

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the July 9, 2015 Special Meeting

The Butler County Educational Service Center Governing Board met at 11:00 a.m. on Thursday, July 9, 2015 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 10:58 a.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.

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

Resolution No. 15-217

Resignations

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

CERTIFIED

a. Askren, Jessica

Position: Preschool Intervention Specialist
Effective: 7/31/2015

b. Bergoine, Sara

Position: Intervention Specialist - Therapeutic
Effective: 7/31/2015

c. Feltner, Hollie

Position: Preschool Intervention Specialist
Effective: 7/31/2015

d. Guy, Justin

Position: Intervention Specialist - Therapeutic
Effective: 7/31/2015

e. Haddock, Brittany

Position: Speech Language Pathologist
Effective: 6/12/2015

f. Holzhauser – Peters, Leslie

Position: Speech Language Supervisor
Effective: 12/31/2015

g. Jennings, Molly

Position: Intervention Specialist
Effective: 7/31/2015

h. Prohaska, Melissa

Position: Technology Integration Specialist
Effective: 7/31/2015

i. Rich, Tammy

Position: School Psychologist
Effective: 7/31/2015

j. Schwier, Anela

Position: Speech Language Pathologist
Effective: 7/31/2015

k. Theiler, Sarah

Position: Preschool Intervention Specialist
Effective: 7/31/2015

l. Wagner, Elizabeth

Position: Preschool Intervention Specialist
Effective: 8/1/2015

NON-CERTIFIED

m. Bachman, Susan

Position: EMIS Coordinator
Effective: 7/31/2015

n. Bolser, Kaitlin

Position: School Dietician
Effective: 6/30/2015

o. Campbell, Craig

Position: DBA/SST Supervisor
Effective: 6/30/2015

p. Colgate, Mary

Position: Assistant Teacher
Effective: 7/31/2015

- q. Goosey, Rebecca
 Position: Transportation Director
 Effective: 6/30/2015
- r. Hauke, Rhonda
 Position: Help Me Grow Service Coordinator/Home Visitor
 Effective: 7/6/2015
- s. Kilby, Jeffrey
 Position: Director of Building and Grounds
 Effective: 6/30/2015
- t. Laureano, Neyvelisse
 Position: Family Service Worker Interpreter/Translation
 Effective: 7/31/2015
- u. Lefevre, Mikki
 Position: Application Specialist
 Effective: 7/31/2015
- v. Murphy, Tamara
 Position: Teacher
 Effective: 7/31/2015
- w. Phillips, Kaely
 Position: Early Head Start Home Visitor
 Effective: 7/24/2015
- x. Robinson, Timothy
 Position: Safety & Security Monitor
 Effective: 7/31/2015
- y. Shaw, Jessica
 Position: Teacher
 Effective: 7/31/2015
- z. Schindler, Jeanne
 Position: Instructional Assistant
 Effective: 7/31/2015

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. Absent: Leap. President declared motion
 carried.

Resolution No. 15-218

Initial Appointments

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

CERTIFIED

a. Bell, David

Position: Behavioral Intervention Coach
 Contract: One Year
 Salary: \$58,823

b. Clemens, Dianne

Position: Speech Language Supervisor
 Contract: One Year
 Salary: \$73,000

c. Dully, Michael

Position: Teacher – Therapeutic
 Contract: One Year
 Salary: \$37,600

d. Eggleston, Janet

Position: Intervention Specialist
 Contract: One Year
 Salary: \$57,000

e. Evans, Courtney

Position: Preschool Intervention Specialist
 Contract: One Year
 Salary: \$35,088

f. Lessig, Leslie

Position: Intervention Specialist
 Contract: One Year
 Salary: \$53,000

g. Zentmeyer, Bridget

Position: Intervention Specialist - Therapeutic
 Contract: One Year
 Salary: \$50,000

NON-CERTIFIED

h. Baughn, Alisha

Position: Assistant Teacher /Van Monitor
 Contract: One Year
 Salary: \$10.88 per hour

i. Binder, Cora

Position: Guidance Services
Contract: One Year
Salary: \$25,000

j. Fields, Christy

Position: Teacher
Contract: One Year
Salary: \$17.77 per hr

k. Hunt, Therese

Position: Site Manager
Contract: One Year
Salary: \$38,000

l. Jensen, R. Diane

Position: Secretary – Prenatal – 3
Contract: One Year
Salary: \$16,672

m. Kelly, Jean

Position: Secretary
Contract: One Year
Salary: \$11.09 per hour

n. Lambert, Jo Ann

Position: Assistant Health Manager
Contract: One Year
Salary: \$20.00 per hr

o. Luna, Geraldyn

Position: Help Me Grow Service Coordinator – Home Visitor
Contract: One Year
Salary: \$31,000

p. Montgomery, Christine

Position: Family Service Worker – Case Management
Contract: One Year
Salary: \$14.77 per hour

q. Ploetz, Jennifer

Position: Guidance Services Assistant
Contract: One Year
Salary: \$9,576

021811

r. Riley, Meghan

Position: Instructional Assistant
Contract: One Year
Salary: \$17,280

s. Smith, Joey

Position: Family Service Worker – Case Management
Contract: One Year
Salary: \$15.05 per hour

t. Stephens, Jennifer

Position: Assistant Teacher/Van Monitor
Contract: One Year
Salary: \$11.75 per hour

u. Ulm, Shonda

Position: Assistant Health Manager
Contract: One Year
Salary: \$19.71 per hour

Mr. Schechter 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. Absent: Leap. President declared motion carried.

Resolution No. 15-219

Contract Adjustments

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract adjustments as listed.

a. Davis, Jamie

Position from: Instructional Assistant
Position to: Family Service Worker – Case Management
Salary from: \$16,524 - 180 days
Salary to: \$14.77 per hr - 189 days

b. Fischer, Ruowei

Position from: Professional Development/Special Ed. Secretary
Position to: Administrative Assistant
Salary from: \$27,000 - 240 days
Salary to: \$33,052 - 260 days

c. Hanson, Melanie

Position: Administrative Assistant Butler Health Plan
Salary from: \$30,748
Salary to: \$29,608

d. Williams, Kellie

021812

Position from: Preschool Intervention Specialist
Position to: Teacher -ECE
Salary from: \$36,117 - 175 days
Salary to: \$28,872 - 180 days

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

Resolution No. 15-220 **Salary Increases**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the salary increases for the 2015-2016 school year as listed on Appendix "A", which is attached and becomes an official part of the minutes.

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. Absent: Leap. President declared motion carried.

Resolution No. 15-221 **Job Abolishment**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the job abolishment for the 2015-2016 school year as listed.

Transportation Secretary – Hamilton City

Mr. Schechter 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. Absent: Leap. President declared motion carried.

Resolution No. 15-222 **Contract Suspension**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract suspension for the 2015-2016 school year as listed.

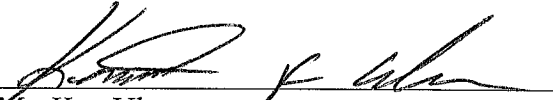
McKnight, Michele

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

Mr. Schechter moved and Mr. G. Pritchard seconded that the Governing Board meeting adjourn at 11:02 a.m. Roll call vote resulted: Ayes: Garver, G. Pritchard, Schechter, M. Pritchard. Nays: None. Absent: Leap. President declared motion carried.



Mrs. Mary Pritchard
Governing Board President



Mr. Ken Ulm
Governing Board Treasurer

8/26/15

Date

8/26/15

Date