

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD**Minutes of the June 23, 2010 Regular Meeting**

The Butler County Educational Service Center Governing Board met at 6:00 p.m. on Wednesday, June 23, 2010 at the Union Day School in Room 208 located at 8735 Cincinnati-Dayton Road, West Chester, Ohio 45069.

Minutes were taken by Treasurer; Ken Ulm.

Mrs. Mary Pritchard, President called the meeting to order at 6:03 p.m.

ROLL CALL - showed the following members present: Garver, G. Pritchard, Leap, M. Pritchard. Also, present was the Superintendent, Dan Hare; Treasurer, Ken Ulm and guest; Alan Rigling.

Mr. Dan Young was absent from the meeting.

Resolution No. 10-158

Executive Session - Evaluation of the Superintendent/Treasurer and Employee Compensation

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

Board entered into executive session at 6:05 p.m.

Board emerged from executive session at 7:45 p.m.

Resolution No. 10-159

Approval of Minutes

BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board's regular meeting held May 26, 2010.

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

Resolution No. 10-160

Financial Reports

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the Monthly Financial Reports, Financial Detail Report, Bank Reconciliation, Investment Report, Head Start Financial Expenditure Reports for May, 2010.

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

Resolution No. 10-161

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

Resolution No. 10-162

Modify Appropriations

BE IT RESOLVED, the Treasurer requests authority from the Governing Board to modify appropriations in order to meet obligations for FY10.

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

Resolution No. 10-163

Adopt Temporary Appropriations

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board adopt the temporary appropriations as listed.

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution for the year beginning July 1, 2010 and to pass a temporary resolution for meeting the ordinary expenses of the Butler County Educational Service Center until the effective date of the Annual Appropriations Resolution; and

WHEREAS, Section 5707.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year.

NOW THEREFORE BE IT RESOLVED, by the Butler County Educational Service Center Governing Board, that to provide for the current expenses and other expenditures of said Board for the period of July 1, 2010, until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2011. The following sums be and the same are, hereby set aside and appropriated or the several purposes for which expenditures are to be made for during said periods as follows, is as follows

001	General Fund	\$1,600,000.00
014	Internal Service Rotary Fund	\$15,000.00
019	Other Grants	\$2,000.00
022	District Agency	\$1,115,000.00
035	Severance	\$25,000.00
400	State-Supported Funds	\$500,000.00
500	Federally-Supported Funds	\$1,500,000.00

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

Resolution No. 10-164 **Planes Moving and Storage Contractual Agreement**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the contract with Planes Moving and Storage in the amount of \$18,600 as listed in Appendix "B" 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, M. Pritchard. Nays: None. Absent: Young. President declared motion carried.

Resolution No. 10-165 **Mastercard/Ohio Child Care and Adult Care Expenses**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the mastercard expenses for the month of May and the Ohio Child Care and Adult Care food program reimbursement for the months of March and April as listed in Appendix "C" 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, M. Pritchard. Nays: None. Absent: Young. President declared motion carried.

Resolution No. 10-166 **Advancement of Funds**

BE IT RESOLVED, the Treasurer requests authority from the Governing Board to advance funds in order to close the books for the 2009-2010 school year. The advancement will not exceed \$500,000.

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

Resolution No. 10-167

Rejection of Bids

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the rejection of bids for technology located at 400 North Erie Blvd as listed in Appendix "D" 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, Leap, M. Pritchard. Nays: None. Absent: Young. President declared motion carried.

Resolution No. 10-168

Amendment to Leases

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the amendment to leases with Neyer Properties as listed in Appendix "E" which is attached and becomes an official part of these minutes.

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

Resolution No. 10-169

Then and Now – Helmes Plumbing

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the Then and Now to Helmes Plumbing in the amount of \$75,982 as listed in Appendix "N" which is attached and becomes an official part of these minutes.

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

Resolution No. 10-170

Settlement Agreement and Release – Suite D

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the settlement agreement and release for Suite D located at 1910 Fairgrove Ave. as listed in Appendix "O" which is attached and becomes an official part of these minutes.

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

Resolution No. 10-171

Resignation

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the resignation of the listed employee.

NON-CERTIFIED PERSONNEL

a) Schneder, Dolores

Position: Help Me Grow Service Coordinator II
Effective: 06/18/2010

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

Resolution No. 10-172

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) Boyle, Joy

Position: Certified Occupational Therapist Assistant
Contract: One year
Salary: \$21,729

b) Harmon, Lori

Position: Licensed Practical Nurse
Contract: One year
Salary: \$20,252

c) Neaves, Melissa

Position: Licensed Practical Nurse
Contract: One year
Salary: \$21,683

d) Robinson, Angie

Position: Licensed Practical Nurse
Contract: One year
Salary: \$20,940

e) Schmale, Megan

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

f) Dudley, Don

Position: System Support Technician
 Contract: One year
 Salary: \$41,900

CERTIFIED PERSONNEL

g) Walter, Christopher

Position: English Teacher
 Contract: One year
 Salary: \$36,334

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

Resolution No. 10-173

Contract Adjustments

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

a) McCabe, Susan

Days from: 150
 To: 114
 Salary from: \$23,100
 To: \$18,354
 Effective: 08/01/2010

b) Stewart, Mikael

Days from: 119
 To: 132
 Salary from: \$18,367
 To: \$20,373
 Effective: 09/03/2010

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

Resolution No. 10-174

Supplemental Contracts

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

a. Aldridge, Jenette \$800.00
 b. Blomquist, Cynthia As Needed/up to 10 hours per week
 c. Bowens, Regina \$400.00

d. Bower, Candie	\$1,200.00
e. Burrell, Michelle	\$312.50
f. Colwell, Kayla	\$400.00
g. Dauby, Patty	\$750.00
h. Goff, Richard	\$10.50 per hour as needed
i. Hartman, Melissa	\$800.00
j. Henriquez, Lindsay	As Needed/up to 10 hours per week
k. Jerez, Julia	\$312.50
l. Knisley, Karen	\$312.50
m. Lunsford, Julie	\$312.50
n. Madlinger, Angela	\$312.50
o. Martin, Jessica	\$400.00
p. Nelson, Mary	\$312.50
q. Newman, Joe	\$15.00 per hour as needed
r. Pernell, Carla	\$400.00
s. Ramirez, Melissa	\$312.50
t. Rasmussen, Francis	As Needed/up to 10 hours per week
u. Soto, Misty	\$600.00
v. Sutherland, Nicole	\$400.00
w. Walt, Linda	\$600.00
x. Zimmerman, Michele	\$312.50
y. Cronin, Jamie	\$2,500.00
z. Mayer, Savannah	\$1,500.00
aa. Spath-Meyer, Patty	\$1,500.00

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

Resolution No. 10-175

Salary Increases

BE IT RESOLVED, the Governing Board approved a 2% salary increase for all employees listed in Appendix "F" who currently earn less than \$50,000 and a \$1,000 salary increase for all employees earning \$50,000 or more for the 2010-2011 school year as 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, M. Pritchard. Nays: None. Absent: Young. President declared motion carried.

Resolution No. 10-176

Employment of Substitutes

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

NON-CERTIFIED PERSONNEL

- a) Kirby, Shannon Eric

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

Resolution No. 10-177

Regional Autism Advisory Council Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the 2010-11 membership to the Regional Autism Advisory Council in the amount of \$5,000 as listed in Appendix "G" 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, M. Pritchard. Nays: None. Absent: Young. President declared motion carried.

Resolution No. 10-178

Collaborative Fee Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the collaborative fee agreement to provide funding for the Family and Children First Council for fiscal year 2011 in the amount of \$160,000 as listed in Appendix "H" 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, M. Pritchard. Nays: None. Absent: Young. President declared motion carried.

Resolution No. 10-179

Wraparound Mentoring Contractual Agreements

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the wraparound mentoring contractual agreements as listed in Appendix "I" which is attached and becomes an official part of these minutes.

- a) Brandon Leishman
- b) Lindsey Wilson
- c) Jessica Egger

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

Resolution No. 10-180

Battelle for Kids Contractual Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the Master Development and Services Agreement with Battelle for Kids 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, Leap, M. Pritchard. Nays: None. Absent: Young. President declared motion carried.

Resolution No. 10-181

Head Start Lease Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the Head Start lease agreement as listed in Appendix "L" which is attached and becomes an official part of these minutes.

a) Butler County DD

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

Resolution No. 10-182

Boyd's ECC Associates Contractual Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve the Boyd's ECC Associates contractual agreement to provide professional development for Early Head Start 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, M. Pritchard. Nays: None. Absent: Young. President declared motion carried.

Resolution No. 10-183

Professional Meetings

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Governing Board approve attendance for Jolynn Hurwitz to attend the JKB Leadership Ranch on August 2-6, 2010 in Villa Grove, CO. There will be no expenses to the ESC.

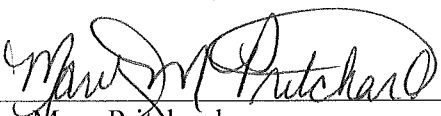
Mr. G. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, G. Pritchard, Leap, M. Pritchard. Nays: None. Absent: Young. President declared motion carried.

Board Member Comments: Mr. Leap distributed an advertisement for the MidFirst Challenge in Middletown on July 16-18, 2010.


Resolution No. 10-184

Adjournment

Mr. Leap moved and Mrs. Garver seconded that the Governing Board meeting adjourn at 8:00 p.m. Roll call vote resulted: Ayes: Garver, G. Pritchard, Leap, M. Pritchard. Nays: None. Absent: Young. President declared motion carried.



Mrs. Mary Pritchard
Governing Board President



Mr. Ken Ulm
Governing Board Treasurer

Date July 14, 2010

Date 7/14/10