OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, August 1, 2019

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, August 1, 2019, at 4:30 p.m. The meeting was called to order by President Daryl Michael. The Pledge of Allegiance was given.

Roll Call
Present: Mr. Michael, Mr. Roberts, Mr. Shell, Mrs. Weaver, Mr. Smith
Others Present: Mrs. Cox, Mr. Clifford, Mr. Fox, Mrs. Terry, Mrs. Oliver, Mrs. Stout, Mrs. Davies, Mr. Couts, Mrs. Anyanwu, Mrs. Gunnell, Mrs. Sears
Guests: Guy Fogle, Jon Decker, Eric Walker-Mabry

Approval of Minutes
#121-19

Motion made by Mrs. Weaver and seconded by Mr. Shell to approve the minutes of the regular meeting on July 9, 2019.

Motion carried

Adoption of Board Agenda
#122-19

Motion made by Mr. Roberts and seconded by Mr. Smith to adopt the agenda for the August 1, 2019 regular meeting.

Motion carried

Communications
- Organizational Chart 2019-2020
- Channel 7 Back to School

Superintendent’s Reports
- Learning Center North
- Convocation – August 6, 2019
- Action Items

Personnel Actions
#123-19

Motion made by Mr. Shell and seconded by Mrs. Weaver that the resignations/retirements found in Exhibit 2 be approved.

Roll Call
Yea’s – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
#124-19

Motion made by Mrs. Weaver and seconded by Mr. Smith that the new employment contracts found in Exhibit 2 be approved.

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

#125-19

Motion made by Mr. Roberts and seconded by Mr. Shell that the contract renewals and supplemental contracts found in Exhibit 2 be approved.

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

Approval of Salary Schedules for FY20
#126-19

Motion made by Mrs. Weaver and seconded by Mr. Shell that the following Salary Schedules for FY20 be approved:

740 Aim Coordinator

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

Approval of Performance/Consultant Contracts
#127-19

Motion made by Mr. Roberts and seconded by Mrs. Weaver that the following performance/consultant contract(s) be approved for the services, rates and effective dates listed on the contract:

Office of Superintendent
Contractual agreement between the Montgomery County Educational Service Center and Educators listed to fulfill duties as Educator Equity Fellows through June 30, 2020 for the individual amounts of up to; not to exceed $3,000.00 from Curriculum General.
Approval of Performance/Consultant Contracts (continued)

Office of Superintendent

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<th>Kasey</th>
<th>Allen</th>
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<td>Laura</td>
<td>Knipp</td>
<td>Norma</td>
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Contractual agreement between the Montgomery County Educational Service Center and Administrators listed to fulfill duties as Administrator Equity Fellow through June 30, 2020 for the individual amounts of up to; not to exceed $2,000.00 from Curriculum General.

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Approval of Performance/Consultant Contracts (continued)

Office of Superintendent

Contractual agreement between the Montgomery County Educational Service Center and Catherine Bornhorst to fulfill duties as Equity Fellow Project Manager through June 30, 2020 in the amount of; not to exceed $30,000.00 from Curriculum General.

Contractual agreement between the Montgomery County Educational Service Center and Eric Krissek to serve as an Equity Fellow Coach for the 2019-2020 school year through June 30, 2020 in the amount of; not to exceed $10,000.00 from Curriculum General.

Contractual agreement between the Montgomery County Educational Service Center and Terra Spears to serve as an Equity Fellow Coach for the 2019-2020 school year through June 30, 2020 in the amount of; not to exceed $10,000.00 from Curriculum General.

Contractual agreement between the Montgomery County Educational Service Center and David Taylor to serve as an Equity Fellow Coach for the 2019-2020 school year through June 30, 2020 in the amount of; not to exceed $15,000.00 from Curriculum General.

Contractual agreement between the Montgomery County Educational Service Center and Michael Carter to serve as an Equity Fellow Coach for the 2019-2020 school year through June 30, 2020 in the amount of; not to exceed $15,000.00 from Curriculum General.

Office of Administration and Operations

Contractual Agreement between Montgomery County Educational Service Center and Kettering City School District, Food and Nutrition Services, to provide food service to Montgomery County Learning Center East, Montgomery County Learning Center West, Montgomery County Learning Center North and YPH August 12, 2019 through May 30, 2020 from the Food Service Fund.

Office of Instructional Services

Contractual agreement between the Montgomery County Educational Service Center and Soccer Shots for the Trotwood-Madison 2019 Summer RISE Program Enrichment for June 2019 in the amount of $1,500.00 from Curriculum General.

Contractual agreement between Montgomery County Educational Service Center and Connie Shaffer to provide Curriculum Support for Trotwood-Madison City Schools through December 31, 2019 in the amount of; not to exceed $5,000.00 from Curriculum General.

Contractual agreement between Montgomery County Educational Service Center and Miami County Educational Service Center for Staff, Math Consultant, Jay Borchers for the 2019-2020 school year 50 days of service at a rate of $582.45 per day from Curriculum General.
Approval of Performance/Consultant Contracts (continued)

Office of Instructional Services

Contractual agreement between the Montgomery County Educational Service Center and the Ohio History Connection for 3-year subscription to Ohio as America online electronic textbook in the amount of $27,216.00 by July 1, 2022 from Curriculum General Fund.

RESOLVED, that the Montgomery County Governing Board of Education approve the AmeriCorps contract change submitted July 9, 2019 for $30,000.00 to $35,000.00 as per new contract.

Contractual Agreement between Montgomery County Educational Services Center and Sasha Beard to deliver AmeriCorps Reading Tutor coordination from August 1, 2019 through July 31, 2020 in the amount of; not to exceed $35,000.00 from AmeriCorps K-3 Tutor Grant.

Office of Student Programs

Contractual agreement between the Montgomery County Educational Service Center and The Village Network to provide Mental Health treatment for the Learning Center students for FY20 as per contract paid from Student Programs.

District/County

Contractual agreement between the Montgomery County Educational Service Center and the South Metro Regional Chamber of Commerce to provide Centerville City Schools the BEC School to Work Initiative for the 2019 – 2020 school year in the amount of $14,000.00.

Contractual agreement between the Montgomery County Educational Service Center and Insta Info to provide Centerville City Schools annual software support and a license for the 2019 – 2020 school year in the amount of $32,756.00.

Contractual agreement between the Montgomery County Educational Service Center and WORKS International to provide Centerville City Schools annual software support and a license for the 2019 – 2020 school year in the amount of $34,342.40.

Contractual agreement between the Montgomery County Educational Service Center and Orion Sports Medicine to provide Centerville City Schools sports performance services for the 2019 – 2020 school year in the amount of $12,000.00.

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

Motion carried
Approval of Foundation and Alignment Contracts

#128-19

Motion made by Mr. Shell and seconded by Mr. Roberts for approval of the following contracts:

RESOLVED, that the following foundation contract(s) be approved
• Beavercreek City Schools
• Covington Exempted Village Schools
• Franklin Monroe Local Schools
• Northridge Local Schools

RESOLVED, that the following alignment contract(s) be approved
• Northridge Local Schools

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

Approval of Rescheduling September 12, 2019 Board Meeting

#129-19

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

RESOLVED, that the September 12, 2019 Board of Governors meeting will be rescheduled to September 9, 2019 at 4:30 at the Montgomery County ESC offices, 200 S. Keowee Street, Dayton, OH.

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

Adjournment

#130-19

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

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

Meeting adjourned at 4:54 p.m.

[Signatures]
President
Treasurer
Exhibit 2

Employment - all subject to proper certification and experience, where required, and contingent upon negative fingerprinting results:

a. Accept Resignation(s)/Retirement(s):

Kristina Ropos, SST Career Tech Planning District Consultant, effective July 30, 2019
Anthony Dixon, Educational Assistant, effective end of July 22, 2019

b. Approval of New Employment:

Approval of Administrative Staff, One Year Contract:

Mary Lou Braun, Curriculum Coordinator, Salary Schedule 615-B-1, effective August 1, 2019
Desirae Danzy, Speech Therapist, Salary Schedule 630-B-2, effective August 1, 2019
Alice Flowers-Gay, Psychologist, Salary Schedule 625-4, effective August 1, 2019
Shampa Ganguli, AIM Coordinator, Salary Schedule 740, effective August 1, 2019
Brooke Ross, Occupational Therapist, Salary Schedule 703-C-6, effective August 1, 2019

Approval of Licensed Staff, One Year Contract:

Teresa Bush, Teacher, Salary Schedule 715-B-6, effective August 1, 2019
Dominick Wise, Contracted Reserve Teacher, Salary Schedule 720, effective July 19, 2019

Approval of Classified Staff, One Year Contract:

Elizabeth Paul, Interpreter, Salary Schedule 830-1, effective July 17, 2019

c. Approval of Contract Amendment(s):

d. Approval of Resolution for Additional Days:

(None)

e. Approval of Contract Renewal(s):

Approval of Administrative Staff, One Year Contract, August 1, 2018 - July 31, 2019

William Gross, AIM Coordinator, Salary Schedule 740
Ronald Murray, AIM Coordinator, Salary Schedule 740

Approval of Classified Substitute for 2019-2020:

Mary Lloyd
Yvette Watson

f. Approval of Supplemental Contract(s) for 2018-2019 contract year:

Deborah Tschirhart, Educational Consultant, $5000 for additional responsibilities

g. Approval of Non-Renewals:

(None)

h. Accept Resignation(s), end of 2019-2020 contract:

(None)

i. Approval of Unpaid Leave:

(None)