The Governing Board of Education of Montgomery County, State of Ohio, met in organizational session on Thursday, January 6, 2011, 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
Others Present: Messrs. DePalma, Barrett, Fox, Sheer, Woodyard, Mmes. Balbach, Broestl, Stevens
Guests: Carson and Lane Powell

Christopher Fox was appointed Treasurer Pro Tem for the January 6, 2011 Governing Board meeting.

Mr. Roberts declared all 2010 business as complete.

Election of President for 2011:
#1-11
Motion made by Mr. Michael and seconded by Mr. Smith that Joy Weaver be nominated to serve as President of the Montgomery County Governing Board of Education for 2011. Nominations were closed.
Motion carried

Election of Vice President for 2011:
#2-11
Motion made by Mr. Roberts and seconded by Mrs. Weaver that Greg Shell be nominated to serve as Vice President of the Montgomery County Governing Board of Education for 2011. Nominations were closed.
Motion carried

Approval of Minutes:
#3-11
Motion made by Mr. Michael and seconded by Mr. Roberts to approve the minutes of the regular meeting of December 9, 2010.
Motion carried

Adoption of Board Agenda:
#4-11
Motion made by Mr. Roberts and seconded by Mr. Shell to adopt the agenda as amended for the January 6, 2011 organizational meeting.
Motion carried
Determine Date, Time, and Place of Governing Board Meetings for 2011:

#5-11

Motion made by Mr. Roberts and seconded by Mr. Smith that the Montgomery County Governing Board of Education meet at 4:30 p.m., at the Montgomery County Educational Service Center Office, 200 South Keowee Street, Dayton, Ohio, on the following dates:

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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>February 10</td>
<td>July 14</td>
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<td>March 10</td>
<td>August 11</td>
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<td>April 14</td>
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<td>November 10</td>
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<td>December 8</td>
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Motion carried

Appoint Superintendent or His Designee with the Authority to Apply For and Participate In Federal, State, and Local Program Grants.

Authorize Superintendent to Employ Temporary Personnel and Accept Resignations in Accordance with Governing Board Policy #3120 and #4120:

#6-11

Motion made by Mr. Smith and seconded by Mr. Shell that the Board appoint the Superintendent or his designee with the authority to apply for and participate in federal, state, and local program grants, and further authorize the Superintendent to employ temporary personnel and accept resignations in accordance with Governing Board Policy #3120 and #4120.

Motion carried

Reports:

The Governing Board received reports on the following topics:

— STATE FUNDING

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

#7-11

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

**Limited Contract Employment**

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

   Telma M. Butler, Educational Assistant, effective December 6, 2010 through June 30, 2011, Salary: XI-B-3, $14.57/hour (115.5 days)

   Rebecca J. Huber, Teacher, effective January 3, 2011 through June 30, 2011, Salary: VIII-C-4, $24,210 (101.5 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.
**Limited Contract Employment** (Continued)

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):

   Laura M. Barondes     Jodee L. Branham     Jeffrey D. Kloppenburg
   Kirk J. Brackman      David R. Hoskinson    Frances L. Thornbury

   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):

   Laura M. Barondes     Kirk J. Brackman      David R. Hoskinson
   Ashley R. Bozarth     Jodee L. Branham     Jeffrey D. Kloppenburg
   Frances L. Thornbury

   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.

**Resignations**

4. RESOLVED, that the following resignations be accepted:

   Rebecca J. Huber, Teacher, effective June 30, 2011

   Leslie Jessica Miller, Teacher, effective at the end of the business day December 17, 2010

**Approval of Supplemental Contracts**

5. RESOLVED, that the following supplemental contracts be approved:

   Abby L. Balazs, Teacher, to attend Marzano training for a half day on the following dates: December 6, 2010, January 11, 2011, and March 7, 2011, Payment: VIII-C-3, $114 per half day attended

   Michelle D. Creech, Teacher, to attend Marzano training for a half day on the following dates: December 6, 2010, January 11, 2011, and March 7, 2011, Payment: VIII-D-4, $129 per half day attended

   Mary D. Duffy, Teacher, to attend Marzano training for a half day on the following dates: December 6, 2010, January 11, 2011, and March 7, 2011, Payment: VIII-C-9, $143 per half day attended

   Tamara S. Jordan, Teacher, to attend Marzano training for a half day on the following dates: December 6, 2010, January 11, 2011, and March 7, 2011, Payment: 109-B-9, $113 per half day attended
Approval of Supplemental Contracts (Continued)

Jeremy E. Joseph, Teacher, to attend Marzano training for a half day on the following dates:
December 6, 2010, January 11, 2011, and March 7, 2011, Payment: VIII-C-4, $119 per half day attended

Jeffrey S. Ochs, Teacher, to attend Marzano training for a half day on the following dates:
December 6, 2010, January 11, 2011, and March 7, 2011, Payment: VIII-D-4, $129 per half day attended

Betty I. West, Teacher, to attend Marzano training for a half day on the following dates:
December 6, 2010, January 11, 2011, and March 7, 2011, Payment: VIII-D-9, $153 per half day attended

Approval of Job Description

6. RESOLVED, that the following job description be approved:
   — STEM Center Curriculum Coordinator

Approval of Performance/Consultant Contracts

7. 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 Great Work Alliance, LLC (J. Patrick Callaghan) for consultation services to Dayton Public Schools from January 10, 2011 through June 30, 2011. Payment not to exceed $4,500 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Tabitha Hardin, 2010-2011 STEM Professional Development instructor through March 4, 2011. Payment of $100 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Sandra Preiss, 2010-2011 STEM Center Coordinator through June 30, 2011. Payment of $27,000 ($300/day for 90 days) from the STEM Fund.

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and the following participants to attend the “Wonder of Learning: Hundred Languages of Children” exhibit and conference January through May 2011. Payment of $930/each from the Early Learning Discretionary Grant.

Natalie Bergman  Beavercreek City Schools
Aliana Clymer  Mississinawa Valley Local Schools
Molly Dahl  Centerville City Schools
Karen Davidson  Centerville Center Schools
Jennifer Froch-Harbaugh  Darke County ESC
Barbara Hartley  Montgomery County MRDD
Emily Jones  Dayton City Schools
Michelle Phillippi  Mississinawa Valley Local Schools
Curry Trifshouser  Montgomery County MRDD
Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Joy Comingore (University of Dayton) to attend the “Wonder of Learning: Hundred Languages of Children” exhibit and conference January through May 2011. Payment of $510 from the Early Learning Discretionary Grant.

Contractual agreement between the Montgomery County Educational Service Center and the following participants to attend the “Wonder of Learning: Hundred Languages of Children” exhibit and conference January through May 2011. Payment of $200/each from the Early Learning Discretionary Grant.

Suzanne Baker  Dayton City Schools
Tyra Bowling  Preble County ESC
Nicole Newport  Preble County ESC
Phyllis Taylor  Dayton City Schools

Contractual agreement between the Montgomery County Educational Service Center and Natalee Heath (Miami County ESC) to attend the “Wonder of Learning: Hundred Languages of Children” exhibit and conference January through May 2011. Payment of $1,000 from the Early Learning Discretionary Grant.

Contractual agreement between the Montgomery County Educational Service Center and the Miami County ESC for staff to attend the “Wonder of Learning: Hundred Languages of Children” exhibit and conference January through May 2011. Payment of $1,000 from the Early Learning Discretionary Grant.

Contractual agreement between the Montgomery County Educational Service Center and the Beavercreek City Schools for staff to attend the “Wonder of Learning: Hundred Languages of Children” exhibit and conference January through May 2011. Payment of $1,000 from the Early Learning Discretionary Grant.

Office of Administration and Operations

Contractual agreement between the Montgomery County Educational Service Center and Roofing Solutions, Inc. to provide design and construction oversight services for the roof replacement project at the Miami Valley Regional Center, 4801 Springfield Street, Dayton. Total cost not to exceed $21,700 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Roofing Solutions, Inc. to provide design and construction oversight services for the roof replacement project at MDECA, 225 Linwood Street, Dayton. Total cost not to exceed $12,800 from MDECA Funds.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and ABC/FOX/My TV Dayton for informational educational highlights for ten Montgomery County school districts totaling $20,000. Payment from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Mark Baker to serve as Resource Development Manager of the Mentoring Project as directed by the Superintendent. Services to be provided January 1, 2011 through June 30, 2011. Payment not to exceed $31,772.07 (half time) from the Mentoring Collaborative Project.
Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Kimberlee Gambrell to provide data and evaluation services for the Mentoring Project as directed by the Superintendent. Services to be provided January 1, 2011 through June 30, 2011. Payment not to exceed $30,288.75 (full time) from the Mentoring Collaborative Project.

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

Acceptance of Financial Statement,
Authorize the Treasurer to Advertise for Bids,
Acceptance of Funds,
Approval of Transfer of Funds:

#8-11

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

Acceptance of Financial Statement
1. RESOLVED, that the Board accept the financial statement.

Authorize the Treasurer to Advertise for Bids
2. RESOLVED, that the Montgomery County Governing Board of Education authorize the Treasurer to advertise for bids to purchase trailers for the Montgomery County Learning Center located at 2528 Wilmington Pike, Dayton, Ohio.

3. RESOLVED, that the Montgomery County Governing Board of Education authorize the Treasurer to advertise for bids for a new roof at the Miami Valley Regional Center, 4801 Springfield Street, Dayton.

4. RESOLVED, that the Montgomery County Governing Board of Education authorize the Treasurer to advertise for bids for a new roof at MDECA, 225 Linwood Street, Dayton.

Acceptance of Funds
5. RESOLVED, that the Montgomery County Governing Board of Education accept the following funds for FY11:
   - Caseload Ratio Redesign $34,988.00
   - Early Learning-Discretionary 44,900.00

Approval of Transfer of Funds
6. RESOLVED, that the Montgomery County Governing Board of Education authorize the Treasurer to make the following fund-to-fund transfer for Fiscal Year 2011:
   $18,173.42 from 025-9100 (MDECA Non-Public Communications Fund) to 025-9300 (MDECA General Fund)

Roll Call
Yeas - Mrs. Weaver, Messrs. Michael, Shell, Smith, Roberts
Nays - None
Motion carried
Appointment of Representative to the MVCTC Board of Education:

#9-11

Motion made by Mr. Roberts and seconded by Mr. Smith that the Montgomery County Governing Board of Education appoint Joy Weaver as representative to the Miami Valley Career Technology Center Board of Education for calendar years 2011 and 2012.

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

Motion carried

Appointment of Board’s Designee for the Training and Administration of the Public Records Law (House Bill 9):

#10-11

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

WHEREAS, the Montgomery County ESC Governing Board of Education wishes to comply with all Ohio laws; and
WHEREAS, the public records law (House Bill 9) was passed to become effective September 29, 2007; and
WHEREAS, the Governing Board understands it must receive training in the day-to-day operations of the bill or appoint a designee to receive the training;
THEREFORE, BE IT RESOLVED, that the Montgomery County ESC Governing Board appoints the Treasurer of the Montgomery County ESC to be the Governing Board’s designee for the training and administration of the public records law.

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

Motion carried

Appointment of Legislative Liaison for 2011:

President Weaver appointed Daryl Michael as Legislative Liaison for 2011.

Approval of Legal Counsel for Calendar Year 2011:

#11-11

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

1. RESOLVED, to approve the firm of Dinsmore & Shohl, LLP as a legal counsel for the Governing Board of Education to provide advice, representation, and legal services for calendar year 2011.
   Attorney — $230.00/hour
   Associate — $180.00 to $220.00/hour

2. RESOLVED, to approve the firm of Ennis, Roberts & Fischer as a legal counsel for the Governing Board of Education to provide advice, representation, and legal services for calendar year 2011.
   Attorney — $220.00/hour
   Junior Associate — $200.00/hour
   Paralegal and Clerk Services — $100.00/hour
Approval of Legal Counsel for Calendar Year 2011: (Continued)

3. RESOLVED, to approve the firm of Cooper, Gentile & Washington Co. as a legal counsel for the Governing Board of Education to provide advice, representation, and legal services for calendar year 2011.

   Attorney — $160.00/hour
   Law Clerk — $115.00/hour
   Paralegal — $95.00/hour

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

Approval of Membership: Education Tax Policy Institute,
Approval of 2011 OSBA Membership Dues,
Approval of Resolution to Join the OSBA Legal Assistance Fund,
Approval of Membership: Ohio Coalition for the Education of Children with Disabilities,
Approval of Membership: National School Boards Association:
   #12-11

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

Approval of Membership: Educational Tax Policy Institute

1. RESOLVED, that membership dues to the Education Tax Policy Institute be approved for payment in the amount of $500.00. (Membership Period: Calendar Year 2011)

Approval of 2011 OSBA Membership Dues

2. RESOLVED, that Ohio School Boards Association membership dues for 2011 be approved for payment in the amount of $3,821.00. (Membership Period: January through December 2011)

Approval of Resolution to Join the OSBA Legal Assistance Fund

3. WHEREAS, the Montgomery County Governing Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions; and,

   WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose;

   THEREFORE, the Montgomery County Governing Board of Education resolves to join the OSBA Legal Assistance Fund for calendar year 2011, and authorizes the Treasurer to pay the Legal Assistance Fund $250.00.

Approval of Membership: Ohio Coalition for the Education of Children with Disabilities

4. RESOLVED, that membership dues to the Ohio Coalition for the Education of Children with Disabilities be approved for payment in the amount of $128.00. (Membership Period: Calendar Year – January 1 through December 31)
Approval of Membership: National School Boards Association

5. RESOLVED, that NSBA National Affiliate Membership dues be approved in the amount of $2,700.00. (Membership Period: April 1, 2011 to March 31, 2012)

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

Motion carried

Adjournment:

#13-11

Motion made by Mr. Roberts 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 5:17 p.m.

__________________________________________________________________________
President

__________________________________________________________________________
Treasurer