

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, July 6, 2017

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, July 6, 2017, at 4:00 p.m. The meeting was called to order by President Greg Shell. The Pledge of Allegiance was given.

Roll Call

Present: Mr. Shell, Mr. Smith, Mr. Roberts, Mrs. Weaver

Others Present: Mr. DePalma, Mr. Barrett, Mrs. Cox, Mr. Fox, Mrs. Terry, Mrs. Oliver, and Mrs. Davies

Guests: Jo Slieff, Mary Hargreaves, Holly Pressley

Adoption of Board Agenda

#89-17

Motion made by Mr. Roberts and seconded by Mrs. Weaver to adopt the agenda for the July 6, 2017 regular meeting.

Motion carried

Approval of Salary Schedules

#90-17

Motion made by Mr. Smith and seconded by Mrs. Weaver that the following Salary Schedules be approved:

#1008 – Preschool Promise Director of Quality Initiatives, Learn to Earn Dayton

#802 – Payroll Officer

Roll Call

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

Nays – None

Absent – Mr. Roberts

Motion carried

Personnel Actions – Resignations/Retirements 2016-2017

#91-17

Motion made by Mr. Roberts and seconded by Mrs. Weaver that the Resignations/Retirements in Exhibit 2 be approved.

Personnel Actions – Resignations/Retirements 2016-2017 (cont'd)

Roll Call

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

Nays – None

Absent – Mr. Roberts

Motion carried

Personnel Actions –Administrative: 02/One Year Contracts, Administrative: 02/Two Year Contracts, Certified Staff: 08/One Year Contracts, Classified Staff: 081/One Year Contracts, Classified Staff: 081/New Continuing Contracts, Certified Substitutes for the 2017-2018 school year as needed, Supplemental Contracts, Contract Amendment, Supplemental Contract Amendment
#92-17

Motion made by Mr. Smith and seconded by Mr. Roberts that the Administrative: 02/One Year Contracts, Administrative: 02/Two Year Contracts, Certified Staff: 08/One Year Contracts, Classified Staff: 081/One Year Contracts, Classified Staff: 081/New Continuing Contracts, Certified Substitutes for the 2017-2018 school year as needed, Supplemental Contracts, Contract Amendment, and the Supplemental Contract Amendment found in Exhibit 2 be approved.

Roll Call

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

Nays – None

Absent – Mr. Roberts

Motion carried

Personnel Actions – Resignations/Retirements: 2017-2018, Classified Staff as needed
#93-17

Motion made by Mr. Roberts and seconded by Mr. Shell that the Resignations/Retirements: 2017-2018 and the Classified Staff as needed found in Exhibit 2 be approved.

Roll Call

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

Nays – None

Absent – Mr. Roberts

Motion carried

Approval of Performance/Consultant Contracts
#94-17

Motion made by Mrs. Weaver and seconded by Mr. Smith that the following performance/consultant contract(s) be approved 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 Kelly Berlin, effective FA17 & SP18 Two Terms from 8/16/17 to 5/15/18. MCESC will pay the University of Dayton a total of \$21,809 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the Ohio School Boards Association for OSBA to provide transportation consultation services for the 2017 - 2018 school year.

Office of Assistant Superintendent

Contractual agreement between the Montgomery County Educational Service Center and Environmental Doctor for ongoing Indoor Air Quality monitoring for East, West, The Regional Center and Keowee St. for the 2017-2020 school years for a cost of \$11,120 per year to be paid from the General Fund.

Office of Student Services

Contractual agreement between the Montgomery County Educational Service Center and the Department of Counselor Education and Human Services at the University of Dayton. The University of Dayton will provide a graduate assistantship stipend and tuition for degree-seeking graduate student Kearsten Cantrell, effective FA17 & SP18 Two Terms from 8/16/17 to 5/15/18. MCESC will pay the University of Dayton a total of \$19,994 from Student Services.

Contractual agreement between the Montgomery County Educational Service Center and the Department of Counselor Education and Human Services at the University of Dayton. The University of Dayton will provide a graduate assistantship stipend and tuition for degree-seeking graduate student Katrina Meyer, effective FA17 & SP18 Two Terms from 8/16/17 to 5/15/18. MCESC will pay the University of Dayton a total of \$21,809 from Student Services.

Contractual agreement between the Montgomery County Educational Service Center and the Department of Counselor Education and Human Services at the University of Dayton. The University of Dayton will provide a graduate assistantship stipend and tuition for degree-seeking graduate student Jason Reboulet, effective FA17 & SP18 Two Terms from 8/16/17 to 5/15/18. MCESC will pay the University of Dayton a total of \$19,994 from Student Services.

Approval of Performance/Consultant Contracts (cont'd)

Contractual agreement between the Montgomery County Educational Service Center and the Department of Counselor Education and Human Services at the University of Dayton. The University of Dayton will provide a graduate assistantship stipend and tuition for degree-seeking graduate student Taylor Wohgamuth, effective FA17 & SP18 Two Terms from 8/16/17 to 5/15/18. MCESC will pay the University of Dayton a total of \$19,994 from Student Services.

Contractual agreement between the Montgomery County Educational Service Center and Spark Space Creative to provide design and printing services for Student Programs PBIS materials. Compensation shall not exceed \$6,000 from Student Services.

Office of Treasurer

Contractual agreement between the Montgomery County Educational Service Center and the City of Miamisburg Satellite Juvenile Court to contract with West Carrollton City Schools for the 2017 - 2018 school year in the amount of \$7,000.

Contractual agreement between the Montgomery County Educational Service Center and Shared Resource Center to contract with Centerville City Schools for project manager services for the 2017 - 2018 school year in the amount of \$90,000.

Contractual agreement between the Montgomery County Educational Service Center and South Metro Regional Chamber of Commerce to contract with West Carrollton City Schools BEC (Business Educational Cooperative) for the 2017 - 2018 school year in the amount of \$12,200.

Contractual agreement between the Montgomery County Educational Service Center and South Community to provide Mental Health Services, Psychiatric Services, Case Management, and Nursing Support Services for MCESC commencing July 1, 2017 to June 30, 2018, not to exceed \$1,112,080.

Office of Instructional Services

Contractual agreement between Montgomery County Educational Service Center and the following teachers to serve as STEM Teachers for the 2017 Summer RISE Program through July 7, 2017 at a rate of \$25 per hour not to exceed \$500 per STEM Teacher, to be paid out of Curriculum General Fund.

*Kristina Dobberstein
Erin Maly
Kellee Knox
Mallory Randall
Kim Ricketts
Beth White*

Approval of Performance/Consultant Contracts (cont'd)

Contractual agreement between the Montgomery County Educational Service Center and Laura Drager to edit STEM Curriculum for the Dayton Regional STEM Center through August 31, 2017. Cost not to exceed \$800 to be paid out of STEM General Fund.

Contractual agreement between the Montgomery County Governing Board of Education and Confplus for services to support the app development for the 2017 Annual DRSC STEM Conference through September 29, 2017. Cost not to exceed \$750 to be paid out of STEM General Fund.

Contractual agreement between the Montgomery County Governing Board of Education and Beth Genslinger to co-develop Social Emotional English Language Arts Curriculum through December 31, 2017. Services contracted in the amount of \$40/hour not to exceed \$4,000. To be paid out of Curriculum General Fund.

Contractual agreement between the Montgomery County Governing Board of Education and Amanda Deeter to co-develop Social Emotional English Language Arts Curriculum through December 31, 2017. Services contracted in the amount of \$40/hour not to exceed \$4,000. To be paid out of Curriculum General Fund.

Contractual agreement between the Montgomery County Educational Services Center and Kathy Spyrou to provide professional development during the Guided Gifted Learners Summer Institute the week of July 17-21, 2017 in the amount of \$600/ day not to exceed \$3,000 to be paid out of the Gifted Fund.

Contractual agreement between the Montgomery County Educational Services Center and MaryEllen Carpenter to provide professional development during the Guided Gifted Learners Summer Institute the week of July 17-21, 2017 in the amount of \$600/ day not to exceed \$3,000 to be paid out of the Gifted Fund.

Roll Call

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

Nays – None

Absent – Mr. Roberts

Motion carried

Approval of Memorandum of Understanding to Establish Cooperative Relationship between Montgomery County ESC and South Community
#95-17

Motion made by Mrs. Weaver and seconded by Mr. Shell that the Montgomery County Governing Board of Education approve the Memorandum of Understanding to establish a cooperative relationship between MCESC and South Community, specifically the Youth Partial Hospitalization Program (YPH).

Approval of Memorandum of Understanding to Establish Cooperative Relationship between Montgomery County ESC and South Community (cont'd)

Roll Call

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

Nays – None

Absent – Mr. Roberts

Motion carried

Approval of Membership Dues

#96-17

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

RESOLVED, that the membership dues to The Alliance for High Quality Education be approved for payment in the amount of \$3,500. (Membership Period: July 1, 2017 through June 30, 2018).

RESOLVED, that the membership dues to OESC Association (Ohio Association of Educational Service Agencies) be approved for payment in the amount of \$790.00 – AESA and \$9,456.00 - OESCA (Membership Period: July 1, 2017 – June 30, 2018).

RESOLVED that the membership dues to Dayton Area Chamber of Commerce be approved for payment in the amount of \$440 (Membership Period: July 1, 2017 – June 30, 2018).

Roll Call

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

Nays – None

Absent – Mr. Roberts

Motion carried

Approval to Renew general Liability, Property, Automobile, Violence, and Pollution Policies

#97-17

Motion made by Mrs. Weaver and seconded by Mr. Roberts that the Montgomery County Governing Board of Education authorize the Superintendent approve the renewal of the General Liability, Property, Automobile, Violence, and Pollution policies with the Ohio School Plan, effective July 1, 2017 through June 30, 2018.

Roll Call

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

Nays – None

Absent – Mr. Roberts

Motion carried

Approval of META Solutions General Service Contract
#98-17

Motion made by Mr. Roberts and seconded by Mr. Shell that the Montgomery County Governing Board of Education approve the General Service Contract for fiscal year 2018 with META Solutions. The Montgomery County Educational Service Center will pay META Solutions \$5,600 for the period of July, 2017 through June 30, 2018.

Roll Call

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

Nays – None

Absent – Mr. Roberts

Motion carried

Approval of Revision to OASBO Section 457 Plan
#99-17

Motion made by Mrs. Weaver and seconded by Mr. Roberts that the Montgomery County Governing Board of Education approve the following Revision to OASBO Section 457 Plan:

WHEREAS, the Montgomery County Educational Service Center (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to also permit Roth 457(b) contributions, as permitted under the Plan as amended effective April 1, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Montgomery County Educational Service Center, Montgomery County, Ohio, that:

Section 1. Amendment of the Plan to Permit Roth 457(b) Contributions. Effective as of July 6, 2017, the Plan shall be amended to permit participants to make Roth 457(b) contributions to the Plan.

Approval of Revision to OASBO Section 457 Plan cont'd)

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll Call

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

Nays – None

Absent – Mr. Roberts

Motion carried

Appointment of Governing Board Member to OSBA Regional Committee
#100-17

Motion made by Mr. Smith and seconded by Mrs. Weaver that the Montgomery County Governing Board of Education determines that Daryl Michael's service on the Regional Executive Committee of the OSBA and travel in that role, is related to official duties as a member for the Montgomery County Educational Service Center; and that any travel expenses paid for Daryl Michael's travel to OSBA conferences, seminars, and similar events during the 2017-18 are ordinary, customary and necessary provided that the travel expenses are lessor of (1) the amount that the Montgomery County Educational Service Center allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

Roll Call

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

Nays – None

Absent – Mr. Roberts

Motion carried

Adjournment
#101-17

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

Adjournment (cont'd)

Roll Call

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

Nays – None

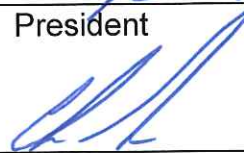
Absent – Mr. Roberts

Motion carried

Meeting adjourned at 4:11 p.m.



President



Treasurer

EXHIBIT 2

Personnel Actions

Exhibit 2

a. Resignations/Retirements: 2016-17

Erica Brackens, Substitute Educational Assistant, effective end of 2016-2017 contract

Casey Simmons, APE Teacher, effective end of 2016-2017 contract

Jean Smith Stouffer, School Psychologist, effective end of 2016-2017 contract

Jimmy Wallace, PE Teacher, effective August 4, 2017

Tammie Wilson, Educational Assistant, eff June 30, 2017

Employment - all subject to proper certification and experience, where required, and contingent upon negative fingerprinting results:

b. Administrative: 02/One Year Contracts

Kevin Cornell, Grant Writer, Salary Schedule 610-B-8, effective August 1, 2017

Lisa Combs, Administrative Consultant – ACT, not to exceed 90 days, \$440 per day, eff August 1, 2017

Jody Henderson, Kettering Internal Facilitator, Salary Schedule 615-C-10, effective July 1, 2017

Marilyn Brigati, SST Consultant, Salary Schedule 616-B-10, effective July 1, 2017

Rebecca Brinkman-Clayman, SST Consultant, Salary Schedule 616-B-9, effective July 1, 2017

Mary Brooks, SST Consultant, Salary Schedule 616-B-1, effective July 1, 2017

Stacie Hayne, SST Consultant, Salary Schedule 616-A-9, effective July 1, 2017

Vickie Hesler, SST Consultant, Salary Schedule 616-B-8, effective July 1, 2017

Melanie Horvath, SST Consultant, Salary Schedule 616-C-10, effective July 1, 2017

Laura Jones, SST Consultant, Salary Schedule 616-B-8, effective July 1, 2017

Mary Jane Karns, SST Consultant, Salary Schedule 616-B-1, effective July 1, 2017

Michael Kelly, SST Consultant, Salary Schedule 616-A-9, effective July 1, 2017

Ed Mathes, SST Consultant, Salary Schedule 616-B-1, effective July 1, 2017

Delores Pugh, SST Consultant, Salary Schedule 616-B-6, effective July 1, 2017

Marg Rehling, SST Consultant, Salary Schedule 616-B-10, July 1, 2017

e. Resignations/Retirements: 2017-18

Resolved that the following resignations be accepted, effective the end of the 2017-2018 contract year:

Kevin Cornell, Grant Writer
Lisa Combs, Administrative Consultant - ACT
Jody Henderson, Kettering Internal Facilitator
Marilyn Brigati, SST Consultant
Rebecca Brinkman-Clayman, SST Consultant
Mary Brooks, SST Consultant
Stacie Hayne, SST Consultant
Vickie Hesler, SST
Melanie Horvath, SST Consultant
Laura Jones, SST Consultant
Mary Jane Karns, SST Consultant
Michael Kelly, SST Consultant
Ed Mathes, SST Consultant
Delores Pugh, SST Consultant
Marg Rehling, SST Consultant
Joyce Rex, SST Consultant
Tina Rodriguez, SST Consultant
Kristina Ropos, SST Consultant
Heather Sage, SST Consultant
Susan Seelig, SST Consultant
Mary Lou Shafer, SST Consultant
Laura Sheets, SST Consultant
Bonnie Thompson, SST Consultant
Marcia Watts, SST Consultant