OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Monday, August 2, 2018

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, August 2, 2018, at 4:30 p.m. The meeting was called to order by President Terry Smith. The Pledge of Allegiance was given.

Roll Call
Present: Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Others Present: Mr. DePalma, Mr. Clifford, Mrs. Cox, Mr. Fox, Mrs. Terry, Ms. Oliver, Mrs. Stout, Mrs. Davies, Mr. Coutts, and Mrs. Anyanwu
Guests: Guy Fogle, Virgeana Roberts

Approval of Minutes
#104-18

Motion made by Mrs. Weaver and seconded Mr. Shell by to approve the minutes of the regular meeting on July 9, 2018.

Motion carried

Adoption of Board Agenda
#105-18

Motion made by Mr. Roberts and seconded by Mr. Smith to adopt the agenda for the August 2, 2018 regular meeting.

Motion carried

Communications
- None

Superintendent’s Reports
- August 1- Admin Retreat
- August 8 – Opening Day Convocation
- A.L.I.C.E Training
- Equity Fellows

Personnel Actions
#106-18

Motion made by Mr. Roberts and seconded by Mr. Shell that the resignations found in Exhibit 2 be approved.

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
#107-18

Motion made by Mr. Smith and seconded by Mr. Michael that the new employment, contract amendments, contract renewals, supplemental contracts, and resignations for the end of 2018-2019 contract year found in Exhibit 2 be approved.

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

#108-18

Motion made by Mr. Shell and seconded by Mrs. Weaver that the following FY19 Salary Schedules be approved:

   #653 Assistant Maintenance Director
   #660 EMIS Coordinator
   #665 Pupil Services Coordinator

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

Approval of Performance/Consultant Contracts
#109-18

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

Office of Treasurer
Contractual agreement between the Montgomery County Educational Service Center and The Dayton-Montgomery County Scholarship fund for Centerville City Schools membership fees for the 2018-2019 school year in the amount of $6,800.00 from City/County funds

Office of Miami Valley Regional Center
Contractual agreement between Montgomery County Governing Board of Education and Ann Anzalone for presentation of "Building a Strong Foundation for Learning" on or before September 21, 2018 in the amount of; not to exceed $750.00 from the OT/PT funds.
Approval of Performance/Consultant Contracts

Office of Associate Superintendent
Contractual agreement between the Montgomery County Educational Service Center and Devantae Jackson to serve as the Science Saturdays Tech Intern at the amount of $12.50 per hour; not to exceed $800.00 between July 1, 2018 and December 31, 2018 from Science Saturday Year 3 grant.

Contractual agreement between the Montgomery County Educational Service Center and Danielle Van Brackel to assist in creating Engineering Design Challenges for use with the STEM Fellows program through December 31, 2018. This includes the creation of four Engineering Design Challenges for use at the STEM Fellows meetings 1-4 and assistance to the STEM Coach in preparing for the STEM Fellows meetings 1-4 in the amount of: not to exceed $400.00 from STEM General fund.

Office of State Support Team
Contractual agreement between Montgomery County Educational Service Center and Bricker & Eckler to provide professional learning at Leadership Network Series for 2018-2019 school year by June 30, 2019 in the amount of; not to exceed $10,000.00 from FY19 VI-B funds

Contractual agreement between Montgomery County Educational Service Center and Kristine Jollivette to present and collaborate with Montgomery County Juvenile Justice System Leadership Team by June 30, 2018 in the amount of; not to exceed $8,500.00 from FY19 VI-B funds

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

Acceptance of Funds for FY2019
#110-18

Motion made by Mr. Shell and seconded by Mr. Roberts to accept the following funds for FY19:

- ADAMHS: PAX Good Behavior Game $772,075.00
- ADAMHS: Prime for Life $120,000.00
- SST: School Improvement $307,620.50
- SST: Title VI-B $2,016,489.62
- SST: Priority School Supports $179,310.34

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
Motion carried
Appoint OSBA Delegate/Alternate
Mr. Michael was appointed as the Governing Board Delegate to the Ohio School Board Association Capital Conference 2018. Mr. Shell was appointed as the alternate.

Approval of School Contracts and Contract with Graduation Alliance, Inc
#111-18

Motion made by Mr. Roberts and seconded by Mrs. Weaver for approval of the following school contracts and contract with Graduation Alliance:

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

Board of Education of Franklin Monroe Schools
Board of Education of Dayton Regional STEM School

RESOLVED, to approve a contract between Montgomery County Educational Service Center and Graduation Alliance, Inc.

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

Approval of Sale of School Bus
#112-18

Motion made by Mr. Michael and seconded by Mr. Smith to approve the sale of a school bus:

RESOLVED, that the Montgomery County Board of Education approve the sale of bus R14 (ID# 1BAKGCAPA3BF275070) to Northmont City Schools in the amount of $4,000.00.

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

Adjournment
#113-18

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

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
Motion carried
Meeting adjourned a: 4:53 p.m.

Darnell Michael
President

[Signature]
Treasurer
EXHIBIT 2

Personnel Actions
Exhibit 2

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

a. Accept Resignations:

Leona Charters, Substitute, effective June 30, 2018
Alyssa Curtis, Substitute, effective June 30, 2018
Angela Dailey, Substitute, effective June 30, 2018
Ashley Hackett, Speech Therapist, effective July 31, 2018
Alicia Helton, Educational Assistant, effective July 30, 2018
Megan Hopkins, Intervention Specialist, effective July 10, 2018
Tina Rodriguez, SST Consultant, effective July 23, 2018
Ambra Smith, Contracted Reserve Teacher, effective July 27, 2018
Marilyn Stekli, Transition to Work Coordinator, eff 7/31/2018

b. Approval of New Employment:

Approval of Administrative Staff, 1 year contract, effective August 1, 2018 - July 31, 2019:

Maya Dorsey, Program Manager, K-3 Learning, Salary Schedule 1002
Barbara Gardecki, PAX Partner, Salary Schedule 745
Lisa Parks, EMIS Coordinator, Salary Schedule 660-1
Brandy Pledger, SEL Consultant, Salary Schedule 750-B-12

Approval of Licensed Staff, Limited Contract, effective July 1, 2018 – June 30, 2019:

Emily Allen, Interpreter, salary schedule 830-4
Donald C. Campbell, Contracted Substitute Teacher, salary schedule 720
Richard Costello, Contracted Substitute Teacher, salary schedule 720
Kaylee Reese, Intervention Specialist, salary schedule 715-C-2
Kathleen Wagner, Preschool Intervention Specialist, salary schedule 715-B-4

Approval of Classified Staff, 1 year contract, effective July 1, 2018 – June 30, 2019:

Megan Behnken, Educational Assistant, salary schedule 835-1
Stephanie Booker, Educational Assistant, salary schedule 835-6
Alyssa Curtis, Educational Assistant, salary schedule 835-1
Leona Charters, Educational Assistant, salary schedule 835-6
Angela Dailey, Educational Assistant, salary schedule 835-3
Tiffany Daniel, Educational Assistant, salary schedule 835-6
Marcus Hall, Educational Assistant, salary schedule 835-1
Hayley Johnston, Educational Assistant, salary schedule 835-1
Justin Jones, Educational Assistant, salary schedule 835-3
Dawn Keys, Educational Assistant, salary schedule 835-1
Shanna Pippins, Educational Assistant, salary schedule 835-1
Katrina Queen, Educational Assistant, salary schedule 835-1
Virginia Rollins, Educational Assistant, salary schedule 835-1
Thomas Schreier, Educational Assistant, salary schedule 835-1
Asia Spence, Educational Assistant, salary schedule 835-3
Quinese Stapleton, Educational Assistant, salary schedule 835-1
Karin Starrett, Educational Assistant, salary schedule 835-1
Anthony Stipes, Educational Assistant, salary schedule 835-1
Approval of New Employment, continued

Approval of Classified Substitutes, effective 2018-2019 contract year:

Alicia Helton

c. Approval of Contract Amendments:

Resolution to amend Frank Burneka to salary schedule 850-3 for summer work as substitute custodian.

Resolution to amend James Stump to salary schedule 653-3

d. Approval of Contract Renewals:

Approval of Administrative Staff, 2 year contract, effective August 1, 2018 – July 31, 2020

Caryn Kelley, Educational Consultant, SOITA Salary Schedule
Deborah Tschirhart, Educational Consultant, SOITA Salary Schedule

Approval of Administrative Staff, 1 year contract, effective August 1, 2018 – July 31, 2019:

Krista Gerhardt, PAX Partner, Salary Schedule 745
Andrew Kiger, AIM Coordinator, Salary Schedule 740
Amanda Luke, PAX Partner, Salary Schedule 745
Ronald Murray, AIM Coordinator, Salary Schedule 740
Mishal Peterangelo, PAX Partner, Salary Schedule 745
Lisa Phillip, PAX Partner, Salary Schedule 745
Lydia Radcliffe, PAX Partner, Salary Schedule 745

e. Approval of Supplemental Contracts:

Ryan Barnette, Educational Assistant at current daily rate
Ami Beam, Teacher, up to 5 days at current daily rate
Ami Beam, Educational Assistant, at current Educational Assistant daily rate
Ami Beam, to attend Summer Retreat BLT meeting, to be paid $125
Angela Bussey, to attend Summer Retreat BLT meeting, to be paid $125
Sally Carsner, Teacher, up to 5 days at current daily rate
Sally Carsner, Educational Assistant, at current Educational Assistant daily rate
Angela Cook, School Counselor, up to 10 days of extended service at current daily rate
Amy D'Amico, to attend Summer Retreat BLT meeting, to be paid $125
Stacey Graw, to attend Summer Retreat BLT meeting, to be paid $125
Mary Hargreaves, to attend Summer Retreat BLT meeting, to be paid $125
Aubry Jones, to attend Summer Retreat BLT meeting, to be paid $125
John Kettering, to attend Summer Retreat BLT meeting, to be paid $125
Robin Koronich, to attend Summer Retreat BLT meeting, to be paid $125
Constance McCoy, Educational Assistant, at current daily rate
Taylor Miley, to attend Summer Retreat BLT meeting, to be paid $125
Justin Moorman, to attend Summer Retreat BLT meeting, to be paid $125
Seante Reed, Educational Assistant, at current daily rate
Melissa Rohrer, to attend Summer Retreat BLT meeting, to be paid $125
Dawn Stapleton, to attend Summer Retreat BLT meeting, to be paid $125
Deborah Tschirhart, Educational Consultant, provide up to 15 days extended year services at current daily rate.
f. Accept Resignations, end of 2018-2019 contract:

Barb Gardecki, PAX Partner
Krista Gerhardt, PAX Partner
William Gross, AIM Coordinator
Andrew Kiger, AIM Coordinator
Amanda Luke, PAX Partner
Ronald Murray, AIM Coordinator
Mishal Peterangelo, PAX Partner
Lisa Phillip, PAX Partner
Lydia Radcliffe, PAX Partner
Stacey Whittaker, PAX Partner