

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, May 12, 2011

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, May 12, 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, Barrett, Fox, Sheer, Woodyard, Mmes. Balbach, Broestl, Shoemaker, Stevens

Guests: Mary Jane Donovan, Casey Fox

Approval of Minutes:

#46-11

Motion made by Mr. Roberts and seconded by Mr. Shell to approve the minutes of the regular meeting of April 14, 2011.

Motion carried

Adoption of Board Agenda:

#47-11

Motion made by Mr. Michael and seconded by Mr. Smith to adopt the agenda for the May 12, 2011 regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

- REGIONAL CENTER FLOODING
- ROOF PROJECTS
- REVISIONS TO BUDGET BILL – HOUSE BILL 153

Leave of Absence,

Retirements,

Resignation,

Approval of Supplemental Contracts,

Approval of Performance/Consultant Contracts:

#48-11

Motion made by Mr. Smith 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:

Tara R. Gee, Teacher, childcare leave of absence effective on/about May 10, 2011 until released by doctor

Retirements

2. RESOLVED, that the following retirements be accepted:

Craig G. Allen, Orientation and Mobility Specialist, effective end of business day on June 6, 2011

Suzanne L. Beck, Education Secondary Transition Specialist, effective end of business day on July 31, 2011

Debra K. Jamison, Secretary, effective end of business day on December 31, 2011

Pamela A. Metcalf, Educational Assistant, effective end of business day on June 30, 2011

Resignation

3. RESOLVED, that the following resignation be accepted:

Maren M. Anderson, School Psychologist, effective end of business day on June 27, 2011

Approval of Supplemental Contracts

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

Kristina L. Buerschen, Physical Therapist, up to 8 days of extended service

Christina J. Cool, Occupational Therapist, up to 15 days of extended service

Tracey L. Jackson, Occupational Therapist, up to 10 days of extended service

Georgia A. Jewell, Occupational Therapist, up to 6 days of extended service

Megan E. Kreill, Occupational Therapist, up to 5 days of extended service

Audra P. Moore, Occupational Therapist, up to 6 days of extended service

Amy C. Pratt, Physical Therapist, up to 7 days of extended service

Tammi Jo Slieff, CAS Teacher, up to 44 days of extended service

Tina L. Snyder, Occupational Therapist, up to 14 days of extended service

Karen A. Stevens, Occupational Therapist, up to 4 days of extended service

Approval of Performance/Consultant Contracts

5. 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 the following instructors for summer STEM training (training dates indicated). Payments as indicated from the STEM General Fund.

June 21, 2011

| | | |
|------------------|----------|----------|
| Winnoa Billiel | \$200.00 | half-day |
| Annette Drake | \$200.00 | half-day |
| Kimberly Puckett | \$400.00 | full-day |

Approval of Performance/Consultant Contracts (Continued)

| | | | |
|-----------------------|------------------|----------|----------|
| <u>August 2, 2011</u> | | | |
| | Kathleen Bledsoe | \$400.00 | full-day |
| | Todd Smith | \$200.00 | half-day |
| <u>August 3, 2011</u> | | | |
| | Tim Carey | \$400.00 | full-day |
| | Kimberly Hampton | \$200.00 | half-day |
| | Tara Rench | \$200.00 | half-day |
| <u>August 4, 2011</u> | | | |
| | Annette Drake | \$400.00 | full-day |
| | Leesa Folkerth | \$400.00 | full-day |
| <u>August 9, 2011</u> | | | |
| | Winnoa Billiel | \$200.00 | half-day |
| | Jeanette McNally | \$200.00 | half-day |
| | Kimberly Puckett | \$400.00 | full-day |

Contractual agreement between the Dayton Regional STEM Center and the Montgomery County Educational Service Center for professional development services of Dr. James Rowley. Payment of \$25,600 from the STEM General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Clear Solutions Group for Stage 3 – Software As A Service development. Payment of \$23,500 from the Curriculum General Fund.

Office of Administration and Operations

Contractual agreement between the Montgomery County Educational Service Center and South Community Inc. South Community will provide the MCECSC with services from mental health professionals (six mental health therapists and a part-time psychiatrist), July 1, 2011 to June 30, 2012. Total amount not to exceed \$543,816 for the 2011-2012 school year.

Roll Call

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

Nays - None

Motion carried

Approval of New Policies and Policy Revisions to Governing Board Policy/Regulations:

#49-11

Motion made by Mr. Michael and seconded by Mr. Roberts that the Board approve the following new policies and policy revisions:

0160 Bylaws

Revision: Clarifies language on voting and number of affirmative votes needed if there are abstentions.

1613 Student Supervision and Welfare

New Policy: Requires administrators to maintain a standard of care for the supervision, control, and protection of students commensurate with their assigned duties and responsibilities and to maintain professional boundaries.

2412 Homebound Instruction Program

New Policy: Procedures to provide homebound instruction to students who are unable to attend due to accident, illness, or disability.

Approval of New Policies and Policy Revisions: (Continued)

- 2461 Recording of IEP Team Meetings
Revision: Changes tape record to audio record and prohibits video recording of IEP meetings.
- 3213 Student Supervision and Welfare
Revision: Requires all professional staff members to maintain professional staff/student boundaries.
- 3215 Use of Tobacco by Professional Staff
Revision: Includes smokeless tobacco, electronic, vapor, or other forms of substitute forms of cigarettes, clove cigarettes, and any other substitutes.
- 4213 Student Supervision and Welfare
Revision: Same as #3213 except for classified staff.
- 4215 Use of Tobacco by Classified Staff
Revision: Same as #3215 except for classified staff.
- 5200 Attendance
Revision: Adds as a reasonable excuse for time missed as medically necessary leave for a pregnant student.
- 5512 Use of Tobacco
Revision: Same as staff use of tobacco but includes students.
- 5751 Parental Status of Students
New Policy: Requires that no student shall be denied an educational program solely because of pregnancy, childbirth, pregnancy-related disabilities, or actual or potential parenthood.
- 7434 Use of Tobacco on School Premises
Revision: Updates the policy on the use of tobacco on school premises by including smokeless tobacco and substitute forms of cigarettes.
- 8405 Environmental Health and Safety Issues
New Policy: Provides a healthy, safe, and secure environment on ESC property and at Center-sponsored activities.
- 8431 Preparedness for Toxic Hazard and Asbestos Hazard
New Policy: Policy to comply with all Federal and State statutes and regulations to protect students and staff from toxic hazards, application of pesticides, and asbestos.
- 8550 Competitive Food Sales
New Policy: Defines when food not provided by the food service department may be sold.
- 9150 Center Visitors
New Policy: Provides visitor controls to prevent the disturbance of the educational program.

Roll Call

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

Nays - None

Motion carried

Acceptance of Financial Statement.

Acceptance of Funds:

#50-11

Motion made by Mr. Smith 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:

| | |
|----------------|-------------|
| eLearning | \$ 4,000.00 |
| Early Learning | 33,926.23 |

Roll Call

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

Nays - None

Motion carried

Appointment of E-Rate Coordinator:

#51-11

Motion made by Mr. Shell and seconded by Mr. Roberts that the Montgomery County Governing Board of Education appoint Matt Lewis (Technology Coordinator) as the E-Rate Coordinator for the Montgomery County ESC.

Roll Call

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

Nays - None

Motion carried

Approval of Membership: Project 40 Developmental Assets:

#52-11

Motion made by Mr. Shell and seconded by Mr. Michael that membership dues be approved in the amount of \$5,000 to Project 40 Developmental Assets for support of the 2011 Greater Dayton Conference on Youth.

Roll Call

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

Nays - None

Motion carried

Approval of Emergency Resolution (Regional Center and Mechanical Systems of Dayton, Inc.):

#53-11

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

WHEREAS, the Montgomery County Educational Service Center, whose offices are located at 4801 Springfield Street, has experienced continual flooding and water damage in its building in recent weeks due to the inordinate amount of rainfall in the Dayton area during that time; and

WHEREAS, rainfall is expected to continue and flooding of the area is anticipated to occur in the coming months with additional damage to the building; and

WHEREAS, the Montgomery County ESC has utilized temporary water pumps in an attempt to correct and alleviate the flooding and water damage to no avail and has received a professional opinion that the temporary pumps are not capable of controlling and remediating the water issues within the building; and

Approval of Emergency Resolution: (Continued)

WHEREAS, the Montgomery County ESC has an ongoing, satisfactory relationship of many years with Mechanical Systems of Dayton, Inc., a reputable company which has recently made itself available to the ESC for the emergency removal and redirection of water in the building; and

WHEREAS, the Montgomery County ESC deems it necessary that work be done in the most expeditious manner possible consistent with proper installation and service practices in the mechanical contracting industry so that the ESC's building is not subject to further flooding and damage; and

WHEREAS, the Montgomery County ESC has received what it considers to be a reasonable estimate from Mechanical Systems of Dayton, Inc. and wishes to purchase and promptly install two water pumps from the company with all necessary hoses, piping, sensors, and electrical work to correct and alleviate the water issues in the building at a cost which will exceed twenty-five thousand dollars;

NOW, THEREFORE, BE IT RESOLVED that this Board, finding a case of urgent necessity existing, and for the security and protection of Board property, hereby waives the procedure outlined by statute in respect to advertising for bids, and, in lieu thereof, directs that the Treasurer shall, without delay, enter into a contract with Mechanical Systems of Dayton, Inc. for the purchase and installation of two water pumps along with all necessary hoses, piping, sensors, and electrical work.

Roll Call

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

Nays - None

Motion carried

Adjournment:

#54-11

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

Roll Call

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

Nays - None

Motion carried

Meeting adjourned at 4:57 p.m.

President

Treasurer