The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, February 10, 2011, 4:30 p.m. The meeting was called to order by President Weaver. The Pledge of Allegiance was given.

Roll Call
Present: Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith
Others Present: Messrs. DePalma, Fox, Sheer, Woodyard, Mmes. Balbach, Shoemaker
Guests: Mary Jane Donovan, Zelene Minnich, Carson and Lane Powell

Approval of Minutes:
#14-11
Motion made by Mr. Roberts and seconded by Mr. Smith to approve the minutes of the organizational meeting of January 6, 2011.
Motion carried

Reschedule March Governing Board Meeting:
#15-11
Motion made by Mr. Michael and seconded by Mr. Roberts that the Montgomery County Governing Board of Education change the date of the March meeting from Thursday, March 10, 2011, to Thursday, March 3, 2011, at 4:30 p.m.
Motion carried

Adoption of Board Agenda:
#16-11
Motion made by Mr. Smith and seconded by Mr. Shell to adopt the agenda for the February 10, 2011 regular meeting.
Motion carried

Reports:
The Governing Board received reports on the following topics:
- FACILITIES
- LOCAL DISTRICTS
- COMMUNITY SCHOOLS

Leave of Absence,
Resignation,
Limited Contract Employment,
Approval of Supplemental Contracts,
Approval of Job Descriptions,
Approval of Performance/Consultant Contracts:
#17-11
Motion made by Mr. Roberts 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:
   Tracey M. Reinoehl, Physical Therapist, childcare leave of absence effective February 17, 2011 through February 16, 2012

Resignation

2. RESOLVED, that the following resignation be accepted:
   Janice Balbach, Director of Student Programs, effective July 31, 2011

Limited Contract Employment

3. RESOLVED, that the following individual be reassigned on limited contract status as indicated:
   Zelene M. Minnich, from Special Education Supervisor to Director of Student Programs, effective August 1, 2011 through July 31, 2012, Salary: 16-3, $93,076 (210 days)

4. 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):
   Amy E. Brown     Lea A. Dewberry     Danielle D. Jones
   Eric C. Conen    Steffeny L. Hanley    Vicky L. Nolan
   Pasha L. Cook    Christopher R. Hawk    TyGene L. Trammell
   Sandra L. Vawter

   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.

5. 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):
   Amy E. Brown     Steffeny L. Hanley     Terri Stephens-Lanese
   Eric C. Conen    Christopher R. Hawk    TyGene L. Trammell
   Pasha L. Cook    Danielle D. Jones      Sandra L. Vawter
   Lea A. Dewberry  Vicky L. Nolan         Lewis E. White

   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

6. Supplemental Contract for Mentee for the 2010-2011 Contract Year (to be paid the first pay of June 2011), Total: $500.00:
   Rebecca J. Huber

7. Supplemental Contract for Mentor for the 2010-2011 Contract Year (to be paid the first pay of June 2011), Total: $700.00:
   Jeremy E. Joseph
Approval of Job Descriptions

8. RESOLVED, that the following job descriptions be approved:
   ─ Director of Pupil Personnel Services, Vandalia-Butler City Schools
   ─ Director of Student Programs

Approval of Performance/Consultant Contracts

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

   **Curriculum, Staff Development, STEM, and Pupil Personnel**

   Contractual agreement between the Montgomery County Educational Service Center and Tabitha Hardin for 2010-2011 STEM planning and preparation for the May 13, 2011 David and Kayleen training. Payment of $400 from the STEM Fund.
   
   Contractual agreement between the Montgomery County Educational Service Center and the following individuals for modeling and simulation curriculum development through June 30, 2011. Payment of $4,000 each from the STEM Fund.
   
   Melissa Hill-Seifman
   Kimberly Puckett

   Contractual agreement between the Montgomery County Educational Service Center and Auriel Buchanan for STEM curriculum support through June 30, 2011. Payment not to exceed $3,600 ($15/hour) from the STEM/NDEP Fund.

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

**Motion carried**

Acceptance of Financial Statement,
Acceptance of Funds:

   **#18-11**

Motion made by Mr. Michael and seconded by Mr. Roberts that the Board 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 FY11:

   Gorman-Hewitt-Ayars Camp $1,700.00
   Gorman-Hewitt-Ayars Prom 1,000.00
   Martha Holden Jennings Foundation 2,905.00

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

**Motion carried**
Approval of Contract with the Microfilming Board,
Approval of Contract with the Mercer County ESC,
Approval of Contract with the Coldwater Exempted Village School District,
Approval of Agreement with Creative Recycling,
Approval of Legal Counsel for Calendar Year 2011:

#19-11

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

Approval of Contract with the Microfilming Board

1. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Montgomery County Microfilming Board to microfilm certain documents of the Governing Board and to store certain microfilms (payment scale listed in the contract). Contract to become effective January 1, 2011 and shall expire December 31, 2011.

Approval of Contract with the Mercer County ESC

2. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Mercer County Educational Service Center. The Montgomery County ESC will provide special education services including but not limited to vision services to students educated or served by the Mercer County ESC. Services to be provided November 1, 2010 through June 30, 2011. The Mercer County ESC will reimburse MCESC on a monthly basis.

Approval of Contract with the Coldwater Exempted Village School District

3. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Coldwater Exempted Village School District. The Montgomery County ESC will provide special education services to students enrolled in the Coldwater Exempted Village School District. Services to be provided July 1, 2010 through June 30, 2011. The Coldwater Exempted Village School District will reimburse MCESC on a monthly basis.

Approval of Agreement with Creative Recycling

4. RESOLVED, that the Montgomery County Governing Board of Education enter into an agreement with Creative Recycling for recycling of computer equipment. Creative Recycling will reimburse MCESC on a per pound basis.

Approval of Legal Counsel for Calendar Year 2011

5. RESOLVED, to approve the firm of Thompson Hine LLP as a legal counsel for the Governing Board of Education to provide advice, representation, and legal services for calendar year 2011.

   Attorney — $310.00/hour

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

Motion carried
Adjournment:
   #20-11

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

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

**Motion carried**

Meeting adjourned at 5:15 p.m.

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President

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Treasurer