

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, September 17, 2009

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, September 17, 2009, 4:00 p.m. The meeting was called to order by President Smith. The Pledge of Allegiance was given.

Roll Call

Present: Mrs. Weaver, Messrs. Bell, Roberts, Shell, Smith

Others Present: Messrs. DePalma, Barrett, Coffey, Sheer, Woodyard, Mmes. Balbach, Stevens

Appointment of Treasurer Pro Tempore:

#85-09

Mrs. Weaver was appointed Treasurer Pro Tem for the September 17, 2009 Governing Board meeting.

Motion carried by unanimous acclamation

Approval of Minutes:

#86-09

Motion made by Mr. Bell and seconded by Mr. Roberts to approve the minutes of the regular meeting of August 13, 2009.

Motion carried

Adoption of Board Agenda:

#87-09

Motion made by Mrs. Weaver and seconded by Mr. Roberts to adopt the agenda for the September 17, 2009 regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

- UPDATE ON SUMMER FACILITY PROJECTS
- PUBLIC HEALTH DAYTON AND MONTGOMERY COUNTY
- OPENING OF SCHOOL
- TRAVEL REIMBURSEMENT POLICY

Leave of Absence.

Limited Contract Employment.

Resignations.

Approval of Supplemental Contracts.

Approval of Changes in Contract Days.

Approval of Job Description.

Approval of Performance/Consultant Contracts:

#88-09

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

Leave of Absence

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

Susan M. Waite, Educational Assistant, medical leave of absence effective on/about September 4, 2009 until released by the doctor

Limited Contract Employment

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

Micah A. Barcelo, YPH Tutor, effective August 19, 2009 through June 30, 2010, Salary: 109-C-0, \$31,816 (185 days)

Kavin L. Davis, Educational Assistant, effective August 31, 2009 through June 30, 2010, Salary: XI-A-5, \$15.11/hour (183 days)

David P. Niemeyer, Mad River Aim Coordinator, effective September 9, 2009 through July 31, 2010, Salary: \$8,170 (86 days)

Eric C. Olson, Educational Assistant, effective September 8, 2009 through June 30, 2010, Salary: XI-A-2, \$13.14/hour (178 days)

Mark E. Souders, MDECA Software Support Specialist, effective August 31, 2009 through June 30, 2010, Salary: 273-6, \$31.90/ hour (191 days)

Terry L. Watts, Educational Assistant, effective July 1, 2009 through June 30, 2010, Salary: XI-B-5, \$15.72/hour (191 days)

Adam J. Wickline, Academic Coach, effective September 8, 2009 through June 30, 2010, Salary: \$46,452 (158 days)

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.

3. RESOLVED, that the following individuals be employed on limited contract status as Substitute Teachers for the 2009-2010 contract year, at a salary of \$100/day worked (as needed):

Kimberly A. Adams
Kevin A. Bennett
Elizabeth A. Dolliver
Marianne B. Griffith
April R. Gunterman

Steffeny L. Hanley
Joanna Harbut
April D. House-Beck
Rose M. Lake
Kevin W. Luebben
Jonathan D. Murphy

Andrea M. Pearce
Kelly A. Sirons
Thomas R. Skowron
Tammi J. Slieff
Sasha M. Tutstone
Waverly J. Warden

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.

Limited Contract Employment (Continued)

4. RESOLVED, that the following individuals be employed on limited contract status as Substitute Educational Assistants for the 2009-2010 contract year, at a salary of XI-1, \$12.70/hour worked (as needed):

Kimberly A. Adams
Daniel E. Allen
Kevin A. Bennett
Ronald N. Chatman
Marianne B. Griffith
April R. Gunterman
Steffeny L. Hanley

Joanna Harbut
April D. House-Beck
Joseph M. Jenkins
Lisa P. Kershaw
Rose M. Lake
Matthew P. Ludlow
Kevin W. Luebben
Jonathan D. Murphy

Andrea M. Pearce
Thomas R. Skowron
Kathy S. Sandru
Tammi J. Slieff
Kevin L. Smith
Matthew F. Tate
Sasha M. Tutstone
Waverly J. Warden

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

5. RESOLVED, that the following resignations be accepted:

Cindy L. Gibson, APE Teacher, effective August 12, 2009

Lisa V. Grant-Raucci, Speech/Language Pathologist, effective June 30, 2009

Helen C. Harp, Educational Assistant, effective at the end of the business day on August 20, 2009

David P. Niemeyer, Mad River Aim Coordinator, effective at the end of the 2009-2010 contract year

Timothy C. Sargent, Computer Consultant, effective at the end of the business day on August 31, 2009

Reginald D. Talley, Educational Consultant, effective June 30, 2009

Adam J. Wickline, Academic Coach, effective at the end of the 2009-2010 contract year

Approval of Supplemental Contracts

6. RESOLVED, that the following supplement contract for the summer of the 2008-2009 school year be approved:

Roland M. Meers, Teacher, 3 additional days of extended service

7. RESOLVED, that the following supplemental contracts for the 2009-2010 contract year be approved:

Ronald R. Kell, LPDC Representative, Salary: \$500.00

Gail T. Lindsey, LPDC Representative, Salary: \$500.00

Roland M. Meers, LPDC Chairman, Salary: \$700.00

Approval of Supplemental Contracts (Continued)

8. Supplemental contracts for Mentors for the 2009-2010 Contract Year (to be paid \$250 second pay of September 2009, \$250 first pay of December 2009, and \$200 first pay of June 2010), Total: \$700.00:

Carolyn A. Dillon
Mary R. Rizkallah

9. Supplemental contracts for Mentee for the 2009-2010 Contract Year (to be paid \$200 second pay of September 2009, \$150 first pay of December 2009, and \$150 first pay of June 2010), Total: \$500.00:

Micah A. Barcelo

Approval of Changes in Contract Days

10. RESOLVED, that the following changes in contract days for the 2009-2010 contract year be approved:

Susan D. Hey, Occupational Therapist, increase contract days from 120 days to 185 days

Kelly M. Hobbs, Academic Coach, increase contract days from 101 days to 142 days

Heidi L. Sabnani, Academic Coach, reduce contract days from 103 days to 81 days

Susan D. Nelson, State Support Team Consultant, reduce contract days from 120 days to 90 days

Approval of Job Description

11. RESOLVED, that the job description for the Regional Center Computer Consultant be approved.

Approval of Performance/Consultant Contracts

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

City/County Cooperative

Contractual agreement between the Montgomery County Educational Service Center and Nery Pantojas to provide interpreter services for parents of students of the West Carrollton City Schools. Services to be provided through June 30, 2010. Total cost not to exceed \$800 from Project West Carrollton City Schools — City/County Cooperative Program.

Curriculum, Staff Development, and Pupil Personnel

Contractual agreement between the Montgomery County Educational Service Center and Beth Basista to serve as a 2009-2010 Air Camp Curriculum Consultant. Services to be provided through June 30, 2010. Payment of \$1,000 from the STEM Fund.

Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Buckeye Charters, LTD., to provide charter bus service for the Dayton Regional STEM Center. Services to be provided on September 25, 2009 (8 a.m. to 12:30 p.m.) for touring local Dayton businesses. Payment of \$390 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Nova Creative to provide additional search functionality to the Dayton Regional STEM Center website. Services to be completed by December 31, 2009. Payment of \$1,540 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Nova Creative to provide PowerPoint work for the Dayton Regional STEM Center. Services to be completed by December 31, 2009. Payment of \$2,880 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Josephine Dawn Bunker, interpreter for Tom Bray-Harris, participant at the STEM Intensive Inquiry Training workshop held on October 6, 2009. Payment of \$200 from the Curriculum General Fund.

Contractual agreement between the Montgomery County Educational Service Center and The Leadership and Learning Center to provide a speaker for the "Effective Grading Practices Seminar" on September 29, 2009. Payment of \$8,840 from the Curriculum General Fund.

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and Brenda Smith Myles to present "The Hidden Curriculum" by September 18, 2009. Payment not to exceed \$4,500 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and John McCook to present "Response to Intervention" by September 16, 2009. Payment not to exceed \$3,600 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and BAL-A-VIS-X (Bill Hubert) for additional work for "BAL-A-VIS-X" workshop by August 26, 2009. Payment not to exceed \$850 from the OT/PT Funds.

Contractual agreement between the Montgomery County Educational Service Center and South Community (Dr. Rick Bowers) to present "Anxiety, Depression and ADHD in Children and Teens" by September 23, 2009. Payment not to exceed \$1,200 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Learning Keys, Inc. (David Braukman) to present "How to Prevent Children with Disabilities from Being Victims of Bullying" by September 25, 2009. Payment not to exceed \$3,600 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Ann Anzalone to present "Stress Management for Families of Children with Disabilities" by September 25, 2009. Payment not to exceed \$2,400 from VI-B Funds.

Approval of Performance/Consultant Contracts (Continued)

Office of Administration

Contractual agreement between the Montgomery County Educational Service Center and Diane Games, MA, CCC-SLP, BRS-FD Instructor of "Stuttering: From Assessment to Treatment of the School-Age Child." Services to be provided to speech therapists on October 2, 2009. Payment of \$575 from Speech/Hearing Contracted Services.

Office of Operations

Contractual agreement between the Montgomery County Educational Service Center and Allied Fence Builders to provide the materials and install an aluminum ornamental fence at 2528 Wilmington Pike. Services to be provided by November 30, 2009. Total cost not to exceed \$24,960 from the General Fund.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and the University of Dayton for consulting services from EDvention and its director to the STEM Center. Services to be provided by December 31, 2009. Payment of \$8,000 from the Planning and Research Fund.

Contractual agreement between the Montgomery County Educational Service Center and the University of Dayton for reimbursement time for Dr. James Rowley to provide consulting and director leadership services to the Center of Practice. Services to be provided by June 30, 2010. Payment of \$30,000 from the Ohio Department of Education grant which establishes and supports the Center of Practice.

Roll Call

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

Nays - None

Motion carried

Acceptance of Financial Statement:

#89-09

Motion made by Mrs. Weaver and seconded by Mr. Bell that the Board accept the financial statement.

Roll Call

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

Nays - None

Motion carried

Approval of Contract with the Huber Heights City School District.

Approval of Contract with the Vandalia-Butler City School District:

#90-09

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

Approval of Contract with the Huber Heights City School District

1. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Huber Heights City School District. The MCESC will provide a consultant(s) for professional development and technical assistance purposes focusing on the OIP process to the Huber Heights City School District. Services to be provided August 1, 2009 through July 31, 2010. The Huber Heights City School District will reimburse MCESC in the amount of \$10,250.00.

Approval of Contract with the Vandalia-Butler City School District

2. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Vandalia-Butler City School District. The MCESC will provide a consultant to the Vandalia-Butler City School District for 126 days. Services to be provided August 1, 2009 through June 30, 2010. The Vandalia-Butler City School District will reimburse MCESC in the amount of \$52,733.00 plus any incurred "run out" costs or reimbursable employee expenses.

Roll Call

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

Nays - None

Motion carried

Acceptance of Bid for Painting:

#91-09

Motion made by Mrs. Weaver and seconded by Mr. Shell that the Montgomery County Governing Board of Education accept the bid of Ohio Valley Painting Company, Inc. as the lowest, responsible bid for the painting of the specified area at 2528 Wilmington Pike. Base bid amount was \$12,700 and \$400 for alternate #2. The Board rejects alternate #1. Work is to be completed by October 30, 2009. Total cost of \$13,100 to be paid from the General Fund.

Roll Call

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

Nays - None

Motion carried

Move into Executive Session:

#92-09

Motion made by Mr. Bell and seconded by Mrs. Weaver that the Board move into Executive Session to evaluate the Superintendent.

Roll Call

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

Nays - None

Motion carried

Mr. Smith declared the Board out of Executive Session.

Adjournment:

#93-09

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

Roll Call

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

Nays - None

Motion carried

Meeting adjourned at 5:15 p.m.

President

Treasurer