The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, November 11, 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, Smith
Absent: Mr. Shell
Others Present: Messrs. DePalma, Barrett, Fox, Sheer, Woodyard, Mmes. Broestl, Shoemaker, Stevens

Approval of Minutes:

#104-10

Motion made by Mrs. Weaver and seconded by Mr. Smith to approve the minutes of the regular meeting of October 14, 2010.

Motion carried

Adoption of Board Agenda:

#105-10

Motion made by Mr. Michael and seconded by Mr. Roberts to adopt the agenda for the November 11, 2010 regular meeting.

Motion carried

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

- LEGISLATIVE/EDUCATION LIAISON
- FACILITIES
- 2010 AUDIT

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

#106-10

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

Resignations

1. RESOLVED, that the following resignations be accepted:

   Sheri N. Denison, ARCH Tutor, effective at the end of the business day October 15, 2010
   Christin N. Yuppa, Secretary, effective November 29, 2010
Limited Contract Employment

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

   Sheri N. Denison, Substitute Teacher, effective for the 2010-2011 contract year, Salary: $100/day worked (as needed)

   Sheri N. Denison, Substitute Educational Assistant, effective for the 2010-2011 contract year, Salary: XI-1, $12.84/hour worked (as needed)

   Julie M. Kinzig, Substitute Educational Assistant, effective for the 2010-2011 contract year, Salary: XI-1, $12.84/hour worked (as needed)

   Chrystal M. Williams, Educational Assistant, effective November 8, 2010 through June 30, 2011, Salary: XI-A-1, $12.84/hour (133.5 days)

   Mandi L. Young, ARCH Tutor, effective October 29, 2010 through June 30, 2011, Salary: 110-A-0, $22.71/hour (134 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 Contract

3. Supplemental Contract for Mentee for the 2010-2011 Contract Year (to be paid $350 first pay of December 2010, and $150 first pay of June 2011), Total: $500.00:

   Mandi L. Young

Approval of Performance/Consultant Contracts

4. 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 Marzano Research Laboratory, LLC, for the consultant services of Diane Paynter at the November 19, 2010 Academic Vocabulary training. Payment of $6,500 from the Curriculum General Fund.

   Contractual agreement between the Montgomery County Educational Service Center and Tony Armocida, Shared Service Delivery Coordinator through August 31, 2011. Payment not to exceed $10,000 from the Curriculum General Fund. (Funds provided through The Dayton Foundation.)

   Contractual agreement between the Montgomery County Educational Service Center and Sharon Graves to present Cognitive Coaching to Dayton Public School Coaches by March 27, 2011. Payment not to exceed $19,695 from the Dayton PD Fund.
Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and B&F Educational Consultants, L.L.C. for evaluation of DPS Design Team progress for 2010-2011. Payment of $25,000 from the Dayton PD Fund.

Contractual agreement between the Montgomery County Educational Service Center and Pamela Feldman, IIR Consultant for Dayton Public Schools through June 30, 2011. Payment not to exceed $17,000 ($48.25/hour) from the Dayton PD Fund.

Contractual agreement between the Montgomery County Educational Service Center and Ann Aaronson, Race to the Top and Curriculum Consultant through June 30, 2011. Payment not to exceed $17,150 up to 49 days ($350/day) from the Curriculum General Fund.

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to facilitate disability awareness for elementary students through June 30, 2011. Payment not to exceed $2,640/each ($55/session not to exceed six sessions per month) from VI-B Funds.

   Sandy Czajka
   Linda Schmidt

Contractual agreement between the Montgomery County Educational Service Center and Susan DeBrosse to assist with Parent Surrogate Training by November 16, 2010. Payment not to exceed $100 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Matt Curtis to provide consultant services to school districts within our six-county region. Services to be provided November 15, 2010 through June 30, 2011. Payment not to exceed $18,018.50 ($360.37/day not to exceed 50 days) from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Tim Voegeli to provide Secondary Math Consultant services to school districts within our six-county region. Services to be provided November 15, 2010 through June 30, 2011. Payment not to exceed $18,018.50 ($360.37/day not to exceed 50 days) from VI-B Funds.

Office of Administration and Operations

Contractual agreement between the Montgomery County Educational Service Center and Tackett Environmental Services, Inc. to provide oversight and management for the boiler removal project at Learning Center 2. Services to be completed by December 31, 2010. Total cost not to exceed $21,680 from the General Fund.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and the Hamilton County Educational Service Center to share the cost for the Hamilton County ESC to employ a Legislative/Educational Agency Liaison, October 1, 2010 through June 30, 2011. Payment not to exceed $42,915.50 (reflects 50% of the total) from the General Fund.

Roll Call
Yeas  - Mrs. Weaver, Messrs. Michael, Smith, Roberts
Nays  - None
Absent - Mr. Shell
Motion carried
Acceptance of Financial Statement:

#107-10

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

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

Motion carried

Acceptance of Funds:

#108-10

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

- NDEP-STEM $240,000.00
- Ohio K-12 Network 6,000.00
- The Dayton Foundation 10,000.00

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

Motion carried

Approval of Depository Agreements:

#109-10

Motion made by Mrs. Weaver and seconded by Mr. Roberts that the Montgomery County Governing Board of Education approve depository agreements with PNC Bank and Fifth Third Bank, effective January 1, 2011 through December 31, 2015.

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

Motion carried

Adjournment:

#110-10

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

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

Motion carried

Meeting adjourned at 5:07 p.m.