

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, October 13, 2011

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, October 13, 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, Sheer, Woodyard, Mmes. Broestl, Minnich, Shoemaker, Stevens

Guests: Mary Jane Donovan, Erin Messer

Approval of Minutes:

#94-11

Motion made by Mr. Roberts and seconded by Mr. Michael to approve the minutes of the regular meeting of September 8, 2011.

Motion carried

Adoption of Board Agenda:

#95-11

Motion made by Mr. Smith and seconded by Mr. Shell to adopt the agenda and addendum for the October 13, 2011 regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

- FACILITIES
- ESC PARTNERSHIPS
- MCESC STAFFING
 - OT/PT
 - Staffing Levels
- PROPOSED 2012 MEETING DATES

Retirement,

Limited Contract Employment,

Approval of Supplemental Contracts,

Approval of Increase in Contract Days,

Resignations:

#96-11

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

Retirement

1. RESOLVED, that the following retirement be accepted:

Pamela S. Zehring, Secretary, effective end of business day December 31, 2011

Limited Contract Employment

2. RESOLVED, that the following individuals be employed on limited contract status as indicated:
- Patricia A. Alexander, Substitute Teacher, effective for the 2011-2012 contract year, Salary: \$100/day worked (as needed)
- Patricia A. Alexander, Substitute Educational Assistant, effective for the 2011-2012 contract year, Salary: XI-1, \$12.84/hour worked (as needed)
- Mark Bolmida, Adjunct Coordinator of Gifted/Talented, effective August 1, 2011 through July 31, 2012, Salary: \$184/day (8 days)
- Marilyn K. Brigati, Consultant, effective September 1, 2011 through June 30, 2012, Salary: 61-B-B-4, \$375/day worked (as needed)
- Jennifer S. Davis, Adjunct Coordinator of Gifted/Talented, effective August 1, 2011 through July 31, 2012, Salary: \$184/day (5 days)
- Debra S. DiSalvo, Adjunct Coordinator of Gifted/Talented, effective August 1, 2011 through July 31, 2012, Salary: \$184/day (8 days)
- Vickie C. Hesler, Consultant, effective September 1, 2011 through June 30, 2012, Salary: 60-D-7, \$352/day worked (as needed)
- Marjorie Loyacano, Adjunct Coordinator of Gifted/Talented, effective August 1, 2011 through July 31, 2012, Salary: \$184/day (6 days)
- Sarah E. Schleeauf, Adjunct Coordinator of Gifted/Talented, effective August 1, 2011 through July 31, 2012, Salary: \$184/day (13 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.

Approval of Supplemental Contracts

3. RESOLVED, that the following supplemental contracts be approved:
- Jeremy E. Joseph, Teacher, up to 5 days of transition-to-work services during the 2011-2012 contract year
- Ronald R. Kell, Teacher, up to 5 days of transition-to-work services during the 2011-2012 contract year
- Jeffrey S. Ochs, Interim Special Education Supervisor, effective October 7, 2011 through July 31, 2012, Salary: \$76 per day on teacher contract days, \$343 per day on non-teacher contract
- Elizabeth S. Wolfe-Eberly, Mad River Curriculum Supervisor, up to 10 days of additional service during the 2011-2012 contract year

Approval of Increase in Contract Days

4. RESOLVED, that the following increase in contract days be approved:
- Judith A. Mack, Gifted/Talented Supervisor, increase from 120 days to 140 days effective for the 2011-2012 contract year

Resignations

5. RESOLVED, that the following resignations be accepted:

Mark Bolmida, Adjunct Coordinator of Gifted/Talented, effective at the end of the 2011-2012 contract year

Marilyn K. Brigati, Consultant, effective at the end of the 2011-2012 contract year

Cheri L. Bryant, Special Education Supervisor, effective at the end of the workday, October 6, 2011

Jennifer S. Davis, Adjunct Coordinator of Gifted/Talented, effective at the end of the 2011-2012 contract year

Debra S. DiSalvo, Adjunct Coordinator of Gifted/Talented, effective at the end of the 2011-2012 contract year

Vickie C. Hesler, Consultant, effective at the end of the 2011-2012 contract year

Marjorie Loyacano, Adjunct Coordinator of Gifted/Talented, effective at the end of the 2011-2012 contract year

Sarah E. Schleeauf, Adjunct Coordinator of Gifted/Talented, effective at the end of the 2011-2012 contract year

Roll Call

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

Nays - None

Motion carried

Approval of Job Description.

Approval of Performance/Consultant Contracts:

#97-11

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

Approval of Job Description

1. RESOLVED, that the job description for Coordinator of Speech and Language Supervision be approved.

Approval of Performance/Consultant Contracts

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

Curriculum, Staff Development, STEM, and Pupil Personnel

Contractual agreement between the Montgomery County Educational Service Center and the following 2011-2012 STEM Ambassadors through June 30, 2012. Payment of \$500 each from the STEM General Fund.

Thomas Jenkins
Heather Nianouris

Contractual agreement between the Montgomery County Educational Service Center and Kimberly Puckett for extended STEM Industry Internship through October 30, 2011. Payment of \$2,000 from the STEM NDEP Fund.

Approval of Performance/Consultant Contracts: (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Jeanette McNally for STEM workshop event organization through December 31, 2011. Payment of \$500 from the STEM General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Pamela Strickler for STEM Outreach Support through January 31, 2012. Payment of \$1,000 from the STEM General Fund.

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and SOITA to provide training on "Introduction to Flip Cameras" by November 1, 2011. Payment not to exceed \$375 from the EL-D Fund.

Contractual agreement between the Montgomery County Educational Service Center and SOITA to provide training on "Introduction to Flip Cameras" by December 9, 2011. Payment not to exceed \$375 from the EL-D Fund.

Contractual agreement between the Montgomery County Educational Service Center and SOITA to provide training on "Introduction to Smartboards" by December 2, 2011. Payment not to exceed \$375 from the EL-D Fund.

Contractual agreement between the Montgomery County Educational Service Center and SOITA to provide training on "Introduction to Smartboards" by December 9, 2011. Payment not to exceed \$375 from the EL-D Fund.

Contractual agreement between the Montgomery County Educational Service Center and ASCD (Virginia Rojas, presenter) for "English Language Learners and Differentiated Instruction" by March 23, 2012. Payment not to exceed \$3,750 from the EL-D Fund.

Contractual agreement between the Montgomery County Educational Service Center and Heinemann (Matt Glover, presenter) for "Already Ready" by November 4, 2011. Payment not to exceed \$3,200 from the EL-D Fund.

Contractual agreement between the Montgomery County Educational Service Center and Heinemann (Matt Glover, presenter) for "Engaging Young Writers" by March 9, 2012. Payment not to exceed \$3,200 from the EL-D Fund.

Contractual agreement between the Montgomery County Educational Service Center and Lynn Smith to present "Prevention, Recognition, and Management of Communicable Diseases" by October 14, 2011. Payment not to exceed \$650 from the VI-B Fund.

Contractual agreement between the Montgomery County Educational Service Center and Lynn Smith to present "Child Abuse Prevention and Recognition" by October 28, 2011. Payment not to exceed \$650 from the VI-B Fund.

Contractual agreement between the Montgomery County Educational Service Center and Barbetta Spitler to present "Prevention, Recognition, and Management of First Aid Emergencies" by October 26, 2011. Payment not to exceed \$650 from the VI-B Fund.

Approval of Performance/Consultant Contracts: (Continued)

Office of Administration and Operations

Contractual agreement between the Montgomery County Educational Service Center and Kenneth Hughes, instructor of "When Gun Violence Comes to Your School." Services to be provided on November 4, 2011. Honorarium of \$250 from ED and MD Funds.

Contractual agreements between the Montgomery County Educational Service Center and three registered nurses and fourteen teachers to serve as chaperones at the Outdoor Education Program at Camp Campbell Gard, November 16-18, 2011. Payment not to exceed \$1,200 from the Gifted Fund.

\$400 (4 teachers @ \$100/each)

\$500 (10 teachers @ \$50/each)

\$300 (3 registered nurses @ \$100/day)

Contractual agreement between the Montgomery County Educational Service Center and Welch's Janitorial Service for the Keowee Street location. Services to be provided October 13, 2011 through July 31, 2012. Payment of \$1,516.11/month from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Welch's Janitorial Service for the Kettering Boulevard location. Services to be provided October 13, 2011 through July 31, 2012. Payment of \$2,589.10/month from ED and MD Funds.

Contractual agreement between the Montgomery County Educational Service Center and Jimmy C. Chandler and Associates to provide public relations services for the Northridge Local Schools. Services to be provided by June 30, 2012. Cost not to exceed \$15,000 from the Planning and Research Fund.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and the Hamilton County Educational Service Center to share the cost for the Hamilton County ESC to employ a Legislative/Educational Agency Liaison, July 1, 2011 through June 30, 2012. Payment not to exceed \$46,498.50 (reflects 50% of the total) from the General Fund.

Roll Call

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

Nays - None

Motion carried

Acceptance of Financial Statement,

Approval of Payment,

Acceptance of Donation:

#98-11

Motion made by Mr. Smith and seconded by Mr. Roberts that the Board approve the following:

Acceptance of Financial Statement

1. RESOLVED, that the Board accept the financial statement.

Approval of Payment

2. RESOLVED, that the Montgomery County Governing Board of Education approve the payment of the SERS Surcharge for FY11 in the amount of \$72,519.47.

Acceptance of Donation

3. RESOLVED, that the Montgomery County Governing Board of Education accept the following donation for STEM:

SRC — Steve Duning \$2,000.00

Roll Call

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

Nays - None

Motion carried

Authorize the Treasurer to Advertise for Bids:

#99-11

Motion made by Mr. Shell and seconded by Mr. Roberts that the Montgomery County Governing Board of Education authorize the Treasurer to advertise for bids for a garage for the Montgomery County Learning Center located at 2528 Wilmington Pike, Dayton, Ohio.

Roll Call

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

Nays - None

Motion carried

Approval of Membership: Ohio College Access Network,

Approval of Amendments to the OASBO 457 Deferred Compensation Plan,

Approval of Contracts for Special Education Services,

Approval of Contract for Construction Supervisor:

#100-11

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

Approval of Membership: Ohio College Access Network

1. RESOLVED, that membership dues to the Ohio College Access Network be approved for payment in the amount of \$400 for 2011-2012.

Approval of Amendments to the Ohio Association of School Business Officials 457 Deferred Compensation Plan

2. RESOLVED, that the Montgomery County Governing Board of Education approve the amendment to the Ohio Association of School Business Officials 457 Deferred Compensation Plan regarding the allowance of loans from the plan.
3. RESOLVED, that the Montgomery County Governing Board of Education approve the second amendment to the Ohio Association of School Business Officials 457 Deferred Compensation Plan.

Approval of Contracts for Special Education Services

4. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Imagine Community School. The MCESC will provide special education services (physical therapists) to the Imagine Community School. Services to be provided September 1, 2011 through June 30, 2012. The Imagine Community School will reimburse MCESC on a monthly basis based on the per-minute cost of the Consortium for Physical Therapy.
5. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the New Bremen Local School District. The MCESC will provide special education services including hearing intervention services to students who reside in the New Bremen Local School District. Services to be provided August 1, 2011 through June 30, 2012. The New Bremen Local School District will reimburse MCESC on a monthly basis based on the per-minute cost of the Consortium for Hearing Intervention.
6. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Miami County Educational Service Center. The MCESC will provide special education services (occupational therapy) to the Miami County ESC. Services to be provided July 1, 2011 through June 30, 2012. The Miami County ESC will reimburse MCESC on a monthly basis based on the per-minute cost of the Consortium for Occupational Therapy.

Approval of Contract for Construction Supervisor

7. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Huber Heights City Schools. The MCESC will provide a construction supervisor to the Huber Heights City School District for 232 days. The Huber Heights City School District will reimburse MCESC in the amount of \$95,436.00.

Roll Call

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

Nays - None

Motion carried

Adjournment:

#101-11

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

Roll Call

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

Nays - None

Motion carried

Meeting adjourned at 5:25 p.m.

President

Treasurer