The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, September 9, 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. Roberts, Shell, Smith
Others Present: Messrs. DePalma, Barrett, Sheer, Woodyard, Mmes. Balbach, Broestl, Shoemaker

Appointment of Governing Board Member to Fill Vacancy:

#87-10

Motion made by Mr. Smith and seconded by Mr. Shell that the Governing Board appoint Daryl M. Michael, Jr., to the fill the Board vacancy created by the resignation of Robert Bell.

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

Motion carried

The oath of office was administered to Daryl M. Michael, Jr. at 4:32 p.m.

Approval of Minutes:

#88-10

Motion made by Mrs. Weaver and seconded by Mr. Shell to approve the minutes of the regular meeting of August 12, 2010 and the special session of August 19, 2010.

Motion carried

Adoption of Board Agenda:

#89-10

Motion made by Mr. Shell and seconded by Mr. Smith to adopt the agenda as amended and addendum for the September 9, 2010 regular meeting.

Motion carried

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

— OPENING OF SCHOOL
— FACILITIES
— JULY 30TH PAYROLL

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

#90-10

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

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

Deron B. Pickrel, YEP Tutor, effective August 18, 2010 through June 30, 2011, Salary: 110-A-0, $22.71/hour (147 days/4 hours/day)

Tammi Jo Slieff, Teacher, effective August 18, 2010 through June 30, 2011, Salary: VIII-C-2, $40,596 (185 days)

Jennifer J. Vogel, YPH Tutor, effective August 18, 2010 through June 30, 2011, Salary: 109-C-0, $32,166 (185 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.

2. 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):

Megan M. Barnes  Thomas W. Grottla
Bari E. Blumhof  Kyle J. Leathley
Jerel T. Freeman  Caroline B. Schiff
Theodore W. Gates, Jr.  Karen L. Swinger

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

Megan M. Barnes  Thomas W. Grottla
Jamie R. Beatty  Kyle J. Leathley
Bari E. Blumhof  Amanda L. McGuffey
Victor L. Cobb, Jr.  Caroline B. Schiff
Teresa A. Drake  Jeffrey L. Smyth
Jerel T. Freeman  Dawn M. Stapleton
Theodore W. Gates, Jr.  Karen L. Swinger

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

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

Ronald R. Kell, LPDC Representative, payment of $500.00
Gail T. Lindsey, LPDC Representative, payment of $500.00
Roland M. Meers, LPDC Chairman, payment of $700.00
Approval of Supplemental Contracts (Continued)

5. Supplemental Contracts for Mentors for the 2010-2011 Contract Year (to be paid $250 second pay of September 2010, $250 first pay of December 2010, and $200 first pay of June 2011), Total: $700.00:

   Carolyn A. Dillon (Deron Pickrel)
   Carolyn A. Dillon (Jennifer Vogel)
   Jeremy E. Joseph (Tammi Jo Slieff)
   Deborah E. Pack (Laura Jones)

6. Supplemental Contracts for Mentees for the 2010-2011 Contract Year (to be paid $200 second pay of September 2010, $150 first pay of December 2010, and $150 first pay of June 2011), Total: $500.00:

   Deron B. Pickrel
   Tammi Jo Slieff
   Jennifer J. Vogel

Approval of Performance/Consultant Contracts

7. RESOLVED, that the following performance/consultant contracts be approved:

   City/County Cooperative

   Contractual agreement between the Montgomery County Educational Service Center and the City of Miamisburg to provide a satellite juvenile court to the West Carrollton City School District during the 2010-2011 school year. Services are to be provided by June 30, 2011. Total cost not to exceed $7,000 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 the following individuals to serve as 2010-2011 Higher Education STEM Fellows. Payment of $5,000 each from the STEM Fund.

   Beth Basista
   Jason Diebel
   Beth Krisko

   Susann Matthews
   Doug Petkie
   Joseph Slater
   Sachiko Tosa

   Contractual agreement between the Montgomery County Educational Service Center and Carly Monfort to provide STEM curriculum support through June 30, 2011. Payment of $5,000 from the STEM Fund.

   Contractual agreement between the Montgomery County Educational Service Center and the following STEM Fellow Instructors at the October 8, 2010 Greene County STEM Workshop. Payment of $150 each from the STEM Fund.

   Timothy Carey
   Derek Flatter
   Leesa Folkerth
   Jeanette McNally
   Michael O’Shaughnessy
Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Timothy Carey, STEM Fellow Instructor at the October 25, 2010 SOITA for Educators Workshop. Payment of $200 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Jeanette McNally, STEM Fellow Instructor at the November 29, 2010 SOITA for Educators Workshop. Payment of $200 from the STEM Fund.

**Revise** contractual agreement between the Montgomery County Educational Service Center and Borenson and Associates, presenter at the Hands-On Equations workshops on September 27 and 28, 2010. Payment of $2,500 from the Curriculum General Fund. (Original contract, approved on April 15, 2010, listed the workshop dates as August 11 and 12, 2010.)

**Miami Valley Regional Center**

Contractual agreement between the Montgomery County Educational Service Center and Eric Combs to present at the 2010 Parent Conference on October 23, 2010. Payment not to exceed $600 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Linda Benham to present at the 2010 Parent Conference on October 23, 2010. Payment not to exceed $100 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Life Essentials, Inc. (Kathy Dierker, consultant) to present at the 2010 Parent Conference on October 23, 2010. Payment not to exceed $100 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Bricker & Eckler (Laura Anthony, consultant) to present “Legal Issues Update” by October 4, 2010. Payment not to exceed $3,000 from VI-B Funds.

**Office of Administration and Operations**

Contractual agreement between the Montgomery County Educational Service Center and N.L. Books, LLC, to present the “Parenting for Positive Potential” workshop for the gifted program. Services to be provided September 13, 2010. Payment not to exceed $370 from the General Fund.

**Office of the Superintendent**

Contractual agreement between the Montgomery County Educational Service Center and Gina Anderson to provide web services for the Dayton Area Center of Practice. Services to be provided September 1, 2010 through June 30, 2011. Payment not to exceed $3,000 from the Center of Practice Fund.

Contractual agreement between the Montgomery County Educational Service Center and the University of Dayton for MCESC to reimburse UD in the amount of $60,000 for the time of Dr. Thomas Lasley to provide consulting and director leadership services to EDvention.
Approval of Performance/Consultant Contracts (Continued)

Services to be provided July 1, 2010 through June 30, 2011. 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.

Consulting agreement between the Montgomery County Educational Service Center and the following individuals to serve as Ohio Resident Educator project trainers. Payment not to exceed $1,600 each ($300 per day for pre-approved training sessions and 50¢ per mile for travel) to be paid through the Ohio Department of Education Resident Educator Grant.

Tracy Collins
Deborah Gallagher
Jaime Ranly

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

Acceptance of Financial Statement,
Acceptance of Funds:

#91-10

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

Acceptance of Financial Statement

1. RESOLVED, that the Board accept the financial statement.

Acceptance of Funds

2. RESOLVED, that the Montgomery County Governing Board of Education accept the following funds for FY10:

   National Defense Education Program-STEM $47,600.00
   (NDEP-STEM)
   Note: $200,000.00 was accepted on May 13, 2010

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

   State Support Team-SI $ 419,232.69
   Title VI-B 1,781,766.00
   Early Childhood Spec Education-IDEA 500.00
   ELSR Inclusive Study Group 5,000.00
   Center of Practice 210,000.00
   Resident Educator Mentoring 20,000.00

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Shell, Smith, Roberts
Nays - None
Motion carried
Approval of Contract with the Centerville City School District,
Approval of Contract with the Dayton Regional STEM School,
Approval of Contract with the Huber Heights City School District,
Approval of Contract with the Trotwood-Madison City School District,
Approval of Memorandum of Understanding for National Webcheck,
Approval of Supplemental Agreement with Woodhull,
Approval of Contract with OSBA: #92-10

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

Approval of Contract with the Centerville City School District

1. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Centerville City School District. The Montgomery County ESC will provide speech supervisory services for up to 75 hours to the Centerville City School District during the 2010-2011 school year. The Centerville City School District will reimburse MCESC in the amount of $6,693.00 plus the cost of any materials.

Approval of Contract with the Dayton Regional STEM School

2. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Dayton Regional STEM School. The Montgomery County ESC will provide a school psychologist to the Dayton Regional STEM School from August 1, 2010 through June 30, 2011 for up to 150 hours of service. The Dayton Regional STEM School will reimburse MCESC in the amount of $75.00 per hour plus the cost of any educational supplies needed to complete the assignment.

Approval of Contract with the Huber Heights City School District

3. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Huber Heights City School District. The Montgomery County ESC will provide a construction supervisor to the Huber Heights City School District for 232 days during fiscal year 2011. The Huber Heights City School District will reimburse MCESC in the amount of $95,356.00.

Approval of Contract with the Trotwood-Madison City School District

4. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Trotwood-Madison City School District. The Montgomery County ESC will provide academic coaches for professional development and curriculum support to the Trotwood-Madison City School from July 1, 2010 through July 31, 2011. The Trotwood-Madison City School District will reimburse MCESC in the amount of $244,176.00.

Approval of Memorandum of Understanding for National Webcheck

5. RESOLVED, that the Montgomery County Governing Board of Education enter into a Memorandum of Understanding with the office of the Ohio Attorney General. The MCESC will provide criminal background checks (both BCI and FBI) through the National Webcheck program. Fees specified in the agreement. The Memorandum of Understanding is effective on the date of signature by the Attorney General.
Approval of Supplemental Agreement with Woodhull

6. RESOLVED, that the Montgomery County Governing Board of Education enter into a supplemental agreement with Woodhull for a replacement copier at the Regional Center.

Approval of Contract with OSBA

7. RESOLVED, to approve a contract with the Ohio School Boards Association to provide inservice to board members in Region 10 through the OSBA/ESC Leadership Academy. The MCESC Governing Board reserves the right to charge board members less than the $100 per participant listed in the contract.

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

Adjournment:
#93-10

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

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Shell, Smith, Roberts
Nays - None
Motion carried
Meeting adjourned at 5:11 p.m.

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President

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Treasurer