

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD**Minutes of the August 24, 2016 Regular Meeting**

The Butler County Educational Service Center Governing Board met at 4:30 p.m. on Wednesday, August 24, 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 4:34 p.m.

ROLL CALL - showed the following members present: M. Pritchard, Schechter, Leap, Garver. Also, present was the Superintendent, Chris Brown; Assistant Superintendent for Human Resources, Lori Thesken; Treasurer, Ken Ulm and guests; Alan Rigling, Donna Schwarber, Laura Theiss, Sarah Barnett, Sissy Rasmussen, and Robyne Robinson.

Treasurer's Note: Mr. G. Pritchard entered the meeting at 4:39 p.m.

Resolution No. 16-316

Approval of Minutes

BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board's regular meeting held June 22, 2016.

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

Resolution No. 16-317

Financial Reports

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Monthly Financial Report, Financial Detail Report, Investment Report, Early Head Start/Head Start Financial Expenditure Reports and Bank Reconciliation for July, 2016.

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

Resolution No. 16-318

Master Card Expenditures

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Master Card expenditures for the month of July, 2016 as listed in Appendix "A" 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: Leap, G. Pritchard, Schechter, M. Pritchard. Garver. Nays: None. President declared motion carried.

Resolution No. 16-319

USDA

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the USDA for the month of July, 2016 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: Leap, G. Pritchard, Schechter, M. Pritchard. Garver. Nays: None. President declared motion carried.

Resolution No. 16-320

Permanent Appropriations

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the permanent appropriations as listed in Appendix "C" 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: Leap, G. Pritchard, Schechter, M. Pritchard. Garver. Nays: None. President declared motion carried.

Resolution No. 16-321

Resignations

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

CERTIFIED

a. Bronkema, Danielle

Position: Speech Language Pathologist
Effective: 7/31/16

b. Hays, Robin

Position: Teacher – Social Studies
Effective: 7/31/16

c. Losey, Erin

Position: Assistant Principal
Effective: 7/31/16

NON-CERTIFIED

a. Anz, Rahmeh

Position: Assistant Teacher
Effective: 7/31/16

b. Compos – Rodriguez, Lenor

Position: Instructional Assistant
Effective: 7/31/16

c. Garcia- Rivera, Lizmarie

Position: Assistant Teacher
Effective: 8/1/16

d. Hubbard, Shona

Position: Instructional Assistant
Effective: 7/31/16

e. McIntyre, Jessica

Position: Teacher
Effective: 8/8/16

f. Peck, Gina

Position: Teacher - ECE
Effective: 7/31/16

g. Polanco, Eligia

Position: Early Head Start Enrollment Specialist
Effective: 7/21/16

h. Retherford, Molly

Position: Teacher - ECE
Effective: 7/31/16

i. Villanueva, Elizabeth

Position: Occupational Therapist
 Effective: 7/31/16

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

Resolution No. 16-322

Initial Appointments

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

CERTIFIED

a. Belcher, Amanda

Position: Preschool Intervention Specialist
 Contract: One Year
 Salary: \$36,000

b. Darr, Erin

Position: Preschool Intervention Specialist
 Contract: One Year
 Salary: \$39,743

c. Jones, Jessica

Position: Assistant Principal
 Contract: One Year
 Salary: \$56,000

d. Lee, Shirley

Position: Preschool Intervention Specialist
 Contract: One Year
 Salary: \$25,380

e. McCracken – Tirey, Stephanie

Position: School Psychologist
 Contract: One Year
 Salary: \$38,400

f. Monts, Carrie

Position: Intervention Specialist – St. Aloysius
Contract: One Year
Salary: \$39,364

g. Stewart, Joseph

Position: Teacher – Social Studies
Contract: One Year
Salary: \$45,014

h. Strickland, Jillian

Position: Intervention Specialist – St. Aloysius
Contract: One Year
Salary: \$39,364

i. Vogt, Megan

Position: Preschool Intervention Specialist
Contract: One Year
Salary: \$38,008

NON – CERTIFIED

a. Allen, Ashley

Position: Instructional Assistant
Contract: One Year
Salary: \$15,870

b. Barlow, Devon

Position: Instructional Assistant for On-Line Education Lab
Contract: One Year
Salary: \$17,900

c. Bassler, Leslie

Position: Community School Liaison
Contract: One Year
Salary: \$34,000

d. Cannon, Kirsten

Position: Family Support Specialist
 Contract: One Year
 Salary: \$25,568

e. Dillhoff, Katie

Position: Teacher - ECE
 Contract: One Year
 Salary: \$31,500

f. Etheredge, Jennifer

Position: Community School Liaison
 Contract: One Year
 Salary: \$20,400

g. Evans, Cristina

Position: Instructional Assistant
 Contract: One Year
 Salary: \$18,893

h. Gardner, Molly

Position: Success Program Specialist
 Contract: One Year
 Salary: \$38,000

i. George, Kayla

Position: Instructional Assistant
 Contract: One Year
 Salary: \$16,023

j. Green, Christine

Position: Program Assistant – EMIS
 Contract: One Year
 Salary: \$30,000

k. Gregg, Michelle

Position: Site Manager – Butler Co. Head Start
 Contract: One Year
 Salary: \$36,002

l. Gross, April

Position: Assistant Teacher – Preble Co.
Contract: One Year
Salary: \$18,360

m. Hacker, Carmon

Position: Instructional Assistant
Contract: One Year
Salary: \$19,320

n. Hollowell, Jason

Position: Facilities/ Technical Service Assistant
Contract: One Year
Salary: \$20,628

o. Hurley, Sean

Position: Custodian
Contract: One Year
Salary: \$11.15 per hour

p. Madrigal, Maria

Position: Family Support Specialist
Contract: One Year
Salary: \$22,544

q. Miller, Ciara

Position: Assistant Teacher
Contract: One Year
Salary: \$17,467

r. Montgomery, Michele

Position: Assistant Teacher – Preble Co.
Contract: One Year
Salary: \$16,718

s. Napier, Linda

Position: Instructional Assistant
Contract: One Year
Salary: \$19,320

t. Schmitt, Katie

Position: Instructional Assistant
 Contract: One Year
 Salary: \$18,120

u. Schuler, Sandra

Position: Transportation Dispatcher
 Contract: One Year
 Salary: \$32,005

v. Selby, Susan

Position: Assistant Teacher – Preble Co.
 Contract: One Year
 Salary: \$18,547

w. Shafer, Allie

Position: Community School Liaison
 Contract: One Year
 Salary: \$34,000

x. Sucaldito, Alyce

Position: Teacher - ECE
 Contract: One Year
 Salary: \$30,000

y. Torres, Crissel

Position: Assistant Teacher
 Contract: One Year
 Salary: \$10.18 per hour

z. Van Houten, Nicole

Position: Assistant Teacher
 Contract: One Year
 Salary: \$11.45 per hour

aa. Velazquez, Danielle

Position: Family Support Specialist
 Contract: One Year
 Salary: \$25,961

bb. Willis Jr., Stephen

Position: Instructional Assistant
 Contract: One Year
 Salary: \$17,774

EMPLOYMENT OF NON-CERTIFICATED PERSONNEL AS SUBSTITUTES
 Gabbard, Jessica

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

Resolution No. 16-323

Contract Adjustments

a. Ashcraft, Sheena

Position: Preschool Intervention Specialist
 Salary from: \$46,080
 Salary to: \$41,758

b. Combs, Brittany

Position from: Instructional Assistant
 Position to: Family Service Worker
 Days from: 180
 Days to: 220
 Salary from: \$17,640
 Salary to: \$24,024

c. Duran, Audrey

Position: School Psychologist
 Days from: 80
 Days to: 120
 Salary from: \$22,400
 Salary to: \$33,600

c. Myers, Amanda

Position from: Assistant Teacher – Preble Co.
 Position to: Family Service Worker – Preble CO.
 Days from: 180
 Days to: 220
 Salary from: \$19,080
 Salary to: \$28,212

d. Petry, Bethany

Position from:	Family Service Worker – Preble Co.
Position to:	Community School Liaison – Preble Co.
Days from:	220
Days to:	200
Salary from:	\$31,979
Salary to:	\$34,000

e. True, Lauren

Position from:	Preschool Intervention Specialist
Position to:	Instructional Assistant
Salary from:	\$36,904
Salary to:	\$17,940

f. Uhl, Christine

Position from:	Instructional Assistant
Position to:	Family Support Specialist
Days from:	184
Days to:	205
Salary from:	\$17,905
Salary to:	\$26,431

g. Wilson, Christine

Position from:	Family Service Worker – Preble Co.
Position to:	Community School Liaison – Preble Co.
Days from:	220
Days to:	200
Salary from:	\$29,515
Salary to:	\$34,000

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

Resolution No. 16-324

Salary Increase

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

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

Resolution No. 16-325

Supplemental Contracts

Dobrozsi, Ashley	\$8,320
Hammons, Sylvia	\$17.09 per hour
Napier, Linda	\$2,000
Price, Andrea	\$1,800
Stephens, Carolyn	\$1,000
Petry, Bethany	\$18.17 per hour
Wilson, Christine	\$16.77 per hour

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

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

Resolution No. 16-326

Employee Policy Manual

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Employee Policy Manual for the 2016-2017 school year as listed in Appendix "D", which is attached and becomes an official part of the minutes.

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

Resolution No. 16-327

Preble-Shawnee Local School District – School Psychology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the School Psychology Services agreement with Preble-Shawnee Local School District effective August 1, 2016 - July 31, 2017 at the hourly rate of \$58.00 plus 5% administrative fee not to exceed \$92,800 as listed in Appendix "E" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-328

Southwest Local School District – School Psychology at St. John the Baptist School

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the School Psychology Services agreement with Southwest Local School District – St. John the Baptist effective August 5, 2016 - June 2, 2017 at the hourly rate of \$58.00 not to exceed \$18,560 as listed in Appendix "F" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-329

**Madison Local School District – Orientation and Mobility Services
and Vision Impaired Teacher Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Orientation and Mobility Services and Vision Impaired Teacher Services agreement with Madison Local School District effective August 1, 2016 – July 31, 2017 at the hourly rate of \$140.00 not to exceed \$8,167 as listed in Appendix “G” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-330

**Edgewood City School District – Orientation and Mobility Services
and Vision Impaired Teacher Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Orientation and Mobility Services and Vision Impaired Teacher Services agreement with Edgewood City School District effective August 1, 2016 – July 31, 2017 at the hourly rate of \$140.00 not to exceed \$14,000 as listed in Appendix “H” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-331

**Hamilton City School District – Orientation and Mobility Services
and Vision Impaired Teacher Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Orientation and Mobility Services and Vision Impaired Teacher Services agreement with Hamilton City School District effective August 1, 2016 – July 31, 2017 at the hourly rate of \$140.00 not to exceed \$18,200 as listed in Appendix “I” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-332

**Ross Local School District – Orientation and Mobility Services and
Vision Impaired Teacher Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Orientation and Mobility Services and Vision Impaired Teacher Services agreement with Ross Local School District effective August 1, 2016 – July 31, 2017 at the hourly rate of \$140.00 not to exceed \$28,000 as listed in Appendix “J” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-333

Fairfield City School District – Curriculum Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Curriculum Services agreement with Fairfield City School District effective August 1, 2016 – June 30, 2017 in amount of \$6,300 plus 5% administrative fee for a total of \$6,615 as listed in Appendix “K” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-334

Preble County ESC Lease Agreement – Head Start

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the lease agreement with Preble County ESC effective July 1, 2016 – June 30, 2017, at no cost to the agency as listed in Appendix “L” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-335

Hamilton Living Water Ministry, Inc. Lease Agreement – Head Start

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the lease agreement with Hamilton Living Water Ministry, INC effective August 1, 2016 – May 30, 2017 in amount of \$700 a month for a total of \$7,000.00 a year as listed in Appendix “M” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-336

Lewisburg United Methodist Church Lease Agreement – Head Start

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the lease agreement with Lewisburg United Methodist Church effective July 1, 2016 – June 30, 2017 in amount of \$300 a month for a total of \$3,600.00 a year as listed in Appendix “N” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-337

Ross Local School District – Audiology MOU

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract Agreement with Ross Local School District, effective August 1, 2016 through July 31, 2017 at hourly rate of \$122 per hour for Audiology Service, \$100 per hour for Hearing Impaired services and \$65 per item for Leased Equipment as listed in Appendix “O” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-338

Monroe Local School District – Audiology MOU

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract Agreement with Monroe Local School District, effective August 1, 2016 through July 31, 2017 at hourly rate of \$122 per hour for Audiology Service, \$100 per hour for Hearing Impaired services and \$65 per item for Leased Equipment as listed in Appendix “P” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-339

Talawanda Local School District – Audiology MOU

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract Agreement with Talawanda Local School District, effective August 1, 2016 through July 31, 2017 at hourly rate of \$122 per hour for Audiology Service, \$100 per hour for Hearing Impaired services and \$65 per item for Leased Equipment as listed in Appendix “Q” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-340

Lebanon City School District – Audiology MOU

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract Agreement with Lebanon City School District, effective August 1, 2016 through July 31, 2017 at hourly rate of \$122 per hour for Audiology Service, \$100 per hour for Hearing Impaired services and \$65 per item for Leased Equipment as listed in Appendix “R” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-341

Edgewood City School District – Audiology MOU

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract Agreement with Edgewood City School District, effective August 1, 2016 through July 31, 2017 at hourly rate of \$122 per hour for Audiology Service, \$100 per hour for Hearing Impaired services and \$65 per item for Leased Equipment as listed in Appendix “S” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-342

St. Margaret of York Catholic School – Audiology MOU

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract Agreement with St. Margaret of York Catholic School, effective August 1, 2016 through July 31, 2017 at hourly rate of \$122 per hour for Audiology Service, \$100 per hour for Hearing Impaired services and \$65 per item for Leased Equipment as listed in Appendix “T” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-343

Ross Local School District – District Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Ross Local School District service agreement effective July 1, 2016 – June 30, 2017 in the amount of \$467,310.70 as listed in Appendix “U” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-344

Talawanda School District – District Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Talawanda School District service agreement effective July 1, 2016 – June 30, 2017 in the amount of \$919,095.60 as listed in Appendix “V” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-345

Edgewood City School District – District Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Edgewood City School District service agreement effective July 1, 2016 – June 30, 2017 in the amount of \$285,087.33 as listed in Appendix “W” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-346 **Preble County Board of Commissioners – Memorandum of Understanding (FCFC)**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Preble County Board of Commissioners – Memorandum of Understanding effective July 1, 2016 – June 30, 2017 in the amount of \$34,430.00 as listed in Appendix “X” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-347 **Lara Crutchfield – Service Agreement (FCFC)**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lara Crutchfield Service Agreement effective July 1, 2016 – June 30, 2017 in the amount not to exceed \$800 as listed in Appendix “Y” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-348 **Nextstep Networking – New Miami Network Assessment Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve Nextstep Networking for New Miami Local Schools for Network Assessment Agreement in the amount of \$2,500.00 as listed in Appendix “Z” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-349 **Edgewood City School District – Psychology Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Psychology Services Agreement for Edgewood City School District effective August 1, 2016 – July 31, 2018. The total costs will be added onto the bi-annual invoice for personnel per the City-County Agreement per year as listed in Appendix “AA” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-350

St. Aloysius – Intervention Specialist Service Addendum

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Addendum with St. Aloysius to hire Intervention Specialists effective July 1, 2016 through June 30, 2017 as listed in Appendix “BB” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-351

Shared Harvest Food Bank – Backpack Program MOU – Head Start

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Backpack Program Memorandum of Understanding for Shared Harvest Foodbank for Head Start for the 2016-17 school year as listed in Appendix “CC” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-352

Shared Harvest Food Bank – Backpack Program MOU – Success Program

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Backpack Program Memorandum of Understanding for Shared Harvest Foodbank for the Success Program for the 2016-17 school year as listed in Appendix “DD” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-353

Shared Harvest Foodbank – Memorandum of Agreement – Success Program (EMF)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Agreement for Shared Harvest Foodbank for Emergency Money Fund (EMF) for the 2016-17 school year as listed in Appendix “EE” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-354

Greg Young – Consultant Agreement – Supervision Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consulting Agreement effective September 1, 2016 – June 30, 2017 in the amount of \$75.00 per hour as listed in Appendix “FF” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-355 **Keith Klinefelter – Consultant Agreement – Supervision Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consulting Agreement effective September 1, 2016 – June 30, 2017 in the amount of \$75.00 per hour as listed in Appendix “GG” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-356 **Monroe Local School District – Orientation and mobility Services and Vision Impaired Teacher Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Monroe Local School District for Orientation and Mobility Services and Vision Impaired Teacher Services effective August 1, 2016 – July 31, 2017 at the hourly rate of \$140 per hour not to exceed \$39,200. (280 Hrs.) as listed in Appendix “HH” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-357 **Miami Valley Academies – Psychology Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Miami Valley Academies for Psychology Services effective August 10, 2016 – July 31, 2017 at the hourly rate of \$58 per hour as needed not to exceed 64 Hrs. as listed in Appendix “II” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-358 **Supports to Encourage Low Income Families - Contract**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract with Supports to Encourage Low Income Families to provide services under the Healthier Buckeye Grant for Head Start Families as listed in Appendix “JJ” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-359

Edgewood City School District – Nursing Services (LPN)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Edgewood City School District to provide Nursing Services (LPN) effective 8/16/16 – 6/16/17 at the hourly rate of \$38.00 not to exceed 37 days as listed in Appendix “KK” which is attached and becomes an official part of the minutes.

Ms. Leap moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Ayes: Leap, G. Pritchard, Schechter, M. Pritchard, Garver. Nays: None. President declared motion carried.

Resolution No. 16-360

Professional Leave – Out of State

- a) Mary Snellgrove attendance at the AESA Annual Conference held in Savannah, GA on November 30 – December 3, 2016 at an estimated expense of \$600.
- b) Misty Haydon and Robyn Robinson, attendance at Parents as Teachers Conference held in Saint Louis, Missouri on October 17-19, 2016, at an estimated expense of \$1050.
- c) Heather Wells, attendance at Addressing the Issues of Poverty International Conference held in Lake Buena Vista, Florida on September 25 - 27, 2016, at an estimated expense of \$100.
- d) Lori Thesken, Wendy Folino, Georgine Bowman, attendance at AESA Annual Conference held in Savannah GA on November 30 – December 3, 2016, at an estimated expense of \$1000.

Professional Leave – In and Out of State, Superintendent Chris Brown

- e) Attendance at AESA Annual Conference held in Savannah GA on November 30 – December 3, 2016, at an estimated expense of \$1000.
- f) Attendance at OTESCA 2016 Fall Conference held in Columbus, Ohio on September 15-16, 2016 at an estimated expense of \$450.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:

Ayes: Leap, G. Pritchard, Schechter, M. Pritchard, Garver. Nays: None. President declared motion carried.

Treasurer’s Notes: None.

Board Member Comments: Mrs. Garver attended the Middletown Area United Way kick-off event and was proud to hear the Butler County ESC mentioned numerous times during the presentation. She is also excited to hear the Middletown Foundation raised over \$3 Million and is glad to see they awarded the ESC money for a Middletown/Edgewood Success Liaison and a preschool Home Visitor for Middletown.

Mrs. Pritchard appreciated the family coming tonight and speaking during the presentation and to hear how important the services are that she is receiving for her family.

Resolution No. 16-361

Adjournment


Mr. G. Pritchard moved and Mrs. Garver seconded that the Governing Board meeting adjourn at 5:10 p.m. Roll call vote resulted: Ayes: Schechter, Garver, Leap, G. Pritchard, M. Pritchard. Nays: None. President declared motion carried.



Mrs. Mary Pritchard
Governing Board President

9/28/16

Date



Mr. Ken Ulm
Governing Board Treasurer

9/28/16

Date