

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the April 6, 2016 Special Meeting

The Butler County Educational Service Center Governing Board met at 4:30 p.m. on Wednesday, April 6, 2016 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer; Ken Ulm.

Mrs. Mary Pritchard, President called the meeting to order at 4:31 p.m.

ROLL CALL - showed the following members present: Garver, G. Pritchard, M. Pritchard, Schechter. Also, present was the Superintendent, Jon Graft; Treasurer, Ken Ulm; Assistant Superintendent for Human Resources, Lori Thesken; and guests; Alan rigling, Grant Sharratt, Gerogine Bowman, Wendy Folino, and Sissy Rasmussen.

Treasurer's Note: Ms. Leap was absent from the meeting.

Resolution No. 16-113 **Resignations**

BE IT RESOLVED, The Superintendent recommends the Governing Board approve the resignations as listed.

NON CERTIFIED

a. Marconi, Ashley

Position: Assistant Health Manager
Effective: 3/24/2016

b. Sargent, Judy

Position: Accountant Accountant
Effective: 4/7/2016

Mr. G. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, G. Pritchard, Schechter, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 16-114

Initial Appointments

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the initial appointments as listed.

CERTIFIED

a. Adams, David

Position:	School Psychologist
Contract:	One Year
Salary:	\$52,275

Mrs. Garver moved and Mr. G. Pritchard seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, G. Pritchard, Schechter, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 16-115

Butler County Head Start Collective Bargaining Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Collective Bargaining Agreement between the Service Employees International Union District 1199 (SEIU) and Butler County Head Start effective January 24, 2016 – January 23, 2019 as listed in Appendix “B” which is attached and becomes an official part of the minutes.

Mr. G. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, G. Pritchard, Schechter, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 16-116

Duro Last – Re-Roofing Project for Grant Early Learning Center

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Re-Roofing Project for Grant Early Learning Center in an amount of \$138,000.00 as listed in Appendix “C” which is attached and becomes an official part of the minutes.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, G. Pritchard, Schechter, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 16-117

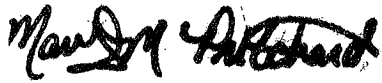
Executive Session for the Purpose of Hiring the Superintendent

Mr. G. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, G. Pritchard, Schechter, M. Pritchard. Nays: None. President declared motion carried.

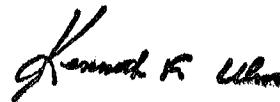
Board entered into executive session at 4:36 p.m.
Board emerged from executive session at 4:56 p.m.

Resolution No. 16-118 **Adjournment**

Mrs. Garver moved and Mr. Schechter seconded that the Governing Board meeting adjourn at 4:56 p.m.
Roll call vote resulted: Ayes: Garver, G. Pritchard, Schechter, M. Pritchard. Nays: None. President declared motion carried.



Mrs. Mary Pritchard
Governing Board President



Mr. Ken Ulm
Governing Board Treasurer

4/27/16

Date

4/27/16

Date