

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, March 23, 2011

The Governing Board of Education of Montgomery County, State of Ohio, met in special session on Wednesday, March 23, 2011, 7:45 a.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, Barrett, Fox, Sheer, Mmes. Balbach, Shoemaker

Approval of Minutes:

#32-11

Motion made by Mr. Roberts and seconded by Mr. Smith to approve the minutes of the regular meeting of March 3, 2011.

Motion carried

Adoption of Board Agenda:

#33-11

Motion made by Mr. Roberts and seconded by Mr. Shell to adopt the agenda and addendum for the March 23, 2011 special meeting.

Motion carried

Retirement,

Approval of Supplemental Contract,

Employment of Administrative Personnel on Limited 3319.02 Contracts,

Employment of Administrative Personnel (City/County/Local) on Limited 3319.02 Contracts,

Salary Notices to Current 3319.02 Administrative Personnel,

Resignations,

Approval of Performance/Consultant Contracts:

#34-11

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

Retirement

1. RESOLVED, that the following retirement be accepted:

Margaret T. Glock, Educational Assistant, effective end of business day April 28, 2011

Approval of Supplemental Contract

2. RESOLVED, that the following supplemental contract be approved:

Tammi Jo Slieff, Teacher, provide up to 10 hours of OGT testing from March 14, 2011 through April 1, 2011

Employment of Administrative Personnel on Limited 3319.02 Contracts

3. WHEREAS, it is the recommendation of the Superintendent of Schools that the individuals listed and found in Exhibit 2 be employed/reemployed;
- THEREFORE, BE IT RESOLVED, that the following individuals listed and found in Exhibit 2 be employed on limited contracts as administrative personnel (as designated) pursuant to Ohio Revised Code 3319.02.

Employment of Administrative Personnel (City/County/Local) on Limited 3319.02 Contracts

4. WHEREAS, it is the recommendation of the Superintendent of Schools that the individuals listed and found in Exhibit 3 be employed/re-employed;
- THEREFORE, BE IT RESOLVED, that the following non-traditional (city/county/local, R.C. 3313.843, etc.) individuals listed and found in Exhibit 3 be employed on limited contracts as administrative personnel (as designated) pursuant to Ohio Revised Code 3319.02.

Salary Notices to Current 3319.02 Administrative Personnel

5. WHEREAS, it is the recommendation of the Superintendent of Schools that the individuals listed and found in Exhibit 4 be issued salary notices;
- THEREFORE, BE IT RESOLVED, that the individuals listed and found in Exhibit 4 be issued salary notices reflecting their annual salaries beginning July 1, 2011, or August 1, 2011, whichever is appropriate as determined by the Treasurer.

Resignations

6. RESOLVED, that the following resignations be accepted, effective at the end of the 2011-2012 contract year:
- Judy B. Airhart, Trotwood-Madison District School Improvement Facilitator
Gary K. Anderson, Centerville Coordinator of Special Projects
Willard K. Cale, Centerville Coordinator of Staff Development
Roy L. Cassidy, Centerville Assistant Coordinator of Elementary School Testing
Daniel R. Heaton, Vandalia Director of Pupil Services
Dorothy K. Johnson, Huber Heights Curriculum Supervisor
William D. Klepinger, Huber Heights Construction Supervisor
Patricia D. McNerney, Huber Heights Technology Director
David P. Niemeyer, Mad River AIM Coordinator
John T. Srp, Centerville Coordinator of Middle School Testing

Approval of Performance/Consultant Contracts

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

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and Avakian Consulting to providing consulting services to the MCEESC. Services are to be provided April 1, 2011 through March 31, 2012. Payment not to exceed \$25,000 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the Northern Buckeye Education Council for INFOhio to develop School Improvement Modules which will be available to school districts through the INFOhio Network. Payment not to exceed \$12,000 from the General Fund.

Authorize the Superintendent to approve contracts and payments with the National Student Clearinghouse for obtaining information through the StudentTracker for Montgomery County High Schools, effective March 18, 2011.

Roll Call

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

Nays - None

Motion carried

Acceptance of Funds:

#35-11

Motion made by Mr. Roberts and seconded by Mr. Shell that the Montgomery County Governing Board of Education accept the following funds for calendar year 2011:

Mentoring	\$200,000.00
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Roll Call

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

Nays - None

Motion carried

Acceptance of Bid for Modular Units,

Acceptance of Bids for Roofing Projects:

#36-11

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

Acceptance of Bid for Modular Units

1. RESOLVED, that the Montgomery County Governing Board of Education accept the lowest and best bid from Innovative Modular Solutions, Inc. in the amount of \$217,659.00 to purchase and install modular units at Learning Center East.

Acceptance of Bids for Roofing Projects

2. RESOLVED, that the Montgomery County Governing Board of Education accept the lowest and best bid from Kelley Brothers Roofing, Inc., 4905 Factory Drive, Fairfield, Ohio, in the amount of \$39,400.00 for the roofing project at MDECA.
3. RESOLVED, that the Montgomery County Governing Board of Education accept the lowest and best bid from Kelley Brothers Roofing, Inc., 4905 Factory Drive, Fairfield, Ohio, in the amount of \$89,767.00 for the roofing project at the Miami Valley Regional Center.

Roll Call

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

Nays - None

Motion carried

Adjournment:

#37-11

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

Roll Call

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

Nays - None

Motion carried

Meeting adjourned at 7:58 a.m.

President

Treasurer

EXHIBIT 2

March 23, 2011 Governing Board of Education Meeting

EMPLOYMENT OF CERTIFICATED STAFF **Contract Renewal — Montgomery County Employees**

CONTRACT RENEWAL - ONE-YEAR CONTRACTS, AUGUST 1, 2011-JULY 31, 2012

<u>NAME</u>	<u>TITLE</u>	<u>DAYS EMPLOYED</u>	<u>CLASSIFICATION/ SALARY</u>
Combs, Lisa E.	Supervisor of Autism Intervention Team	210	15-A-9
Cox, Shannon M.	Curriculum Supervisor	210	5-A-9
Fox, Christopher M.	Assistant Treasurer	260	20-1
Henderson, Jody C.	Special Education Supervisor	As Needed	7-A-9
Hoyle, Patricia E.	Special Education Supervisor	As Needed	7-B-10
Jandes, Susan K.	Curriculum Supervisor	210	5-A-7
Minnich, Zelene M.	Special Education Director	210	16-3
Pogue, Larry H.	SOITA Executive Director	229	55-2
Wiedenheft, Roger D.	Assistant Maintenance Supervisor	260	19-1
Wolfe-Eberly, Elizabeth S.	Curriculum Resource Coordinator for Mad River	210	5-A-2

CONTRACT RENEWAL-THREE-YEAR CONTRACTS, AUGUST 1, 2011-JULY 31, 2014

<u>NAME</u>	<u>TITLE</u>	<u>DAYS EMPLOYED</u>	<u>CLASSIFICATION/ SALARY</u>
Hinds, Stephanie E.	Curriculum Supervisor	210	5-B-6
Pack, Deborah E.	SST Coordinator of Early Learning and School Readiness, Region 10 State Support Team	229	28-D-10
Rowley, James B.	Professional Development Coordinator	As Needed	Board Approved Salary

EXHIBIT 3

March 23, 2011 Governing Board of Education Meeting

EMPLOYMENT OF CITY/COUNTY/LOCAL EMPLOYEES **Contract Renewal**

CONTRACT RENEWAL - ONE-YEAR CONTRACTS, AUGUST 1, 2011-JULY 31, 2012

<u>NAME</u>	<u>TITLE</u>	<u>DAYS EMPLOYED</u>	<u>CLASSIFICATION/ SALARY</u>
Airhart, Judy B.	Trotwood School District Improvement Facilitator	As Needed	11-B-10
Klepinger, William D.	Huber Heights Construction Supervisor	232	Pursuant to District Salary
Niemeyer, David P.	Mad River AIM Coordinator	As Needed	Pursuant to District Salary

CONTRACT RENEWAL - TWO-YEAR CONTRACTS, AUGUST 1, 2011-JULY 31, 2013

<u>NAME</u>	<u>TITLE</u>	<u>DAYS EMPLOYED</u>	<u>CLASSIFICATION/ SALARY</u>
Anderson, Gary K.	Centerville Coordinator of Special Projects	As Needed	40-D-10
Cale, Willard K.	Centerville Coordinator of Staff Development	As Needed	40-D-10
Cassidy, Roy L.	Centerville Assistant Coordinator of Elementary School Testing	As Needed	40-D-4
Heaton, Daniel R.	Vandalia Director of Pupil Services	229	42-5
Johnson, Dorothy K.	Huber Heights Curriculum Supervisor	220	41-B-5
McNerney, Patricia D.	Huber Heights Technology Director	232	Pursuant to District Salary
Srp, John T.	Centerville Coordinator of Middle School Testing	As Needed	40-D-4

EXHIBIT 4

March 23, 2011 Governing Board of Education Meeting

EMPLOYMENT OF CERTIFICATED STAFF

Salary Notification — Montgomery County Employees

SALARY NOTICE – SECOND YEAR OF A TWO-YEAR CONTRACT

<u>NAME</u>	<u>TITLE</u>	<u>DAYS EMPLOYED</u>	<u>CLASSIFICATION/ SALARY</u>
Bryant, Cheri L.	Educational Supervisor	210	17-A-10
DeCerbo, Daniel A.	Transportation Coordinator	260	23-6
Fife, William S.	Coordinator of Technology	As Needed	14-6
McDermott, Kathleen	Speech/Language Supervisor	210	10-D-10
Terry, Bonita A.	Curriculum Supervisor	210	5-B-10

SALARY NOTICE – SECOND YEAR OF A THREE-YEAR CONTRACT

<u>NAME</u>	<u>TITLE</u>	<u>DAYS EMPLOYED</u>	<u>CLASSIFICATION/ SALARY</u>
Apolito, Elizabeth A.	Director of School Improvement, Region 10 State Support Team	229	62-B-10
Broestl, Beverly B.	Director of Human Resources	229	4-5
LaPrise, William A.	Regional Center Assessment Team Coordinator	As Needed	31-C-10
Lewis, Matt	Technology Coordinator	260	14-6
Pendergast, Beth A.	Educational Supervisor	210	17-A-10
Stevens, Margaret M.	Assistant Superintendent	229	2-6

SALARY NOTICE – THIRD YEAR OF A THREE-YEAR CONTRACT

<u>NAME</u>	<u>TITLE</u>	<u>DAYS EMPLOYED</u>	<u>CLASSIFICATION/ SALARY</u>
Borgert, Cary T.	Maintenance Supervisor	260	18-3
Woodyard, Jerry C.	MDECA Executive Director	240	50-1

Salary Notices (Continued)

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SALARY NOTICE - SECOND YEAR OF A FIVE-YEAR CONTRACT

<u>NAME</u>	<u>TITLE</u>	<u>DAYS EMPLOYED</u>	<u>CLASSIFICATION/ SALARY</u>
Barrett, Timothy J.	Assistant Superintendent	229	2-6
Sheets, Laura K.	SST Consultant, Region 10 State Support Team	195	30-C-10

SALARY NOTICE - FOURTH YEAR OF A FIVE-YEAR CONTRACT

<u>NAME</u>	<u>TITLE</u>	<u>DAYS EMPLOYED</u>	<u>CLASSIFICATION/ SALARY</u>
Griffith, William E.	Systems Manager, Operations	240	51-1
Grimes, Catherine E.	Curriculum Supervisor	210	5-B-10
Shepard, Dena M.	SST Consultant, Region 10 State Support Team	229	29-D-10

SALARY NOTICE - FIFTH YEAR OF A FIVE-YEAR CONTRACT

<u>NAME</u>	<u>TITLE</u>	<u>DAYS EMPLOYED</u>	<u>CLASSIFICATION/ SALARY</u>
Beck, Suzanne L.	Education Secondary Transition Specialist	229	27-C-10
Sheer, Donald H.	Assistant Superintendent	229	25-6