

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD**Minutes of the April 28, 2010 Regular Meeting**

The Butler County Educational Service Center Governing Board met at 7:00 p.m. on Wednesday, April 28, 2010 at the Educational Service Center located at 1910 Fairgrove Avenue Suite B, Hamilton, Ohio 45011.

Minutes were taken by Treasurer; Ken Ulm.

Mrs. Mary Pritchard, President called the meeting to order at 7:01 p.m.

ROLL CALL - showed the following members present: Garver, G. Pritchard, Leap, Young, M. Pritchard. Also, present was the Superintendent, Dan Hare; Treasurer, Ken Ulm; Assistant Superintendent for Human Resources, Lori Thesken; Assistant Superintendent for Programs, Diane Brunzman; Assistant Superintendent for Early Childhood, Jon Graft; Executive Director for FCFC, Jolynn Hurwitz and guests; Alan Rigling, Yakang Lin, Yufang Zhang and James Lin.

Resolution No. 10-090

Franklin B. Walter All-Scholastic Award

WHEREAS, the Governing Board of the Butler County Educational Service Center recognizes outstanding academic achievement.

THEREFORE, BE IT RESOLVED, that James S. Lin of Lakota West High School, be named as Butler County's 2010 recipient of the Franklin B. Walter All Scholastic Award.

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

Treasurer Note: The Governing Board members presented James Lin of Lakota West High School with the Franklin B. Walter All-Scholastic Award. The board members took a few minutes to congratulate James and his parents. The Lin's then left and the meeting resumed.

Resolution No. 10-091

Approval of Minutes

BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board's regular meeting held March 24, 2010.

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

Resolution No. 10-092

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 March, 2010.

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

Resolution No. 10-093

Increase in Appropriations

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

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

Resolution No. 10-094

Professional Leave Request

BE IT RESOLVED, the Treasurer requests the Governing Board approve attendance at OASBO for Ken Ulm on April 21-22, 2010 held in Columbus, OH. Estimated cost is \$400.

BE IT RESOLVED, the Treasurer requests the Governing Board approve attendance at OTESCA for Ken Ulm on May 27-28, 2010 held in Cleveland, OH. Estimated cost is \$375.

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

Resolution No. 10-095

Rejection of Bids

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the rejection of bids for general, electrical, mechanical, plumbing and fire protection contractors for the property located at 400 N. Erie Blvd as listed in Appendix "B" which is attached and becomes an official part of these minutes.

A RESOLUTION EXPRESSING INTENT TO REJECT ALL BIDS EXCEPT CIN-TECH CONSTRUCTION, RAPIER ELECTRIC, HELMES PLUMBING, THE CINCINNATI AIR CONDITION CO., AND A1 SPRINKLER AND SYSTEMS INTEGRATION.

WHEREAS, The Governing Board of the Butler County Educational Service Center (hereafter the "ESC") has authorized the commencement of the bidding process, including the advertisement for bids for the general contractor, electrical contractor, mechanical contractor, plumbing contractor, and the fire protection contractor for renovation at 400 N. Erie Blvd. (hereafter "Project"); and

WHEREAS, bidding for said Project was commenced in accordance with the provisions of Ohio Revised Code §3313.46; and

WHEREAS, bids for the Project were received on March 29, 2010; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Butler County Educational Service Center, after careful consideration and evaluation of the information before it wishes to reject the bids of the companies.

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

Strategic Plan Comments:

Mrs. Hurwitz spoke concerning the Family Civic Engagement and how it relates to Goals 1 & 2. There has been one county team meeting and one regional meeting since the last board meeting. County teams are working on finalizing their memberships and identifying their data sources. FCFC and ESC provide technical assistance to the county teams on an individualized basis. The next county team meeting is scheduled for Friday, April 30, 2010. Mr. Graft spoke on Ms. Brunsman behalf. District meetings are going well as districts are solidifying their services for next year. We have visited with Monroe, Hamilton, Ross, Madison, Edgewood, Fairfield, Talawanda, and Lakota. We are working to meet with Middletown and New Miami. Mr. Graft spoke concerning the Early Childhood update. We are at full enrollment for Early Head Start 125 children. Home visits have begun and Chris Rivera visited us a couple of weeks ago to check on our progress. Help Me Grow and Early Head Start are working together during the transition of families as well as plan to continue to work with each other as the Programs Director will lead both programs. Mr. Graft gave a building update. The building is moving along quite well. Coordination drawings and the construction schedule have been finalized. Plumbing lines are in process and cutouts for windows are coming very soon. Permits and letter of commencement have been approved. Mr. Hare shared an update on the Erie Blvd. project and a brief pictorial power point, which had been prepared by the architect. Mr. Hare also mention the Key Leaders are working at "catching employees being good." He presented two examples he had received. Mr. Rasmussen, Superintendent of Middletown City Schools, wrote "met Jon (Graft) yesterday. Very impressed with what we have going with Early Childhood. He is a good one." Mr. York, Superintendent of Madison Local Schools, wrote "I want to share with the ESC Board the support that Ken Ulm has shown the Madison Local Schools. We are currently experiencing a transition between a treasurer leaving and a new one coming on board. Ken has being extremely supportive in the last weeks helping us and offering his and the ESC's support. It is comforting to know that he "has our back". Thanks, Ken for being here when we need you.

Resolution No. 10-096

Resignations

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

CERTIFIED PERSONNEL

a) Lewis, Jerry

Position: Teacher
Effective: 08/24/2010

NON-CERTIFIED PERSONNEL

b) Cornett, Krista

Position: System Support Technician – Middletown
Effective: 04/28/2010

c) Donovan, Tracy

Position: Social Worker – Edgewood
Effective: 09/20/2010

d) Houchin, Barbara

Position: Health Manager
Effective: 08/01/2010

e) Kiep, Melanie

Position: Help Me Grow Service Coordinator II
Effective: 04/16/2010

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

Resolution No. 10-097

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 PERSONNEL

a) Baxter, Michelle

Position: Help Me Grow Service Coordinator I
Contract: One year
Salary: \$30,000

b) Brewer, Brittany

Position: Help Me Grow Service Coordinator I
 Contract: One year
 Salary: \$29,000

c) Gilbert, Nika

Position: Early Head Start Home Visitor
 Contract: One year
 Salary: \$31,005

d) Haydon, Faith

Position: Early Head Start Home Visitor
 Contract: One year
 Salary: \$32,500

e) Hersha, Lindsey

Position: Early Head Start Home Visitor
 Contract: One year
 Salary: \$31,005

f) Jagpal, Ravinder

Position: Early Head Start Home Visitor
 Contract: One year
 Salary: \$32,500

g) Oliver, Gloria

Position: Early Head Start Center Assistant
 Contract: One year
 Salary: \$17,841

h) Patel, Mital

Position: Program Assistant III
 Contract: One year
 Salary: \$26,500

i) Reed, Stephanie

Position: Early Head Start Center Assistant
 Contract: One year
 Salary: \$21,400

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

Resolution No. 10-098

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 PERSONNEL

a) Cooper, Scotty

Days from: 215
 To: 205
 Effective: 2010-2011

b) Ferguson, Patricia

Position from: Help Me Grow Service Coordinator II
 To: Early Head Start Home Visitor
 Salary from: \$48,800
 To: \$35,000
 Effective: 04/26/2010

c) Hale, Krystyna

Position from: Teacher
 To: Early Head Start Home Visitor
 Salary from: \$15.46 per hour
 To: \$31,005
 Days from: 175
 To: 260
 Effective: 05/10/2010

d) Munoz, Jillian

Position from: Early Head Start Home Visitor
 To: Help Me Grow Service Coordinator
 Salary from: \$32,000
 To: \$31,930

e) Prescott, Suzanne

Position from: Butler County Success Supervisor
 To: Early Childhood Programs Director Prenatal – Age 3
 Salary from: \$61,273
 To: \$67,419
 Days from: 220
 To: 227
 Effective: 04/01/2010

f) Rasmussen, Frances

Position from: Help Me Grow Service Coordinator I
 To: Early Head Start Student Services Coordinator
 Salary from: \$36,000
 To: \$41,000
 Effective: 05/10/2010

g) Stitsinger, Gina

Position from:	Community School Liaison
To:	Early Head Start Home Visitor
Salary from:	\$21,450
To:	\$35,000
From:	25 hours per week
To:	260 days
Effective:	05/10/2010

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

Resolution No. 10-099

Supplemental Stipends

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

a) Bolin, Charma	\$312.50
b) Chan, Debra	28 days
c) Cooks, Hilda	\$312.50
d) Craft, Tina	\$312.50
e) Dunaway, Nellie	\$312.50
f) Hale, Krystyna	\$312.50
g) Handy, Patricia	\$312.50
h) Hartman, Melissa	\$312.50
i) Martin, Jessica	\$312.50
j) Seick, Remi	\$312.50
k) Soto, Misty	\$312.50

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

Resolution No. 10-100

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 "C" 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, Leap, Young, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 10-101

Job Abolishments

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board abolish the positions as listed effective July 31, 2010.

- a) Instructional Assistant (Monroe)
- b) Preschool Special Education Teacher – 2 (Monroe)

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

Resolution No. 10-102

Contract Non-Renewals – Certified Personnel

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board non-renew the certified limited contracts for the 2010-2011 school year for the listed employees.

- a) Infante, Lynn
- b) Isaacs, Laurel

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

Resolution No. 10-103

Contract Non-Renewals – Non-Certified Staff

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board non-renew the limited non-certified contracts for the 2010-2011 school year for the listed employees.

- a) Doerner, Julia
- b) Farmer, Joseph

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

Resolution No. 10-104

Limited Contract Renewals – Head Start Non-Certified Staff

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the limited contracts for the 2010-2011 school year for the Head Start employees listed in Appendix “D” which is attached and becomes an official part of these minutes.

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

Resolution No. 10-105

**Limited Contract Renewals–Certified School Programs
and Services**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board renew the limited certified contracts for the 2010-2011 school year for the employees listed in Appendix “E” which is attached and becomes an official part of these minutes.

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

Resolution No. 10-106

**Limited Contract Renewals – Non-Certified School
Programs and Services**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board renew the limited non-certified contracts for the 2010-2011 school year for the employees listed in Appendix “F” which is attached and becomes an official part of these minutes.

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

Resolution No. 10-107

**Continuing Contract Renewals – Non-Certified School
Programs and Services**

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the continuing contracts-non-certified School Programs and Services staff effective 2010-2011 as listed.

- a) Gattermeyer, Pamela
- b) Mayer, Savannah
- c) Whalen, Robin

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

Resolution No. 10-108

Dr. Erna Ofafson Contractual Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Dr. Erna Ofafson for presenting on the topic of Trauma Informed Care in the amount not to exceed \$1,600 as listed in Appendix “G” 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, Leap, Young, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 10-109

Clermont County ESC Contractual Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Clermont County ESC for training services to the ESC on the topic of “Mindful Learning” in the amount not to exceed \$2,350 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, Leap, Young, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 10-110

Preschool Programs Annual Report 2008-2009

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the BCESC Preschool Programs Annual Report 2008-2009. Services are offered from August 1, 2008 – June 30, 2009, in accordance with the Head Start Reauthorization Act of 2008, as listed in Appendix “I” which is attached and becomes an official part of these minutes.

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

Resolution No. 10-111

Head Start Program Outcomes 2008-2009

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the BCESC Head Start Program Outcomes 2008-2009 as listed in Appendix “J” 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, Leap, Young, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 10-112

Head Start Lease Agreements

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the lease agreements as listed in Appendix “K” which is attached and becomes an official part of these minutes.

- a) Lakota Local School District
- b) Talawanda School District
- c) Fairfield City School District – North and South

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

Resolution No. 10-113

Middletown City Schools Contractual Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Middletown City Schools for preschool services from July 1, 2010-June 30, 2011 as listed in Appendix "L" which is attached and become 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, Leap, Young, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 10-114

Professional Leave

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve attendance for Suzanne Prescott, Donna Schwarber, Sherry Edwards and the Student Services Supervisor at the "Early Head Start National Orientation" held on June 7 – 10, 2010 in Alexandria, VA. Estimated cost incurred by the BCESC will be \$1,827 per person.

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve attendance for Shannon Wiwi, Robin Solazzo, Michele Zimmerman, Angie Madlinger, Barbara Bench, Jennifer Wade and Jennifer Lamb at the "Teaching Strategies Conference" held on May 25-28, 2010 in Atlanta, GA. Estimated cost incurred by the BCESC will be \$1,549 per person.

BE IT RESOLVED, the Superintendent requests the Governing Board approve attendance for Dan Hare at the AESA Summer CEO Conference "Reaching the Top with ESA's in the Driver's Seat" held on July 18-22, 2010 in Ashville, NC. Estimated cost will be \$1,600.

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

Resolution No. 10-115

Educational Professionals Appreciation Recognition

BE IT RESOLVED, the Governing Board of the Butler County Educational Service Center recognizes on behalf of the public school children in Butler County, the educational professionals of the Butler County Educational Service Center, Butler County Board of Developmental Disabilities, Butler Tech, Edgewood City School District, Fairfield City School District, Hamilton City School District, Lakota Local School District, Madison Local School District, Middletown City School District, Monroe Local School District, New Miami Local School District, Ross Local School District and the Talawanda School District for their outstanding dedication to the children of Butler County.

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

Resolution No. 10-116

Franklin B. Walter All-Scholastic Award

BE IT RESOLVED, the Governing Board awards James Lin from Lakota West High School the Franklin B. Walter All-Scholastic Award for the 2009-2010 school year in the amount of \$1,000.

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

Resolution No. 10-117

Executive Session for the Purpose of Personnel

Mrs. M. Pritchard moved and Mr. Young seconded the motion to move into executive session for the purpose of personnel. Roll call vote resulted: Ayes: Garver, G. Pritchard, Leap, Young, M. Pritchard. Nays: None. President declared motion carried.

Board entered into executive session at 8:10 p.m.
Board emerged from executive session at 8:17 p.m.

Resolution No. 10-118

Martha Seward Rahfuse Memorial Scholarship

BE IT RESOLVED, the Governing Board awards the Martha Seward Rahfuse Memorial Scholarship for the 2009-2010 school year in the amount of \$1,000 to the students as listed.

- a) Jacob Donald Carberry from Madison High School
- b) Douglas Timothy Furia from Lakota East High School
- c) Benjamin Theodore Hemmelgarn from Ross High School
- d) Julie Elizabeth Vash from Lakota East High School

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

Resolution No. 10-119

Letter of Intent – Center for Family Solutions

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the letter of intent from the Center for Family Solutions as listed in Appendix “M” which is attached and becomes an official part of these minutes.

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

Resolution No. 10-120

A1 Sprinkler Co. Contractual Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with A1 Sprinkler Co. for services at the property located at 400 N. Erie Blvd in the amount of \$53,000 as listed in Appendix "N" 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, Leap, Young, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 10-121

Cincinnati Air Conditioning Co. Contractual Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Cincinnati Air Conditioning Co. for services at the property located at 400 N. Erie Blvd in the amount of \$294,950 as listed in Appendix "O" which is attached and becomes an official part of these minutes.

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

Resolution No. 10-122

Helmes Plumbing Inc. Contractual Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Helmes Plumbing Inc. for services at the property located at 400 N. Erie Blvd in the amount of \$124,900 as listed in Appendix "P" 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, Leap, Young, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 10-123

Rapier Electric Inc. Contractual Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Rapier Electric Inc. for services at the property located at 400 N. Erie Blvd in the amount of \$369,000 as listed in Appendix "Q" which is attached and becomes an official part of these minutes.

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

Resolution No. 10-124

Cintech Construction Inc. Contractual Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the contractual agreement with Cintech Construction Inc. for services at the property located at 400 N. Erie Blvd in the amount of \$1,004,000 as listed in Appendix "R" 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, Leap, Young, M. Pritchard. Nays: None. President declared motion carried.

Board Meeting Comments:

Mr. Young thanked Mr. Graft and Mr. Ulm for their work on the Erie Bld. Project. Mr. Leap offered a big thanks to the whole crew for keeping us in target. He mentioned the Autistic Farm for adults will have an Open House from 9-3pm on May 15th. He also mentioned that Middletown was hosting a Troop Aide event May 14, 15 & 16 to raise funds for returning National Guard troops. Mrs. Garver mentioned that Mr. Hare did a nice job at the Celebrating Excellence program at the Middletown Rotary. She mentioned national comments regarding "un-schooling". She also mentioned that MUM was hosting the Imagination Bloom this Saturday. Mrs Pritchard offered a definition of un-schooling as being those home schooled sometimes without textbooks and without a routine classroom.


Resolution No. 10-125

Adjournment


Mr. Young moved and Mr. Leap seconded that the Governing Board meeting adjourn at 8:34 p.m. Roll call vote resulted: Ayes: Garver, G. Pritchard, Leap, Young, M. Pritchard. Nays: None. President declared motion carried.



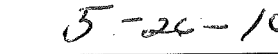
 Mrs. Mary Pritchard
 Governing Board President



 Mr. Ken Ulm
 Governing Board Treasurer



 Date



 Date