OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
SPECIAL MEETING
Monday, June 29, 2015

The Governing Board of Education of Montgomery County, State of Ohio, met in special
session on Monday, June 29, 2015, at 11:30 a.m. The meeting was called to order by
President Gary Roberts. The Pledge of Allegiance was given.

Roll Call
Present: Mr. Michael, Mr. Shell, Mrs. Weaver and Mr. Roberts
Absent: Mr. Smith
Others Present: Mr. DePalma, Mr. Barrett, Mrs. Cox, Mrs. Minnich, Mrs. Riddlebarger, and
Ms. Shoemaker
Guests: Christopher Fox and Mary Hargreaves

Adoption of Board Agenda
#95-15

Motion made by Mrs. Weaver and seconded by Mr. Shell to adopt the agenda for the June
29, 2015 special meeting.

Motion carried

Reports
The Governing Board received reports on the following topics:

- KEOWEE STREET
- PREBLE COUNTY ESC

Resignations
Limited Contract Employment
Approval of Supplemental Contracts
Resignations
Approval of Performance/Consultant Contracts
#96-15

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

Resignations

RESOLVED, that the following resignation(s) be accepted:
Resignations (cont’d)

Amy L. Dihrkop, Teacher, effective at the end of the 2014-2015 contract year
Susan Jandes, Curriculum Supervisor, effective July 31, 2015
Rebecca A. Neal, Teacher, effective June 16, 2015
Tearalee Riddlebarger, Assistant Treasurer, effective July 14, 2015
Caryn Rupert, SOITA Educational Consultant

Limited Contract Employment

RESOLVED, that the following individuals be employed on limited contract status for the
2015-2016 contract year:

Caroline Balazs, Educational Assistant
Andrea Bell, Speech/Language Pathologist
Leah A. Dabbelt, Hearing Intervention Specialist
Jessica Davies, Director of Special Education
Cynthia Dillard, SST Consultant
Carolyn A. Dillon, Educational Consultant
Mary Ann Fenwick, Special Educational Supervisor (Beavercreek)
Cyntitha Grimes, Receptionist/Secretary
Kimberly Hackworth, School Psychologist
Angela Hayashi, Educational Assistant
Shawn Hoff, Secondary Principal
Tabitha Jones, Northridge Health Care Aide
Rhonda Lavin, Speech/Language Pathologist
Dorothy Meade, Superintendent, Fairborn Digital Academy
Marquita Moss, MDECA Software Support Coordinator
Caryn Rupert, YPH Tutor
Kim K. Shults, YPH Tutor
Susan Seelig, SST Consultant
Karyn Sleppy, Teacher
Sarah Thomason, Tutor
Marcia Watts, Miamisburg Special Education Support Services Coordinator

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

RESOLVED that the following extended school year supplemental contracts for the
summer of 2015 at the same rate as their 2014-2015 contract be approved:

Granville Bastin, up to 5 days of extended service
Jeffrey Ochs, up to 5 days of extended service
Beth Pendergast, up to 5 days of extended service
Laura Windholtz, up to 2 days of extended service
Resignations

RESOLVED, that the following resignation(s) be accepted for the 2015-2016 contract year:

Cynthia Dillard, SST Consultant
Dorothy Meade, Superintendent-Fairborn Digital Academy
Susan Seelig, SST Consultant
Marcia Watts, Miamisburg Special Education Support

Approval of Performance/Consultant Contracts

RESOLVED, that the following performance/consultant contracts be approved for the services, rates and effective dates listed on the contract:

Janeen Early, to support reading intervention for K-8 students attending the Freedom Schools at Grace United Methodist Church for Dayton Public Schools.
Monica George-Smith, to support reading intervention for K-8 students attending the Freedom Schools Dayton Boys Preparatory Academy for Dayton Public Schools.
Kaleisha Landers, to support reading intervention for K-8 students attending the Freedom Schools at Wogaman for Dayton Public Schools.
Yolanda Webb, to support reading intervention for K-8 students attending the Freedom Schools at Westwood School for Dayton Public Schools.

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

Approval of Bid for Regional Center Boiler

#97-15

Motion made by Mrs. Weaver and seconded by Mr. Michael to that the Montgomery County Governing Board of Education accept the bid of Mechanical Systems of Dayton, 4401 Springfield Street, Dayton OH 45431 for the replacement of the boiler system at the Regional Center, 4801 Springfield Street, Dayton, Ohio. The cost of the project is $92,951 from the General Fund.

Roll Call
Yeas – Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Roberts
Nays – None
Absent – Mr. Smith
Motion carried
Approval of Revised Job Descriptions

#98-15

Motion made by Mr. Shell and seconded by Mrs. Weaver that the following Revised Job Descriptions be approved:

Payroll Officer - #202a
Secondary Principal – #510a

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

Approval of Salary Schedule(s)

#99-15

Motion made by Mrs. Weaver and seconded by Mr. Roberts to approve the following Salary Schedule(s):

Assistant Treasurer - #645
Tutor - #722
Payroll Officer - #802

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

Approval of Membership(s)

#100-15

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

RESOLVED, that the membership dues to the Ohio College Access Network (OCAN) be approved for payment in the amount of $400. (Membership Period: July 1, 2015 – June 30, 2016)

RESOLVED, that the membership dues to the Dayton Area Chamber of Commerce be approved for payment in the amount of $425. (Membership Period: July 1, 2015 – June 30, 2016).

Roll Call
Yeas – Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Roberts
Approval of Membership(s) (cont’d)

Nays – None
Absent – Mr. Smith
Motion carried

Approval of School Contracts
#101-15

Motion made by Mrs. Weaver and seconded by Mr. Shell that the following school contracts be approved for the dates, service(s), and fee(s) as listed on the contract(s):

Centerville City School District – Vision
Eaton Community City Schools – Gifted Services
Greenville City School District – Assessment; Autism
Huber Heights City School District – Gifted Services; Preschool Services; School Psychologist Services
Jefferson Township Local School District – Gifted Services
Richard Allen Schools – Occupational Therapy and Physical Therapy

RESOLVED, that the following school contracts be approved for the dates, service(s) and fee(s) as listed on the contract(s) to be performed by OPT Edge, LLC:

Tipp City School District – Payroll Services

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

Adjournment:
#102-15

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

Roll Call
Yeas – Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Roberts
Nays – None
Absent – Mr. Smith
Motion carried
Meeting adjourned at 11:45 a.m.

[Signatures]

President

Treasurer