OFFICIAL MINUTES  

of the 

MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION  

Thursday, September 7, 2016

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, September 7, 2016, at 4:30 p.m. The meeting was called to order by President Joy Weaver. The Pledge of Allegiance was given.

Roll Call  
Present: Mrs. Weaver, Mr. Shell, Mr. Smith, Mr. Michael, and Mr. Roberts  
Others Present: Mr. DePalma, Mr. Barrett, Mrs. Davies, Mrs. Oliver, and Mrs. Terry
Guests:

Appointment of Treasurer Pro Tem 
#126-16

April Oliver was appointed Treasurer Pro Tem for the September 7, 2016 Governing Board meeting.

Motion carried by unanimous acclamation

Adoption of Board Agenda  
#127-16

Motion made by Mr. Roberts and seconded by Mr. Michael to adopt the agenda for the September 7, 2016 regular meeting.

Roll Call

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

Motion carried

Reports

The Governing Board received reports on the following topics:

- 2016-17 NEW HIRES
- SUMMER FACILITY PROJECTS
- JOB DESCRIPTIONS
- 2017 JANUARY MEETING
Approval of Supplemental Contracts
Limited Contract Employment
Amendment of Contracts
Approval of New Teacher and Assistant Training
Approval of Substitute Pay for Training
#128-16

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

Approval of Supplemental Contracts

RESOLVED, that the following supplemental contracts be approved for the 2016-2017 contract year:

Lionel Gaines, Substitute Van Driver, effective August 1, 2016
Kip Hoffman, Substitute Van Driver, effective August 1, 2016
Mark Pressley, Substitute Van Driver, effective August 1, 2016
Jim Stump, Substitute Van Driver, effective August 1, 2016
Ray Pavelka, Substitute Van Driver, effective August 1, 2016
Deborah Reichard-Smith, School Psychologist, 15 days of extended service, effective August 4, 2016
Roger Wiendenheft, Substitute Van Driver, effective August 1, 2016

RESOLVED, that the following supplemental contract be approved for attendance at the Annual Ohio Summer Institute for School Based OT’s and PT’s on August 8 and 9, 2016:

Chelsea Dudley - $500

Limited Contract Employment

RESOLVED, that the following individuals be employed on limited contract status for the 2016-2017 contract year:

Angela Dailey, Substitute Secretary, Substitute Salary Schedule, effective August 1, 2016
Lynn Clayton, Speech & Language Pathologist, Salary Schedule 630-C-6, effective August 30, 2C16
Donna Ellis, Substitute Educational Assistant, Substitute Salary Schedule, effective 2016-17 contract year
Sherry Gorby, $23.44/per hour as needed, effective October 1, 2016
Patrick Maloney, School Psychologist, Salary Schedule 630-C-1, effective August 31, 2016
Ronald Murray, AIM Coordinator, Mad River Schools, $95/day, effective August 22, 2016
Erin Newsome, Occupational Therapist, Salary Schedule 703-C-6, effective August 29, 2106
Matt Roswell, AIM Coordinator, Mad River Schools, $95/day, effective August 29, 2016
Limited Contract Employment (cont’d)

Tara Taylor, State Support Team Secretary, Salary Schedule 805-C-5, effective August 29, 2016
Julia Timberlake, Family Consultant Facilitator, Salary Schedule 860, effective August 19, 2016
Steve Zantal, AIM Coordinator, Mad River Schools, $95/day, effective August 29, 2016

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.

Amendment of Contracts

RESOLVED, that the following contract amendments be approved:

Cynthia Baloyi, from Salary Schedule 630-D-9 to Salary Schedule 630-C-9
Amara Bowmaster, Interpreter, from 180 days to 185 days
Marie Giffen, Learn to Earn Director of Finance, from $45.00 per hour to $50 per hour effective September 12, 2016
Kim Shults, KBMC Tutor, from 180 days to 185 days

Approval of New Teacher and Assistant Training

RESOLVED, that the following teachers be paid $105 for 1 day of New Teacher Training on August 8, 2016:

Taylor Miley
Patrick Miller

RESOLVED, that the following teachers be paid $105/day for 2 days of New Teacher Training on August 5-8, 2016:

Amanda Booher
Dominic Gussler
Andrew Rickey
Carol Caplinger-Lemons
Christina Helmer
Yolanda Webb

RESOLVED, that the following educational assistants be paid $80 for 1 day of New Educational Assistant Training on August 8, 2016:

Quinton Alstork
Mary Coleman
Rosita Curtis
Michael Galarneau
Derry Glenn
Fanny Lim
Theresa Mayabb
Ingrid Moore
Ambra Smith
Tina Baker
TyRhonda Coleman
Matthew Eaton
Jessica Gerhardt
Ryan Halley
Kim Linder
Patrick Miller
Priya Morris
William Stinson
Approval of Substitute Pay for Training

RESOLVED, that the following Substitutes be paid for four hours of CPI Refresher Training on Monday, August 8, 2016 at regular rate of pay:

DeShawn Byrd  Jackie Creamer
Barb Kell  Robin Lambes
Phyllis Mayne  Matthew Tate
Josh Tillman  Christian Townsend
Jeff Wellbaum  Karen Wherry
Janelle Williford

RESOLVED, that the following Substitutes be paid $80 each for attending ALICE Training on August 12, 2016:

Carl Ray Banks  Devon Berry
Keith Brown  Lakeisha Cannon
Suzanne Dargavell  Nicole Hall
Tiffanie Hallack  Sandra Jenkins
Amanda Jewell  Armeda Jones
Valerie Lawrence  Dinisty Little
Dierdra Moore  Shanna Ramsey
Michael Sanders  Karen Smyth

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

Approval of Recall of Employee
#129-16

Motion made by Mr. Roberts and seconded by Mr. Michael that the Montgomery County Governing Board of Education recalls Tina M. Boehmer from the RIF position of Dispatcher to the position of custodian effective September 12, 2016 at her previous rate of pay of $24.16/hr.

Roll Call
Yeas – Mrs. Weaver, Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts
Nays – None
Motion carried
Approval of Substitute Van Driver Pay
#130-16

Motion made by Mr. Shell and seconded by Mr. Smith that the following Substitute Van Driver Salary be approved effective August 1, 2016

Substitute Van Driver - $24.40 per hour

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

Approval of Job Descriptions
#131-16

Motion made by Mr. Michael and seconded by Mr. Roberts that the following Job Descriptions be approved:

#469 Kettering City Schools – District Internal Facilitator
#505 School Psychologist Assistant

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

Approval of Memorandum of Understanding with Montgomery County Juvenile Court
#132-16

Motion made by Mr. Shell and seconded by Mr. Smith that the Montgomery County Governing Board of Education approve the Memorandum of Understanding with Montgomery County Juvenile Court for the provision of school psychological services at all Montgomery County Juvenile Court Schools: Center for Adolescent Services, Detention Services, and Nicholas Residential Treatment Center from January 1, 2017 through December 31, 2017, at a cost not to exceed $20,330.00

Roll Call
Yeas – Mrs. Weaver, Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts
Nays – None
Motion carried
Resignations
#133-16

Motion made by Mr. Michael and seconded by Mr. Smith that the following resignations be accepted:

Quinton Alstork, Educational Assistant, effective August 12, 2016
Abby Balazs, Teacher, effective June 30, 2016
Rachel Gregory, Substitute Educational Assistant, effective August 12, 2016
Chelsea Luebke, Substitute Educational Assistant, effective August 15, 2016
Patrick Maloney, School Psychologist, effective at the end of the 2016-17 contract year
Ronald Murray, AIM Coordinator, effective end of 2016-17 contract year
Shanna Ramsey, Substitute Educational Assistant, effective August 18, 2016
Matt Roswell, AIM Coordinator, effective end of the 2016-17 contract year
Steve Zantal, AIM Coordinator, effective end of the 2016-17 contract year

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

Approval of Performance/Consultant Contracts
#134-16

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 Superintendent

Contractual agreement between Montgomery County Educational Service Center and NPJ Solutions LLC, on behalf of Dayton Public Schools to provided analysis of Dayton Public Schools Transportation and recommendation per contract, by November 11, 2016. Not to exceed $25,500. Paid by City/County Funds.

Office of Assistant Superintendent

Contractual agreement between Montgomery County Educational Service Center and META Solutions for the MCESC to provide Mowing, Landscaping, Snow Removal, and General Handy Man work per contract, at a rate of pay as determined in contract.

Contractual agreement between Montgomery County Educational Service Center and the Ohio Online Learning Program (OOLP), sponsored by the Cuyahoga County ESC, for the OOLP to provide online courses for students enrolled in the Montgomery County ESC YPH program. Cost is based on a per course basis and listed in the agreement.
Approval of Performance/Consultant Contracts (cont’d)

Office of Instructional Services

Contractual agreement between the Montgomery County Governing Board of Education and Carly Monfort to provide ongoing consultation regarding Warner Robins AFB STEM Fellows Program through June 30, 2017. Consulting stipend not to exceed $1600.00, $40/hour from Curriculum General Fund.

Contractual agreement between the Montgomery County Governing Board of Education and Carly Monfort as a STEM Coach to facilitate the STEM Fellows program and maintain associated duties through June 30, 2017. This includes leadership of 13 training sessions, industry tours, interim correspondences with all fellows, interim editing for curriculum teams, and planning in relationship to the STEM Fellows program. Stipend not to exceed $8000.00 from the STEM General Fund.

Office of Student Programs

Contractual agreement between the Montgomery County Educational Service Center and Debbie L. Colson, MSED, CCCSLP, Cert. LSLS for Listening and Spoken Language Mentorship (LSLS) of Karyn Sleppy and Lynn Clayton for the 2016-17 school year at $50 per session (15 hours for each mentee) not to exceed $1500 from the Preschool Fund.

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

Approval of Payment

#135-16

Motion made by Mr. Roberts and seconded by Mrs. Weaver that the Montgomery County Board of Education approve the payment of the SERS Surcharge for FY16 in the amount of $74,967.63.

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

Approval of School Contracts

Approval of Contract with South Comm Publishing
Approval of Contract with Miami County Educational Service Center
Approval of Contract with Darke County Educational Service Center
#136-16

Motion made by Mr. Shell and seconded by Mr. Michael to approve the following items:
Approval of School Contracts

RESOLVED, that the following school contracts be approved for the dates, service(s), and fee(s) as listed on the contract(s):

Springfield City Schools – Hearing, Autism and Assessment Services
Northridge Local Schools – High School Classroom Rental

Approval of Contract with South Comm Publishing

RESOLVED, that the Montgomery County Educational Service Center enter into contract with South Comm Publishing for a full page listing of all Montgomery County School Districts, Miami Valley CTC, and Montgomery County ESC for Dayton Area Chamber of Commerce annual magazine guide at a cost of $2,000.

Approval of Contract with Miami County Educational Service Center

RESOLVED, that the Montgomery County Educational Service Center enter into a contract with The Miami County Educational Service Center for Autism Consultation Services not to exceed $41,400.00.

Approval of Contract with Darke County Educational Service Center

RESOLVED, that the Montgomery County Educational Service Center enter into an agreement with the Darke County Educational Service Center for Darke County ESC to provide coordination services for the Western Ohio Service Collaborative. Not to exceed $41,330.00 for contract from September 1, 2016 through June 30, 2017.

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

Adjournment
#137-16

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

Roll Call
Yeas – Mrs. Weaver, Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts
Nays – None
Motion carried
Adjournment (cont'd)

Meeting adjourned at 5:07 p.m.

[Signatures]

President

Treasurer