

**OFFICIAL MINUTES**  
**of the**  
**MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION**  
Wednesday, May 25, 2016

The Governing Board of Education of Montgomery County, State of Ohio, met in special session on Wednesday, May 25, 2016, at 4:00 p.m. The meeting was called to order by President Joy Weaver. The Pledge of Allegiance was given.

**Roll Call**

Present: Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith, and Mr. Roberts  
Others Present: Mr. DePalma, Mr. Barrett, Mr. Fox, Mrs. Terry, Mrs. Oliver, and Mrs. Davies  
Guests: Mary Hargreaves

**Adoption of Board Agenda**  
**#65-16**

Motion made by Mr. Roberts and seconded by Mr. Smith to adopt the agenda for the May 25, 2016 special meeting.

**Roll Call**

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

**Motion carried**

**Reports**

The Governing Board received reports on the following topics:

- HVAC LC WEST
- 3350 KETTERING BLVD

**Approval of Supplemental Contract**  
**#66-16**

Motion made by Mr. Shell and seconded by Mr. Roberts to approve the following supplement contract for summer 2016:

Joyce Rex, SST Consultant, provide up to seven days of extended service

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 Contract (cont'd)**

Roll Call

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

Nays – None

**Motion carried**

Approval of Change in Job Description

Approval of Salary Schedule Changes

**#67-16**

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

**Approval of Change in Job Description**

RESOLVED, that the following changes in job descriptions be accepted:

960a – Learn to Earn Preschool Promise Program Manager

961 – CEO, Learn to Earn Dayton

962 – Executive Director Learn to Earn Dayton

963 – Workforce Director

964 – Learn to Earn Preschool Promise Program Director

965 – Director of Early Learning

**Approval of Salary Schedule Changes**

RESOLVED, that the following changes in Salary Schedules be accepted:

#1000 – CEO, Learn to Earn Dayton – Step 1 - \$118,000

#1001 – Executive Director, Learn to Earn Dayton – Step 1 - \$105,000

#1002 – Director of Early Learning, Learn to Earn Dayton – Step 1 –\$80,000

#1003 – Workforce Director, Learn to Earn Dayton – Step 1 - \$65,000

#1004 – Preschool Promise Program Director, Learn to Earn Dayton – Step 1 - \$68,000

#1005 – Preschool Promise Program Manager, Learn to Earn Dayton – Step 1 - \$50,000

#1006 – Director of Finance, Learn to Earn Dayton – Rate of Pay \$45/hour.

Roll Call

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

Nays – None

**Motion carried**

Approval of Performance/Consultant Contracts

**#68-16**

Motion made by Mr. Shell and seconded by Mr. Roberts to approve the following performance/consultant contract(s) for the services, rates and effective dates listed on the contract:

**Office of Superintendent**

Contractual agreement between the Montgomery County Educational Service Center and the School of Education and Health Sciences at the University of Dayton. The University of Dayton will provide a graduate assistantship stipend and tuition for degree-seeking graduate student Allie Hundley, effective Summer 2016 One Term 5/16/16 to 8/15/16. MCESC will pay the University of Dayton a total of \$7,669 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the School of Education and Health Sciences at the University of Dayton. The University of Dayton will provide a graduate assistantship stipend and tuition for degree-seeking graduate student Kelly Berlin, effective FA 16 & SP17 Two Terms from 8/16/16 to 5/15/17. MCESC will pay the University of Dayton a total of \$19,629 from the General Fund.

**Office of Treasurer**

Contractual agreement between the Montgomery County Educational Service Center and K12 Business Consulting Inc., to provide a budget training manual and budget book for FY17 per contract to Trotwood City Schools in the amount of \$5,250.00 to be paid from City/County Funds.

**Office of Instructional Services**

Contractual agreement between the Montgomery County Educational Services Center and Missy Imhoff to provide ODE Mentor Training in the period of July 1, 2016 to June 30, 2017. Compensation shall not exceed \$400 per day or a total of \$3,600 in the contract period.

Contractual agreement between the Montgomery County Educational Services Center and Jaime Ranly to provide ODE Mentor Training in the period of July 1, 2016 to June 30, 2017. Compensation shall not exceed \$400 per day or a total of \$3,600 in the contract period.

Contractual agreement between the Montgomery County Educational Services Center and Tracy Collins to provide ODE Mentor Training in the period of July 1, 2016 to June 30, 2017. Compensation shall not exceed \$400 per day or a total of \$1,200 in the contract period.

Contractual agreement between the Montgomery County Educational Services Center and Luma Learning to revise and maintain the RESA Facilitation Course for the Ohio Department of Education for a fee of \$37,765. Mopi16 will continue to provide the server space and technical support services necessary to host and service the course. In addition, it will provide the Web-production and instructional design services to modify the course using content provided by MCESC. Year Four services provided between July 1, 2016 and June 30, 2017. To be paid from the four year grant from the Ohio Department of Education.

**Approval of Performance/Consultant Contracts (cont'd)**

A supplemental contract for MCECSC employee James Rowley for serving as the content expert and course revision monitor for the Ohio Department of Education's RESA Facilitation on-line course. Dr. Rowley will provide content revisions to insure the accuracy of course content and accessibility of course resources for the project in the time period of July 1, 2016 to June 30, 2017. Supplemental contract is to be funded in the amount of \$16,976 by a four year grant from the Ohio Department of Education.

A supplemental contract for MCECSC employee James Rowley for serving as professor of record for the University of Dayton and Ashland University's on-line course Mentor REfresh. Dr. Rowley will facilitate the course and assess student work for the project in the period of May 1, 2016 to June 30, 2016. The supplemental contract is to be funded in the amount of \$2320.

Contractual agreement between the Montgomery County Educational Services Center and Cheryl Kern to provide Passport to Kindergarten Coordination for Ready Set Soar in the period of June 1, 2016 to May 31, 2017. Compensation shall not exceed \$25,000 in the contract period paid from Curriculum and to be invoiced for reimbursement to the Dayton Foundation.

**State Support Team**

Contractual agreement between Montgomery County Educational Service Center and Kristine Jolivette to provide initial facility-wide PBIS training to Montgomery County Juvenile Justice program staff including the Center for Adolescent Services (CAS), Nicholas Treatment Center, and Montgomery County Juvenile Justice Center by June 30, 2016. Not to exceed \$8,600 to be paid from VI-B Funds.

**Roll Call**

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

Nays – None

**Motion carried**

**Approval of Resolution**

**#69-16**

Motion made by Mr. Shell and seconded by Mr. Roberts that the Montgomery County Governing Board of Education resolves to authorize the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing June of 2017 and terminating no later than May 2020.

**Roll Call**

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

Nays – None

**Motion carried**

Approval of Bid Awards for Capital Improvements  
**#70-16**

Motion made by Mr. Smith and seconded by Mr. Michael to approve the following Bids for Capital Improvements:

**HVAC Project at Learning Center West**

RESOLVED, that the Montgomery County Governing Board of Education accept the bid of Advanced Mechanical Services, P.O. Box 68, 575 Sports St., Fairborn, OH 45324 for the HVAC project at the Montgomery County E.S.C. Learning Center West (3500 Kettering Blvd., Dayton, OH 45439). The cost of the project is \$148,500.00 from the General Fund.

RESOLVED, that the Montgomery County Governing Board of Education authorize the Superintendent/designee to approve any change orders, up to a \$25,000 limit, for the HVAC project at the Montgomery County E.S.C. Learning Center West (3500 Kettering Blvd., Dayton, OH) from General Fund.

Roll Call

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

Nays – None

**Motion carried**

Adjournment  
**#71-16**

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

Roll Call

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

Nays – None

**Motion carried**

Meeting adjourned at 4:10 p.m.

  
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President

  
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Treasurer