OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, October 14, 2010

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, October 14, 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
Guests: Glen Weaver, Robert Bell

Approval of Minutes:
#94-10

Motion made by Mr. Smith and seconded by Mr. Michael to approve the minutes of the regular meeting of September 9, 2010.

Motion carried

Adoption of Board Agenda:
#95-10

Motion made by Mrs. Weaver and seconded by Mr. Michael to adopt the agenda and addendum for the October 14, 2010 regular meeting.

Motion carried

Appointment of Delegate to the OSBA Capital Conference:

President Roberts appointed Daryl Michael to replace Terry Smith as Delegate to the OSBA Capital Conference on November 7-10, 2010.

Induction to the MCESC Governing Board “Hall of Fame”:
#96-10

Motion made by Mr. Smith and seconded by Mrs. Weaver that the Board induct Mr. Robert “Shorty” Bell into the MCESC Governing Board “Hall of Fame.” The Governing Board honors Mr. Bell for his thirty years of dedicated Board member service in guiding and supporting the Montgomery County Educational Service Center.

Motion carried

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

- GENERAL ASSEMBLY/AGENCY LIAISON
- FACILITIES
- FISCAL SERVICES
- POLICY REVISIONS/JOB DESCRIPTIONS
Leave of Absence

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

**Leave of Absence**

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

   Audra P. Moore, Occupational Therapist, childcare leave of absence effective on/about September 20, 2010 through October 28, 2010

**Limited Contract Employment**

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

   Christopher M. Fox, Assistant Treasurer, effective November 1, 2010 through July 31, 2011, Salary: 20-1, $39,000 (195 days)

   Danielle L. McPeck, Occupational Therapist, effective October 18, 2010 through June 30, 2011, Salary: 119-D-1, $42,614 (143 days)

   Christine R. Skujins, Occupational Therapist, effective October 18, 2010 through June 30, 2011, Salary: 119-C-3, $44,473 (143 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.

3. RESOLVED, that the following individuals be employed on limited contract status as Substitute Teachers for the 2010-2011 contract year, at a salary of $100/day worked (as needed):

   Bonnie L. Bazill-Davis  Candy M. Jones  
   Megan N. Duffin  Deron B. Pickrel  
   Chelsea E. VanHorn

   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 Educational Assistants for the 2010-2011 contract year, at a salary of XI-1, $12.84/hour worked (as needed):

   Bonnie L. Bazill-Davis  Candy M. Jones  Deron B. Pickrel  
   Keith A. Brown  Karon D. Lane  Joseph M. Sheridan  
   Megan N. Duffin  LaManuel McIntosh, Jr.  Chelsea E. VanHorn

   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

5. RESOLVED, that the following supplemental contracts for the 2010-2011 contract year be approved:
   Jeremy E. Joseph, Teacher, up to 5 days transition-to-work services, payment of $239 per day
   Ronald R. Kell, Teacher, up to 5 days transition-to-work services, payment of $372 per day

Approval of Job Descriptions

6. RESOLVED, that the following job descriptions be approved:
   — Academic Coach (Trotwood-Madison City Schools)
   — Assistant Treasurer
   — Construction Supervisor (Huber Heights City Schools)

Approval of Revisions and New Policy to Governing Board Policy/Regulations

7. RESOLVED, that the following new policy and policy revisions be approved:

   2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revision)
   3122.02 Nondiscrimination Based on Genetic Information of the Employee (New Policy)
   4121 Criminal History Record Check (Revision)
   4122.02 Nondiscrimination Based on Genetic Information of the Employee (Revision)
   8462 Student Abuse and Neglect (Revision)

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

Approval of Performance/Consultant Contracts,
Approval of Increase in Contract Days:
#98-10

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

Approval of Performance/Consultant Contracts

1. 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 Regina Spaulding, 2010-2011 Senior STEM Fellow through June 30, 2011. Payment of $4,000 from the STEM Fund.

   Contractual agreement between the Montgomery County Educational Service Center and Kimberly Strizak, 2010-2011 STEM Fellow through June 30, 2011. Payment of $3,500 from the STEM Fund.
Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and the following STEM Fellow Instructors at the October 23, 2010 SE Ohio Curriculum and Inquiry Workshop. Payment of $400 each from the STEM Fund.

Tim Carey
Tracie Carmeoga
Derek Flatter
Leesa Folkerth
Jeanette McNally

Contractual agreement between the Montgomery County Educational Service Center and the following STEM Lead Fellow Instructors at the October 23, 2010 SE Ohio Curriculum and Inquiry Workshop and the November 2, 2010 NW Ohio Curriculum and Inquiry Workshop. Payment of $1,400 each from the STEM Fund.

Beth Basista
Sandra Preiss

Contractual agreement between the Montgomery County Educational Service Center and the following STEM Fellow Instructors at the November 2, 2010 NW Ohio Curriculum and Inquiry Workshop. Payment of $200 each from the STEM Fund.

Tim Carey
Sarah Drew
Derek Flatter
Leesa Folkerth

Contractual agreement between the Montgomery County Educational Service Center and Sandra Preiss, 2010-2011 Administrative STEM Fellow through June 30, 2011. Payment of $6,250 (additional 25 days) from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and the Mercer County Educational Service Center, presenter at the “Three-Minute Classroom Walk Through Training” on October 20-21, 2010 Payment of $3,000 from the Curriculum General Fund.

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and Barbette Spitler to present “Prevention, Recognition and Management of First Aid Emergencies” workshop on October 15, 2010. Payment not to exceed $600 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Carol S. Kranowitz (The Out-of-Sync Child, Inc.) to present “Catching Kids Before They Fall: How Sensory Processing Disorders Affect Young Children’s Learning and Behavior” workshop on October 22, 2010. Payment not to exceed $6,500 from OT/PT Funds.

Office of Administration and Operations

Contractual agreement between the Montgomery County Educational Service Center the Kettering City School District to provide classroom space to the MCESC for the purpose of educating pre-school handicapped students. Services to be provided August 1, 2010 through July 31, 2011. Payment of $10,000 from the General Fund.
Approval of Performance/Consultant Contracts (Continued)

Contractual agreements between the Montgomery County Educational Service Center and two registered nurses and six teachers to serve as chaperones at the Outdoor Education Program at Camp Campbell Gard, November 17-19, 2010. Payment not to exceed $900 from the Gifted Fund.

$600 (6 teachers @ $100/each)
$200 (1 registered nurse @ $100/day for 2 days)
$100 (1 registered nurse @ $100/day for 1 day)

Contractual agreement between the Montgomery County Educational Service Center and Applied Mechanical Systems, Inc. to provide a comprehensive HVAC maintenance program at 200 South Keowee Street, Dayton. Services to be provided November 1, 2010 through October 31, 2011. Total cost not to exceed $1,652 per year from the General Fund.

Approval of Increase in Contract Days

2. RESOLVED, that the following increase in contract days be approved:

Tomi L. Hacker, L. Hacker, Trotwood Academic Coach, increase contract days from 111 days to 141 days for the 2010-2011 contract year

Roll Call
Yea - Mrs. Weaver, Messrs. Michael, Shell, Smith, Roberts
Nay - None
Motion carried

Acceptance of Financial Statement:

#99-10

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

Roll Call
Yea - Mrs. Weaver, Messrs. Michael, Shell, Smith, Roberts
Nay - None
Motion carried

Approval of Payment, Acceptance of Funds:

#100-10

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

Approval of Payment

1. RESOLVED, that the Montgomery County Governing Board of Education approve the payment of the SERS Surcharge for FY10 in the amount of $73,520.56.
Acceptance of Funds

2. RESOLVED, that the Montgomery County Governing Board of Education accept the following funds for FY11:

   - EMIS $ 3,000.00
   - AmeriCorps Program 45,935.00

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

Motion carried

Approval of Contract with VCS Ohio,
Approval of Contract with INFOhio:

#101-10

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

Approval of Contract with VCS Ohio

1. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with Virtual Community School of Ohio (VCS Ohio) as a provider of E-School services. Contract to begin August 1, 2010 and end July 31, 2011. The MCESC will receive payments as specified in the contract.

Approval of Contract with INFOhio

2. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with INFOhio to participate in the INFOhio Certified Coach Program during the 2010-2011 school year. The MCESC will receive $2,000 for a selected coach to attend two days of training on September 22-23, 2010.

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

Motion carried

Approval of Scope of Work and Performance Contract with the Dayton City Schools,
Approval of Contract with the Schlechty Center:

#102-10

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

Approval of Scope of Work and Performance Contract with the Dayton City Schools

1. RESOLVED, that the Montgomery County Governing Board of Education approve a Scope of Work and Performance Contract for Dayton Public Schools to pay MCESC a total of $773,610.00, which includes funds for the Schlechty Center.
Approval of Contract with the Schlechty Center

2. RESOLVED, that the Montgomery County Governing Board of Education approve a contract with the Schlechty Center to provide professional development to twenty-two (22) school building staffs in the Dayton Public Schools as specified in the Scope of Work agreement in the amount of $572,000.00.

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

Motion carried

Adjournment:

#103-10

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

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

Motion carried

Meeting adjourned at 5:15 p.m.