

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, March 3, 2011

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, March 3, 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, Mmes. Balbach, Shoemaker, Stevens
Guest: Erin Messer

Approval of Minutes:

#21-11

Motion made by Mr. Michael and seconded by Mr. Smith to approve the minutes of the regular meeting of February 10, 2011.

Motion carried

Adoption of Board Agenda:

#22-11

Motion made by Mr. Roberts and seconded by Mr. Shell to adopt the agenda, with additional items, for the March 3, 2011 regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

- BID OPENING
- BUILDINGS
- STATE FUNDING UNCERTAINTY

Retirement,

Leave of Absence,

Limited Contract Employment,

Approval of Supplemental Contract,

Resignations:

#23-11

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

Retirement

1. RESOLVED, that the following retirement be accepted:

Sandra L. Porter, Teacher, effective June 30, 2011

Leave of Absence

2. RESOLVED, that the following request for a leave of absence be approved:

Susan P. Roderick, Miamisburg Occupational Therapist, effective on/about March 8, 2011 until released by doctor

Limited Contract Employment

3. RESOLVED, that the following individuals be employed on limited contract status as indicated:

Kathleen P. Kleiser, Huber Heights Grant Case Manager, effective January 31, 2011 through March 11, 2011, Salary: \$949.66 (37.5 hours)

Joshua E. Welhener, Huber Heights Grant Case Manager, effective January 31, 2011 through March 11, 2011, Salary: \$949.66 (37.5 hours)

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 Supplemental Contract

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

Catherine E. Grimes, Curriculum Supervisor, up to 10 days of extended service

Resignations

5. RESOLVED, that the following resignations be accepted:

Kathleen P. Kleiser, Huber Heights Grant Case Manager, effective end of the business day, March 11, 2011

Elana M. Slagle, SOITA Educational Consultant, effective end of the business day, February 11, 2011

Joshua E. Welhener, Huber Heights Grant Case Manager, effective end of the business day, March 11, 2011

Roll Call

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

Nays - None

Motion carried

Approval of the 2011-2012 School Calendar:

#24-11

Motion made by Mr. Shell and seconded by Mr. Michael that the 2011-2012 school calendar be approved.

Roll Call

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

Nays - None

Motion carried

Approval of Awards to the Franklin B. Walter Scholarship Recipients:

#25-11

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

1. RESOLVED, that the Montgomery County Governing Board of Education award \$2,000.00 to Meredith Grogan, winner of the Franklin B. Walter All-Scholastic Award. Meredith is from the Kettering City School District.
2. RESOLVED, that the Montgomery County Governing Board of Education award \$1,000.00 to each of the following students for being nominated by their school districts for the Franklin B. Walter All-Scholastic Award:

Bret Turner	Brookville Local
TreVonnie Sorrells-Johnson	Jefferson Township Local
Reba Key	Mad River Local
Cassy Hutton	New Lebanon Local
William Dean	Northridge Local
Charlotte Lindstrom	Valley View Local

Roll Call

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

Nays - None

Motion carried

Approval of Performance/Consultant Contracts:

#26-11

Motion made by Mr. Shell and seconded by Mr. Smith to approve the following performance/consultant contracts:

Curriculum, Staff Development, STEM, and Pupil Personnel

Contractual agreement between the Montgomery County Educational Service Center and Dr. Robert Lynn Canady to present on America's School Dropout Crisis by March 16, 2011. Payment not to exceed \$5,640 from ARRA Funds.

Contractual agreement between the Montgomery County Educational Service Center and Pamela Feldman, IIR Consultant, Springfield Catholic Central through June 30, 2011. Payment not to exceed \$1,158 (24 hours @ \$48.25/hour) from the Curriculum General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the following instructors for the April 2, 2011 STEM Education Training in Athens, Ohio. Payment of \$400/each from the STEM Fund.

Heidi Steinbrink
Melinda Wargacki

Contractual agreement between the Montgomery County Educational Service Center and the following STEM instructors for the June 27, 2011 training in Milwaukee, Wisconsin. Payment of \$900/each from the STEM Fund.

Winnoa Billiel
Annette Drake
Kimberly Puckett
Jeanette McNally

Approval of Performance/Consultant Contracts: (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Dennis Hance, STEM Modeling and Simulation Writing Team through June 30, 2011. Payment of \$4,000 from the STEM Fund.

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and Barbette Spitler to present the "Child Abuse Update" on March 18, 2011. Payment of \$300 from the VI-B Project.

Contractual agreement between the Montgomery County Educational Service Center and Barbette Spitler to present the "First Aid Emergencies Update" on March 25, 2011. Payment of \$300 from the VI-B Project.

Contractual agreement between the Montgomery County Educational Service Center and Barbette Spitler to present the "Communicable Disease Update" on March 25, 2011. Payment of \$300 from the VI-B Project.

Contractual agreement between the Montgomery County Educational Service Center and Searle Enterprises, Inc. to present the "Response to Intervention Training for District Teams" by May 10, 2011. Payment of \$9,126 from the VI-B Project.

Roll Call

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

Nays - None

Motion carried

Acceptance of Financial Statement:

#27-11

Motion made by Mr. Roberts and seconded by Mr. Michael that the Board accept the financial statement.

Roll Call

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

Nays - None

Motion carried

Approval of Agreement with IndexBlue, Inc.,

Approval of Membership: Ohio Coalition for Quality Education,

Approval of Contract with Springfield Catholic Central Schools,

Authorize Superintendent to Sign Memorandum of Understanding with FCFC:

#28-11

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

Approval of Agreement with IndexBlue, Inc.

1. RESOLVED, that the Montgomery County Governing Board of Education enter into an agreement with IndexBlue, Inc. (SchoolPointe) to provide web site hosting for the Montgomery County ESC. The term of the agreement will be for three years, and will commence on July 1, 2011. The MCESC will pay IndexBlue, Inc. \$3,750 per year.

Approval of Membership: Ohio Coalition for Quality Education

2. RESOLVED, that membership dues to the Ohio Coalition for Quality Education be approved for payment in the amount of \$500.00. (Membership Period: February 2011 through January 2012)

Approval of Contract with Springfield Catholic Central Schools

3. RESOLVED, that the Montgomery County Governing Board of Education enter into an agreement with Springfield Catholic Central Schools. The MCESC will provide an Instructional Implementation Review from March 24, 2011 through June 30, 2011. Springfield Catholic Central will reimburse MCESC in the amount of \$7,000.00.

Authorize Superintendent to Sign Memorandum of Understanding with FCFC

4. RESOLVED, that the Montgomery County Governing Board of Education authorize the Superintendent to sign the Memorandum of Understanding for the Family and Children First Council of Montgomery County's Service Coordination Mechanism as required by the Ohio Revised Code.

Roll Call

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

Nays - None

Motion carried

**Establish Date for the Governing Board to Meet in Special Session,
Change Governing Board Meeting Time:**

#29-11

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

1. RESOLVED, that the Montgomery County Governing Board of Education meet in Special Session on Wednesday, March 23, 2011, 7:45 a.m., at the Montgomery County Educational Service Center.
2. RESOLVED, that the Montgomery County Governing Board of Education meet at 5:00 p.m. on Thursday, April 14, 2011 at the Montgomery County Educational Service Center. (Original Approved Time: 4:30 p.m.)

Roll Call

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

Nays - None

Motion carried

Authorize Preliminary Agreement with the Dayton Hebrew Language Academy:

#30-11

Motion made by Mr. Roberts and seconded by Mr. Shell that the Governing Board of Education authorize the Superintendent to sign and enter into a conversion school sponsorship Preliminary Agreement with the Dayton Hebrew Language Academy from March 15, 2011 to June 15, 2011.

Roll Call

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

Nays - None

Motion carried

Adjournment:

#31-11

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 5:12 p.m.

President

Treasurer