

**OFFICIAL MINUTES**  
of the  
**MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION**  
Wednesday, January 4, 2017

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Wednesday, January 4, 2017, at 4:00 p.m. The meeting was called to order by President Pro Tem 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. Barrett, Mrs. Cox, Mr. Fox, Mrs. Oliver, Mrs. Terry, Mrs. Apolito  
Guests: Mandy Whitfield, Judy Hensley

**Election of President for 2017**  
**#1-17**

Motion made by Mr. Michael and seconded by Mr. Roberts that Greg Shell be nominated to serve as President of the Montgomery County Governing Board of Education for 2017. Nominations were closed.

**Roll Call**

Yeas – Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts, Mrs. Weaver  
Nays – None

**Motion carried**

**Election of Vice President for 2017**  
**#2-17**

Motion made by Mr. Roberts and seconded by Mrs. Weaver that Terry Smith be nominated to serve as Vice President of the Montgomery County Governing Board of Education for 2017. Nominations were closed.

**Roll Call**

Yeas – Mr. Shell, Mr. Smith, Mr. Michael, Mr. Roberts, Mrs. Weaver  
Nays – None

**Motion carried**

**Approval of Minutes**  
**#3-17**

Motion made by Mrs. Weaver and seconded by Mr. Roberts to approve the minutes of the regular meeting on December 8, 2016.

**Motion carried**

Adoption of Board Agenda

**#4-17**

Motion made by Mr. Smith and seconded by Mr. Roberts to adopt the agenda for the January 4, 2017 regular meeting.

**Motion carried**

Determine, Date, Time, and Place of Governing Board Meetings for 2017:

**#5-17**

Motion made by Mr. Michael and seconded by Mr. Smith that the Montgomery County Governing Board of Education meets at 4:30 p.m., at the Montgomery County Educational Service Center Office, 200 South Keowee Street, Dayton, Ohio, on the following dates:

January 26 -4:00*	July 17
February 16	August 10
March 16	August 17
April 13 – 4:00*	September 14
May 18	October 12
June 8	November 9
July 6	December 14

Roll Call

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

Nays – None

**Motion carried**

Appoint Superintendent or His Designee with the Authority to Apply For and Participate in Federal, State, and Local Program Grants

Authorize Superintendent to Employ Temporary Personnel and Accept Resignations in Accordance with Governing Board Policy #3120 and #4120:

**#6-17**

Motion made by Mrs. Weaver and seconded by Mr. Smith that the Board appoint the Superintendent or his designee with the authority to apply for and participate in federal, state, and local program grants, and further authorize the Superintendent to employ temporary personnel and accept resignations in accordance with Governing Board Policy #3120 and #4120.

Roll Call

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

Nays – None

**Motion carried**

Reports

The Governing Board received reports on the following topics:

- MCEC DISTRICT OFFICE
- NORTHRIDGE FACILITY
- MIAMI VALLEY CTC TREASURER SEARCH

Appoint Representative to the MVCTC Board of Education

**#7-17**

Motion made by Mrs. Weaver and seconded by Mr. Smith that the Montgomery County Governing Board of Education appoint Mr. Roberts and Mr. Shell as a representative to the Miami Valley Career Technology Center Board of Education for calendar years 2017, 2018 and 2019.

Roll Call

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

Nays – None

**Motion carried**

Limited Contract Employment

Resignations

Approval of Performance/Consultant Contracts

**#8-17**

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

**Limited Contract Employment**

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

Amanda Ables, Health Care Aide, Salary Schedule 725, effective January 3, 2017

Erik Crane, Educational Assistant, Salary Schedule 835 – Step 6, effective January 9, 2017

Dominic Gussler, Intervention Specialist, Salary Schedule 715-B-5, effective December 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.

### **Resignations**

RESOLVED, that the following resignations be accepted:

Michael V. Galarneau Jr., Educational Assistant, effective December 22, 2016

### **Approval of Performance/Consultant Contracts**

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

#### **State Support Team**

Contractual agreement between Montgomery County Educational Service Center and Greene County ESC for Tim Callahan to provide professional development on school-based interventions and trauma to Region 10 districts by June 30, 2017, not to exceed \$1,200. Paid by FY17 VI-B funds.

Contractual agreement between Montgomery County Educational Service Center and Terrance Scott to provide professional development to families and educators on challenging classrooms behaviors by June 30, 2017, not to exceed \$3,400. Paid by FY17 VI-B Funds.

Contractual agreement between Montgomery County Educational Service Center and Bricker & Eckler to be paid additional dollars for Legal Issues Update presentation by June 30, 2017, not to exceed \$800. Paid by FY17 VI-B Funds.

#### **Office of Instructional Services**

Contractual agreement between the Montgomery County Educational Services Center and American Program Bureau for speaker Doug Reeves to provide a DASA Speaking Engagement on February 7 and February 16, 2017 in the amount of \$10,500 to be paid out of the DASA account.

Contractual agreement between the Montgomery County Educational Service Center and Maxwell Williams to serve as the Tech Intern and Administrative Assistant for Science Saturdays from January, 2017 to December 15, 2017. Services Contracted at a rate of \$12.50/hour, not to exceed \$1000 and paid from Science Saturdays grant.

Contractual agreement between the Montgomery County Educational Service Center and Emantras Inc. to develop the Advanced Platform for the Ohio Courses to capture all student course data, integrate MYCREDBOOK, and develop an aligned APP for students by April 1, 2017, not to exceed \$30,000 to be paid from Curriculum General.

#### **Roll Call**

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

Nays – None

#### **Motion carried**

Appointment of the Treasurer and Assistant Treasurer as the Board's Designee for the Training and Administration of the Public Records Law  
**#9-17**

Motion made by Mr. Roberts and seconded by Mrs. Weaver that the Montgomery County ESC Governing Board appoints the Treasurer of the Montgomery County ESC to be the Governing Board's first designee for the training and administration of the public records law and Assistant Treasurer as second designee.

Roll Call

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

Nays – None

**Motion carried**

Approval of Membership(s) for Calendar Year 2017  
**#10-17**

Motion made by Mrs. Weaver and seconded by Mr. Smith that the following membership(s) for calendar year 2017 be approved:

- Ohio Coalition for the Education of Children with Disabilities
- Education Tax Policy Institute
- Ohio Coalition for Equity and Adequacy of School Funding
- OSBA Legal Assistant Fund

Roll Call

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

Nays – None

**Motion carried**

Approval of Legal Counsel  
**#11-17**

Motion made by Mr. Michael and seconded by Mr. Roberts that the Montgomery County Governing Board of Education approve the following firms as legal counsel for the Governing Board of Education:

- Bricker & Eckler
- Ennis & Britton
- Frost, Brown & Todd, LLC

Roll Call

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

Nays – None

**Motion carried**

Approval of School Contracts

Approval of Contract with Montgomery County Records and Microfilming

**#12-17**

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

**Approval of School Contracts**

RESOLVED, that the following school contracts be approved for the dates, service(s), and fee(s) as listed on the contract(s):

Dayton Regional STEM School – Occupational and Physical Therapy Services  
Fairborn digital Academy – Payroll Services  
Vandalia City Schools – Assessment, Autism, Psychologist(s), and Youth Partial Hospitalization Services  
Imagine Schools – Occupational Therapy, Physical Therapy and Speech Therapist Services

**Approval of Contract with Montgomery County Records and Microfilming**

RESOLVED, that the Montgomery County Educational Service Center approve the contract with Montgomery County Records and Microfilming for Imaging Center supplies and service for 2017.

Roll Call

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

Nays – None

**Motion carried**

Approval of SOITA Contract

Approval of SOITA Lease

**#13-17**

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

**Approval of SOITA Contract**

RESOLVED, that the Montgomery County ESC will purchase services from SOITA from July 1, 2016 to June 30, 2017 per contract.

**Approval of SOITA Lease**

RESOLVED, that the Montgomery County Educational Service Center approve a lease agreement with SOITA for FY17.

Roll Call

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

Nays – None

**Motion carried**

Approval of Policy Revisions

**#14-17**

Motion made by Mrs. Weaver and seconded by Mr. Shell that the Montgomery County Educational Service Center approve the following policy revisions:

**5200 Attendance – Revised**

A student in grades 9 -12 may be considered a full-time equivalent student provided the student is enrolled in at least five (5) units of instruction as defined by State law, per school year.

**These revisions reflect the current state of the law and should be adopted to maintain accurate policies.**

**5320 Immunization – Revised**

The Board further requires that students enrolled in grades 7 through 12 during or after the school year beginning 2016 be immunized against meningococcal disease in accordance with the administration procedures prescribed by the Ohio Dept. of Health.

**These revisions reflect the current state of the law and should be adopted to maintain accurate policies.**

**7300 – Disposition of Real Property/Personal Property**

“Real Property” means land, including land improvements, structures and appurtenances thereto, but excludes moveable machinery and equipment.

“Personal Property” means tangible property other than real property. It may be tangible, having physical existence, or intangible and may include automotive vehicles, equipment, and materials.

**These revisions reflect the current state of the law and should be adopted to maintain accurate policies.**

Roll Call

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

Nays – None

**Motion carried**

Adjournment  
**#15-17**

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

Roll Call

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

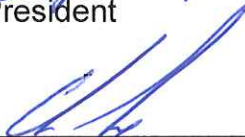
Nays – None

**Motion carried**

Meeting adjourned at 4:37 p.m.



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President



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Treasurer