

**OFFICIAL MINUTES**  
**of the**  
**MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION**  
Thursday, June 9, 2011

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, June 9, 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, Woodyard, Mmes. Balbach, Broestl, Shoemaker, Stevens  
Guests: Mary Jane Donovan

**Approval of Minutes:**

**#55-11**

Motion made by Mr. Roberts and seconded by Mr. Smith to approve the minutes of the regular meeting of May 12, 2011.

**Motion carried**

**Adoption of Board Agenda:**

**#56-11**

Motion made by Mr. Michael and seconded by Mr. Roberts to adopt the agenda and addendum for the June 9, 2011 regular meeting.

**Motion carried**

**Reports:**

The Governing Board received reports on the following topics:

- FACILITY PROJECTS
- BIENNIAL BUDGET STATUS
- MCESC FISCAL YEAR 2011

**Limited Contract Employment,**

**Employment of SOITA Personnel,**

**Resignations,**

**Approval of Contract Amendments,**

**Approval of Supplemental Contracts,**

**Approval of Performance/Consultant Contracts:**

**#57-11**

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

**Limited Contract Employment**

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

Francis J. Burneka, Summer Custodian, effective June 6, 2011 through the summer of 2011,  
Salary: \$13.95/hour worked (as needed)

**Limited Contract Employment** (Continued)

Patricia L. Caldwell, Trotwood Academic Coach, effective August 1, 2011 through July 31, 2012, Salary: \$56,141 (185 days)

Dawana R. Coleman, Trotwood Academic Coach, effective August 1, 2011 through July 31, 2012, Salary: \$56,141 (185 days)

David S. Diller, School Psychologist, effective July 1, 2011 through June 30, 2012, Salary: 108-C-3, \$279/day (Northridge, 42 days; Valley View, 90 days) = 132 days = \$36,828

Marsha C. Flannery, Oakwood Guidance Counselor (city/county employee), effective July 1, 2011 through June 30, 2012, Salary: \$84,904 (190 days)

Tomi L. Hacker, Trotwood Academic Coach, effective August 1, 2011 through July 31, 2012, Salary: \$56,141 (185 days)

Judith A. Mack, Gifted/Talented Supervisor, effective August 1, 2011 through July 31, 2012, Salary: 9-B-6, \$48,240 (120 days)

Edward M. Mathes, Trotwood Academic Coach, effective August 1, 2011 through July 31, 2012, Salary: \$56,141 (185 days)

Joseph M. Sheridan, Summer Custodian, effective June 6, 2011 through the summer of 2011, Salary: \$12.44/hour 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.

**Employment of SOITA Personnel**

2. RESOLVED, that the following SOITA employees be employed for the 2011-2012 contract year:

**SALARY NOTICE – SECOND YEAR OF A TWO-YEAR CONTRACT:**

Deborah Tschirhart, Educational Consultant, \$56,541.66 (185 days)

**SALARY NOTICE – CONTINUING CONTRACTS:**

Sean C. Beavers, Technical Consultant, \$59,800 (200 days)

Katie Poeppelmeier, Educational Consultant, \$55,316.64 (185 days)

**ONE-YEAR CONTRACT RENEWAL (02), EFFECTIVE AUGUST 1, 2011 THROUGH JULY 31, 2012:**

Larry H. Pogue, SOITA Director, \$111,559.44 (229 days)

**Resignations**

3. RESOLVED, that the following resignations be accepted:

Patricia L. Caldwell, Trotwood Academic Coach, effective at the end of the 2011-2012 contract year

Dawana R. Coleman, Trotwood Academic Coach, effective at the end of the 2011-2012 contract year

**Resignations** (Continued)

Ronnie R. Fernandez, Teacher, effective at the end of the 2011-2012 contract year

Marsha C. Flannery, Oakwood Guidance Counselor (city/county employee), effective at the end of the 2011-2012 contract year

Tomi L. Hacker, Trotwood Academic Coach, effective at the end of the 2011-2012 contract year

John Hildebrecht, Jr., Building Operations Assistant, effective at the end of the day on June 3, 2011

Stephanie E. Hinds, Curriculum Supervisor, effective July 31, 2011

Judith A. Mack, Gifted/Talented Supervisor, effective at the end of the 2011-2012 contract year

Barbara S. MacPherson, Occupational Therapist, effective June 30, 2011

Edward M. Mathes, Trotwood Academic Coach, effective at the end of the 2011-2012 contract year

**Approval of Contract Amendments**

4. RESOLVED, that the following contract amendments for the 2011-2012 contract year be approved:

Tina M. Boehmer, Transportation Secretary/Receptionist Dispatcher, amend contract from 260-C-15 to \$24.16/hour

Leah M. Mitchell, Transportation Routing Specialist/Dispatcher, amend contract from 260-C-15 to \$24.16/hour

**Approval of Supplemental Contracts**

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

Abby L. Balazs, Teacher, 1 day of extended service in August 2011 to plan a Marzano inservice, to be paid \$100 from the ED Program Fund

Ami K. Beam, Teacher, 24 hours of extended school year instruction services (12 hours for Mad River, 12 hours for Centerville)

Sally J. Carsner, Teacher, 51 hours of extended school year instruction (18 hours for Bethel, 33 Hours for Huber Heights plus mileage)

Michelle D. Creech, Teacher, 1 day of extended service in August 2011 to plan a Marzano inservice, to be paid \$100 from the ED Program Fund

Mary D. Duffy, Teacher, 1 day of extended service in August 2011 to plan a Marzano inservice, to be paid \$100 from the ED Program Fund

Judith L. Hensley, Teacher, 24 hours of extended school year instruction services plus mileage for Centerville

**Approval of Supplemental Contracts** (Continued)

Tamara S. Jordan, Tutor, 1 day of extended service in August 2011 to plan a Marzano inservice, to be paid \$100 from the YPH Program Fund

Jeremy E. Joseph, Teacher, 1 day of extended service in August 2011 to plan a Marzano inservice, to be paid \$100 from the ED Program Fund

Rhonda A. Lavin, Speech Therapist, 4 hours of extended school year instruction services for Centerville

Jeffrey S. Ochs, Teacher, 1 day of extended service in August 2011 to plan a Marzano inservice, to be paid \$100 from the ED Program Fund

Mark A. Pressley, Teacher, 60 hours of extended school year instruction services for Kettering

Betty I. West, Teacher, 1 day of extended service in August 2011 to plan a Marzano inservice, to be paid \$100 from the ED Program Fund

6. RESOLVED, that the following supplemental contracts for the 2011-2012 contract year be approved:

Lynnette M. Atherton, Vandalia School Psychologist, 30 days of extended service

Nicholas A. Davis, Attendance Officer, 25 days of extended service

Susan P. Roderick, Miamisburg Occupational Therapist, 10 days of extended service

Constance A. VonHacht, Work-Study Coordinator, 5 days of extended service

**Approval of Performance/Consultant Contracts**

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

**City/County Cooperative**

Contractual agreement between the Montgomery County Educational Service Center and the Miami Outdoor Pursuit Center, Miami University, to provide a leadership and team building program for the West Carrollton City School District. Services are to be provided by June 30, 2012. Total cost not to exceed \$1,500 from Project West Carrollton City Schools — City/County Cooperative Program.

**Curriculum, Staff Development, STEM, and Pupil Personnel**

Contractual agreement between the Montgomery County Educational Service Center and The Leadership and Learning Center to provide a Common Core State Standards Summit on August 8 and 9, 2011. Payment of \$33,000 from the Curriculum General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Amy Lamb to assist with general STEM Fellow administrative responsibilities. Services to be provided June 13 through August 12, 2011. Payment not to exceed \$4,095 (\$15/hour) from the EDvention Fund.

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to serve as 2011 STEM Interns, June 15 through August 30, 2011. Payment of \$2,000 each from the STEM Fund.

**Approval of Performance/Consultant Contracts** (Continued)

Connie Bishop	Frank Harris
Dale Bonifas	Kathleen Jackson
Melinda Clark	Andrew Miller
Steven Crichton	Kimberly Puckett
Andrew Foster	Anthony Rainsberger
	Jennifer Snively

Contractual agreement between the Montgomery County Educational Service Center and the Brookville Local School District for the services of Rebecca Hagan (or another individual mutually agreed upon) to serve as a Curriculum Supervisor for the Brookville Local School District for the 2011-2012 school year. Payment of \$104,000 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the Valley View Local School District for the services of Candice Sears (or another individual mutually agreed upon) to serve as a Curriculum Supervisor for the Valley View Local School District for the 2011-2012 school year. Payment of \$90,000 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Gina Anderson for design and development of the STEM Planning Guide. Services to be provided through August 1, 2011. Payment of \$5,500 from the STEM and NDEP Funds.

Contractual agreement between the Montgomery County Educational Service Center and Sandra Preiss, STEM Center Coordinator, July 1, 2011 through October 31, 2011. Payment up to \$18,000 (\$300/day up to 60 days) from the STEM Fund.

**Miami Valley Regional Center**

Contractual agreement between the Montgomery County Educational Service Center and Harbor House Law Press to present "Wrightslaw: Special Education Law and Advocacy" by August 11, 2011. Payment not to exceed \$5,250 from the VI-B Project.

Contractual agreement between the Montgomery County Educational Service Center and Eric Wolfe to open and close the building located at 4801 Springfield Street. Services to be provided through June 30, 2012. Payment not to exceed \$5,000 (\$15/hour) from the General Fund. To be paid bi-weekly verified by timesheet.

Contractual agreement between the Montgomery County Educational Service Center and Erin Dittoe to serve as a student intern from July 1, 2011 through June 30, 2012. Payment not to exceed \$18,000 (\$12/hour, 5 to 7 hours per day) from the VI-B Project. To be paid bi-weekly verified by timesheet.

Contractual agreement between the Montgomery County Educational Service Center and Dan Schoenharl to provide orientation and mobility services to children within the six-county region. Services to be provided through June 30, 2012. Payment not to exceed \$42,341.25 (\$48.39/hour, \$338.73/day, not to exceed 125 days) from the Vision Fund. To be paid bi-weekly verified by timesheet.

Contractual agreement between the Montgomery County Educational Service Center and Sue Curtis to present "Summer Sanity: Activities for You and Your Children" by June 11, 2011. Payment not to exceed \$500 from the VI-B Project.

**Approval of Performance/Consultant Contracts** (Continued)

**Office of Administration and Operations**

Contractual agreement between the Montgomery County Educational Service Center and the Northmont City School District. The Northmont City School District will provide compensatory education instruction to a student who resides in the Northmont District and at one time was being educated by the MCESC. Instruction will be available to the student for 11.25 hours and is to be completed by July 30, 2011. Payment of \$676 from the MD Fund.

Contractual agreement between the Montgomery County Educational Service Center and the Kettering City School District, Food and Nutrition Services, to provide food service to MC Learning Center, MC Learning Center-West, YPH, and Barnes Building Preschool. Services are to be provided August 23, 2011 through May 31, 2012. Each meal is priced at \$1.55 for breakfast and \$2.90 for lunch from the Food Service Fund.

**Office of the Superintendent**

Contractual agreement between the Montgomery County Educational Service Center and Mark Baker to serve as Resource Development Manager of the Mentoring Project as directed by the Superintendent. Services to be provided July 1, 2011 through December 31, 2011. Payment not to exceed \$31,772.07 (half time) from the Mentoring Collaborative Project.

Contractual agreement between the Montgomery County Educational Service Center and Kimberlee Gambrell to provide data and evaluation services for the Mentoring Project as directed by the Superintendent. Services to be provided July 1, 2011 through December 31, 2011. Payment not to exceed \$30,288.75 (full time) from the Mentoring Collaborative Project.

**Roll Call**

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

Nays - None

**Motion carried**

**Acceptance of Financial Statement:**

**#58-11**

Motion made by Mr. Shell and seconded by Mr. Smith that the Board accept the financial statement.

**Roll Call**

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

Nays - None

**Motion carried**

**Authorization for Treasurer to Invest Interim Funds.**

**Authorization for Treasurer to Pay Bills.**

**Authorization for Treasurer to Advance or Transfer Funds:**

**#59-11**

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

**Authorization for Treasurer to Invest Interim Funds**

1. RESOLVED, that the Treasurer be authorized to invest interim funds, provided all bills are paid on a timely basis, in order to receive discounts by vendors.

### **Authorization for Treasurer to Pay Bills**

2. RESOLVED, that the Treasurer be authorized to pay bills as they are received and/or when the merchandise has been received in good condition and services provided in a satisfactory manner, in accordance with Section 3315.18 of the Ohio Revised Code.

The Treasurer is to report to the Governing Board of Education and Superintendent the financial conditions of all funds on a monthly basis in a manner prescribed by the Governing Board.

### **Authorization for Treasurer to Advance or Transfer Funds**

3. RESOLVED, that the Treasurer be authorized to advance or transfer funds through the fiscal year in order to end the year with clear balances.

<u>Transfer From:</u>	
General Fund	\$108,849.03
<u>Transfer To:</u>	
Food Service	\$108,849.03

<u>Advance From:</u>	
General Fund	\$674,344.71
<u>Advance To:</u>	
Mentoring	\$ 33,534.23
School Improvement	67,024.31
State System of Support	3,600.00
Title VI-B	266,105.50
EL Part B	17,329.25
Caseload Ration Redesign	3,837.53
State Support Team – ARRA	10,359.38
EL – Discretionary	14,010.05
Secondary Transition Specialist	90,333.49
State Personnel Development	18,465.85
Mentoring AmeriCorps	12,537.00
National Defense Education Program	137,208.12

### **Roll Call**

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

Nays - None

### **Motion carried**

### **Approval of Contracts for Extended School Year Instruction.**

### **Approval of Contract with the Trotwood-Madison City School District (Academic Coaches).**

### **Approval of Contract with INFOhio:**

**#60-11**

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

### **Approval of Contracts for Extended School Year Instruction**

1. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Mad River Local School District. The MCESC will provide extended school year

**Approval of Contracts for Extended School Year Instruction** (Continued)

instruction to one student who resides in the Mad River Local School District. Services to be provided during the summer of the 2010-2011 school year. The Mad River Local School District will reimburse MCEC in the amount of \$625.00.

2. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Northridge Local School District. The MCEC will provide extended school year instruction to one student who resides in the Northridge Local School District. Services to be provided during June through August of 2011 (20 hours). The Northridge Local School District will reimburse MCEC in the amount of \$1,306.00.
3. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Centerville City School District. The MCEC will provide extended school year instruction to one student who resides in the Centerville City School District. Services to be provided June through August of 2011. The Centerville City School District will reimburse MCEC in the amount of \$1,854.00.
4. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Centerville City School District. The MCEC will provide extended school year instruction to one student who resides in the Centerville City School District. Services to be provided June through August of 2011. The Centerville City School District will reimburse MCEC in the amount of \$934.00.
5. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Huber Heights City School District. The MCEC will provide extended school year instruction to one student who resides in the Huber Heights City School District. Services to be provided June through August of 2011. The Huber Heights City School District will reimburse MCEC in the amount of \$2,117.00.

**Approval of Contract with the Trotwood-Madison City School District (Academic Coaches)**

6. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Trotwood-Madison City School District. The MCEC will provide Academic Coaches to the Trotwood-Madison City School District. Services to be provided July 1, 2011 through July 31, 2012. The Trotwood-Madison City School District will reimburse MCEC in the amount of \$356,506.00.

**Approval of Contract with INFOhio**

7. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with INFOhio to participate in the INFOhio Certified Coach Program during the 2011-2012 school year. The MCEC will receive \$2,000 for a selected coach to attend two days of training during the 2011-2012 school year.

**Roll Call**

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

Nays - None

**Motion carried**



Move into Executive Session:

**#61-11**

Motion made by Mr. Roberts and seconded by Mr. Michael that the Board move into Executive Session to discuss contract negotiations and the evaluation of the Superintendent (5:09 p.m.).

Roll Call

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

Nays - None

**Motion carried**

Mrs. Weaver declared the Board out of Executive Session at 6:39 p.m.

Board Meeting:

**#62-11**

The Governing Board voted unanimously to meet on Wednesday, June 29, 2011, 8:30 a.m., at the Montgomery County Educational Service Center.

Adjournment:

**#63-11**

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 6:40 p.m.

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President

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Treasurer