The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Wednesday, June 29, 2011, 8:50 a.m. The meeting was called to order by President Weaver. The Pledge of Allegiance was given.

Roll Call
Present: Mrs. Weaver, Messrs. Michael, Roberts, Smith
Absent: Mr. Shell
Others Present: Messrs. DePalma, Barrett, Sheer, Mmes. Balbach, Shoemaker

Adoption of Board Agenda:
#64-11
Motion made by Mr. Smith and seconded by Mr. Roberts to adopt the agenda for the June 29, 2011 regular meeting.
Motion carried

Approval of Performance/Consultant Contracts:
#65-11
Motion made by Mr. Roberts and seconded by Mr. Michael to approve the following performance/consultant contracts:

Curriculum, Staff Development, STEM, and Pupil Personnel
Contractual agreement between the Montgomery County Educational Service Center and the Mandalay Banquet Center, location of the Administrator’s Retreat, August 1, 2011. Payment from the Curriculum General Fund.

Office of Administration and Operations
Contractual agreement between the Montgomery County Educational Service Center and The Ohio State University to develop and provide a survey tool to MCESC. Services to be provided March 1, 2011 through September 30, 2012. Payment of $50,000 from the VI-B Fund.

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

Approval of MDECA General Service Contract:
#66-11
Motion made by Mr. Smith and seconded by Mr. Michael that the Montgomery County Governing Board of Education approve the General Service Contract for Fiscal Year 2012 with MDECA. The Montgomery County Educational Service Center will pay MDECA $15,194.00 for the period July 1, 2011 through June 30, 2012.
Approval of MDECA General Service Contract: (Continued)

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

Approval of Agreement with the Educators of Montgomery County:

#67-11

Motion made by Mr. Michael and seconded by Mr. Roberts that the Montgomery County Governing Board of Education approve the Agreement with the Educators of Montgomery County effective August 1, 2011 through July 31, 2012.

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

Employment of Superintendent:

#68-11

Motion made by Mr. Roberts and seconded by Mr. Smith that Frank DePalma be employed as Superintendent of the Montgomery County Educational Service Center on a three-year contract beginning August 1, 2012 through July 31, 2015 in accordance with all terms and conditions in the said contract as found under separate cover and approved by this Governing Board action.

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

Adjournment:

#69-11

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

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

Meeting adjourned at 9:09 a.m.