OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, July 30, 2020

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, July 30, 2020, at 4:30 p.m. The meeting was called to order by President Gary Roberts. The Pledge of Allegiance was given.

Roll Call
Present: Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Others Present: Mrs. Cox, Mr. Fox, Mr. Clifford, Mrs. Anyanwu, Mrs. Terry, Mrs. Stout, Mrs. Davies, Mr. Couts, Mrs. Gunnell, Cheryl VanHoose and Lori Herrick

Adoption of Board Agenda
#111-20

Motion made by Mr. Shell and seconded by Mr. Smith to adopt the agenda as amended for the July 30, 2020 regular meeting.

Motion carried

Communications

• August 5th and 8th
• COVID-19 Update

Superintendent's Reports

• Related Services Report
• FY21 Strategic Plan Report
• Action Items

Personnel Actions
#112-20

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

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

Motion carried
#113-20

Motion made by Mr. Smith and seconded by Mr. Shell that the new employment, contract amendments and supplemental contracts in Exhibit 2 be approved.

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

Motion carried

#114-20

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

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

Motion carried

#115-20

Motion made by Mr. Smith and seconded by Mr. Michael that the termination in Exhibit 2 be approved.

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

Motion carried

Salary Schedules

#116-20

Motion made by Mr. Michael and seconded by Mrs. Weaver that the following salary schedules be approved:

#725 – Health Care LPN/RN

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
Approval of Performance/Consultant Contracts  
#117-20

Motion made by Mr. Michael 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 Student Programs**  
Contractual agreement between the Montgomery County Educational Service Center and Jefferson County Educational Service Center to provide online curriculum, system training, and technical support by June 30, 2021; not to exceed $2,500.00 from Student Programs.

**Office of State Support Team**  
Contractual agreement between Montgomery County Educational Service Center and Ami Flammini to provide onsite and online technical assistance and training regarding PBIS Tier 1 through Tier 3 for SST10 Consultants by June 30, 2021 in the amount of; not to exceed $10,000.00 from FY21 VI-B Funds.

Contractual agreement between Montgomery County Educational Service Center and Anne Beninghof to provide virtual training sessions to SST 10 consultants by June 30, 2021 in the amount of; not to exceed $3,000.00 from FY21 VI-B Funds.

Contractual agreement between Montgomery County Educational Service Center and Integrated Comprehensive Systems for Equity to provide ICS Equity Overview of the ICS Equity Framework and Process to Region 10 LEAs by June 30, 2021 in the amount of; not to exceed $8,700.00 from FY21 VI-B Funds.

**Office of Social Emotional Learning**  
Contractual agreement between the Montgomery County Educational Service Center and Grant Us Hope, for the hiring by MCESC of personnel to perform duties as assigned for Grant US Hope.

**Office of STEM Center**  
Contractual agreement between the Montgomery County Educational Service Center and RTI to approve the extension and funding modification of the Defense Education STEM Consortium (DSEC) grant from July 1, 2020 through August 31, 2024.

**Roll Call**

Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith

Nays – None

**Motion carried**
Treasurer Recommendations and Reports

#118-20

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

Acceptance of Funds

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>ADAMHS: COA's</td>
<td>$75,887.00</td>
</tr>
<tr>
<td>ADAMHS: Handle With Care</td>
<td>$143,656.00</td>
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<tr>
<td>ADAMHS: MH, Threat Assess, and Crisis</td>
<td>$94,171.00</td>
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<tr>
<td>ADAMHS: Positive Parenting Program</td>
<td>$128,534.00</td>
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<tr>
<td>ADAMHS: PAX GBG</td>
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<tr>
<td>ADAMHS: Prime for Life</td>
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<tr>
<td>ADAMHS: SBIRT</td>
<td>$114,621.00</td>
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<tr>
<td>ADAMHS: SEL Professional Development</td>
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<tr>
<td>ADAMHS: Suicide Prevention</td>
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<tr>
<td>ADAMHS: Vaping Prevention</td>
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<tr>
<td>SST: School Improvement</td>
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<td>SST: Title VI-B</td>
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<td>SST: Early Learning</td>
<td>$92,132.07</td>
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<tr>
<td>Title III</td>
<td>$37,764.16</td>
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</tbody>
</table>

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

Motion carried

Approval of Annual Renewal

#119-20

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

RESOLVED, that the following annual renewal fee be approved:

National Student Clearinghouse

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

Motion carried
Approval of Policies
#120-20

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

RESOLVED, that the following Policies be approved:

- 6550-Travel Payment and Reimbursement
- 8450.01 - Facial Covering

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

 Approval of Foundation Contracts and School Contracts
#122-20

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

RESOLVED, that the following foundation contracts be approved for the dates, service and fee as listed on the contract:

- Huber Heights City Schools
- Clark Shawnee Local Schools
- Fairborn City Schools
- Mississinawa Valley Local Schools
- Trotwood Madison Local Schools

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

Approval of Contract with Schools PLP
#123-20

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

Approval of Contract with Schools PLP

1. RESOLVED, that the contract with Schools PLP to provide online curriculum be approved.

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
Motion carried
Adjournment
#124-20

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

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

Meeting adjourned at 5:59 p.m.

President

Treasurer
Exhibit 1

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

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

Timothy Appelbaum, Educational Assistant, effective end of contract
James Clouse, Technical Support Specialist, effective July 31, 2020
Thomas Hollins, Substitute Educational Assistant, effective July 28, 2020
Rebecca Rojas, Substitute Educational Assistant, effective July 22, 2020
Daria Tabor, Substitute Educational Assistant, effective July 27, 2020

b. Approval of New Employment:

Approval of Administrative Staff, One Year Contract:
Nicole Bellard, SST Consultant, Salary Schedule 616-A-6, effective July 22, 2020

Approval of Licensed Staff, One Year Contract:
Bailey Chasteen, Contracted Reserve Teacher, Salary Schedule 720, effective July 1, 2020
Hannah Lawson, Teacher, Salary Schedule 715-A-1, effective July 1, 2020

Approval of Classified Staff, One Year Contract:
Kenisha Arnst, Educational Assistant, Salary Schedule 835-1, effective July 1, 2020
Elyse Fenstermacher, Educational Assistant, Salary Schedule 835-1, effective July 1, 2020
Pam Friesel, School and Family Facilitator, Salary Schedule 860-1, $35.00 per hour As Needed, effective August 3, 2020
Brandon Henderson, Custodian, Salary Schedule 850-5, effective August 10, 2020
Denise Quinn, Educational Assistant, Salary Schedule 835-1, effective July 1, 2020
Leah Velazquez, Educational Assistant, Salary Schedule 835-5, effective July 1, 2020

Approval of Classified Substitute:
Deanna Logan

c. Approval of Contract Amendment(s):

Laura Kuebel, Psychologist, Salary Schedule 625-6, effective August 1, 2020, 200 days

d. Approval of Resolution for Additional Days:

(None)

e. Approval of Contract Renewal(s):

(None)

f. Approval of Supplemental Contract(s):

Stacie Anderson-Cook, Curriculum Supervisor, up to 15 days for extended days, at 19-20 daily pay rate
Morgynne Hicks, $6,000 to serve as Co-Coordinator for 2020 Trotwood Madison Summer Rise Program through July 31, 2020
The following employees for EMC LPDC participation, to be paid after attending 6 meetings:

Mary Jane Donovan, Chairperson, $700
Bethany Puloifer, Member $500
Mark Pressley, Member, $500
g. Approval of Non-Renewals:
   (None)

h. Accept Resignation(s), end of 2020-2021 contract:
   Amanda Bellard, SST Consultant
   Hope Collins, Birth to 5 Program Manager, Learn to Earn
   Heather Sage, SST Consultant

i. Approval of Unpaid Leave:
   (None)

j. Approval of Termination:
   Angela Cauley, Custodian, effective immediately for unsatisfactory performance during the probationary period