

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

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, September 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, Minnich, Shoemaker, Stevens
Guests: Mary Jane Donovan

Approval of Minutes:

#87-11

Motion made by Mr. Roberts and seconded by Mr. Smith to approve the minutes of the regular meeting of August 11, 2011.

Motion carried

Adoption of Board Agenda:

#88-11

Motion made by Mr. Roberts and seconded by Mr. Michael to adopt the agenda and addendum for the September 8, 2011 regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

- SUMMER FACILITY PROJECTS
- LEARNING CENTER OPENINGS
- STAFF PRESENTATIONS

Limited Contract Employment.

Approval of Supplemental Contracts.

Approval of Job Descriptions.

Approval of Performance/Consultant Contracts:

#89-11

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

Limited Contract Employment

1. RESOLVED, that the following individuals be employed on limited contract status as indicated:
Andrea C. Dexter, Occupational Therapist, effective for the 2011-2012 contract year (as needed), Salary: 120-B-5, \$317/day worked
Tricia L. Fugett, ARCH Tutor, effective August 22, 2011 through June 30, 2012, Salary: 110-C-5, \$30.30/hour (181 days)

Limited Contract Employment (Continued)

Kerry M. Laake, Healthcare Aide, effective August 23, 2011 through June 30, 2012, Salary: \$16.50/hour (as needed)

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 Teachers for the 2011-2012 contract year, at a salary of \$100/day worked (as needed):

Kirk J. Brackman
Madelyn E. Brittain
Kimberley M. Clough
Susan J. Cutshall
Kami L. Ebersole
Holly R. Farrell

Kaitlin A. Jones
Lisa P. Kershaw
Rachel A. Mielke
Sally K. Nolan
Teresa M. Phillips
Leslie A. Sells

Richard L. Terrell, Jr.
April S. Thim
Sara L. Timmerman
Gretchen A. Van der Sluijs
Terry F. Whorton
Nyrstistene Williams

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.

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

Kirk J. Brackman
Madelyn E. Brittain
Kimberley M. Clough
Susan J. Cutshall
Kami L. Ebersole
Deborah K. Halliday
Kaitlin A. Jones

Mary E. Kanak
Melissa R. Lee
Rachel A. Mielke
Sally K. Nolan
Teresa M. Phillips
Leslie A. Sells
Richard L. Terrell, Jr.

April S. Thim
Ajana N. Thomas
Sara L. Timmerman
Dena J. Todd
Gretchen A. Van der Sluijs
Terry F. Whorton
Nyrstistene Williams

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

4. RESOLVED, that the following supplemental contracts be approved:

Ami K. Beam, 1 day of extended service in August 2011 to plan an inservice for opening day, to be paid \$100 from the MD Program

Angela M. Theewis-Sheets, Teacher, to serve as Lead Teacher and Consultant for the Autism and Low Incidence Classroom during the 2011-2012 contract year, payment not to exceed \$2,000

Thomas R. Walter, 1 day of extended service in August 2011 to plan an inservice for opening day, to be paid \$100 from the MD Program

Approval of Supplemental Contracts (Continued)

5. Supplemental Contract for Mentor for the 2011-2012 Contract Year (to be paid \$250 second pay of September 2011, \$250 first pay of December 2011, and \$200 first pay of June 2012), Total: \$700.00:

Jeffrey S. Ochs

6. Supplemental Contract for Mentee for the 2011-2012 Contract Year (to be paid \$200 second pay of September 2011, \$150 first pay of December 2011, and \$150 first pay of June 2012), Total: \$500.00:

Ronnie R. Fernandez

Approval of Job Descriptions

7. RESOLVED, that the following job descriptions be approved:
- Coordinator of Speech and Language Supervision
 - Supervisor of Gifted and Talented

Approval of Performance/Consultant Contracts

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

City/County Cooperative

Contractual agreement between the Montgomery County Educational Service Center and the City of Centerville to provide two police officers in attendance at school buildings for the Centerville City School District. Services to be provided through June 30, 2012. Total cost not to exceed \$102,760.98 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Works International, Inc. to provide safe school/helpline/in-service/training and online safety compliance management for the Centerville City School District. Services to be provided through June 30, 2012. Total cost not to exceed \$24,960 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Ohio Valley Voices to provide student education services to the Miamisburg City School District. Services to be provided through June 30, 2012. Total cost not to exceed \$28,500 from Project Miamisburg City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and St. Rita's School for the Deaf to educate one student in the Miamisburg City School District. Services to be provided through June 1, 2012. Total cost not to exceed \$29,600 from Project Miamisburg City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Samaritan Behavioral Health to provide an SBHI Program Director and a Master's Mental Health Therapist to the Miamisburg City School District. Services to be provided through June 30, 2012. Total cost not to exceed \$70,227 from Project Miamisburg City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Cintas Corporation for conversion of financial, personnel, and second student records to internet data base for the Centerville City School District. Services to be provided through

Approval of Performance/Consultant Contracts (Continued)

June 30, 2012. Total cost not to exceed \$30,000 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 Tabitha Hardin for STEM planning, preparation, and instruction for David and Kayleen training through December 31, 2011. Payment not to exceed \$1,200 (\$400 per training) from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Sandra Preiss, 2011-2012 STEM Coordinator, October, 2011 through June, 2012. Payment of \$36,000 (\$300/day for 120 days) from the NDEP Fund.

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to serve as Lead STEM Fellows and Modeling and Simulation Team members through June 30, 2012. Payment of \$5,500 each from the NDEP Fund.

Leesa Folkerth
Kimberly Puckett

Contractual agreement between the Montgomery County Educational Service Center and William Richey to serve as 2011-2012 Senior STEM Fellow and Modeling and Simulation Team member through June 30, 2012. Payment of \$4,500 from the NDEP Fund.

Contractual agreement between the Montgomery County Educational Service Center and Anthony Rainsberger to serve as 2011-2012 STEM Fellow and Modeling and Simulation Team member through June 30, 2012. Payment of \$4,000 from the NDEP Fund.

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and Sue Curtis to present “Back to School – Activities for You and Your Children” by September 10, 2011. Payment not to exceed \$500 from the VI-B Project.

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to facilitate disability awareness for elementary students through June 30, 2012. Payment not to exceed \$2,640 each (\$55 per session not to exceed 6 sessions per month) from the VI-B Project. To be paid on a monthly basis verified by an expense sheet.

Sandy Czajka
Linda Schmidt

Contractual agreement between the Montgomery County Educational Service Center and the Miami County Educational Service Center to cooperatively provide Craig Allen, Vision Intervention Specialist, for the 2011-2012 school year. Total cost not to exceed \$85,764 from Vision Intervention Services for Orientation and Mobility.

Contractual agreement between the Montgomery County Educational Service Center and the Miami County Educational Service Center to cooperatively provide Mary Kay Allen, Vision Impaired Teacher, for the 2011-2012 school year. Total cost not to exceed \$38,572 from Assessment Team for Vision Assessments and Consultation.

Approval of Performance/Consultant Contracts (Continued)

Office of Administration and Operations

Contractual agreement between the Montgomery County Educational Service Center and Jane McEwen to serve as Project Manager for the Mentoring Project AmeriCorps Grant (includes salary, travel, other expenses). Services to be provided September 1, 2011 through December 31, 2011. Total cost not to exceed \$21,824 from the AmeriCorps Grant.

Roll Call

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

Nays - None

Motion carried

Approval of Race to the Top (RttT) Program:

#90-11

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

1. RESOLVED, that the Montgomery County Governing Board of Education enter into an Agreement with the Ohio Department of Education for MCEC to provide RttT Southwest Regional Formative Instruction Specialist(s) as outlined in said agreement for \$128,000.
2. RESOLVED, that the job description for Race to the Top (RttT) Regional Formative Instruction Specialist be approved.
3. RESOLVED, that the salary of Race to the Top (RttT) Regional Formative Instruction Specialist be approved at \$70,000 per year (220 days), effective August 1, 2011.

4. RESOLVED, that the following individual be employed on limited contract status as indicated

Mary K. Wolf, RttT Regional Formative Instruction Specialist, effective September 1, 2011 through July 31, 2012, Salary: \$62,682 (197 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.

5. RESOLVED, that the following resignation be accepted:

Mary K. Wolf, RttT Regional Formative Instruction Specialist, effective at the end of the 2011-2012 contract year

Roll Call

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

Nays - None

Motion carried

Acceptance of Financial Statement:

#91-11

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

Roll Call

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

Nays - None

Motion carried

Approval of Membership: Ohio Coalition for Equity and Adequacy of School Funding,
Approval of Contracts for Special Education Services,
Approval of Contracts for Extended School Year Instruction,
Approval of Contract for Speech Pathology Services,
Approval of Contract for Professional Development and Technical Assistance,
Approval of Contract with the Montgomery County Board of County Commissioners/Juvenile Court:
#92-11

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

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

1. 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 2011-2012)

Approval of Contracts for Special Education Services

2. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Madison-Champaign Educational Service Center. The MCESC will provide special education services to students who are served by the Madison-Champaign ESC during Fiscal Year 2012. The Madison-Champaign County Educational Service Center will reimburse MCESC on a monthly basis.
3. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Northridge Local School District. The MCESC will provide special education services (orientation and mobility vision services) to students who are residing in the Northridge Local School District. Services to be provided August 1, 2011 through June 30, 2012. The Northridge Local School District will reimburse MCESC on a monthly basis.

Approval of Contracts for Extended School Year Instruction

4. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Beaver Creek City School District. The MCESC will provide extended school year instruction to one student who resides in the Beaver Creek City School District. Services to be provided for twenty-five hours from June through August, 2011. The Beaver Creek City School District will reimburse MCESC in the amount of \$397.00.
5. 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 for eighteen hours from June through August, 2011. The Bethel Local School District will reimburse MCESC in the amount of \$1,151.00.

Approval of Contract for Speech Pathology Services

6. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the New Lebanon Local School District. The MCESC will provide speech pathology services to the New Lebanon Local School District. Services to be provided for thirty-two days from August 1, 2011 through June 30, 2012. The New Lebanon Local School District will reimburse MCESC in the amount of \$18,650.00.

Approval of Contract for Professional Development and Technical Assistance

7. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Mound Street Academies. The MCESC will provide a consultant for professional development and technical assistance purposes to the Mound Street Academies. Services to be provided for fifteen days from August 1, 2011 through July 31, 2012. The Mound Street Academies will reimburse MCESC in the amount of \$6,777.00.

Approval of Contract with the Montgomery County Board of County Commissioners/Juvenile Court

8. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Montgomery County Board of County Commissioners and the Montgomery County Juvenile Court. The MCESC will provide certified special education teaching and other related services for grades seven through twelve for youth at the Court's Center for Adolescent Services. Services will be provided July 1, 2011 through June 30, 2012. The MCESC will receive reimbursement in the amount of \$96,453.00.

Roll Call

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

Nays - None

Motion carried

Adjournment:

#93-11

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

Roll Call

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

Nays - None

Motion carried

Meeting adjourned at 5:13 p.m.

President

Treasurer