

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, July 14, 2011

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, July 14, 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

Absent: Mr. Smith

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

Approval of Minutes:

#70-11

Motion made by Mr. Roberts and seconded by Mr. Michael to approve the minutes of the regular meeting of June 9, 2011 and the meeting of June 29, 2011.

Motion carried

Adoption of Board Agenda:

#71-11

Motion made by Mr. Shell and seconded by Mr. Roberts to adopt the agenda and addendum for the July 14, 2011 regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

- SUMMER BUILDING PROJECTS
- FISCAL YEAR 2011 FINAL REVENUE/EXPENDITURES
- FISCAL YEAR 2012 LOCAL/CITY COUNTY CONTRACTS

Limited Contract Employment,

Resignations,

Approval of Supplemental Contracts,

Approval of MCEC Student and Parent Handbook,

Approval of Training Programs to Satisfy the Ohio School Medication Administration Law,

Approval of Job Descriptions,

Approval of Performance/Consultant Contracts,

Approval of Race to the Top (RttT) Program:

#72-11

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

Limited Contract Employment

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

Janice R. Balbach, Special Education Consultant, effective August 1, 2011 through July 31, 2012, Salary: 16-5, \$466/day (as needed, up to 40 days)

Limited Contract Employment (Continued)

Laura B. Jones, SST Early Literacy Specialist, effective August 1, 2011 through July 31, 2012, Salary: 31-D-7, \$70,140 (210 days)

Jessica G. Keuper, Substitute Educational Assistant, effective for the remainder of the 2010-2011 contract year, Salary: XI-1, \$12.84/hour worked (as needed)

Jessica G. Keuper, Substitute Educational Assistant, effective July 1, 2011 through June 30, 2012, Salary: XI-1, \$12.84/hour worked (as needed)

Michael D. Moreland, Educational Assistant, effective July 1, 2011 through June 30, 2012, Salary: XI-B-5, \$15.89/hour (191 days)

Sheryl S. Riegel, Substitute Educational Assistant, effective July 1, 2011 through June 30, 2012, Salary: XI-1, \$12.84/hour worked (as needed)

Elizabeth M. Sinclair, School Psychologist, effective July 1, 2011 through June 30, 2012, Salary: 123-C-1, \$259/day (as needed)

Michelle A. Thibaut, APE Teacher, effective July 1, 2011 through June 30, 2012, Salary: VIII-A-1, \$35,301 (185 days)

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.

Resignations

2. RESOLVED, that the following resignations be accepted:

Laura B. Jones, SST Early Literacy Specialist, effective at the end of the 2011-2012 contract year

Terry L. Riley, Supervisor of Special Projects, effective at the end of the business day, June 30, 2011

Approval of Supplemental Contracts

3. RESOLVED, that the following supplemental contracts for the summer of the 2010-2011 contract year be approved:

Marilyn K. Brigati, for staff support to Dayton Public Schools summer curriculum planning, July 1, 2011 through August 31, 2011, not to exceed 5 days at the FY11 daily rate

Vickie C. Hesler, for staff support to Dayton Public Schools summer curriculum planning, July 1, 2011 through August 31, 2011, not to exceed 5 days at the FY11 daily rate

Joyce E. Rex, for staff support to Dayton Public Schools summer curriculum planning, July 1, 2011 through August 31, 2011, not to exceed 5 days at the FY11 daily rate

Bonita A. Terry, Curriculum Supervisor, up to 5 days of extended service

4. RESOLVED, that the following supplemental contracts for the 2011-2012 contract year be approved:

Susan J. Aebker, Occupational Therapist, 10 days of extended service

Approval of Supplemental Contracts (Continued)

Jeanne M. Boardman, Physical Therapist, 10 days of extended service

Rosanne R. Douville, Educational Audiologist, 10 days of extended service

Janice L. Hornung, School Nurse, 5 days of extended service

Kathy M. Sanders, Occupational Therapist, 10 days of extended service

Cheryl O. vanHoose, Physical Therapist, 20 days of extended service

Amy L. Wade, Speech Therapist, 10 days of extended service

Approval of MCEC Student and Parent Handbook

5. RESOLVED, that the Montgomery County Governing Board of Education approve the MCEC Student and Parent Handbook, School Year 2011-2012.

Approval of Training Programs to Satisfy the Ohio School Medication Administration Law

6. RESOLVED, that the Montgomery County Governing Board of Education approve the Public School Works Program and the Ohio Department of Health, School and Adolescent Health School Nursing Programs as Board approved training programs to be utilized by staff members to satisfy the Ohio school medication administration law.

Approval of Job Description

7. RESOLVED, that the job description for Health Care Aide be approved.

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 the Marcum Center, Miami University, to provide guest rooms, meeting rooms, and catering services for the Leadership Team Retreat for the West Carrollton City School District. Services to be provided by June 30, 2012. Total cost not to exceed \$15,000 from Project West Carrollton City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and South Metro Regional Chamber to provide the 2011-2012 BEC School-to-Work Initiative for the West Carrollton City School District. Services to be provided by June 30, 2012. Total cost not to exceed \$12,200 from Project West Carrollton City Schools — City/ County Cooperative Program.

Curriculum, Staff Development, STEM, and Pupil Personnel

Contractual agreement between the Montgomery County Educational Service Center and Carly Monfort to provide STEM Center support, August 2-13, 2011. Payment not to exceed \$945 (\$15/hour, up to 63 hours) from the EDvention Fund.

Contractual agreement between the Montgomery County Educational Service Center and Jeanette McNally, instructor at the 2011 Summer STEM Training. Payment of \$200 from the STEM Fund.

Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Rockey Bell, 2011 Summer STEM Intern through August 30, 2011. Payment of \$2,000 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Borenson and Associates for instructor Roy Wilder at the "Hands-On Equations, Day 1 and 2," October 11-12, 2011. Payment of \$2,500 from the Curriculum General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Timothy Voegeli for curriculum consultant to Dayton Public Schools, July 1, 2011 through August 31, 2011, not to exceed 5 days. Payment of \$1,801.85 (\$360.37/day) from the DPS Coaching Fund.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and the School of Education and Allied Professions at the University of Dayton. The University will provide graduate assistantship stipend support for one degree-seeking graduate student. MCESC will pay the University a total of \$17,205 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the University of Dayton for MCESC to reimburse UD in the amount of \$60,000 for the time of Dr. Thomas Lasley to provide consulting and director leadership services to Learn to Earn Dayton. Services to be provided July 1, 2011 through June 30, 2012. This payment is part of the MCESC's partnership agreement with the University of Dayton, Wright State University, and Sinclair Community College to support Learn to Earn Dayton.

Approval of Race to the Top (RttT) Program

9. RESOLVED, that the Montgomery County Governing Board of Education enter into an Agreement (with Attachment A) with the Ohio Department of Education for MCESC to provide RttT Southwest Regional Specialist(s) as outlined in said agreement for \$150,000 with funding from Ohio ARRA funds per position.
10. RESOLVED, that the job description for Race to the Top (RttT) Regional Specialist be approved.
11. RESOLVED, that the salary of Race to the Top (RttT) Regional Specialist be approved at \$75,000 per year (220 days), effective August 1, 2011
12. RESOLVED, that the following individuals be employed on limited contract status as indicated:
 - Melodie A. Bernhard, RttT Regional Specialist, effective August 1, 2011 through July 31, 2012,
Salary: \$75,000 (220 days)
 - Nathan H. Warner, RttT Regional Specialist, effective August 1, 2011 through July 31, 2012,
Salary: \$75,000 (220 days)

Approval of Race to the Top (RttT) Program (Continued)

BE IT FURTHER RESOLVED, that employment is contingent upon: 1.) 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; and 2.) MCECSC receiving RttT funding approval for these positions from ODE.

Roll Call

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

Nays - None

Absent - Mr. Smith

Motion carried

Acceptance of Financial Statement,

Acceptance of Donations:

#73-11

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 Donations

2. RESOLVED, that the Montgomery County Governing Board of Education accept the following donations to be used for STEM Teacher Internships:

AIAA Dayton Cincinnati Section	\$1,000.00
Larry Dosser	1,000.00
Dayton Defense Education Foundation	6,000.00
American Society of Mechanical Engineers Dayton Section	3,000.00
General Dynamics	3,000.00

Roll Call

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

Nays - None

Absent - Mr. Smith

Motion carried

Approval of Memorandum of Understanding with Sinclair Community College,

Approval of Membership: Dayton Area Chamber of Commerce,

Approval of Contracts for Extended School Year Instruction,

Approval of Contract with the Trotwood-Madison City School District,

Approval of Contract with the Northridge Local School District,

Approval of Hospitalization, Dental, and Vision Rates:

#74-11

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

Approval of Memorandum of Understanding with Sinclair Community College

1. RESOLVED, that the Montgomery County Governing Board of Education approve the Memorandum of Understanding with Sinclair Community College to purchase 20% (approximately \$21,000) of Terry Riley's time. The MCESC will assign Terry Riley duties to include coordination of the Master Teacher Program, professional development for principal evaluations, and other duties as assigned by the Superintendent.

Approval of Membership: Dayton Area Chamber of Commerce

2. RESOLVED, that membership dues to the Dayton Area Chamber of Commerce be approved for payment in the amount of \$380.00. (Membership Period: July 1, 2011 through June 30, 2012)

Approval of Contracts for Extended School Year Instruction

3. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Kettering City School District. The MCESC will provide extended school year instruction to four students who reside in the Kettering City School District. Services to be provided June 6 to August 12, 2011. The Kettering City School District will reimburse MCESC in the amount of \$6,258.00.
4. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Mad River Local School District. The MCESC will provide extended school year instruction to one student who resides in the Mad River Local School District. Services to be provided June through August of 2011. The Mad River Local School District will reimburse MCESC in the amount of \$625.00.

Approval of Contract with the Trotwood-Madison City School District

5. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Trotwood-Madison City School District. The MCESC will provide an interpreter to the Trotwood-Madison City Schools from August 1, 2010 through June 30, 2011. The Trotwood-Madison City School District will reimburse MCESC in the amount of \$47,512.00.

Approval of Contract with the Northridge Local School District

6. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Northridge Local School District. The MCESC will provide special education services, specifically, orientation and mobility vision services, to the Northridge Local Schools from March 1, 2011 through June 30, 2011. The Northridge Local School District will reimburse MCESC in the amount of \$1.44 per minute.

Approval of Hospitalization, Dental, and Vision Rates

7. RESOLVED, that the following hospitalization, dental, and vision rates be approved effective October 1, 2011:

Approval of Hospitalization, Dental, and Vision Rates (Continued)

UNITED HEALTHCARE OF OHIO	EMPLOYEE PAYS (17%)	BOARD PAYS (83%)	MONTHLY PREMIUM
Single Plan	\$ 79.36	\$ 387.49	\$ 466.85
Employee + Child/Children	146.67	716.12	862.79
Family Plan	227.58	1,111.13	1,338.71
DENTAL CARE PLUS INSURANCE	EMPLOYEE PAYS (20%)	BOARD PAYS (80%)	MONTHLY PREMIUM
Employee	\$ 4.99	\$19.95	\$24.94
Employee + Spouse	9.98	39.90	49.88
Employee + Child/Children	10.47	41.90	52.37
Family (Non-Union)	14.45	57.81	72.26
Family (Union)	17.26	55.00	72.26
EYEMED VISION INSURANCE	EMPLOYEE PAYS	BOARD PAYS	MONTHLY PREMIUM
Employee	\$ 8.56		
Employee + Spouse	16.28		
Employee + Child/Children	17.12		
Family	25.20		

Roll Call

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

Nays - None

Absent - Mr. Smith

Motion carried

Adjournment:

#75-11

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

Roll Call

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

Nays - None

Absent - Mr. Smith

Motion carried

Meeting adjourned at 5:25 p.m.

President

Treasurer