

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Wednesday, June 23, 2016

The Governing Board of Education of Montgomery County, State of Ohio, met in special session on Wednesday, June 23, 2016, at 4:00 p.m. The meeting was called to order by President Joy Weaver. The Pledge of Allegiance was given.

Roll Call

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

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

Adoption of Board Agenda

#90-16

Motion made by Mr. Roberts and seconded by Mr. Shell to adopt the agenda for the June 23, 2016 special meeting.

Motion carried

Approval of Supplemental Contracts

Approval of Resignations

Limited Contract Employment

Approval of New Continuing Contract

#91-16

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

Approval of Supplemental Contracts

RESOLVED, that the following supplemental contracts be approved for summer 2016:

Jenny Applebaum, Student Programs Secretary, provide up to 2 days of extended service effective June 16-June 30, 2016 at her current daily rate, and 8 days of extended services from July 1, 2016 – July 31, 2016 at her daily rate of pay for the 2016-17 school year

Ami Beam, Teacher, provide up to 30 hours of extended service, at her 2015-16 daily rate

Andrea Bell, Speech Therapist, provide up to 29.5 hours of extended service, at her 2015-16 daily rate

Jeanne Boardman, Physical Therapist, provide up to 4 days of extended service at her 2015-16 daily rate

Amara Bowermaster, Interpreter provide up to 7.5 hours of extended service, at her 2015-16 daily rate

Approval of Supplemental Contracts (cont'd)

Sara Campbell, Teacher, provide up to 24 hours of extended service, at her 2015-16 daily rate
Sally Carsner, Teacher, provide up to 30 hours of extended service at her 2015-16 daily rate
Angela Cook, School Counselor, provide up to ten days of extended service through July 31, 2016 at her current daily rate
Mandy Creekmur, Teacher, provide up to 7.5 hours of extended service at her 2015-16 daily rate
Mary Jane Donovan, Teacher, provide up to 20.25 hours of extended service at her 2015-16 daily rate
Carmella Friz, provide up to 10 days of extended service for planning and training Positive Behavior Interventions and Support, at her current daily rate, effective June 1-June 30, 2016
Tyler Hensley, provide up to 12 hours of extended service at his 2015-16 daily rate
Angela Theewis-Sheets, Assistant Program Supervisor, provide up to 5 days of extended service through July 31, 2016 at her current daily rate

RESOLVED, that the following supplemental contracts be approved for the 2016-217 contract year:

Justin Moorman, Dean of Students, for \$6,500

RESOLVED, that the following supplemental contracts be approved to attend SST Training and professional development, June 20-22, 2016 at a salary of \$1200.00:

Leslie Allen	Delores Pugh
Rebecca Brinkman-Clayman	Heather Sage
Kurtz Miller	Marcia Watts

Approval of Resignations

RESOLVED, that the following resignation be accepted:

Leslie Allen, SST Consultant, effective end of 2016-17 contract
Rebecca Brinkman-Clayman, SST Consultant, effective end of 2016-17 contract
Cynthia Dillard, SST Consultant, effective June 30, 2016
Kristi Eickman, Occupational Therapist, effective June 20, 2016
Kelly Geers, Workforce Director, Learn to Earn Dayton, effective at the end of the 2016-17 contract year
Jessica Gerhardt, Substitute Educational Assistant, effective June 30, 2016
Marie Giffen, Director of Finance, Learn To Earn Dayton, effective at the end of the 2016-17 contract year
Ryan Halley, Substitute Educational Assistant, effective June 30, 2016
Ritika Kurup, Director of Early Learning, Learn to Earn Dayton, effective at the end of the 2016-17 contract year
Tom Lasley, CEO, Learn to Earn Dayton, effective at the end of the 2016-17 contract year

Approval of Resignations (cont'd)

Robyn Lightcap, Executive Director, Learn to Earn Dayton, effective at the end of the 2016-17 contract year
Fanny Lim, Substitute Educational Assistant, effective June 30, 2016
Kimberly Linder, Substitute Educational Assistant, effective June 30, 2016
Ashley Marshall, Preschool Promise Program Manager, Learn to Earn Dayton, effective at the end of the 2016-17 contract year
Teresa Mayabb, Substitute Educational Assistant, effective June 30, 2016
Kurtz Miller, SST Consultant, effective end of 2016-17 contract
Ingrid Moore, Substitute Educational Assistant, effective June 30, 2016
Connie Prairie, SST Consultant, effective June 30, 2016
Heather Sage, SST Consultant, effective end of 2016-17 contract
Charmaine Webster, Preschool Promise Program Director, Learn to Earn Dayton, effective at the end of the 2016-17 contract year

Limited Contract Employment

RESOLVED, that the following individuals be employed on limited contract status as needed:

Leslie Allen, SST Consultant, Salary Schedule 616-B-8, effective July 1, 2016
Quinton Alstork, Educational Assistant, Salary Schedule 835-1, effective August 8, 2016
Rebecca Brinkman-Clayman, SST Consultant, Salary Schedule 616-B-9, effective July 1, 2016
Amanda Booher, Intervention Specialist, Salary Schedule 715-C-11, effective August 5, 2016
Angela Cook, School Counselor, Salary Schedule 726, effective July 1, 2016
Rosita Curtis, Educational Assistant, Salary Schedule 835-1, effective August 8, 2016
Jessica Gerhardt, Educational Assistant, Salary Schedule, 835-1, effective August 8, 2016
Derry Glenn, Educational Assistant, Salary Schedule 835-1, effective August 8, 2016
Ryan Halley, Educational Assistant, Salary Schedule 831-5, effective August 8, 2016
Molly Hammontree, Substitute Secretary, Substitute Salary Schedule effective July 1, 2016
Tyler Hensley, Substitute Educational Assistant, Substitute Salary Schedule, effective summer of 2016
Denise Kovacs, School Psychologist, Salary Schedule 630-D-5, effective August 1, 2016
Bryan Kyle, Physical Therapist, Salary Schedule 701-C-8, effective August 1, 2016
Kimberly Linder, Educational Assistant, Salary Schedule 835-1, effective August 8, 2016
Teresa Mayabb, Educational Assistant, Salary Schedule 835-1, effective August 8, 2016
Kurtz Miller, SST Consultant, Salary Schedule 616-B-8, effective July 1, 2016
Priya Morris, Educational Assistant, Salary Schedule 835-6, effective August 7, 2016
Lee Osborne, Speech and Language Pathologist, Salary Schedule 630-C-10, effective August 1, 2016

Limited Contract Employment (cont'd)

Heather Sage, SST Consultant, Salary Schedule 616-B-9, effective July 1, 2016
William Stinson, Substitute Teacher, Substitute Salary Schedule effective August 8, 2016
Yolanda Webb, Intervention Specialist, Salary Schedule 715-B-3, effective August 5, 2016

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 New Continuing Contract

RESOLVED, that the following individual be employed on a new continuing contract:

Sonya Shull, Physical Therapist, effective July 1, 2016

Roll Call

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

Nays – None

Motion carried

Approval of Job Descriptions

#92-16

Motion made by Mr. Michael and seconded by Mrs. Smith that the following Job Descriptions be approved:

432 Maintenance Director
481 Computer Technologist
482 Technical Specialist
472 Assistant Maintenance Director
814 Network Administrator

Roll Call

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

Nays – None

Motion carried

Approval of Job Transfer

#93-16

Motion made by Mr. Shell and seconded by Mr. Roberts that the following Job Transfers be approved:

Approval of Job Transfer (cont'd)

Jon Elzey to position of Technical Support Specialist, effective July 1, 2016
Corey O'Connor to position of Technical Support Specialist, effective July 1, 2016
James Stump to position of Assistant Maintenance Director, effective August 1, 2016
Angela Theewis-Sheets to position of Assistant Principal, effective August 1, 2016

Roll Call

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

Nays – None

Motion carried

Approval of Performance/Consultant Contracts

#94-16

Motion made by Mr. Shell and seconded by Mr. Roberts to approve the following performance/consultant contract(s) for the services, rates and effective dates listed on the contract:

Office of Superintendent

Denette Carpenter, to support reading intervention for K-8 students attending the Freedom Schools at Grace United Methodist Church for Dayton Public Schools. Paid through City/County Funds.

Diane Carpenter, to support reading intervention for K-8 students attending the Freedom Schools Dayton Boys Preparatory Academy for Dayton Public Schools. Paid through City/County Funds.

Ashley Wright, to support reading intervention for K-8 students attending the Freedom Schools at Westwood School for Dayton Public Schools. Paid through City/County Funds.

Office of Treasurer

City of Miamisburg to provide satellite Juvenile Court services for the 2016- 2017 school year to West Carrollton City Schools in the amount of \$7,000. Paid through City/County Funds.

Roll Call

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

Nays – None

Motion carried

Acceptance of Salary Schedules/Stipends

#95-16

Motion made by Mr. Michael and seconded by Mr. Roberts to approve the following Salary Schedules/Stipends:

RESOLVED, that the Salary Schedules in Exhibit 2 be approved for the 2016-17 school year with a \$2,000 Stipend to be paid on December 2, 2016.

RESOLVED, that the Salary Schedules in Exhibit 3 be approved for the 2016-17 school year with a \$1,000 Stipend to be paid on December 2, 2016.

RESOLVED, that a \$2,000 stipend be paid to Chris Fox, Treasurer on December 2, 2016.

Roll Call

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

Nays – None

Motion carried

Authorization for Treasurer to Invest Interim Funds

Authorization for Treasurer to Pay Bills

Authorization for Treasurer to Advance or Transfer Funds

#96-16

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

Authorization for Treasurer to Invest Interim Funds

RESOLVED, that the Treasurer be authorized to invest interim funds, provided all bills are paid on a timely basis, in order to receive discounts by vendors.

Authorization for Treasurer to Pay Bills

RESOLVED, that the Treasurer be authorized to pay bills as they are received and/or when the merchandise has been received in good condition and services provided in a satisfactory manner, in accordance with Section 3315.18 of the Ohio Revised Code.

The Treasurer is to report to the Governing Board of Education and Superintendent the financial conditions of all funds on a monthly basis in a manner prescribed by the Governing Board.

Authorization for Treasurer to Advance or Transfer Funds

RESOLVED, that the Treasurer be authorized to advance or transfer funds through the fiscal year in order to end the year with clear balances.

Authorization for Treasurer to Advance or Transfer Funds (cont'd)

Transfer From General Fund To:
Food Service \$105,574.78

Advance From General Fund To:

Resident Educator	\$18,882.50
School Improvement	\$140,316.07
SI Kindergarten Readiness	\$13,485.10
SI Early Literacy	\$1,470.07
Title VI-B	\$930,078.74
Early Learning Discretionary	\$18,504.41
State Personnel Development	\$16,360.19
Early Learning Challenge	\$9,834.76
<i>Total Transferred/Advanced</i>	<i>\$1,254,506.62</i>

Roll Call

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

Nays – None

Motion carried

Approval of Renewal of Insurance Policy

#97-16

Motion made by Mr. Michael and seconded by Mrs. Weaver that the Superintendent be authorized to approve the renewal of the General Liability, Property, Automobile and Violence Insurance Policy with the Ohio School Plan, effective July 1, 2016 through June 30, 2017.

Roll Call

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

Nays – None

Motion carried

Approval of School Contracts

#98-16

Motion made by Mr. Roberts and seconded by Mr. Shell that the following FY17 school contracts be approved for the dates, service(s) and fee(s) as listed on the contract(s):

Tipp City Schools – Payroll Services

Approval of School Contracts (cont'd)

Roll Call

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

Nays – None

Motion carried

Adjournment

#99-16

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

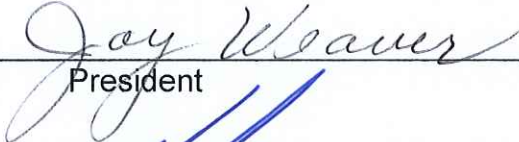
Roll Call

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

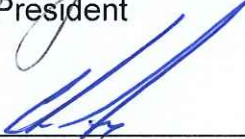
Nays – None

Motion carried

Meeting adjourned at 4:17 p.m.



President



Treasurer