OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, February 7, 2019

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, February 7, 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: Mr. DePalma, Mr. Clifford, Mrs. Cox, Mr. Fox, Mrs. Terry, Mrs. Stout, Mr. Couts, Mrs. Anyanwu, Mrs. Sears, Mary Hargreaves
Guests: Lori Herrick, Guy Fogle, Bryan Stewart

Adoption of Board Agenda
#20-19

Motion made by Mrs. Weaver and seconded by Mr. Shell to adopt the agenda for the February 7, 2019 regular meeting.

Motion carried

Communications

None

Superintendent’s Reports
• Northridge

Personnel Actions
#21-19

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

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

#22-19

Motion made by Mr. Shell and seconded by Mr. Roberts that the unpaid leave of absence in Exhibit 2 be approved.

Roll Call
Yeas – Mr. Michael, Mr. Roberts, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
Approval of Performance/Consultant Contracts
#23-19

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

**Office of Associate Superintendent**
Contractual agreement between the Montgomery County Educational Service Center and PR Frank to serve as co-creator of Science Saturdays Host in the amount of: not to exceed $7,200.00 through December 31, 2019 from the Science Saturday Year 4 grant.

Contractual agreement between the Montgomery County Educational Service Center and Rebekah Fultz to serve as co-creator of Science Saturdays Host in the amount of: not to exceed $7,200.00 through December 31, 2019 from the Science Saturday Year 4 grant.

**Office of Assistant Superintendent**
Contractual agreement between the Montgomery County Educational Service Center and Curt Bradshaw to coordinate and host middle school Quiz Bowl Tournaments through June 30, 2019 in the amount of $1,000.00 from Gifted General.

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

**Motion carried**

Authorize the Treasurer to Advertise for Bids
#24-19

Motion made by Mr. Smith and seconded by Mrs. Weaver to table the following resolution:

Whereas the Montgomery County Educational Service Board of Education wishes to advertise and receive bids for the Northridge project.

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

**Motion carried**

Change February Board Meeting date
#25-19

Motion made by Mr. Shell and seconded by Mr. Roberts to approve the date change for the February 14, 2019 board meeting to February 20, 2019.
Roll Call
Yeas - Mr. Michael, Mr. Roberts, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays - None

Motion carried

Enter Executive Session
#26-19

Motion made by Mrs. Weaver and seconded by Mr. Roberts to enter executive session to prepare for negotiations in accordance with ORC 121.22 (G) (1) for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing for the purpose of preparing for negotiations at 4:45 pm.

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

Motion carried

Exit Executive Session
#27-19

Motion made by Mr. Michael and seconded by Mr. Shell to exit executive session at 5:14 p.m.

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

Motion carried

Adjournment
#28-19

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

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

Motion carried

Meeting adjourned at 5:15 p.m.

[Signatures]
EXHIBIT 2

Personnel Actions
Exhibit 2

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

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

   Ryan Barnette, Educational Assistant, effective February 4, 2019
   Barbara Orr, Secretary, effective April 1, 2019
   Jesse Osburn, Substitute Assistant, effective January 29, 2019

b. Approval of New Employment:

   Approval of Administrative Staff, 1 year contract:
   Elizabeth Genslinger, Curriculum Specialist, Salary Schedule 630-D-1, effective February 4, 2019

   Approval of Licensed Staff, 1 year contract:
   (None)

   Approval of Classified Staff, 1 year contract:
   Misty Calloway, Educational Assistant Salary Schedule 835-3, effective January 22, 2019
   Paul Hawkins, Educational Assistant, Salary Schedule 835-1, effective February 4, 2019
   Kevin Kucharski, Educational Assistant, Salary Schedule 835-1, effective February 4, 2019
   Jane Sanchez, Educational Assistant, Salary Schedule 835-1, effective February 4, 2019

   Approval of Classified Substitutes, effective 2018-2019 contract year:
   Ryan Barnette
   Donna Ellis
   Alan Klinect
   Quan Lewis
   Camille McFadden
   D'Wana Nelson
   Hubert Watson

   Approval of Licensed Substitutes, effective 2018-2019 contract year:
   Donna Ellis
   Alan Klinect
   Quan Lewis
   Camille McFadden
   Hubert Watson

   (None)

d. Approval of Resolution for Additional Days:
   (None)
e. Approval of Contract Renewal(s):
   (None)

f. Approval of Supplemental Contract(s):
   (None)

g. Accept Resignation(s), end of 2018-2019 contract:
   (None)

h. Approval of Unpaid Leave:
   Kimberly Linder, March 25th, 2019 through May 6th, 2019
   Asia Spence, January 14th, 2019 through February 8th, 2019