

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, January 26, 2012

The Governing Board of Education of Montgomery County, State of Ohio, met in organizational session on Thursday, January 26, 2012, at 4:30 p.m. The meeting was called to order by President Shell. The Pledge of Allegiance was given.

Roll Call

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

Others Present: Mr. DePalma, Mr. Barrett, Mr. Fox, Mr. Sheer, Mr. Woodyard, Mrs. Broestl, Mrs. Minnich, Ms. Shoemaker, Ms. Stevens

Guests: Mary Jane Donovan, Lane and Carson Powell

Approval of Minutes:

#17-12

Motion made by Mrs. Weaver and seconded by Mr. Roberts to approve the minutes of the regular meeting of January 5, 2012.

Motion carried

Adoption of Board Agenda:

#18-12

Motion made by Mr. Smith and seconded by Mr. Michael to adopt the agenda as amended for the January 26, 2012, regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

- FY13 STATE FUNDING
- OT/PT SALARY SCHEDULES – FY13
- MCESC SALARIES FY09 - FY12
- PROJECTED FY13
- MDECA
- PREBLE COUNTY ESC
- AUDIT REPORT

Leave of Absence

Limited Contract Employment,

Resignation

Approval of Job Description Revisions

Approval of Performance/Consultant Contracts:

#19-12

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

Leave of Absence

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

Kristina L. Buerschen, Physical Therapist, childcare leave of absence effective January 3, 2012 through June 30, 2012

Limited Contract Employment

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

Elizabeth A. Jones, Teacher, effective January 23, 2012 through June 30, 2012, Salary: VIII-A-1 \$109/day (86 days; 5 days/week; 4 hours/day)

Tracey M. Reinoehl, Physical Therapist, effective January 6, 2012 through June 30, 2014. Salary: 122-C-11 \$441/day worked (as needed)

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.

Resignation

3. RESOLVED, that the following resignation be accepted, effective at the end of the 2011-2012 contract year:

Elizabeth A. Jones, Teacher

Approval of Job Description Revisions

4. RESOLVED, that the following revised job descriptions, effective January 26, 2012, be approved:
 - Coordinator of Special Projects, Centerville City Schools
 - School Psychologist

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 Tony Rainsberger to provide Development of Modeling and Simulation Teacher

Resource Materials and Teacher Training, to be completed by June 30, 2012. Payment of \$2,700 from the STEM General Fund

Contractual agreement between the Montgomery County Educational Service Center and Kim Puckett to provide Development of Modeling and Simulation Teacher Resource Materials and Teacher Training, to be completed by June 30, 2012. Payment of \$2,700 from the STEM General Fund

Contractual agreement between the Montgomery County Educational Service Center and Leesa Folkerth to provide Development of Modeling and Simulation Teacher Resource Materials and Teacher Training, to be completed by June 30, 2012. Payment of \$2,700 from the STEM General Fund

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and Canady Consulting, Inc. to present "Designing Data-Driven High School Schedules & Programs" by January 30, 2012. Payment not to exceed \$3,000 from the VI-B Funds.

Montgomery County Mentoring Collaborative

Contractual agreement between the Montgomery County Educational Service Center and Bonnie Sliver dba Sparkle the Clown & Friends to provide Balloon Sculpting and Face Painting for Super Mentor Saturday on January 28, 2012. Payment not to exceed \$2,250 from the Mentoring Collaborative Fund.

Contractual agreement between the Montgomery County Educational Service Center and Entertainment Unlimited to provide Inflatables for Super Mentor Saturday on January 28, 2012. Payment not to exceed \$3,125 from the Mentoring Collaborative Fund.

Contractual agreement between the Montgomery County Educational Service Center and All Sounds Unlimited to provide Entertainment/DJ for Super Mentor Saturday on January 28, 2012. Payment not to exceed \$990 from the Mentoring Collaborative Fund.

Contractual agreement between the Montgomery County Educational Service Center and Vision Training Associates to provide Guest Speaker/Workshop for Montgomery County Mentoring Collaborative Outstanding Mentor of the Year Awards Luncheon on January 26, 2012. Total cost not to exceed \$3,671.40 from the Mentoring Collaborative Fund.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and Steve Burigana, RNI Solutions, to perform lead consulting duties on the OT/PT

Management System Product Project, not to exceed \$13,500 as approved by the Superintendent.

Roll Call

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

Nays - None

Motion Carried

Board Meeting Change

#20-12

Motion made by Mr. Michael and seconded by Mr. Roberts to approve the February Board meeting date change from February 16, 2012 to Monday, February 13, 2012 at 4:30 pm.

Roll Call

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

Nays - None

Motion carried

Revise Community School Contract

#21-12

Motion by Mr. Smith and seconded by Mrs. Weaver to revise the Community School Contract between the MCECSC and Mound Street Health Careers Academy, Section B, number 8, Community School Obligations:

The School shall be authorized as per section 3314.03(A)(11)(a) of the Ohio Revised Code to provide learning opportunities for grades 9 through 12 for a minimum of twenty-five (25) students for a minimum of Nine Hundred Twenty (920) hours per school year. The school shall provide educational classes for student in grades 9 through 12 during the life of this contract. The number of students attending the School at any one time shall not exceed One Hundred Sixty (160) students without prior written consent of the Sponsor.

Roll Call

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

Nays - None

Motion carried

Adjournment:

#22-12

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

Roll Call

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

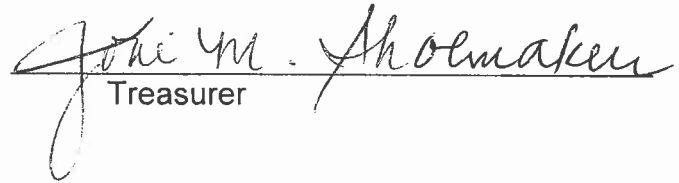
Nays - None

Motion carried

Meeting adjourned at 5:30 p.m.



President



Treasurer