

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, July 8, 2010

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, July 8, 2010, 4:00 p.m. The meeting was called to order by President Roberts. The Pledge of Allegiance was given.

Roll Call

Present: Mrs. Weaver, Messrs. Bell, Roberts, Shell, Smith
Others Present: Messrs. DePalma, Barrett, Coffey, Sheer, Mmes. Broestl, Shoemaker
Guest: Ann Marie Barrett

Approval of Minutes:

#59-10

Motion made by Mr. Shell and seconded by Mr. Smith to approve the minutes of the regular meeting of June 10, 2010.

Motion carried

Adoption of Board Agenda:

#60-10

Motion made by Mrs. Weaver and seconded by Mr. Shell to adopt the agenda and addendum for the July 8, 2010 regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

— SUMMER PROJECTS

Resignations.

Limited Contract Employment.

Resignations.

Approval of Change in Contract Days.

Approval of Supplemental Contracts.

Approval to Request an Alternative Specialist License.

Approval of Performance/Consultant Contracts:

#61-10

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

Resignations

1. RESOLVED, that the following resignations be accepted:

Tamara S. Jordan, resigns a part-time YEP Tutor position to accept a full-time YPH Tutor position, effective the 2010-2011 contract year

Carolyn J. Nieman, Teacher, effective at the end of the 2009-2010 contract year

Limited Contract Employment

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

Daniel E. Allen, Educational Assistant, effective August 18, 2010 through June 30, 2011, Salary: XI-B-2, \$13.84/hour (191 days)

Kevin A. Bennett, Educational Assistant, effective August 18, 2010 through June 30, 2011, Salary: XI-B-2, \$13.84/hour (191 days)

Mark Bolmida, Adjunct Coordinator of Gifted and Talented, effective August 1, 2010 through July 31, 2011, Salary: \$184/day (8 days)

Marilyn K. Brigati, State Support Team Consultant, effective August 1, 2010 through September 30, 2010, Salary: 61B-B-3, \$363/day (3 days)

Lindsey M. Brinegar, Teacher, effective August 18, 2010 through June 30, 2011, Salary: VIII-A-2, \$37,066 (185 days)

Zella F. Cook, Adjunct Coordinator of Gifted and Talented, effective August 1, 2010 through July 31, 2011, Salary: \$184/day (5 days)

Jennifer S. Davis, Adjunct Coordinator of Gifted and Talented, effective August 1, 2010 through July 31, 2011, Salary: \$184/day (3 days)

Debra S. DiSalvo, Adjunct Coordinator of Gifted and Talented, effective August 1, 2010 through July 31, 2011, Salary: \$184/day (8 days)

Mary J. Hargreaves, Educational Assistant, effective August 18, 2010 through June 30, 2011, Salary: XI-A-5, \$15.28/hour (191 days)

Dennis E. Hern, Gifted/Talented Supervisor, effective August 1, 2010 through July 31, 2011, Salary: 9-B-6, \$402/day (105 days)

Vickie C. Hesler, School Improvement Consultant, effective August 1, 2010 through September 30, 2010, Salary: 60-D-6, \$340/day (3 days)

Tamara S. Jordan, YPH Tutor, effective August 18, 2010 through June 30, 2011, Salary: 109-B-9, \$41,856 (185 days)

Matt Lewis, Technology Coordinator, employment on an 02 three-year contract, superseding his 081 continuing contract, effective August 1, 2010, Salary: 14-6, \$75,978 (260 days)

Judith A. Mack, Gifted/Talented Supervisor, effective August 1, 2010 through July 31, 2011, Salary: 9-B-5, \$390/day (145 days)

Justin R. Moorman, Teacher, effective August 18, 2010 through June 30, 2011, Salary: VIII-C-2, \$40,596 (185 days)

Julie D. Phipps, Occupational Therapist, effective August 18, 2010 through June 30, 2011, Salary: 119-B-10, \$68,292 (185 days)

Galina I. Shevaturina, ESL Interpreter, effective August 18, 2010 through June 30, 2011, Salary: 228-1, \$20.64/hour (186 days)

Limited Contract Employment (Continued)

Deborah J. Wilson, Adjunct Coordinator of Gifted and Talented, effective August 1, 2010 through July 31, 2011, Salary: \$184/day (8 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.

Resignations

3. RESOLVED, that the following resignations, effective at the end of the 2010-2011 contract year, be accepted:

Mark Bolmida, Adjunct Coordinator of Gifted and Talented

Marilyn K. Brigati, State Support Team Consultant, effective at the end of the business day on September 30, 2010

Zella F. Cook, Adjunct Coordinator of Gifted and Talented

Jennifer S. Davis, Adjunct Coordinator of Gifted and Talented

Debra S. DiSalvo, Adjunct Coordinator of Gifted and Talented

Dennis E. Hern, Gifted/Talented Supervisor

Vickie C. Hesler, School Improvement Consultant, effective at the end of the business day on September 30, 2010

Judith A. Mack, Gifted/Talented Supervisor

Galina I. Shevaturina, ESL Interpreter

Deborah J. Wilson, Adjunct Coordinator of Gifted and Talented

Approval of Change in Contract Days

4. RESOLVED, that the following changes in contract days for the 2010-2011 contract year be approved:

Janice B. Balbach, Director, increase in work days from 175 to 185

Teresa A. Rohrer, Secondary Transition Specialist, Region 10 State Support Team, decrease in work days from 210 to 195

Approval of Supplemental Contracts

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

Mary Jane Donovan, Teacher, up to 36 hours of extended service plus mileage where applicable

Tamara S. Jordan, Tutor, up to 35 hours of extended service

Approval of Supplemental Contracts (Continued)

6. Supplemental Contracts for Mentors for the 2010-2011 Contract Year (to be paid \$250 second pay of September 2010, \$250 first pay of December 2010, and \$200 first pay of June 2011), Total: \$700.00:

Sally J. Carsner
Jeremy E. Joseph
Cheryl A. Porter

7. Supplemental Contracts for Mentees for the 2010-2011 Contract Year (to be paid \$200 second pay of September 2010, \$150 first pay of December 2010, and \$150 first pay of June 2011), Total: \$500.00:

Lindsey M. Brinegar
Frances O. Cooper
James D. Findlay
Justin R. Moorman

Approval to Request an Alternative Specialist License

8. RESOLVED, that the MCESC request an Alternative Administrative License for Elizabeth S. Wolfe-Eberly, Curriculum Resource Coordinator for Mad River Local Schools, effective July 1, 2010.

Approval of Performance/Consultant Contracts

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

City/County Cooperative

Contractual agreement between the Montgomery County Educational Service Center and Cincinnati Bell of Ohio to provide tech support and assistance to the Miamisburg City Schools for the 2010-2011 school year. Services are to be provided by June 30, 2011. Cost not to exceed \$105,000 from Project Miamisburg City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Avakian and Associates to conduct a community survey for the Trotwood-Madison City Schools. Services are to be provided by June 30, 2011. Cost not to exceed \$10,000 from Project Trotwood-Madison City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and the Centerville City School District to provide professional development. Services to be provided by June 30, 2011. Cost not to exceed \$12,500 from Project Centerville City Schools — City/County Cooperative Program.

Curriculum, Staff Development, and Pupil Personnel

Contractual agreement between the Montgomery County Educational Service Center and Patricia Cronin, speaker at the 2010 Administrators' Retreat. Services to be provided by August 3, 2010. Payment of \$500 from the Curriculum General Fund.

Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Carly Monfort to provide STEM curriculum support. Services to be provided July 8 through August 30, 2010. Payment of \$700 from the STEM Fund (EDvention).

Contractual agreement between the Montgomery County Educational Service Center and the Marcum Conference Center and Miami Inn to provide banquet services and lodging for the 2010 Administrators' Retreat. Services to be provided August 1-3, 2010. Payment of \$17,000 from the Curriculum General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the Ohio School Boards Association (Kathy LaSota, consultant) to provide facilitation training to staff. Services to be provided by August 19, 2010. Honorarium not to exceed \$500 from Region 10 State Support Team Fund FY11.

Contractual agreement between the Montgomery County Educational Service Center and the Jefferson Township Local School District for the services of Marvin Jones to serve as a Curriculum Supervisor for the Jefferson Township Local School District for the 2010-2011 school year. Payment of \$88,308.35 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Eric Poklar to provide consulting services to EDvention during May and June, 2010. Payment of \$5,500 from STEM Funds.

Office of Administration

Contractual agreement between the Montgomery County Educational Service Center and John Kinsel instructor of "Effects of Child Abuse" presented to Special Programs assistants on August 20, 2010. Honorarium of \$350 from ED/MD Funds.

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 24, 2010 through June 2, 2010. Each meal is priced at \$1.50 for breakfast and \$2.85 for lunch from the Food Service Fund.

Office of Operations

Contractual agreement between the Montgomery County Educational Service Center and Action Asphalt to complete asphalt repair, sealing, and striping at 2528 Wilmington Pike. Services are to be provided by August 31, 2010. Cost not to exceed \$16,665 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Heapy Engineering to complete a study of the HVAC system at the paint building. Services are to be provided by August 31, 2010. Cost not to exceed \$2,500 from the General Fund.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and the University of Dayton for UD to provide a graduate assistant assigned to the ReadySetSoar

Approval of Performance/Consultant Contracts (Continued)

program in an amount not to exceed \$19,000 paid out of the General Fund with services provided by May 15, 2011.

Contractual agreement between the Montgomery County Educational Service Center and the School of Education and Allied Professions at the University of Dayton. The University will provide graduate assistantship stipend support for one degree-seeking graduate student. MCESC will pay the University an amount not to exceed \$17,325 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the University of Dayton for UD to provide a graduate assistant assigned to the ReadySetSoar program in the amount of \$5,671.80 paid out of the General Fund with services provided by August 15, 2010.

Roll Call

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

Nays - None

Motion carried

Approval of MCESC Student and Parent Handbook:

#62-10

Motion made by Mrs. Weaver and seconded by Mr. Shell that the Montgomery County Governing Board of Education approve the MCESC Student and Parent Handbook, School Year 2010-2011.

Roll Call

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

Nays - None

Motion carried

Acceptance of Financial Statement,

Acceptance of Donation:

#63-10

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

Acceptance of Financial Statement

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

Acceptance of Donation

2. RESOLVED, that the Montgomery County Governing Board of Education accept a \$5.00 donation from Denise Gordon to the Handicapped Children's Fund.

Roll Call

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

Nays - None

Motion carried

Approval of Contracts for Extended School Year Instruction,
Approval of Contract to Provide Home Instruction,
Approval of Contract to Provide a TALP Instructor,
Approval of Contract with Mound Street Academies,
Approval of Partner Agreement with Battelle for Kids,
Approval of Membership: The Alliance for High Quality Education,
Approval of Membership: "Project 40 Developmental Assets,"
Approval of Membership: OESCA:

#64-10

Motion made by Mrs. Weaver and seconded by Mr. Bell 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 Beavercreek City School District. The MCESC will provide extended school year instruction to one student who resides in the Beavercreek City School District. Services to be provided during the summer of the 2009-2010 school year. The Beavercreek City School District will reimburse MCESC in the amount of \$395.00.
2. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Bethel Local School District. The MCESC will provide extended school year instruction to one student who resides in the Bethel Local School District. Services to be provided during the summer of the 2009-2010 school year. The Bethel Local School District will reimburse MCESC in the amount of \$1,083.00.
3. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Centerville City School District. The MCESC will provide extended school year instruction to one student who resides in the Centerville City School District. Services to be provided during the summer of the 2009-2010 school year. The Centerville City School District will reimburse MCESC in the amount of \$1,730.00.
4. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Kettering City School District. The MCESC will provide extended school year instruction to three students who reside in the Kettering City School District. Services to be provided during the summer of the 2009-2010 school year. The Kettering City School District will reimburse MCESC in the amount of \$5,431.00.
5. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Kettering City School District. The MCESC will provide extended school year instruction to one student who resides in the Kettering City School District. Services to be provided during the summer of the 2009-2010 school year. The Kettering City School District will reimburse MCESC in the amount of \$886.00.
6. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Northmont City School District. The MCESC will provide extended school year instruction to one student who resides in the Northmont City School District. Services to be provided during the summer of the 2009-2010 school year. The Northmont City School District will reimburse MCESC in the amount of \$1,081.00.

Approval of Contracts for Extended School Year Instruction (Continued)

7. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Northridge Local School District. The MCESC will provide extended school year instruction to one student who resides in the Northridge Local School District. Services to be provided during the summer of the 2009-2010 school year. The Northridge Local School District will reimburse MCESC in the amount of \$1,338.00.
8. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Valley View Local School District. The MCESC will provide extended school year instruction to one student who resides in the Valley View Local School District. Services to be provided during the summer of the 2009-2010 school year. The Valley View Local School District will reimburse MCESC in the amount of \$706.00.

Approval of Contract to Provide Home Instruction

9. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Northridge Local School District. The MCESC will provide home instruction to one student who resides in the Northridge Local School District. Services to be provided during the summer of the 2009-2010 school year. The Northridge Local School District will reimburse MCESC in the amount of \$1,164.00.

Approval of Contract to Provide a TALP Instructor

10. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Mad River Local School District. The MCESC will provide a TALP instructor to the Mad River Local School District. Services to be provided for 86 days during Fiscal Year 2011. The Mad River Local School District will reimburse MCESC in the amount of \$9,493.00.

Approval of Contract with Mound Street Academies

11. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with Mound Street Academies for professional development. Services to be provided August 1, 2010 through June 30, 2011. The Mound Street Academies will reimburse MCESC in the amount of \$21,400.00.

Approval of Partner Agreement with Battelle for Kids

12. RESOLVED, that the Montgomery County Governing Board of Education enter into a partner agreement with Battelle for Kids as a distributor of the Formative Assessment Online Learning Path. Services to be provided July 8, 2010 through June 30, 2011.

Approval of Membership: Ohio Coalition for Equity and Adequacy of School Funding

13. RESOLVED, that membership dues to the Ohio Coalition for Equity and Adequacy of School Funding be approved for payment in the amount of \$1,000.00. (Membership Period: Fiscal Year 2010-2011)

Approval of Membership: The Alliance for High Quality Education

14. RESOLVED, that membership dues to The Alliance for High Quality Education be approved for payment in the amount of \$3,500.00. (Membership Period: July 1, 2010 through June 30, 2011)

Approval of Membership: "Project 40 Developmental Assets"

15. RESOLVED, that the Montgomery County Governing Board of Education approve membership in "Project 40 Developmental Assets" with West Carrollton City Schools in the amount of \$5,000.00.

Approval of Membership: OESCA

16. RESOLVED, that membership dues to the Ohio Educational Service Center Association (OESCA) be approved for payment in the amount of \$7,500.00. (Membership Period: Fiscal Year 2010-2011)

Roll Call

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

Nays - None

Motion carried

Acceptance of Funds:

#65-10

Motion made by Mr. Shell and seconded by Mr. Smith that the Montgomery County Governing Board of Education accept funds in the amount of \$314,000.00 from the Dayton STEM Hub through Wright State University for select projects. Projects will be administered by the MCESC STEM Center during the 2010-2011 school year.

Roll Call

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

Nays - None

Motion carried

Adjournment:

#66-10

Motion made by Mr. Bell and seconded by Mr. Roberts that the meeting be adjourned.

Roll Call

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

Nays - None

Motion carried

Meeting adjourned at 4:25 p.m.

President

Treasurer