

**OFFICIAL MINUTES**  
**of the**  
**MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION**  
Thursday, December 8, 2011

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, December 8, 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, Fox, Sheer, Woodyard, Mmes. Broestl, Shoemaker, Stevens  
Guest: Mary Jane Donovan

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Approval of Minutes:

**#109-11**

Motion made by Mr. Roberts and seconded by Mr. Shell to approve the minutes of the regular meeting of November 10, 2011.

Roll Call

Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell  
Nays - None  
Abstention - Mr. Smith

**Motion carried**

Adoption of Board Agenda:

**#110-11**

Motion made by Mr. Michael and seconded by Mrs. Weaver to adopt the agenda for the December 8, 2011 regular meeting.

**Motion carried**

Amend Adopted Agenda

**#111-11**

Motion made by Mr. Smith and seconded by Mr. Shell to amend the agenda for the December 8, 2011 regular meeting.

Roll Call

Yeas - Mrs. Weaver, Messrs. Michael, Roberts, Shell, Smith  
Nays - None

**Motion carried**

Reports:

The Governing Board received reports on the following topics:

- OHIO'S SHARED SERVICES PLAN
  - GOVERNOR'S RECOMMENDATIONS
  - SHARED FINANCIAL SERVICES

Resignation:

**#112-11**

Motion made by Mr. Michael and seconded by Mr. Smith to accept the following resignation:

Gina M. Rice, MDECA Receptionist, effective December 2, 2011 (last day of work November 28, 2011 and accrued vacation through December 2, 2011)

Roll Call

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

Nays - None

**Motion carried**

Limited Contract Employment,

Approval of Living Allowance Payment to AmeriCorps Volunteers:

**#113-11**

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

**Limited Contract Employment**

1. RESOLVED, that the following individuals be employed on limited contract status as Substitute Teachers for the remainder of the 2011-2012 contract year, at a salary of \$100/day worked (as needed):

Melaney M. Cohen  
Kristina L. Johnson  
Elizabeth A. Jones

Meredith M. O'Hara  
Najwa Shalash  
Carol L. Simmons

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.

2. RESOLVED, that the following individuals be employed on limited contract status as Substitute Educational Assistants for the remainder of the 2011-2012 contract year, Salary: XI-1, \$12.84/hour worked (as needed):

Melaney M. Cohen  
Shontel R. Hall  
Kristina L. Johnson

Meredith M. O'Hara  
Najwa Shalash  
Carol L. Simmons

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 Living Allowance Payment to AmeriCorps Volunteers**

3. RESOLVED, to approve the following volunteers to receive a living allowance of \$12,100 each through the AmeriCorps Grant:

Ronald Applin  
Jahmal Ard  
Quiana Bickham  
Neiah Blackwell  
Diamon Cornett

KeAnna Daniels  
Amanda Debons  
Ashley Dobrozsi  
Keith Hamrick  
Joseph Harris

**Approval of Living Allowance Payment to AmeriCorps Volunteers (Continued)**

Marcus Johnson  
John Keenan  
Tommy McGuffey  
Nicole McKee  
Brooke Moore

Jennifer Palmer  
Whitney Lerin Parnell  
Audrey Preyor  
Leslie Sheward  
Alexandra L. VanHouten

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.

**Roll Call**

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

Nays - None

**Motion carried**

**Approval of Performance/Consultant Contracts:**

**#114-11**

Motion made by Mr. Smith and seconded by Mr. Roberts to approve the following performance/consultant contracts:

**City/County Cooperative**

Contractual agreement between the Montgomery County Educational Service Center and the C-3 Group to create and grow the Centerville City School District's social media presence. Services to be provided by June 30, 2012. Total cost not to exceed \$4,840 from Project Centerville City Schools — City/County Cooperative Program.

**Curriculum, Staff Development, STEM, and Pupil Personnel**

Contractual agreement between the Montgomery County Educational Service Center and Annie Brunswick to provide 2011-2012 STEM curriculum support through May 31, 2012. Payment not to exceed \$1,200 (\$10/hour, up to 120 hours) from the EDvention Fund.

Contractual agreement between the Montgomery County Educational Service Center and Carly Monfort to provide 2011-2012 STEM curriculum support through May 31, 2012. Payment not to exceed \$2,250 (\$15/hour, up to 150 hours) from the EDvention Fund.

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to serve as 2011-2012 STEM Ambassadors through June 30, 2012. Payment not to exceed \$500 each from the STEM General Fund.

Rockey Bell  
Judy Brown  
Kimberly Puckett

**Office of the Superintendent**

Contractual agreement between the Montgomery County Educational Service Center and Mark Baker to serve as Resource Development Manager of the Mentoring Project as directed by the Superintendent. Services to be provided January 1, 2012 through June 30, 2012. Payment not to exceed \$32,248.66 (half time) from the Mentoring Collaborative Project. (Contingent upon approval by the Montgomery County Commissioners.)

Approval of Performance/Consultant Contracts: (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Kimberlee Gambrell to provide data and evaluation services for the Mentoring Project as directed by the Superintendent. Services to be provided January 1, 2012 through June 30, 2012. Payment not to exceed \$30,743.09 (full time) from the Mentoring Collaborative Project. (Contingent upon approval by the Montgomery County Commissioners.)

Contractual agreement between the Montgomery County Educational Service Center and the Dayton Area Chamber of Commerce for the MCECSC to participate in the Chamber's 2012 Map Project. Payment of \$1,350 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the Vandalia-Butler City School District. The MCECSC will purchase fiscal services from the Vandalia-Butler City School District from November 28, 2011 through December 29, 2011. Payment of \$65 hour, not to exceed 140 hours from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center, the Valley View Local School District, and the Vandalia-Butler City School District. The MCECSC will purchase fiscal services for the Valley View Local School District from the Vandalia-Butler City School District from January 1, 2012 through January 31, 2012. Payment of \$65 hour, not to exceed 100 hours from the General Fund.

Roll Call

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

Nays - None

**Motion carried**

Acceptance of Financial Statement:

**#115-11**

Motion made by Mr. Roberts and seconded by Mr. Michael that the Board accept the financial statement.

Roll Call

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

Nays - None

**Motion carried**

Appointment of Representatives to the MVCTC Board of Education:

**#116-11**

Motion made by Mrs. Weaver and seconded by Mr. Smith that the Montgomery County Governing Board of Education appoint Greg Shell and Gary Roberts as representatives to the Miami Valley Career Technology Center Board of Education for calendar years 2012 and 2013.

Roll Call

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

Nays - None

**Motion carried**

Approval of Contract for Special Education Services,  
Approval of Contract with the Mad River Local School District (Curriculum Supervisor),  
Approval of Contract to Provide Fiscal Services to the Valley View Local School District,  
Establish Date for the Organizational Meeting:

**#117-11**

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

**Approval of Contract for Special Education Services**

1. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the St. Henry Consolidated Local School District. The MCESC will provide special education services (hearing intervention) to the St. Henry Consolidated Local Schools. Services to be provided November 1, 2011 through June 30, 2012. The St. Henry Consolidated Local School District will reimburse MCESC on a monthly basis based on the per-minute cost of the Consortium for Hearing Intervention.

**Approval of Contract with the Mad River Local School District (Curriculum Supervision)**

2. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Mad River Local School District to provide a Curriculum Supervisor to the Mad River Local School District. Services to be provided for ten additional days of service and will end on June 30, 2011. The Mad River Local School District will reimburse MCESC in the amount of \$4,794.00.

**Approval of Contract to Provide Fiscal Services to the Valley View Local School District**

3. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Valley View Local School District. The MCESC will provide financial services to the Valley View Local School District from November 28, 2011 through December 29, 2011. The Valley View Local School District will reimburse MCESC in the amount of \$65 hour, not to exceed 100 hours.

**Establish Date for the Organizational Meeting**

4. RESOLVED, that the Montgomery County Governing Board of Education hold its Organizational Meeting on Thursday, January 5, 2012, 4:30 p.m., in the administrative offices at 200 South Keowee Street, Dayton, Ohio.

Roll Call

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

Nays - None

**Motion carried**

Adjournment:

**#118-11**

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

Adjournment: (Continued)

Roll Call

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

Nays - None

**Motion carried**

Meeting adjourned at 5:00 p.m.

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President

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Treasurer