200 South Keowee Street, 3500 Kettering Boulevard, and 4801 Springfield Street. Cost for all parking lots is not to exceed \$22,100. Cost is to be paid from the General Fund with project completion around July 15, 2010.
10. RESOLVED, that the Montgomery County Governing Board of Education accept the quote of Weiffenbach Marble and Tile Company for installation of floor tile at 2528 Wilmington Pike. Cost is not to exceed \$13,430. Cost is to be paid from the General Fund. Delivery will be around July 1, 2010.

Roll Call

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

Nays - None

Motion carried

Adjournment:

#51-10

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 4:21 p.m.

President

Treasurer