

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD****Minutes of the August 24, 2011 Regular Meeting**

The Butler County Educational Service Center Governing Board met at 7:00 p.m. on Wednesday, August 24, 2011 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 7:00 p.m.

**ROLL CALL** - showed the following members present: Garver, G. Pritchard, Young, M. Pritchard. Also, present was the Superintendent, Dan Hare; Treasurer, Ken Ulm; Assistant Superintendent for Human Resources, Lori Thesken; Assistant Superintendent for Programs, Jon Graft; and guests; Alan Rigling, Dave Gibson, Lori Hartman, Kathy Adams-Smith, Cathy Hackett, Amy Morgan and Sherry Edwards.

**Treasurer's Note:** The Board recognized Lori Hartman retirement from her career in the public service systems that included the Board of DD, Children Services and thirteen years at Butler County ESC.

Mr. Walter Leap was absent from the meeting.

Resolution No. 11-203

**Approval of Minutes**

BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board's regular meeting held July 27, 2011.

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

Resolution No. 11-204

**Financial Reports**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the Monthly Financial Report, Financial Detail Report, Bank Reconciliation, Investment Report, Head Start Financial Expenditure Reports for July, 2011.

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

Resolution No. 11-205

**Permanent Appropriations**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the permanent appropriations as listed in Appendix "A" which is attached and becomes an official part of these minutes.

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

Resolution No. 11-206

**Industrial Appraisal Co. Contract**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the Industrial Appraisal Company group rating contract in the amount of \$4,205 as listed in Appendix "B" which is attached and becomes an official part of these minutes.

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

Resolution No. 11-207

**American Express Expenses**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the American Express expenses for the Head Start program for the month of July as listed in Appendix "C" which is attached and becomes an official part of these minutes.

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

Resolution No. 11-208

**Transfer of Funds**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the transfer of funds as listed.

From: 022 7200 911 9130 (mental health funds FY11)  
To: 022 5100 000 9131 (mental health funds FY12)

Amount: \$1,667.62

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

Resolution No. 11-209

**Greater Hamilton Safety Council Lease**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the contract with the Greater Hamilton Safety Council for leased space effective Sept. 1, 2011 – Aug. 31, 2014 in the amount as listed in Appendix “D” which is attached and becomes an official part of these minutes.

<u>Lease Year</u>	<u>Annual Base Rent</u>
09/01/2011	\$9,000
09/01/2012	\$9,360
09/01/2013	\$9,734.40

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

Resolution No. 11-210

**Robert W. Baird Contractual Agreement**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the contract with Robert W. Baird on behalf of Monroe Local Schools to complete consultant work in the amount not to exceed \$7,000 as listed in Appendix “E” which is attached and becomes an official part of these minutes.

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

Resolution No. 11-211

**Ohio Rehabilitation Services Commission Contract**

- A. BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the contract with the State of Ohio on behalf of the Department of Administrative Services for the use of leased premises for four years in the amount of \$1,080 per year as listed in Appendix “F” which is attached and becomes an official part of these minutes.
- B. BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the memorandum of lease with the State of Ohio on behalf of the Department of Administrative Services effective June 6, 2011 – June 30, 2011 as listed in Appendix “G” which is attached and becomes an official part of these minutes.
- C. BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the contract with Ohio Rehabilitation Services Commission effective Aug. 8, 2011 – June 30, 2012 in the amount of \$1,920 as listed in Appendix “H” which is attached and becomes an official part of these minutes.

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

Resolution No. 11-212

**Sheakley UniService Inc. Contractual Agreement**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the contract with Sheakley UniService Inc. effective Jan 1, 2012- Dec. 31, 2012 as listed in Appendix "I" which is attached and becomes an official part of these minutes.

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

Resolution No. 11-213

**Resignations**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the resignations of the listed employees.

## NON-CERTIFIED

a) Colwell, Kayla

Position: Assistant Teacher/Van Monitor  
Effective: 08/12/2011

b) Conley, Sara

Position: Cook  
Effective: 08/24/2011

c) Messner, Sara

Position: Teacher  
Effective: 08/23/2011

d) Sefton, Mary Lou

Position: Assistant Teacher  
Effective: 08/26/2011

e) Shannon, Cecelia

Position: Assistant Teacher  
Effective: 08/09/2011

f) Spivey, Jessica

Position: Assistant Teacher  
Effective: 08/22/2011

g) Sutherland, Nicole

Position: Teacher  
Effective: 08/21/2011

## CERTIFIED

h) Smith, Dennis

Position: Assistant Principal  
Effective: 08/15/2011

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

Resolution No. 11-214

**Initial Appointments**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the employment of the listed personnel for initial appointment.

## NON-CERTIFIED

a) Day, Sarah

Position: Help Me Grow Service Coordinator  
Contract: One year  
Salary: \$32,000

b) Duff, Jody

Position: HVAC Specialist  
Contract: One year  
Salary: \$47,840

c) Hoskins, Sarah

Position: Assistant Teacher  
Contract: One year  
Salary: \$9.12 per hour

d) Lauer, Annette

Position: Head Start Teacher  
Contract: One year  
Salary: \$15.00 per hour

e) Reyes, LaShandra

Position: Assistant Teacher/Van Monitor  
Contract: One year  
Salary: \$9.12 per hour

f) Seifert, Jennifer

Position: Marketing and Events Planner  
Contract: One year  
Salary: \$40,000

## CERTIFIED

g) Conniff, James

Position:	Teacher
Contract:	One year
Salary:	\$58,870

h) Coppenger, Jodi

Position:	Speech Therapist
Contract:	One year
Salary:	\$50,000

i) Folino, Wendy

Position:	Special Services Director
Contract:	One year
Salary:	\$88,000

j) Ivory, Timothy

Position:	Assistant Principal
Contract:	One year
Salary:	\$57,762

k) Kauffman, Melissa

Position:	Speech Therapist
Contract:	One year
Salary:	\$42,000

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

Resolution No. 11-215

**Recall**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the recall as listed effective Aug 16, 2011.

NamePosition

a) Huston, Kimberli     Community School Liaison

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

Resolution No. 11-216

**Contract Suspension**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board suspend the contract of Dwan Banks, Educational Assistant, effective August 25, 2011.

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

Resolution No. 11-217

**Contract Adjustments**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contract adjustments of the listed personnel.

## NON-CERTIFIED

## a) Anderson, Amanda

Position from:	Secretary
Position to:	Administrative Assistant
Salary from:	\$25,500
Position to:	\$30,600
Effective:	08/08/2011

## b) Bidlack, Carla

Salary from:	\$19,800
Salary to:	\$24,750
Days from:	120
Days to:	150
Effective:	08/15/2011

## c) Cooper, Scotty

Position from:	Assistant Site Manager
Position to:	Assistant Disabilities Coordinator
Salary from:	\$17.54 per hour
Salary to:	\$19.50 per hour
Days from:	205
Days to:	150
Effective:	08/22/2011

## d) Hubbard, Kelly

Position from:	Assistant Site Manager
Position to:	Site Based Coordinator
Salary from:	\$18.28 per hour
Salary to:	\$21.74 per hour
Days from:	205
Days to:	230
Effective:	08/08/2011

e) Oliver, Gloria

Position from:	Early Head Start Center Assistant
Position to:	Early Head Start Enrollment Specialist
Salary from:	\$18,376
Salary to:	\$22,542
Effective:	07/01/2011

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

Resolution No. 11-218

### Supplemental Contracts

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the supplemental contracts as listed.

a) Franks, Kelly	\$4,200
b) Huff, Dixie	\$20,000
c) Lyttle, Ray	\$3,035
d) Patrick, James	\$7,000

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

Resolution No. 11-219

### Termination

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board terminate the employment of Jessica Harris effective August 24, 2011 due to not returning from unpaid leave of absence.

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

Resolution No. 11-220

### Employment of Certified Personnel as Substitutes

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the employment of certified personnel as substitutes as listed in Appendix "J" which is attached and becomes an official part of these minutes.

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

Resolution No. 11-221

**Salary Increases**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the salary increase as listed.

- |                        |          |
|------------------------|----------|
| a.) Bowling, Stephanie | \$62,385 |
| b.) LeFevre, Mikki     | \$57,780 |

Butler County Success Program - 2% Increase

- c.) Aguilar, Leah
- d.) Bidlack, Carla
- e.) Carothers, Joy
- f.) Colwell, Gretchen
- g.) Daugherty, Kathryn
- h.) Duncan, Angela
- i.) Hede, Jill
- j.) Huston, Kimberli
- k.) McCorkle, Dawn
- l.) McDaniel, Danyel
- m.) Philpot, Rosina
- n.) Rebman, Lisa
- o.) Stitsinger, Gina
- p.) Wynne, Cari

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

Resolution No. 11-222

**Employment of Non-Certified Personnel as Substitutes**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the substitutes as listed.

- a) Keller, Julie
- b) Rogalski, Sandy

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

Resolution No. 11-223

**Ghanshyam Patel Contractual Agreement**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Ghanshyam Patel for technology support effective Aug. 24, 2011 – Sept. 30, 2011 in the amount not to exceed \$15,000 as listed in Appendix “K” which is attached and becomes an official part of these minutes.

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

Resolution No. 11-224

**Head Start Self Assessment and Action Plan**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the Head Start Self Assessment and Action Plan as listed in Appendix “L” which is attached and becomes an official part of these minutes.

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

Resolution No. 11-225

**Kinship Navigator Program**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Miami University for the purchase of services effective Sept. 1, 2011 – June 30, 2012 in the amount not to exceed \$4,600 as listed in Appendix “M” which is attached and becomes an official part of these minutes.

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

Resolution No. 11-226

**Donation**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the donation of a grant from the Middletown Community Foundation to the Butler County Success Program in the amount of \$25,000.

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

Resolution No. 11-227

**Butler County Success Program**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the Butler County Success Program contracts effective August 1, 2011 – July 31, 2012 as listed in Appendix “N” which is attached and becomes an official part of these minutes.

a) Edgewood City	\$25,000
b) Fairfield City	\$75,000
c) Lakota Local	\$112,500
d) Madison Local	\$25,000
e) Middletown City	no cost
f) Monroe Local	\$18,750

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

Resolution No. 11-228

**Perfect Attendance Recognition**

Where As, the Governing Board and the Superintendent of the Butler County Educational Service Center expect the staff attendance rate to be 96% for a school year.

Where As, the children and agencies of the Butler County Educational Service Center benefit from excellent staff attendance.

Where As, the Governing Board of the Butler County Educational Service Center recognizes out-standing staff performance and appreciate outstanding staff attendance.

Now Therefore Be It Resolved, the Governing Board of the Butler County Educational Service Center recognizes the listed employees for perfect attendance during the 2011-2012 school year.

Susan Bachmann	Carla Bidlack	Kimberly Briede
Debra Chan	Leslie Coles	Jane Connelly
Abigail Detcher	Mike Geselbracht	Kimberli Huston
Ray Lytle	Jim Marhoffer	Susan McCabe
Susan McManus	Katie Reilly	Mike Robinson
Tim Robinson	Jill Setser	Marlene Troike
James Vajda	Cari Wynne	

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

Resolution No. 11-229

**Professional Meetings**

- A. BE IT RESOLVED, the Superintendent requests the Governing Board approve attendance for Dan Hare, Jon Graft, Lori Thesken and Ken Ulm at the Association of Educational Service Agencies (AESAs) Council Meeting and Annual Conference held in Colorado Springs, CO on Nov. 29 – Dec. 3, 2011. Estimated expenses will be \$2,000 per person.
- B. BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve attendance for Cynthia Blomquist and Patricia Ferguson at the Head Start/Early Head Start Home –Based institute held in Gatlinburg, TN on Sept. 28-29, 2011. Estimated expenses will be \$1,000 per person.
- C. BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve attendance for Jon Graft and Lori Thesken at the 21<sup>st</sup> Annual Pegasus Systems Thinking in Action Conference held in Seattle, WA on Oct. 31 – Nov. 2, 2011. Estimated expenses will be \$1,200 per person.

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

Resolution No. 11-230

**Melanie Honerlaw Contractual Agreement**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Melanie Honerlaw effective July 1, 2011 – June 30, 2012 in the amount not to exceed \$4,000 as listed in Appendix “O” which is attached and becomes an official part of these minutes.

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

**Treasurer’s Note:** Policy changes were presented to the board for a first reading as listed in Appendix “P” which is attached and becomes an official part of these minutes.

Resolution No. 11-231

**Head Start Lease Agreement**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the Head Start lease agreement with Lakota Local School District as listed in Appendix “Q” which is attached and becomes an official part of these minutes.

- a) Lakota Local School District

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

Resolution No. 11-232

**Community TechKnowledge Inc. Agreement**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Community TechKnowledge Inc., effective Aug. 31, 2011 – Aug. 31, 2017 in the amount not to exceed \$12,132 as listed in Appendix “R” which is attached and becomes an official part of these minutes.

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

Resolution No. 11-233

**Neal Brown Consulting Inc. Agreement**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Neal Brown Consulting Inc. effective Sept. 29, 2011 – Sept. 30, 2011 not to exceed \$3,000 as listed in Appendix “S” which is attached and becomes an official part of these minutes.

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

Resolution No. 11-234

**Miles Consulting Inc. Agreement**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Miles Consulting Inc. effective Sept. 29, 2011 – Sept. 30, 2011 not to exceed \$3,400 as listed in Appendix “T” which is attached and becomes an official part of these minutes.

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

Resolution No. 11-235

**Mary Jo Meyers Agreement**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Mary Jo Meyers effective Sept. 29, 2011 – Sept. 30, 2011 not to exceed \$3,400 as listed in Appendix “U” which is attached and becomes an official part of these minutes.

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

Resolution No. 11-236

**John Franz Agreement**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with John Franz effective Sept. 29, 2011 – Sept. 30, 2011 not to exceed \$3,800 as listed in Appendix "V" which is attached and becomes an official part of these minutes.

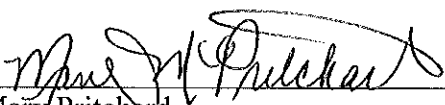
Mr. Young moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, G. Pritchard, Young, M. Pritchard. Nays: None. Absent: Leap. President declared motion carried.

**Board Member Comments:** Mrs. Garver mentioned she attended the Monroe Board meeting and was very proud to see Mr. Ulm serving Monroe. Mrs. McNeal, board member from Middletown, recognized her attendance and thanked the ESC for their contribution to Middletown City Schools. Mrs. Garver also expressed congratulations to our schools, especially the excellent rating in Ross.

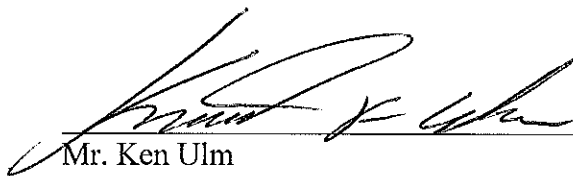
Resolution No. 11-237

**Adjournment**

Mr. Young moved and Mrs. Garver seconded that the Governing Board meeting adjourn at 8:14 p.m. Roll call vote resulted: Ayes: Garver, G. Pritchard, Young, M. Pritchard. Nays: None. Absent: Leap. President declared motion carried.



Mrs. Mary Pritchard  
Governing Board President



Mr. Ken Ulm  
Governing Board Treasurer

9/28/2011

Date

9/27/11

Date