

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Friday, June 22, 2012

The Governing Board of Education of Montgomery County, State of Ohio, met in special session on Friday, June 22, 2012, at 8:30 a.m. The meeting was called to order by President Shell. The Pledge of Allegiance was given.

Roll Call

Present: Mrs. Weaver, Mr. Michael, Mr. Shell, Mr. Smith
Absent: Mr. Roberts
Others Present: Mr. DePalma, Mr. Fox, Ms. Shoemaker

Adoption of Board Agenda

#82-12

Motion made by Mr. Smith and seconded by Mrs. Weaver to adopt the agenda.

Roll Call

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

Motion carried

Limited Contract Employment

#83-12

Motion made by Mr. Michael and seconded by Mrs. Weaver that the following individuals be employed on limited contract status as indicated:

Brian Harriman, Xenia Psychologist, effective August 1, 2012 – June 30, 2013. Salary: 46-D-1 \$55,649.00 (210 days)

Autumn N. La Riche, Xenia Psychologist, effective August 1, 2012 – June 30, 2013. Salary: 46-D-1 \$55,649.00 (210 days)

Jason M. Parkins, Xenia Psychologist, effective August 1, 2012 – June 30, 2013. Salary: 46-D-1 \$55,649.00 (210 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.

Roll Call

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

Motion carried

Approval of Contract with Xenia City Schools
#84-12

Motion made by Mrs. Weaver and seconded by Mr. Smith that the Montgomery County Governing Board of Education enter into a contract with the Xenia City School District for School Psychologist Services for the period of August 1, 2012 – July 31, 2015.

Roll Call

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

Nays – None

Motion carried

Adjournment:

#85-12

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

Roll Call

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

Nays - None

Motion carried

Meeting adjourned at 8:43 a.m.



President



Treasurer