

**OFFICIAL MINUTES**  
**of the**  
**MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION**  
**SPECIAL MEETING**  
Monday, June 29, 2015

The Governing Board of Education of Montgomery County, State of Ohio, met in special session on Monday, June 29, 2015, at 11:30 a.m. The meeting was called to order by President Gary Roberts. The Pledge of Allegiance was given.

**Roll Call**

Present: Mr. Michael, Mr. Shell, Mrs. Weaver and Mr. Roberts  
Absent: Mr. Smith  
Others Present: Mr. DePalma, Mr. Barrett, Mrs. Cox, Mrs. Minnich, Mrs. Riddlebarger, and Ms. Shoemaker  
Guests: Christopher Fox and Mary Hargreaves

**Adoption of Board Agenda**

**#95-15**

Motion made by Mrs. Weaver and seconded by Mr. Shell to adopt the agenda for the June 29, 2015 special meeting.

**Motion carried**

**Reports**

The Governing Board received reports on the following topics:

- KEOWEE STREET
- PREBLE COUNTY ESC

**Resignations**

**Limited Contract Employment**

**Approval of Supplemental Contracts**

**Resignations**

**Approval of Performance/Consultant Contracts**

**#96-15**

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

**Resignations**

RESOLVED, that the following resignation(s) be accepted:

**Resignations (cont'd)**

Amy L. Dhrkop, Teacher, effective at the end of the 2014-2015 contract year  
Susan Jandes, Curriculum Supervisor, effective July 31, 2015  
Rebecca A. Neal, Teacher, effective June 16, 2015  
Tearalee Riddlebarger, Assistant Treasurer, effective July 14, 2015  
Caryn Rupert, SOITA Educational Consultant

**Limited Contract Employment**

RESOLVED, that the following individuals be employed on limited contract status for the 2015-2016 contract year:

Caroline Balazs, Educational Assistant  
Andrea Bell, Speech/Language Pathologist  
Leah A. Dabbelt, Hearing Intervention Specialist  
Jessica Davies, Director of Special Education  
Cynthia Dillard, SST Consultant  
Carolyn A. Dillon, Educational Consultant  
Mary Ann Fenwick, Special Educational Supervisor (Beavercreek)  
Cynthia Grimes, Receptionist/Secretary  
Kimberly Hackworth, School Psychologist  
Angela Hayashi, Educational Assistant  
Shawn Hoff, Secondary Principal  
Tabitha Jones, Northridge Health Care Aide  
Rhonda Lavin, Speech/Language Pathologist  
Dorothy Meade, Superintendent, Fairborn Digital Academy  
Marquita Moss, MDECA Software Support Coordinator  
Caryn Rupert, YPH Tutor  
Kim K. Shults, YPH Tutor  
Susan Seelig, SST Consultant  
Karyn Sleppy, Teacher  
Sarah Thomason, Tutor  
Marcia Watts, Miamisburg Special Education Support Services Coordinator

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 Contracts**

RESOLVED that the following extended school year supplemental contracts for the summer of 2015 at the same rate as their 2014-2015 contract be approved:

Granville Bastin, up to 5 days of extended service  
Jeffrey Ochs, up to 5 days of extended service  
Beth Pendergast, up to 5 days of extended service  
Laura Windholtz, up to 2 days of extended service

**Resignations**

RESOLVED, that the following resignation(s) be accepted for the 2015-2016 contract year:

Cynthia Dillard, SST Consultant  
Dorothy Meade, Superintendent-Fairborn Digital Academy  
Susan Seelig, SST Consultant  
Marcia Watts, Miamisburg Special Education Support

**Approval of Performance/Consultant Contracts**

RESOLVED, that the following performance/consultant contracts be approved for the services, rates and effective dates listed on the contract:

Janeen Early, to support reading intervention for K-8 students attending the Freedom Schools at Grace United Methodist Church for Dayton Public Schools.  
Monica George-Smith, to support reading intervention for K-8 students attending the Freedom Schools Dayton Boys Preparatory Academy for Dayton Public Schools.  
Kaleisha Landers, to support reading intervention for K-8 students attending the Freedom Schools at Wogaman for Dayton Public Schools.  
Yolanda Webb, to support reading intervention for K-8 students attending the Freedom Schools at Westwood School for Dayton Public Schools.

**Roll Call**

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

Nays – None

Absent – Mr. Smith

**Motion carried**

**Approval of Bid for Regional Center Boiler**

**#97-15**

Motion made by Mrs. Weaver and seconded by Mr. Michael to that the Montgomery County Governing Board of Education accept the bid of Mechanical Systems of Dayton, 4401 Springfield Street, Dayton OH 45431 for the replacement of the boiler system at the Regional Center, 4801 Springfield Street, Dayton, Ohio. The cost of the project is \$92,951 from the General Fund.

**Roll Call**

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

Nays – None

Absent – Mr. Smith

**Motion carried**

Approval of Revised Job Descriptions  
**#98-15**

Motion made by Mr. Shell and seconded by Mrs. Weaver that the following Revised Job Descriptions be approved:

Payroll Officer - #202a  
Secondary Principal – #510a

Roll Call

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

Nays – None

Absent – Mr. Smith

**Motion carried**

Approval of Salary Schedule(s)  
**#99-15**

Motion made by Mrs. Weaver and seconded by Mr. Roberts to approve the following Salary Schedule(s):

Assistant Treasurer - #645  
Tutor - #722  
Payroll Officer - #802

Roll Call

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

Nays – None

Absent – Mr. Smith

**Motion carried**

Approval of Membership(s)  
**#100-15**

Motion made by Mr. Shell and seconded by Mr. Michael to approve the following memberships(s):

RESOLVED, that the membership dues to the Ohio College Access Network (OCAN) be approved for payment in the amount of \$400. (Membership Period: July 1, 2015 – June 30, 2016)

RESOLVED, that the membership dues to the Dayton Area Chamber of Commerce be approved for payment in the amount of \$425. (Membership Period: July 1, 2015 – June 30, 2016).

Roll Call

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

**Approval of Membership(s) (cont'd)**

Nays – None  
Absent – Mr. Smith  
**Motion carried**

**Approval of School Contracts**  
**#101-15**

Motion made by Mrs. Weaver and seconded by Mr. Shell that the following school contracts be approved for the dates, service(s), and fee(s) as listed on the contract(s):

Centerville City School District – Vision  
Eaton Community City Schools – Gifted Services  
Greenville City School District – Assessment; Autism  
Huber Heights City School District – Gifted Services; Preschool Services; School Psychologist Services  
Jefferson Township Local School District – Gifted Services  
Richard Allen Schools – Occupational Therapy and Physical Therapy

RESOLVED, that the following school contracts be approved for the dates, service(s) and fee(s) as listed on the contract(s) to be performed by OPT Edge, LLC:

Tipp City School District – Payroll Services

**Roll Call**  
Yeas – Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Roberts  
Nays – None  
Absent – Mr. Smith  
**Motion carried**


**Adjournment:**  
**#102-15**

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

**Roll Call**  
Yeas – Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Roberts  
Nays – None  
Absent – Mr. Smith  
**Motion carried**

Meeting adjourned at 11:45 a.m.

  
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President

  
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Treasurer