

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, August 17, 2017

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, August 17, 2017 at 4:30 p.m. The meeting was called to order by President Greg Shell. The Pledge of Allegiance was given.

Roll Call

Present: Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts, Mrs. Weaver

Others Present: Mr. DePalma, Mr. Clifford, Mrs. Cox, Mr. Fox, Mrs. Terry, Mrs. Oliver, and Mrs. Davies

Guests: David Larson, Mary Hargreaves, Judy Hensley

Adoption of Board Agenda

#121-17

Motion made by Mr. Roberts and seconded by Mr. Smith to adopt the agenda for the August 17, 2017 regular meeting.

Motion carried

Reports

The Governing Board received reports on the following topics:

- AUGUST 21, 2017 SAFETY GLASSES
- NORTHRIDGE

Personnel Actions – Resignations/Retirements: 2016-2017, Administrative: 02/One Year Contracts, Licensed Staff: 08/One Year Contracts, Classified Staff: 081/One Year Contracts, Classified Substitutes, Certified Substitutes, Supplemental Contracts

#122-17

Motion made by Mrs. Weaver and seconded by Mr. Roberts that the Resignations/Retirements: 2016-2017, Administrative: 02/One Year Contracts, Licensed Staff: 08/One Year Contracts, Classified Staff: 081/One Year Contracts, Classified Substitutes, Certified Substitutes, Supplemental Contracts in Exhibit 2 be approved.

Roll Call

Yeas – Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts, Mrs. Weaver

Nays – None

Motion carried

Approval of New Teacher and Assistant Training
#123-17

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

Approval of New Teacher and Assistant Training

RESOLVED, that the following teachers be paid \$105/day for 2 days of training on August 7-8, 2017:

Kathleen Fath	Kristina Schmidt
Dana Saddler	Megan Vanchure
Tobi Wells	Lori Herrick
Jodi Villars	Michaela Gates
Abby Balazs	Angie Osenbaugh
Ray Banks	

RESOLVED, that the following educational assistants be paid \$180 for 1 days of training on August 7, 2017:

Khandis Beardmore	Unique Lane
Alicia Helton	TeChina Jackson
Brenna Lloyd	Tiffany Parker
Reginald Hicks Jr.	Justin Henkalin
Jessica McKelvey	Caleb Brumley
Taiesha Green	Nichole Hall
Courtney Duncan	Alyssa Medeiros
Mike Diehl	Lia Andrix
Cheryl Miller	Danielle Pegues
Lakeisha Cannon	DaJuana Lewis
Michael Sanders II	Erica Brackens

Roll Call

Yeas – Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts, Mrs. Weaver

Nays – None

Motion carried

Approval of Performance/Consultant Contracts
#124-17

Motion made by Mr. Roberts and seconded by Mrs. Weaver that the following performance/consultant contract(s) be approved for the services, rates and effective dates listed on the contract:

Approval of Performance/Consultant Contracts (cont'd)

Office of Superintendent

Contractual agreement between the Montgomery County Educational Service Center and Brian LaDuca to provide a DASA Speaking Engagement on September 21, 2017 not to exceed \$2,000 to be paid from the DASA account.

Contractual agreement between the Montgomery County Educational Service Center and Mary Jo Scalzo to provide event planning for the 2017-2018 DASA Series in the amount of \$4,000 to be paid from the DASA account.

Office of Instructional Services

Contractual agreement between the Montgomery County Educational Service Center and Luma to provide design, development, server hosting and technical support for Social-Emotional Language Arts Course and Middle School Career Adventures in Aerospace course as outlined in the contract scope of work, with the terms and conditions detailed in the contract.

Contractual agreement between the Montgomery County Educational Service Center and Dr. Tamra Stambaugh to provide a 1-day workshop focused on concept-based teaching for gifted learners on November 28, 2017 not to exceed \$3250 to be paid from Gifted account.

Contractual agreement between the Montgomery County Educational Service Center and CMTickel Enterprises LLC to provide systems and data analysis services through June 30, 2018 in the amount of \$40/hour to be paid from Gifted account.

Office of Treasurer

Contractual agreement between the Montgomery County Educational Service Center and The Education Connection to provide annual support and software licensing to Centerville City Schools for the 2017-2018 school year in the amount of \$32,116.

Contractual agreement between the Montgomery County Educational Service Center and Frontline Education Services to provide AESOP services Centerville City Schools for the 2017-2018 school year in the amount of \$16,376.64.

Office of State Support Team

Contractual agreement between the Montgomery County Educational Service Center and Nancy Struble to provide professional development related to Early Learning and identified by ODE and attend ODE training by June 30, 2018 not to exceed \$10,000 to be paid from FY18 VI-B Funds

Contractual agreement between the Montgomery County Educational Service Center and Bricker & Ecker to present Legal Issues Update by June 30, 2018 not to exceed \$3,800 to be paid from FY18 VI-B Funds.

Approval of Performance/Consultant Contracts (cont'd)

Contractual agreement between the Montgomery County Educational Service Center and Kimberly St. Martin to present two presentations on Reading TFI by June 30, 2018 not to exceed \$6,000 to be paid from FY18 VI-B Funds.

Office of Student Programs

Contractual agreement between the Montgomery County Educational Service Center and Carol Hudgens-Mitchell to provide Trauma Informed Care training to the Student Programs Staff on August 14th & August 15th, 2017 not to exceed \$7,000 to be paid from MD/ED Funds.

Roll Call

Yeas – Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts, Mrs. Weaver

Nays – None

Motion carried

Approval of Parent and Student Handbooks for MCESC LC East, LC West, and Northridge Classrooms

#125-17

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

Approval of Parent and Student Handbooks for MCESC LC East, LC West, and Northridge Classrooms

RESOLVED, that Montgomery County Governing Board of Education approve the Parent Handbook as presented.

RESOLVED, that Montgomery County Governing Board of Education approve the Student Handbook as presented.

RESOLVED, that Montgomery County Governing Board of Education approve the Hearing Impaired Preschool Handbook as presented.

Roll Call

Yeas – Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts, Mrs. Weaver

Nays – None

Motion carried

Approval of Purchasing ISO 12312-2 Safety Rated Glasses for Students/Staff

#126-17

Motion made by Mrs. Weaver and seconded by Mr. Roberts to approve purchase of ISO 12312-2 Safety Rated Glasses for Students/Staff in the amount of \$5,279.76 from MCESC General Fund.

Approval of Purchasing ISO 12312-2 Safety Rated Glasses for Students/Staff (cont'd)

Roll Call

Yeas – Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts, Mrs. Weaver

Nays – None

Motion carried

Adjournment

#127-17

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

Roll Call

Yeas – Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts, Mrs. Weaver

Nays – None

Motion carried

Meeting adjourned at 4:42 p.m.

President

Treasurer

EXHIBIT 1

Personnel Actions

Exhibit 1

Employment - all subject to proper certification and experience, where required, and contingent upon negative fingerprinting results:

a. Resignations: 2016-2017

Jennifer Browning, Psychologist Assistant, effective end of 2016-2017 contract

b. Administrative: 02/One Year Contracts

Cristina Kazzi, Speech Therapist, Salary Schedule 630-C-9, effective August 10, 2017

Andrew Kiger, AIM Coordinator, Salary Schedule 740-1, effective September 6, 2017

c. Licensed Staff: 08/One Year Contracts

Kristin Schmidt, Intervention Specialist, Salary Schedule 715-A-2, effective August 2, 2017

Sarah Mescher, school Psychologist Intern, Salary Schedule 626, effective August 10, 2017

d. Classified Staff: 081/One Year Contracts

~~Kelly Alexander, Educational Assistant, Salary Schedule 835-1, effective August 2, 2017~~

Devon Caldwell, Educational Assistant, Salary Schedule 835-1, effective August 8, 2017

Alicia Helton, Educational Assistant, Salary Schedule 835-1, effective August 7, 2017

Reginal Hicks, Educational Assistant, Salary Schedule 835-1, effective August 7, 2017

Danielle Pegues, Educational Assistant, Salary Schedule 835-1, effective August 7, 2017

Wendell Sheets, Custodian, Salary Schedule 845-3, effective August 1, 2017

e. Classified Substitutes:

Kathy Black

Courtney Brinegar

Karen Davis

Shawn Davis

Amanda Dishman

Tamara Gordon

Christy Howell-Deaton

Timothy James

Dana Jordan

Constance McCoy

Roland Meers

Jessica Morgan

Amanda Pennington

Carol Revels

Yvonne Shackelford

Laura Shear

Emily Sheets

Robert Sheets

Susan Waite

Shanice Wallace

f. Certified Substitutes:

Mindy Hortman
Roland Meers
Megan Vanchure
Tobi Wells

g. Supplemental contracts:

Michelle Thibaut, Intervention Specialist, provide up to 5 days at current daily rate for preparation of Positive Behavior Interventions & Supports (PBIS) training and coordination of 2017-18 PBIS Kick-Off activities and implementation. August 1st – September 30th, 2017.

Sally Carsner, Intervention Specialist, provide up to 2 days at current daily rate for preparation of Positive Behavior Interventions & Supports (PBIS) training and coordination of 2017-18 PBIS Kick-Off activities and implementation. August 1st – September 30th, 2017.

Jennifer Helton, Intervention Specialist, provide up to 2 days at current daily rate for preparation of Positive Behavior Interventions & Supports (PBIS) training and coordination of 2017-18 PBIS Kick-Off activities and implementation. August 1st – September 30th, 2017.

Mandy Whitfield, Intervention Specialist, provide up to 2 days at current daily rate for preparation of Positive Behavior Interventions & Supports (PBIS) training and coordination of 2017-18 PBIS Kick-Off activities and implementation. August 1st – September 30th, 2017.

Angela Theewis-Sheets, Assistant Principal, 1 day of extended service at current daily rate, July 1 – July 31, 2017.