

**OFFICIAL MINUTES**  
of the  
**MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION**  
Thursday, November 12, 2009

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, November 12, 2009, 4:00 p.m. The meeting was called to order by Vice President Roberts. The Pledge of Allegiance was given.

Roll Call

Present: Mrs. Weaver, Messrs. Bell, Roberts, Shell

Absent: Mr. Smith

Others Present: Messrs. DePalma, Barrett, Coffey, Sheer, Woodyard, Mmes. Balbach, Broestl, Shoemaker, Stevens

Approval of Minutes:

**#106-09**

Motion made by Mr. Bell and seconded by Mr. Shell to approve the minutes of the regular meeting of October 8, 2009.

**Motion carried**

Adoption of Board Agenda:

**#107-09**

Motion made by Mr. Bell and seconded by Mrs. Weaver to adopt the agenda for the November 12, 2009 regular meeting.

**Motion carried**

Reports:

The Governing Board received reports on the following topics:

- OSBA LEADERSHIP ACADEMY
  - FEBRUARY 4
  - MARCH 4
  - MAY 13
  - JUNE 10
- 2010 BOARD MEETING DATES
- COMMUNITY AND FAMILY ENGAGEMENT
  - 25 GRANTS STATEWIDE
  - ESC, FAMILY AND CHILDREN FIRST COUNCIL, DAYTON PUBLIC SCHOOLS, AND COMMUNITY AGENCY

Limited Contract Employment,

Approval of Supplemental Contracts,

Approval of Job Description,

Approval of Salary Schedule,

Approval of Performance/Consultant Contracts:

**#108-09**

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

**Limited Contract Employment**

1. RESOLVED, that the following individual be employed on limited contract status as indicated:

Crystal L. White, Secretary, effective October 26, 2009 through June 30, 2010, Salary: 220-C-2, \$16.83/hour (12 months)

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.

2. RESOLVED, that the following individuals be employed on limited contract status as Substitute Teachers for the 2009-2010 contract year, at a salary of \$100/day worked (as needed):

Eva M. Horvathy  
Julie A. LeHouillier  
Carol L. Simmons

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.

3. RESOLVED, that the following individuals be employed on limited contract status as Substitute Educational Assistants for the 2009-2010 contract year, at a salary of XI-1, \$12.70/hour worked (as needed):

Nicole M. Conley	Julie A. LeHouillier
Misty R. DeBord	James W. Parrish
Eva M. Horvathy	Carol L. Simmons

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.

**Approval of Supplemental Contracts**

4. RESOLVED, that the following supplemental contracts for the 2009-2010 contract year be approved:

Stephanie E. Hinds, Curriculum Supervisor, provide up to 20 days extended time

Jeremy E. Joseph, Teacher, provide up to 5 days extended time for Transition to Work services

Ronald R. Kell, Teacher, provide up to 5 days extended time for Transition to Work services

5. Supplemental contract for Mentor for the 2009-2010 Contract Year (to be paid \$250 second pay of September 2009, \$250 first pay of December 2009, and \$200 first pay of June 2010), Total: \$700.00:

Sally J. Carsner

**Approval of Job Description**

6. RESOLVED, that the following job description be approved:  
– Central Office Receptionist/Secretary

**Approval of Salary Schedule**

7. RESOLVED, that the Montgomery County Governing Board of Education approve Salary Schedule #208, Central Office Receptionist/Secretary, effective July 1, 2009 (12 months).

**Approval of Performance/Consultant Contracts**

8. RESOLVED, that the following performance/consultant contracts be approved:

**City/County Cooperative**

Contractual agreement between the Montgomery County Educational Service Center and NEOLA, Inc. to provide policy and administrative procedures development for the Centerville City Schools. Services are to be provided by June 30, 2010. Total cost not to exceed \$10,000 from Project Centerville City Schools — City/County Cooperative Program.

**Curriculum, Staff Development, and Pupil Personnel**

Contractual agreement between the Montgomery County Educational Service Center and Pamela Feldman to serve as 2009-2010 IIR Consultant. Services to be completed by May 30, 2010. Payment of \$3,200 from the Curriculum General Fund.

Contractual agreement between the Montgomery County Educational Service Center and William Richey to serve as 2009-2010 STEM Fellow. Services to be completed by June 30, 2010. Payment of \$3,500 from the Curriculum General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Jacob Clark to provide STEM Center curriculum support. Services to be provided through January 30, 2010. Payment of \$880 from the Curriculum General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Molly Duffield to provide STEM Center and Air Camp curriculum support. Services to be provided through January 30, 2010. Payment of \$880 from the Curriculum General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the Schlechty Center to provide professional development services to twenty-three schools in the Dayton Public School District. Services to be provided during the 2009-2010 school year. Payment of \$547,000 from the State Support Team Fund. This contract is paid through funds received from Dayton Public School contracts approved at the June 13, 2009 Governing Board meeting (\$982,260) and August 3, 2009 meeting (\$240,750). Payments made to the Schlechty Center in eight equal monthly payments as specified in the contract.

**Approval of Performance/Consultant Contracts** (Continued)

**Miami Valley Regional Center**

Contractual agreement between the Montgomery County Educational Service Center and Linda Schmidt to serve as a puppeteer for the "Kids On The Block" shows, November 1, 2009 through June 30, 2010. Payment of \$2,640 (\$55 per show, not to exceed 6 shows per month) from VI-B Funds. To be paid on a monthly basis verified by a timesheet.

Contractual agreement between the Montgomery County Educational Service Center and Sandy Czajka to serve as a puppeteer for the "Kids On The Block" shows, November 1, 2009 through June 30, 2010. Payment of \$2,640 (\$55 per show, not to exceed 6 shows per month) from VI-B Funds. To be paid on a monthly basis verified by a timesheet.

Contractual agreement between the Montgomery County Educational Service Center and Bricker & Eckler (Sue Yount, consultant) to present "Hot Topics in Special Education: Legal Issues Update" by December 9, 2009. Payment not to exceed \$1,500 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and The Stevenson Learning Skills, Inc. to present "Overview of Stevenson Learning" by November 19, 2009. Payment not to exceed \$400 from VI-B Funds.

**Office of Operations**

Contractual agreement between the Montgomery County Educational Service Center and P&R Communications Services, Inc. to provide space on their radio tower for repeater and associated line and antenna for our transportation radio system. Cost will be \$3,600 per year effective January 1, 2010, with a 10 percent rental escalation fee every fifth year of the agreement. Cost will be paid from the Regional Transportation Cooperative Fund.

Contractual agreement between the Montgomery County Educational Service Center and Roofing Solutions, Inc. (Al Alesi, consultant) to determine roofing needs on the administrative building located at 200 South Keowee Street. Services to be provided are roof testing, pre-design and schematic design, preparation of bid documents, and oversight of the roofing project. Total cost not to exceed \$19,500 from the General Fund. Projected project completion would be July of 2010.

**Roll Call**

Yeas - Mrs. Weaver, Messrs. Bell, Roberts, Shell

Nays - None

Absent - Mr. Smith

**Motion carried**

**Acceptance of Financial Statement.**

**Approval of Transfer of Funds.**

**Approval of Payment:**

**#109-09**

Motion made by Mr. Shell and seconded by Mrs. Weaver that the Board accept the following:

**Acceptance of Financial Statement**

1. RESOLVED, that the Montgomery County Governing Board of Education accept the financial statement.

**Approval of Transfer of Funds**

2. RESOLVED, that the Montgomery County Governing Board of Education authorize the Treasurer to transfer \$2,451.72 from Special Trust-Unclaimed Funds (007-9001) to the General Fund.

**Approval of Payment**

3. RESOLVED, that the Montgomery County Governing Board of Education approve the payment of the following charges, which were not encumbered prior to the invoice date:

SERS Surcharge for FY09	\$71,269.31
-------------------------	-------------

**Roll Call**

Yeas - Mrs. Weaver, Messrs. Bell, Roberts, Shell

Nays - None

Absent - Mr. Smith

**Motion carried**

Approval of Contract with the Dayton Early College Academy, Inc.,

Approval of Contract with the Brookville Local School District,

Approval of Contracts with the Dayton Regional STEM School,

Approval of Contracts for Special Education Services:

**#110-09**

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

**Approval of Contract with the Dayton Early College Academy, Inc.**

1. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Dayton Early College Academy, Inc (DECA). The MCESC will provide consultant services for DECA. Services to be provided November 1, 2009 through June 30, 2010. The Dayton Early College Academy, Inc. will reimburse MCESC in the amount of \$13,300.00 which includes a 1 percent fiscal fee.

**Approval of Contract with the Brookville Local School District**

2. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Brookville Local Schools for the Montgomery County Educational Service Center to reimburse Brookville Local Schools in the amount of \$850 for services in conjunction with the Kaplan ACT prep class.

**Approval of Contracts with the Dayton Regional STEM School**

3. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Dayton Regional STEM School. The MCESC will provide a school psychologist to the STEM School. Services to be provided November 1, 2009 through June 30, 2010. The Dayton Regional STEM School will reimburse MCESC in the amount of \$75 per hour up to 70 hours of service.
4. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Dayton Regional STEM School. The MCESC will provide assessment team services to the STEM School. Services to be provided November 1, 2009 through June 30, 2010. The Dayton Regional STEM School will reimburse MCESC in the amount of \$70 per hour (per assessment team member involved with each assessment).

**Approval of Contracts for Special Education Services**

5. RESOLVED, that the Montgomery County Governing Board of Education enter into contracts with the following school districts to provide appropriately licensed professionals to provide special education services to students who are enrolled in the school districts. Services to be provided July 1, 2009 through June 30, 2010. Anticipated costs for these services will be billed on a monthly basis.

Coldwater Exempted Village School District  
Fort Recovery Local School District  
Marion Local School District  
National Heritage Academies  
Richard Allen Schools

**Roll Call**

Yeas - Mrs. Weaver, Messrs. Bell, Roberts, Shell

Nays - None

Absent - Mr. Smith

**Motion carried**

**Adjournment:**

**#111-09**

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

**Roll Call**

Yeas - Mrs. Weaver, Messrs. Bell, Roberts, Shell

Nays - None

Absent - Mr. Smith

**Motion carried**

Meeting adjourned at 4:24 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer