

**OFFICIAL MINUTES**  
of the  
**MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION**  
Thursday, February 10, 2011

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, February 10, 2011, 4:30 p.m. The meeting was called to order by President Weaver. The Pledge of Allegiance was given.

Roll Call

Present: Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith  
Others Present: Messrs. DePalma, Fox, Sheer, Woodyard, Mmes. Balbach, Shoemaker  
Guests: Mary Jane Donovan, Zelene Minnich, Carson and Lane Powell

Approval of Minutes:

**#14-11**

Motion made by Mr. Roberts and seconded by Mr. Smith to approve the minutes of the organizational meeting of January 6, 2011.

**Motion carried**

Reschedule March Governing Board Meeting:

**#15-11**

Motion made by Mr. Michael and seconded by Mr. Roberts that the Montgomery County Governing Board of Education change the date of the March meeting from Thursday, March 10, 2011, to Thursday, March 3, 2011, at 4:30 p.m.

**Motion carried**

Adoption of Board Agenda:

**#16-11**

Motion made by Mr. Smith and seconded by Mr. Shell to adopt the agenda for the February 10, 2011 regular meeting.

**Motion carried**

Reports:

The Governing Board received reports on the following topics:

- FACILITIES
- LOCAL DISTRICTS
- COMMUNITY SCHOOLS

Leave of Absence,

Resignation,

Limited Contract Employment,

Approval of Supplemental Contracts,

Approval of Job Descriptions,

Approval of Performance/Consultant Contracts:

**#17-11**

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

**Leave of Absence**

1. RESOLVED, that the following request for a leave of absence be approved:

Tracey M. Reinoehl, Physical Therapist, childcare leave of absence effective February 17, 2011 through February 16, 2012

**Resignation**

2. RESOLVED, that the following resignation be accepted:

Janice Balbach, Director of Student Programs, effective July 31, 2011

**Limited Contract Employment**

3. RESOLVED, that the following individual be reassigned on limited contract status as indicated:

Zelene M. Minnich, from Special Education Supervisor to Director of Student Programs, effective August 1, 2011 through July 31, 2012, Salary: 16-3, \$93,076 (210 days)

4. RESOLVED, that the following individuals be employed on limited contract status as Substitute Teachers for the 2010-2011 contract year, at a salary of \$100/day worked (as needed):

Amy E. Brown	Lea A. Dewberry	Danielle D. Jones
Eric C. Conen	Steffeny L. Hanley	Vicky L. Nolan
Pasha L. Cook	Christopher R. Hawk	TyGene L. Trammell
		Sandra L. Vawter

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.

5. RESOLVED, that the following individuals be employed on limited contract status as Substitute Educational Assistants for the 2010-2011 contract year, at a salary of XI-1, \$12.84/hour worked (as needed):

Amy E. Brown	Steffeny L. Hanley	Terri Stephens-Lanese
Eric C. Conen	Christopher R. Hawk	TyGene L. Trammell
Pasha L. Cook	Danielle D. Jones	Sandra L. Vawter
Lea A. Dewberry	Vicky L. Nolan	Lewis E. White

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**

6. Supplemental Contract for Mentee for the 2010-2011 Contract Year (to be paid the first pay of June 2011), Total: \$500.00:

Rebecca J. Huber

7. Supplemental Contract for Mentor for the 2010-2011 Contract Year (to be paid the first pay of June 2011), Total: \$700.00:

Jeremy E. Joseph

**Approval of Job Descriptions**

8. RESOLVED, that the following job descriptions be approved:
- Director of Pupil Personnel Services, Vandalia-Butler City Schools
  - Director of Student Programs

**Approval of Performance/Consultant Contracts**

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

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

Contractual agreement between the Montgomery County Educational Service Center and Tabitha Hardin for 2010-2011 STEM planning and preparation for the May 13, 2011 David and Kayleen training. Payment of \$400 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and the following individuals for modeling and simulation curriculum development through June 30, 2011. Payment of \$4,000 each from the STEM Fund.

Melissa Hill-Seifman  
Kimberly Puckett

Contractual agreement between the Montgomery County Educational Service Center and Ariel Buchanan for STEM curriculum support through June 30, 2011. Payment not to exceed \$3,600 (\$15/hour) from the STEM/NDEP Fund.

Roll Call

Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith  
Nays - None

**Motion carried**

Acceptance of Financial Statement.

Acceptance of Funds:

**#18-11**

Motion made by Mr. Michael and seconded by Mr. Roberts that the Board approve the following:

**Acceptance of Financial Statement**

1. RESOLVED, that the Board accept the financial statement.

**Acceptance of Funds**

2. RESOLVED, that the Montgomery County Governing Board of Education accept the following funds for FY11:

Gorman-Hewitt-Ayars Camp	\$1,700.00
Gorman-Hewitt-Ayars Prom	1,000.00
Martha Holden Jennings Foundation	2,905.00

Roll Call

Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith  
Nays - None

**Motion carried**

Approval of Contract with the Microfilming Board,  
Approval of Contract with the Mercer County ESC,  
Approval of Contract with the Coldwater Exempted Village School District,  
Approval of Agreement with Creative Recycling,  
Approval of Legal Counsel for Calendar Year 2011:

**#19-11**

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

**Approval of Contract with the Microfilming Board**

1. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Montgomery County Microfilming Board to microfilm certain documents of the Governing Board and to store certain microfilms (payment scale listed in the contract). Contract to become effective January 1, 2011 and shall expire December 31, 2011.

**Approval of Contract with the Mercer County ESC**

2. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Mercer County Educational Service Center. The Montgomery County ESC will provide special education services including but not limited to vision services to students educated or served by the Mercer County ESC. Services to be provided November 1, 2010 through June 30, 2011. The Mercer County ESC will reimburse MCECSC on a monthly basis.

**Approval of Contract with the Coldwater Exempted Village School District**

3. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Coldwater Exempted Village School District. The Montgomery County ESC will provide special education services to students enrolled in the Coldwater Exempted Village School District. Services to be provided July 1, 2010 through June 30, 2011. The Coldwater Exempted Village School District will reimburse MCECSC on a monthly basis.

**Approval of Agreement with Creative Recycling**

4. RESOLVED, that the Montgomery County Governing Board of Education enter into an agreement with Creative Recycling for recycling of computer equipment. Creative Recycling will reimburse MCECSC on a per pound basis.

**Approval of Legal Counsel for Calendar Year 2011**

5. RESOLVED, to approve the firm of Thompson Hine LLP as a legal counsel for the Governing Board of Education to provide advice, representation, and legal services for calendar year 2011.

Attorney — \$310.00/hour

**Roll Call**

Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith

Nays - None

**Motion carried**

Adjournment:

**#20-11**

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

Roll Call

Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith

Nays - None

**Motion carried**

Meeting adjourned at 5:15 p.m.

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President

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Treasurer